

**TOWN OF BLACKFALDS**  
**Regular Council Meeting**  
**Civic/Cultural Center – 5018 Waghorn Street**  
**Tuesday, February 12 2019 7:00pm**  
**AGENDA**



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1. **Call to Order** Verbal

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  2. **Adoption of Agenda**
    - 2.1 Agenda for February 12 2019 P.1

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  3. **Delegation**
    - 3.1 None

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  4. **Public Hearing**
    - 4.1 [Municipally Controlled Corporation – Alberta Registry Office](#) P.2

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  5. **Business Arising from Minutes**
    - 5.1 [Municipally Controlled Corporation – Alberta Registry Office](#) P.12

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  6. **Business**
    - 6.1 [Vehicular Wayfinding Request for Tender](#) P.14
    - 6.2 [Bylaw 1232.19 – Town of Blackfalds Traffic Bylaw](#) P.37

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  7. **Action Correspondence**
    - 7.1 [AUMA Spring 2019 Municipal Leaders Caucus](#) P.74
    - 7.2 [Friends of the Optimist – Membership Renewal](#) P.77
    - 7.3 [AB Municipal Affairs – Annual Municipal Excellence Awards](#) P.78
    - 7.4 [Meeting Request: Society for Fair and Transparent Health Funding](#) P.80
    - 7.5 [Parkland Airshed Management Zone - Membership 2019 Program Fees](#) P.82

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  8. **Information**
    - 8.1 [Building and Development Report – January 2019](#) P.91
    - 8.2 [Protective Services Monthly Report – January 2019](#) P.94
    - 8.3 [Valley Ridge – Variety All-Access Playground](#) P.102
    - 8.4 [2019 Arts and Culture Survey](#) P.110
    - 8.5 [Recreation, Culture Parks Board Minutes February 5 2019](#) P.118
    - 8.6 [Special Events Permit – Super Kids July 6 2019](#) P.122
    - 8.7 [2019 Community Engagement Opportunities](#) P. 125
    - 8.8 [Lacombe County Council Highlights – January 25 2019](#) P.129
    - 8.9 [Lacombe County – State of the Environment Report](#) P.131
    - 8.10 [2018 Central Alberta Tourism Alliance Year End Report](#) P.133
    - 8.11 [AB Culture and Tourism - TGIF Funding Approval](#) P.139
    - 8.12 [AB Municipal Affairs – MSI Capital Funding](#) P.140

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

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  10. **Adoption of Minutes**
    - 10.1 [Regular Council Minutes January 22 2019](#) P.141

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  11. **Confidential**
    - 11.1 FOIP S. 19

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  12. **Notices of Motion** Only if included
    - 12.1 None

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  13. **Adjournment** Verbal

**Future Meetings/Events:**

- February 18 – STAT-Family Day/Winterfest
  - February 26 Regular Council Meeting