



COUNCIL HIGHLIGHTS

January 24, 2017

Business

6.3 2016 Audit Plan

- Darolee Bouteiller, Manager of Corporate Services presented 2016 the Audit Plan for the Town of Blackfalds for Council approval including purpose, scope and timelines for the external audit - which was carried.

6.4 2017 Municipal Census

- Myron Thompson, Chief Administrative Officer of Blackfalds presented the plan for the 2017 Municipal Census to council in order to assist departments in planning for the needs of citizens and visitors from May 1st to June 30th, 2017.
- Council approved proceeding with the Municipal Census as proposed.

6.5 STIP Grant - Hwy 2A Intersection/Corridor upgrades

- Preston Weran, Director of Infrastructure and Property Services, presented an opportunity to apply for new Provincial STIP Grant funding for the relocation and building of a new intersection at Broadway and Highway 2A, of which the Town will be applying for.

6.6 Municipal Facilities Solar PV Project – Phase 1

- Sean Barnes, Director of Community Services presented to Council the request to move forward with advancing of the solar power conversion for the Abbey Center and that Council direct Administration to proceed with the Request for Proposal process for the supply and installation of a Solar PV System for the Abbey Centre.
- Council carried administration's request to go to RFP for Phase 1 of the project for the Abbey Centre, as well as negotiate terms with SkyFire Energy to assist with consulting throughout the project.

6.7 Board Resignation – Subdivision and Development Appeal Board

- A written resignation was received from Shirley White to resign from the Subdivision and Development Appeal Board.