



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Tuesday, July 25 2017 7:00pm  
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, July 25, 2017 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

**MEMBERS PRESENT**

Mayor Melodie Stol  
Deputy Mayor Lisa Wyndham  
Councillor Ray Olfert  
Councillor Richard Poole  
Councillor Nicole Sutherland  
Councillor Will Taylor  
Councillor Dean Wigmore

**IN ATTENDANCE**

Acting CAO, Sean Barnes  
Acting IPS Director Terry Topolnitsky  
Corporate Services Director Betty Quinlan  
Corporate Services Manager Darolee Bouteiller  
IT Technologist Cory Babey  
Communications and Marketing Manager Miranda Cooper  
Executive Assistant Anne Peck

**REGRETS**

CAO Myron Thompson

**MEDIA**

Ashli Barrett, Lacombe Globe

**PUBLIC**

Larry Ellis, Blackfalds  
Jody Ellis, Blackfalds  
Laura Svab, Blackfalds  
Louise Rellis, Blackfalds  
Jen MacNeill, Blackfalds  
Carolyn Horman, Blackfalds

**REGULAR COUNCIL MEETING CALLED TO ORDER**

Mayor Stol called the Regular Council Meeting to order at 7:02pm.

**AGENDA APPROVAL**

Additions/Deletions: Add Information 8.6 MGA Draft Regulations

**RES. 191/17**

Councillor Sutherland moved to accept the agenda for July 25 2017 as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

Parents of Iron Ridge Intermediate Society – Cheque Presentation

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS**

**Bylaw 1216.17 Re-designation of ER lot – Speers Property**

Acting IPS Director Topolnitsky presented Bylaw 1216.17 to re-designate a lot from “ER” (environmental reserve) to a “PUL” (public utility) so as to be able to consolidate 2 parcels of land and asked that Council give First Reading and set a Public Hearing date for August 22 2017 on the Bylaw.



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**RES. 192/17**

Councilor Wigmore moved that Council give First Reading to Bylaw 1216.17 being a Bylaw to change the designation of an ER lot to a PUL and set a Public Hearing for August 22 2017 at 7pm for Bylaw 1216.17.

**CARRIED UNANIMOUSLY**

**Proposed Subdivision S-02-17 McWilliams Commercial – Vista Trail**

Acting IPS Director Topolnitsky presented a subdivision application on behalf of McWilliams Corp. for Ptn of NW ¼ Sec 27-39-27-W4th (property located on the NW corner of Vista Trail and Womacks Road to subdivide the lot so as to provide 3 commercial lots. Notifications to all adjacent property owners and affected agencies were sent out with no objections received and Acting Director Topolnitsky asked that Council move to approve with the conditions presented.

**RES. 193/17**

Councilor Taylor moved that Council move to approve the subdivision of Ptn Lot 1 Block 1 Plan 892 0155 subject to the following 5 conditions:

1. That pursuant to Section 85 of the Land Titles Act, the subdivision, as shown on the Tentative Plan of Subdivision, is registered by Plan of Survey.
2. That pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes are to be paid, or some other arrangement, satisfactory to the Town of Blackfalds, for payment thereof be made.
3. That pursuant to Section 655(1) of the Municipal Government Act, that the owner/developer register utility easement right of way as per the requirements of the Town of Blackfalds and/or utility companies concurrent with or prior to registering the subdivisions Plan of Survey.
4. That any subdivision takes in consideration the conditions set by the Utility companies.
5. That an access agreement and potential joint use of the parking area of the 2 properties be part of the registration of the subdivision.

**CARRIED UNANIMOUSLY**

**City of Red Deer – Vehicles for Hire**

Acting IPS Director Topolnitsky brought this to Council for approval, after moved by Standing Committee by SCC 36/17, acknowledging administration's need for participation on this with regional municipalities and to participate in phase 1 of the process.

**RES. 194/17**

Councilor Poole moved that Council of the Town of Blackfalds directs Administration to participate in phase 1 of the request and encourage the process to proceed in such a way that our Administration and other member municipalities become involved and work towards a mutual process going forward understanding the boundaries of the municipalities, and keeping the regional collaboration informed of the potential updates to bylaws that regulate vehicles for hire.

**CARRIED UNANIMOUSLY**

**2<sup>nd</sup> Quarter 2017 Operating Statements**

Corporate Services Manager Bouteiller presented the Operating Statements for the 2<sup>nd</sup> quarter of 2017 and a Capital Project Report for Council approval.

**RES. 195/17**

Councilor Sutherland moved that Council move to accept the Operating Statement and Variance Report for the six month period ending June 30 2017 and further to accept the Capital Project Report for the period ending June 30 2017 as information.

**CARRIED UNANIMOUSLY**

**Proposed Renaming of the Blackfalds Community Hall**



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Acting CAO Barnes presented a proposed name change of the Blackfalds Community Hall to Blackfalds Community Centre, to better align with the new usage through the expansion project.

**RES. 196/17**

Councilor Taylor moved that Council move to change the name of the Blackfalds Community Hall to the Blackfalds Community Centre.

**CARRIED UNANIMOUSLY**

**Proposed Time Capsule Proposed Relocation**

Acting CAO Barnes presented a proposed relocation of the Time Capsule that is currently buried in the Hwy 2A/Broadway intersection signage. With the realignment, the sign will be moved and presents the opportunity to move the time capsule to a new permanent location. Acting CAO Barnes asked that Council move to support the administrative recommendation as presented.

**RES. 197/17**

Councilor Olfert moved that Council move to relocate Centennial Time Capsule from its current location to a location within the grounds directly north of the Wadey Centre.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**CP Canada 150 Cross Country Tour Invitation**

Council received an invitation to attend. Council will individually RSVP directly to CP.

**Canadian Red Cross Volunteer Appreciation September 23 2017**

Council received an invitation to attend. Administration will send regrets to the RSVP on behalf of Council.

**Alberta Municipal Affairs – Emergency Service Medal Nominations**

Council received a letter from the office of the Minister of Municipal Affairs. Administration indicated that 4 serving volunteer firefighters are being nominated for their 22 years of service.

**RES. 197/17**

Councilor Wyndham moved that Council accept the action correspondence items as presented.

**CARRIED UNANIMOUSLY**

**INFORMATION**

Bylaw Enforcement Services Monthly Report June 2017  
Blackfalds RCMP Monthly Report June 2017  
Abbey Centre Online Reviews  
Special Event Permit – Amended Home Church Address Change  
AUMA Board News July 2017  
MGA Draft Regulations

**RES. 198/17**

Councillor Olfert moved to accept the information items presented.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

**Mayor and Council:** Shared meetings and special events attended since June 27 2017.

**Administration:** Acting CAO Barnes added a verbal progress report on the Bike Skills Park. That ground work is being done and it is anticipated that the park is scheduled to be completed by September 3<sup>rd</sup>.



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**APPROVAL OF MINUTES**

**RES. 199/17**

Councillor Poole moved to approve the Regular Council Minutes from July 11 2017 as presented.

**CARRIED UNANIMOUSLY**

**RES. 200/17**

Councillor Olfert moved to approve the Standing Committee of Council Minutes from July 17 2017 as presented.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL**

None

**NOTICES OF MOTION**

None

**ADJOURN**

Mayor Stol adjourned the meeting at 8:59 pm.

\_\_\_\_\_  
**MAYOR MELODIE STOL**

\_\_\_\_\_  
**ACTING CAO SEAN BARNES**

DRAFT