



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTER – 5018 WAGHORN STREET
Tuesday, July 26 2016
AGENDA**

1 CALL TO ORDER

1.1 Meeting called to order

2 ADOPTION OF AGENDA

2.1 Agenda for July 26 2016

3 DELEGATION

3.1 Blackfalds RCMP Quarterly Report – S/Sgt. Ken Morrison

4 PUBLIC HEARING

5 BUSINESS ARISING FROM MINUTES

6 BUSINESS

- 6.1 CAO Report (verbal)
- 6.2 Quarterly Operating Statement and Variance Report – Period Ending June 30, 2016
- 6.3 Council Remuneration & Compensation Review
- 6.4 Blackfalds Community Hall Expansion Project
- 6.5 Bylaw 1205/16 Amend LUB McKay Ranch Phase 4 Re-designation
- 6.6 Bylaw 1206/16 Amend LUB Digital Billboard Signs

7 ACTION CORRESPONDENCE

7.1 Parade Invitation: Alix August 6 2016

8 INFORMATION

- 8.1 2016 Municipal Census Report
- 8.2 MPC Meeting Minutes May 24 2016
- 8.3 Minto Street Access – 5112 Minto Street Samuels Property
- 8.4 Lacombe County Council Highlights July 14 2016
- 8.5 Lacombe County Lykal Public Open House August 4 2016
- 8.6 Alberta Municipal Affairs 2015-2016 Annual Report (weblink)
- 8.7 ATCO Gas 2015 Franchise Report to Communities
- 8.8 Current Action List Current as at July 21 2016

9 ROUND TABLE

10 APPROVAL OF MINUTES

- 10.1 Regular Council Meeting Minutes July 12 2016
- 10.2 Standing Committee Meeting Minutes July 18 2016

11 CONFIDENTIAL

12 NOTICES OF MOTION

13 ADJOURNMENT

FUTURE MEETINGS/EVENTS:

- August 1 STAT Heritage Day
- August 9 Regular Council Meeting