



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
TUESDAY, FEBRUARY 9, 2010 (7:00 p.m.)  
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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, February 9, 2010, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 p.m.

**MEMBERS PRESENT**

Mayor Melodie Stol  
Deputy Mayor Wayne Tutty  
Councillor Richard Poole  
Councillor Will Taylor  
Councillor Carol Simpson  
Councillor Trish Willis

**REGRETS**

Councillor Chereilyn Stefaniszyn

**ATTENDING**

CAO Corinne Newman  
Executive Assistant Kimberley Wallen  
Director Operations Ray Kerber  
Director of Corporate Services Donna Anderson  
IT Manager Keith Wilson

**REGULAR COUNCIL MEETING CALLED TO ORDER**

Mayor Stol called the Regular Council meeting to order at 7:00 p.m.

**AGENDA APPROVAL**

The agenda for the February 9, 2010 Regular Council meeting was presented with the addition of Information items "2010 Provincial Budget", "County Water/Sewer update", "RCMP station update", and Business item "CWMC Invitation".

**RES. 29/10**

Councillor Simpson moved to approve the agenda for the February 9, 2010 Regular Council Meeting with the addition of Information items "2010 Provincial Budget", "County Water/Sewer update", "RCMP station update", and Business item "CWMC Invitation".

**CARRIED UNANIMOUSLY**

**BUSINESS**

**2010 Salary Compensation**

CAO Newman presented information on the 2010 Salary Compensation plan for management staff. During the 2010 budget deliberations Council supported a cost of living adjustment to the wage and salary allocations. The cost of living adjustment was calculated on the core Consumer Price Index averaged out from September 2008 to September 2009 for a 2010 budget input of 2.0% on wage and salaries.

**RES.30/10**

Deputy Mayor Tutty moved to approve a 2.0% salary increase for management staff commencing January 1st, 2010.

**CARRIED UNANIMOUSLY**

**Business Continuity Plan**

Administration has worked with W/C Johnston Consultants Ltd. developing the Business Continuity for Pandemic Plan in 2009/10 to provide for the continuation of critical and vital municipal functions and for the recovery of services due to staff sickness in the event of a pandemic.

**RES.31/10**

Councillor Poole moved that Council adopts the Business Continuity for Pandemic Plan – January 2010 as presented.

**CARRIED UNANIMOUSLY**

**CWMC Invitation**

Councillor Poole discussed an upcoming CWMC event. Mayor Stol and Councillor Poole will attend.



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**ACTION CORRESPONDENCE**

**Lacombe Foundation**

Correspondence was received from Lacombe Foundation requesting a letter from each supporting Municipality regarding intent to borrow beyond one year for capital development. The Foundation is requesting a letter of support from municipalities to borrow up to \$528,000 (to be amortized over a period of approximately 18 years), for the purpose of needed capital upgrades for our two Lodges (Lacombe Senior's Lodge and Eckville Manor House).

**RES.32/10**

Councillor Taylor moved that the Town of Blackfalds send a letter of support to the Lacombe Foundation for their intent to borrow beyond one year for capital development.

**CARRIED UNANIMOUSLY**

**FCM - International Development Week – February 7 to 13, 2010**

A request from FCM to declare International Development Week February 7-13, 2010 was reviewed.

**RES.33/10**

Councillor Simpson moved that the Town of Blackfalds declare International Development Week February 7-13, 2010.

**CARRIED UNANIMOUSLY**

**INFORMATION**

- FCM Attendance
- 2010 Provincial Budget
- County Water/Sewer update
- RCMP Station update
- CAEP Readiness Session

**INFORMATION CORRESPONDENCE**

- FCM Proposes Municipal Reconstruction Response for Haiti to Federal Government
- FCM - Update from the FCM/Railway Association of Canada Rail Proximity Issues Steering Committee

**MINUTES**

**Standing Committee Minutes of January 18, 2010**

The Standing Committee Minutes of January 18, 2010 were reviewed.

**RES.34/10**

Councillor Willis moved to approve the Standing Committee Minutes of January 18, 2010 as presented.

**CARRIED UNANIMOUSLY**

**Regular Council Meeting Minutes of January 26, 2010**

The Regular Council Meeting Minutes of January 26, 2010 were reviewed.

**RES.35/10**

Councillor Poole moved to approve the Regular Council Meeting Minutes of January 26, 2010 as presented.

**CARRIED UNANIMOUSLY**

**Public Hearing Minutes of January 26, 2010**

The Public Hearing Minutes of January 26, 2010 were reviewed.

**RES.36/10**

Councillor Taylor moved to approve the Public Hearing Minutes of January 26, 2010 as presented.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL**

There were no confidential items presented.



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**ADJOURN**

**RES.37/10**

Councillor Willis moved to adjourn at 7:54 p.m.

**CARRIED UNANIMOUSLY**

  
MAYOR MELODIE STOL

  
CAO CORINNE NEWMAN