

Council Highlights briefly identify decisions made by Town of Blackfalds Council. Council encourages residents, businesses and stakeholders to keep in touch with Council news. Official minutes are posted on the Town of Blackfalds website at [www.blackfalds.com](http://www.blackfalds.com). Archived minutes are available by request.

## Highlights of the Regular Council Meeting – January 8 2019

### Business Arising:

- **Talk of the Town – Mayor and Council Submissions:** A rotation schedule, to October 2019, was presented for monthly submissions of Councillors Corner in the Town Utility Newsletter. This initiative expands public engagement and communication of Council.

### Business Items:

- **Multi-Plex RFP – Design & Construction Drawings Award.** Council approved to award this phase of the facility expansion project to ACI Architects Inc. at a submitted bid cost of \$743,355.00.
- **Municipal Cannabis Transition Program:** Council approved for the Town of Blackfalds to participate in this Provincial program and directed Administration to apply for funding by the deadline of February 1, 2019.
- **Traffic Bylaw – Amending Bylaw Deferral:** Council received information from Administration that this Bylaw will be deferred for a legal review to ensure it meets requirements in all areas.
- **Policy 134.19 – Public Donation Policy:** Council approved the Public Donation Policy, which is to set out the circumstances under which the Town of Blackfalds Council may approve financial donations or donations of resources by request of individuals, community groups and/or organizations within the community and region.
- **Municipally Controlled Corporation – Registry Office:** Council accepted the Registry Office Business Plan and set a Public Hearing date of February 12, 2019 for the purpose of creating a Municipally Controlled Corporation (MCC) to operate an Alberta Registries Office in the Civic Cultural Centre (Town Office) in the Town of Blackfalds.

### Action Correspondence:

- **DIDS – Raise the Rink Event April 6 2019:** Council directed Administration to purchase a table of 8 for attendance of members of Council and Administration.

### Information Items:

 Several items were presented as information, including:

- Development and Building Permit Monthly Report – December 2018
- Blackfalds Protective Services Monthly Report – December 2018
- Blackfalds Historical Society Annual Report – October 2018
- Lacombe County Council Highlights December 13, 2018
- AB Muni Affairs MCTP Grant Funding Eligibility
- AB Gov Municipal Councils and Library Boards Roles/Responsibilities
- Enmax AE Today Issue 4 2018 (*council reading tray*)
- The River Current Winter 2019 (*council reading tray*)
- Vesta Energy Red Deer River Water Diversion Application

**Approval of Meeting Minutes:** Regular Council Minutes from December 11 2018 were given approval.

**In-Camera Discussion: FOIP Section 24.** Once out of in camera, Council approved a revised organizational structure for Infrastructure and Property Services, which includes the creation of an Infrastructure Services Manager. The employment opportunity is posted and open until January 20, 2019. More information is available on the Town website under [Careers](#).

- **Next Regular Council Meeting**  
January 22 2019

**LOCATION:**  
Council Chambers  
2<sup>nd</sup> floor, 5018 Waghorn Street

- **Next Standing Committee of Council Meeting:**  
January 14 2019

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings.