



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

Page 1

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.



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

Page 2

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

2nd Quarter 2017 Operating Statements

Corporate Services Manager Bouteiller presented the Operating Statements for the 2nd 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



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

Page 3

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 3rd.



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

Page 4

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