



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, November 13 2018 7:00pm
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, November 13, 2018, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Marina Appel
Councillor Jamie Hoover
Councillor Ray Olfert
Councillor Rebecca Stendie
Councillor Laura Svab
Councillor Will Taylor

ATTENDING

CAO Myron Thompson
Community Services Director Sean Barnes
Corporate Services Manager Darolee Bouteiller
Communications Officer Dean Turnquist
IT Tech Cory Babey
Executive Assistant Anne Peck

REGRETS

None

MEDIA

Ashli Barret, Lacombe Globe

PUBLIC

Mike Roma, RC Strategies

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting to order at 7:00pm.

AGENDA APPROVAL

Additions/Deletions: Add Information Feedback from Remembrance Day Service 8.3 and Add MLA Invitation 8.12.

RES. 313/18

Deputy Mayor Appel moved that Council accept the November 13 2018 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

- Mike Roma, RC Strategies – Civic Facilities Strategy and Master Plan

PUBLIC HEARING

- None

BUSINESS ARISING FROM MINUTES

- None

BUSINESS

Civic Facilities Strategy and Master Plan

Community Services Director Barnes presented, as a follow up from the delegation presented earlier, an administrative recommendation asking that Council move to approve the 2018 Town of Blackfalds Civic Facilities Development and Master Plan. Council and Administration discussed including the current and future plans of the Red Deer Regional Catholic School and asked that RC Strategies implement verbiage into the document.

RES. 314/18

Councillor Olfert moved that Council approve to formally adopt the 2018 Town of Blackfalds Civic Facilities Development Strategy and Master Plan, with the amendment to include current and future Red Deer Regional Catholic Schools.

CARRIED UNANIMOUSLY



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3rd Quarter Operating Variance and Capital Report to September 30 2018

Corporate Services Manager Bouteiller presented Council with the 3rd Quarter of 2018 Operating Variance and Capital Report for consideration of adoption.

RES. 315/18

Deputy Mayor Appel moved that Council accept as information the Operating Statement and Variance report for the nine (9) month period ending September 30, 2018.

CARRIED UNANIMOUSLY

RES. 316/18

Councillor Taylor moved that Council accept as information the Capital Project Report for the period ending September 30, 2018.

CARRIED UNANIMOUSLY

Property Tax Write Off Request – Roll 070079

Corporate Services Manager Bouteiller presented an administrative recommendation to write off taxes owing on Roll 070079 in the amount of \$9,085.02.

RES. 317/18

Councillor Taylor moved that Council authorize for Administration to write off the outstanding property taxes on Roll 070079 in the amount of \$9,085.02.

CARRIED UNANIMOUSLY

Property Tax Write Off Request – Roll 070038

Corporate Services Manager Bouteiller presented an administrative recommendation to write off taxes owing on Roll 070038 in the amount of \$445.30.

RES. 318/18

Councillor Hoover moved that Council authorize for Administration to write off the outstanding property taxes on Roll 070038 in the amount of \$445.30.

CARRIED UNANIMOUSLY

Multi-Plex Arena Expansion – RFP Consulting Services

Community Services Director Barnes presented for Council approval, a Request for Proposal for the Multi-Plex Arena Expansion – Architectural Design and Drawings, as recommended through the Recreation, Culture and Parks Board.

RES. 319/18

Councillor Stendie moved that Council support the recommendation from the Recreation, Culture and Parks Board to approve the Multi-Plex Expansion Architectural Design and Construction Drawings Request for Proposal.

CARRIED UNANIMOUSLY

2019 Parkland Regional Library Board Budget

Corporate Services Manager Bouteiller presented on behalf of Director Quinlan, that the Parkland Regional Library submitted for approval a budget document for the 2019 fiscal year, with an anticipated in 1.6% increase to the per capita rate for Municipalities.

RES. 320/18

Councillor Olfert moved that Council approve the 1.6% increase proposed by the Parkland Regional Library for the 2019 membership requisition, increasing the per capita rate to \$8.25.

CARRIED UNANIMOUSLY

Local Roadway Speed Limit Reduction

CAO Thompson presented on behalf of Manager Morrison and as recommended by the Policing Committee, a municipal speed limit reduction to 40 km/hr on municipal roadways and asked that Council consider moving to support as presented.



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RES. 321/18

Councillor Hoover moved that Council refer this back to Administration to provide a definition of arterial roads and additional information.

CARRIED UNANIMOUSLY

Bylaw 1130.18 Speers Subdivision Amending 1225.18

CAO Thompson presented on behalf of Director Weran an amending Bylaw required for the Speers Subdivision Bylaw 1225.18. The amending Bylaw is required to satisfy requirements of the Land Titles Office to correct the Lot number and description. CAO Thompson asked that Council give all required readings to the amending Bylaw as presented.

RES. 322/18

Councillor Olfert moved First Reading to Bylaw 1130.18, being a Bylaw to amend the wording of Bylaw 1225.18.

CARRIED UNANIMOUSLY

RES. 323/18

Deputy Mayor Appel moved Second Reading to Bylaw 1130.18, being a Bylaw to amend the wording of Bylaw 1225.18.

CARRIED UNANIMOUSLY

RES. 324/18

Councillor Hoover gave unanimous consent to proceed with Third and Final Reading of Bylaw 1130.18.

CARRIED UNANIMOUSLY

RES. 325/18

Councillor Svab moved Third and Final Reading to Bylaw 1130.18, being a Bylaw to amend the wording of Bylaw 1225.18.

CARRIED UNANIMOUSLY

Bylaw 1131.18 Amending LUB 1198.16 - Cannabis

CAO Thompson presented Bylaw 1131.18 to amend Land Use Bylaw 1198.16 adding Cannabis revisions for Council consideration of First Reading and further to set a Public Hearing Date.

RES. 326/18

Councillor Stendie moved that Council give First Reading to Bylaw 1131.18, being a Bylaw to amend Land Use Bylaw 1198.16 to include Cannabis revisions. And further, that Council move to set a Public Hearing date for December 11 2018.

CARRIED UNANIMOUSLY

Annual Special Events Calendar 2018-2021

Community Services Director Barnes presented a 3-year schedule of annual special events on behalf of FCSS Manager Bornn. Director Barnes noted that the Family Fun Fest is incorporated into the newly defined Summer Culture Series.

RES. 327/18

Council Svab moved that Council accept the 2018-2021 Annual Special Events Calendar for information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Parade Invitation: Village of Alix Parade of Lights December 1 2018

Council received an invitation to attend the Village of Alix Parade of Lights being held on December 1 2018.



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RES. 328/18

Deputy Mayor Appel moved that Council accept as information and direct Administration to send regrets on their behalf.

CARRIED UNANIMOUSLY

Central Alberta Victim and Witness Support Charity Checkstop – December 2018

Council received a request from the Central Alberta Victim and Witness Support Society to join members at charity checkstops being held December 1 and December 15.

RES. 329/18

Councillor Olfert moved to that Council accept the charity checkstop invitation from the Central Alberta Victim and Witness Support Society as information.

CARRIED UNANIMOUSLY

INFORMATION

Development and Building Permit Monthly Report – October 2018
Blackfalds Protective Services Monthly Report – October 2018
Remembrance Day 2018 Service Itinerary – with verbal feedback/discussion
Special Events Permit Light Up Blackfalds November 24 2018
Special Events Permit CP Holiday Train December 9 2018
EDTAC Meeting Minutes May 7 2018
EDTAC Meeting Minutes September 10 2018
Rec Parks and Culture Board Minutes October 3 2018
FCSS Board Minutes October 11 2018
Lacombe County Council Highlights October 25 2018
Battle River Watershed Membership Funding
MLA Orr Christmas Open House Invitation November 23 2018

RES. 330/18

Councillor Olfert moved to accept all the information items as presented.

CARRIED UNANIMOUSLY

ROUND TABLE

None

APPROVAL OF MINUTES

RES. 331/18

Councillor Stendie moved to approve the Organizational Meeting Minutes from October 23 2018, as amended.

CARRIED UNANIMOUSLY

RES. 332/18

Councillor Stendie moved to approve the Regular Council Meeting Minutes from October 23 2018, as presented.

CARRIED UNANIMOUSLY

BREAK

RES. 332/18

Councillor Olfert moved for a 5-minute recess at 9:06pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 9:13pm

CONFIDENTIAL

- FOIP S.17



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RES. 333/18

Deputy Mayor Appel moved to go in-Camera at 9:13pm.

CARRIED UNANIMOUSLY

RES. 334/18

Deputy Mayor Appel moved to come out of Camera at 9:24pm.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

ADJOURN

Mayor Poole adjourned the meeting at 9:26pm.



MAYOR RICHARD POOLE



CAO MYRON THOMPSON