

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, November 13 2018 7:00pm
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for November 13 2018 P.1

 3. **Delegation**
 - 3.1 RC Strategies – Civic Facilities Strategy & Master Plan

 4. **Public Hearing**
 - 4.1 None

 5. **Business Arising from Minutes**
 - 5.1 None

 6. **Business**
 - [6.1 Civic Facilities Strategy & Master Plan](#) P.3
 - [6.2 3rd Quarter Operating Variance and Capital Report to Sept 30 2018](#) P.61
 - [6.3 Property Tax Write Off Request - Roll 070079](#) P.71
 - [6.4 Property Tax Write Off Request – Roll 070038](#) P.73
 - [6.5 Multi-Plex Arena Expansion – Request for Proposal, Consulting Services](#) P.74
 - [6.6 2019 Parkland Regional Library Budget](#) P.96
 - [6.7 Local Roadway Speed Limit Reduction](#) P.118
 - [6.8 Bylaw 1130.18 Speers Subdivision Amending 1225.18](#) P.125
 - [6.9 Bylaw 1131.18 Amending LUB 1198.16 – Cannabis](#) P.131
 - [6.10 Annual Special Events Calendar 2018-2021](#) P.138

 7. **Action Correspondence**
 - [7.1 Parade Invitation: Village of Alix Parade of Lights December 1 2018](#) P.139
 - [7.2 Central Alberta Victim and Witness Support Charity Checkstop Invitation December 2018](#) P.141

 8. **Information**
 - [8.1 Development and Building Permit Monthly Report – October 2018](#) P.142
 - [8.2 Blackfalds Protective Services Monthly Report – October 2018](#) P.145
 - [8.3 Remembrance Day 2018 Service Itinerary](#) P.157
 - [8.4 Special Events Permit Light Up Blackfalds](#) November 24 2018 P.159
 - [8.5 Special Events Permit CP Holiday Train](#) December 9 2018 P.161
 - [8.6 EDTAC Meeting Minutes May 7 2018](#) P.163
 - [8.7 EDTAC Meeting Minutes September 10 2018](#) P.165
 - [8.8 Rec Parks and Culture Board Minutes October 3 2018](#) P.167
 - [8.9 FCSS Board Minutes October 11 2018](#) P.171
 - [8.10 Lacombe County Council Highlights October 25 2018](#) P.174
 - [8.11 Battle River Watershed Membership Funding](#) P.176

 9. **Round Table Discussion** Verbal Second Monthly Meetings
 - 9.1 None

 10. **Adoption of Minutes**
 - [10.1 Organizational Meeting Minutes October 23 2018](#) P.179
 - [10.2 Regular Council Meeting Minutes October 23 2018](#) P.187

 11. **Confidential** Only if included
 - 11.1 Labor (FOIP S.17)

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12. **Notices of Motion** Only if included
12.1 None
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13. **Adjournment** Verbal

Future Meetings/Events:

- November 17/18 Merry Market
- November 19 Standing Committee Meeting