



## **COUNCIL HIGHLIGHTS**

May 9, 2017

### **Business Arising from Minutes**

#### Bylaw 1209/17 Business Licensing Bylaw

- Council gave Second, Third and Final Reading to Bylaw 1209/17 being the Town of Blackfalds Business License Bylaw.

#### Elkay Developments Blackfalds Crossing Endeavor to Assist

- Council moved to approve the extension of the time period to 15 years for the obligation of the Endeavor to Assist portion of the Elkay Development Agreement to finalize the negotiations and move forward with the project.

#### 2017 Municipal Election Signage

- Council moved that Election signs are permitted for the 2017 Municipal Election in the designated areas as identified in the 2017 Election Signage Location Map.

### **Business**

#### Human Resource Policy Handbook - In-Scope

- Council moved to accept the recommendation of the Standing Committee in the adoption of the Human Resource Policy Handbook – In-Scope as presented.

#### Human Resource Policy Handbook - Out-of-Scope Amendments

- Council moved to accept the recommendation of Administration in amending the Human Resource Handbook – Out of Scope to include new appendices (H and I) as well as revisions to the text in the corresponding Policy.

#### Citizen Budget – 2018 Budget Planning

- Council directed Administration to proceed with the tax module to be utilized for the 2018 Citizen Budget process.

#### Solar PV System – Award of Tender

- Council moved to support the recommendation of the Recreation, Culture and Parks Board to accept the proposal from NuEnergy Systems to Design, Supply and Installation of a Solar PV System at the Abbey Centre for a cost of \$396,000 exclusive of GST with a rebate from the Alberta Municipal Solar Plan funding of \$99,000.
- Council approved the administrative recommendation that \$195,000 come from 2017 General Reserves to complete the Solar Program at the Abbey Centre.



**BLACKFALDS**  
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#### Committee/Board Updates

- Council approved resignations on the Recreation, Culture and Parks Board, Policing Committee, Municipal Planning Commission (MPC), and authorized Administration to post vacancies for MPC immediately.

#### **Action Correspondence**

Proclamation Request: Public Works Week May 21 - 27 2017

- Council moved to proclaim May 21st – 27th, 2017 as Public Works week in the Town of Blackfalds.