



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Tuesday, February 12 2019 7:00pm  
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, February 12, 2019, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00pm.

**MEMBERS PRESENT**

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

**ATTENDING**

CAO Myron Thompson  
Corporate Services Director Betty Quinlan  
Infrastructure and Property Services Director Preston Weran  
Facilities Manager Jeff Heindel  
IT Manager Keith Wilson  
Communications Officer Dean Turnquist  
Executive Assistant Anne Peck

**REGRETS**

Deputy Mayor Marina Appel

**MEDIA**

Ashli Barrett, Lacombe Globe

**PUBLIC**

Warren Schnoor, Lacombe - Lacombe Registries Ltd.  
Cordelin Davis, Red Deer - One Stop License  
Cheryl Davis, Blackfalds - One Stop License  
Heather Wormington, Blackfalds  
Jessica Neufeld, Blackfalds  
Colleen Shippelt, Lacombe  
Ryan Jeske, Blackfalds  
Louise Rellis, Blackfalds

**REGULAR COUNCIL MEETING CALLED TO ORDER**

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

**AGENDA APPROVAL**

Additions/Deletions: None

**RES. 031/19**

Councillor Olfert moved that Council accept the February 12, 2019 agenda as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

- **Municipally Controlled Corporation – Alberta Registry Office**

**BUSINESS ARISING FROM MINUTES**

**Municipally Controlled Corporation – Alberta Registry Office**

Director Quinlan presented additional information, following the public hearing held earlier this evening and asked that Council consider moving the administrative recommendation as presented.

**RES. 032/19**

Councillor Hoover moved that Council defer back to Administration to bring back some comparables on the proposed business plan.

**CARRIED UNANIMOUSLY**



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**BUSINESS**

**Vehicular Wayfinding Request for Tender**

CAO Thompson presented the draft Vehicular Wayfinding Request for Tender and asked that Council move to support the recommendation as presented.

**RES. 033/19**

Councillor Taylor moved that Council approve the Community Placemaking Initiative Phase 2 Vehicular Wayfinding Request for Tender package.

**CARRIED UNANIMOUSLY**

**Bylaw 1232.19 – Town of Blackfalds Traffic Bylaw**

Director Weran presented the first draft of Traffic Bylaw 1232.19, after it went through a legal review and review by the Town's enforcement services. Director Weran asked that Council move First Reading and set a Public Hearing date on the Bylaw, as presented. Council discussed amendments to the Schedule "A" – Penalties, which Administration will incorporate before bringing back for Second Reading.

**RES. 034/19**

Councillor Hoover moved that Council give First Reading to Bylaw 1232.19 being the Traffic Bylaw, and as amended, and further that Council move to set a Public Hearing date for March 12 2019 on Bylaw 1232/19, being the Traffic Bylaw for the Town of Blackfalds.

**CARRIED**

**ACTION CORRESPONDENCE**

**AUMA Spring Leaders Caucus**

Council received an invitation to attend the Spring 2019 Municipal Leaders' Caucus in Edmonton on March 27 and 28, 2019.

**RES. 035/19**

Councillor Olfert moved that Council accept the invitation for the Spring 2019 Municipal Leader's Caucus as information.

**CARRIED UNANIMOUSLY**

**Friends of the Optimist**

Council reviewed the renewed membership from Optimist International, which is in effect until December 7, 2019.

**RES. 036/19**

Councillor Stendie moved that Council accept the Optimist International membership renewal as information.

**CARRIED UNANIMOUSLY**

**AB Muni Affairs – Annual Municipal Excellence Awards**

Council received an annual request from Alberta Municipal Affairs, asking municipalities to submit nominations in five categories by the March 29, 2019 deadline.

**RES. 037/19**

Councillor Taylor moved that Council refer the Ministerial Awards back to Administration for recommendations and bring any recommendations back to Council for consideration.

**CARRIED UNANIMOUSLY**

**Meeting Request – Society for Fair and Transparent Health Funding to Central Alberta**

Council received a request from the Society for a meeting to discuss their concerns regarding the long overdue expansion of the Red Deer Regional Hospital.

**RES. 038/19**

Councillor Stendie moved that Council direct Administration to book a meeting with the Society for Fair and Transparent Health Funding to Central Alberta.

**CARRIED UNANIMOUSLY**



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**Parkland Airshed Management Zone – 2019 Membership Program fees**

Council received a request from PAMZ for a 2019 membership.

**RES. 039/19**

Councillor Taylor moved that Council accept as information.

**CARRIED UNANIMOUSLY**

**INFORMATION**

- Building and Development Report - January 2019
- Protective Services Monthly Report - January 2019
- Valley Ridge - Variety All-Access Playground
- 2019 Arts and Culture Survey
- Recreation, Culture Parks Board Minutes February 5 2019
- Special Events Permit - Super Kids July 6 2019
- 2019 Community Engagement Opportunities
- Lacombe County Council Highlights - January 25 2019
- Lacombe County - State of the Environment Report
- 2018 Central Alberta Tourism Alliance Year End Report

**RES. 040/19**

Councillor Stendie moved that Council direct Administration to review the CATA membership benefits and report findings back to Council.

**CARRIED**

- AB Culture and Tourism - TGIF Funding Approval
- AB Municipal Affairs - MSI Capital Funding

**RES. 041/19**

Councillor Stendie moved that Council accept the information items as presented.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

None

**APPROVAL OF MINUTES**

**RES. 042/19**

Councillor Stendie moved that Council approve the Regular Council Minutes from January 22, 2019, as amended.

**CARRIED UNANIMOUSLY**

**BREAK**

**RES. 043/19**

Councillor Olfert moved for a 5-minute recess at 9:05pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 9:15pm

**CONFIDENTIAL**

- **FOIP S.24**

**RES. 044/19**

Councillor Olfert moved to go in-Camera at 9:15pm.

**CARRIED UNANIMOUSLY**

**RES. 045/19**

Councillor Sendie moved to come out of Camera at 9:32pm.

**CARRIED UNANIMOUSLY**



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**NOTICES OF MOTION**

None

**ADJOURN**

Mayor Poole adjourned the meeting at 9:33pm

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**MAYOR RICHARD POOLE**

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**CAO MYRON THOMPSON**

DRAFT