



## **COUNCIL HIGHLIGHTS**

February 14, 2017

### **Business Arising from Minutes**

#### 5.1 Fortis/Town Franchise Agreement

- Administration presented an informational update and clarification regarding the electrical distribution within corporate limits provided by Fortis and Equis. This matter is now with Alberta Utilities Commission for their action.

### **Business**

#### 6.1 Northwest Storm Water Project update (verbal-presentation)

- Preston Weran, Director of Infrastructure and Property Services provided an update on the Northwest Area Stormwater Management 2017 Capital Project including Phase 1 completion of the wetlands assessment and geotechnical investigation. Phase 2 (detailed design of the outlet pipe and park) is now in progress, with drawings 90% complete and land purchase negotiations beginning.
- Administration will be presenting this plan to Lacombe County Council on February 23<sup>rd</sup>.

#### 6.2 2017 Municipal Election Preliminary Approvals

- Betty Quinlan, Director of Corporate Services, presented the initial planning for the 2017 Municipal Election including information for Council's approval on the election dates, the appointment of Returning Officers and Deputy Returning Officers, signage, and school elections.
- Council directed Administration to bring this item back to Standing Committee for review of election dates and election signage.

#### 6.3 Blackfalds Community Hall Expansion – Energy Efficiency and Budget Adjustment

- Sean Barnes, Director of Community Services, presented an update on the Community Hall Expansion project including energy efficiencies of the building which exceed the National Energy Board requirements and potential additions for Council's interest including replacing the tiling of the Hall and increasing the wall/divider opening from 70% to 90% to expand both areas better for larger events, weddings and banquets.
- Council accepted the item as information and moved to proceed with the upgrades.