



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, August 22 2017 7:00pm
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, August 22, 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

IN ATTENDANCE

CAO Myron Thompson
Planning and Development Manager Terry Topolnitsky
Community Services Director Sean Barnes
Corporate Services Manager Darolee Bouteiller
IT Manager Keith Wilson
Communications Officer Cale Frombach
Executive Assistant Anne Peck

REGRETS

None

MEDIA

Unknown, Sunny 94
Ashli Barrett, Lacombe Globe

PUBLIC

Laura Svab, Blackfalds
Nathalie Blair, Blackfalds
Gary Smith, Blackfalds
Louise Rellis, Blackfalds
Glyn Evans, Blackfalds
Rebecca Stendie, Blackfalds

REGULAR COUNCIL MEETING CALLED TO ORDER

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

AGENDA APPROVAL

Additions/Deletions: Add 6.6 CP Safety Issue. Add Confidential 11.2 Legal

RES. 212/17

Councillor Poole moved to accept the agenda for August 22 2017 as amended.

CARRIED UNANIMOUSLY

PUBLIC HEARING

- Bylaw 1216.17 LUB Amendment ER to PUL

DELEGATION

- Blackfalds RCMP Report - 2017 2nd Quarter - S/Sgt. Morrison

BUSINESS ARISING FROM MINUTES

Bylaw 1216.17 Redesignation of an ER lot to PUL

Planning Manager Topolnitsky presented Bylaw 1216.17 for consideration of Council to move Second and Third and Final readings following the public hearing that was held earlier this evening.

RES. 213/17

Councillor Sutherland moved that Council give Second Reading to Bylaw 1216.17 being a Bylaw to change the designation of an ER lot to a PUL.

CARRIED UNANIMOUSLY



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RES. 214/17

Councillor Taylor moved that Council give Third and Final Reading to Bylaw 1216.17 being a Bylaw to change the designation of an ER lot to a PUL.

CARRIED UNANIMOUSLY

BUSINESS

Subdivision Application S-03-17 Broadway Realignment

Planning Manager Topolnitsky presented a subdivision application between the Town of Blackfalds, Spire Blackfalds Property Corporation, Wayne Tutty, and Teresa and Larry Frebowski for Ptn of NE Sec 22-39-27 W4th, Lot 1Mr Blk 3 Plan 082 5106, Lots 1-5 Inclusive Blk 1 Plan 2090W, Lots 1 & 2 Blk 2 Plan 2090W as part of the Broadway Avenue Realignment and re-lotting of adjacent properties. Notifications were sent to all adjacent landowners and effected agencies, with no objections were received. Alberta Environment had no comments and ATCO gas support subject to conditions. Planning Manager Topolnitsky asked that Council move to approve as presented.

RES. 215/17

Councillor Poole moved that Council approve the subdivision of Ptn of NE Sec 22-39-27 W4th, Lot 1Mr Blk 3 Plan 082 5106, Lots 1-5 Inclusive Blk 1 Plan 2090W, Lots 1 & 2 Blk 2 Plan 2090W, subject to the following:

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 the subdivision takes in consideration the conditions set by the Utility companies.

CARRIED UNANIMOUSLY

CAO Report (verbal)

CAO Thompson presented Council a verbal update of current Administrative projects and initiatives.

AUMA Rebate Options

CAO Thompson presented Council a list of options to utilize the funds through AUMA for Council discussion.

RES. 216/17

Council Olfert moved to defer the AUMA Rebate Options to the September Standing Committee after a public survey is conducted.

CARRIED UNANIMOUSLY

Civic Centre Lower Level Renovations – Award of Tender

Community Services Director Barnes presented an Administrative recommendation as a result of the review conducted on the 2 good tenders that were received on the project to renovate the lower level of the Civic Centre and asked that Council move to support as presented.

RES. 217/17

Councillor Sutherland moved that Council award the tender to IMC Construction Ltd. for the bid amount of \$191,688 for construction costs to renovate the downstairs program room known as the Seniors Centre for office spaces.

CARRIED UNANIMOUSLY



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Civic Facilities Development Strategy & Master Plan – Project Award

Community Services Director Barnes presented an Administrative recommendation on the Request for Proposals for the Civic Facilities Development Strategy and Master Plan. Administration reviewed the submissions in detail with Stantec and undertook the evaluation through the criteria process outlined in the RFP. Lacombe County has also been contacted and will be included in the process.

RES. 21817

Councillor Taylor moved that Council move to award the tender to RC Strategies & ACI Architects Inc. for the bid amount of \$103,480 to prepare the Civic Facilities Development Strategy & Master Plan. And further, that Council move to accept the administrative recommendation that the portion of the project cost in the amount of \$38,480 be included in the 2018 Capital Budget in order to finish the review.

CARRIED UNANIMOUSLY

CP Safety Issue

Councillor Taylor commented on the large pile of railway ties recently dumped at the CP rail site at East Railway Avenue and voiced concern regarding public safety.

RES. 219/17

Councillor Taylor moved that Council direct Administration to contact CP Rail to address the safety issues and accessibility relative to the pile of railway ties.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Proclamation Request: Muscular Dystrophy Month September 2017

Council received a request to proclaim September 2017 as Muscular Dystrophy Month in the Town of Blackfalds.

RES. 220/17

Councillor Poole moved to accept the muscular dystrophy proclamation request as information.

CARRIED UNANIMOUSLY

Proclamation Request: Prostate Cancer Month September 2017

Council received a request to proclaim September 2017 as Prostate Cancer Month in the Town of Blackfalds.

RES. 221/17

Councillor Sutherland moved to accept the prostate cancer month proclamation request as information.

CARRIED UNANIMOUSLY

Proclamation Request: Alberta Development Officers Week Sept 24-30 2017

Council received a request to proclaim September 24-30 2017 as Alberta Development Officers Week in the Town of Blackfalds, acknowledging that Planning Manager Topolnitsky sits as President of the Alberta Development Officers Association.

RES. 22/17

Councillor Poole moved to proclaim September 24-30 2017 as Alberta Development Officers Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

INFORMATION

Hwy 2A/Broadway Ave. Budget Detail Reconciliation
Blackfalds Community Centre Unveiling Invitation September 21 2017



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Lacombe County Council Highlights August 10 2017

RES. 223/17

Councillor Olfert moved to accept the information items presented.

CARRIED UNANIMOUSLY

ROUND TABLE

Mayor and Council: Council shared items of highlight or note since the beginning of August 2017.

CAO and Administration: None

APPROVAL OF MINUTES

RES. 224/17

Councillor Poole moved to approve the Regular Council Minutes from August 8 2017 as presented.

CARRIED UNANIMOUSLY

BREAK

RES. 225/17

Councillor Poole moved for a 5-minute break at 8:29pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Stol called the meeting back to order at 8:39pm.

CONFIDENTIAL

- Land
- Legal

RES. 226/17

Councillor Sutherland moved that to go in-camera at 8:39pm.

CARRIED UNANIMOUSLY

RES. 227/17

Councillor Olfert moved to come out of in-camera at 9:24pm.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

ADJOURN

Mayor Stol adjourned the meeting at 9:24pm.

MAYOR MELODIE STOL

CAO MYRON THOMPSON