



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, February 26 2019 7:00pm
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, February 26, 2019, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00pm.

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 Director Betty Quinlan
Infrastructure and Property Services Director Preston Weran
IT Manager Keith Wilson
Communications Officer Dean Turnquist
Executive Assistant Anne Peck

REGRETS

None

MEDIA

Ashli Barrett, Lacombe Globe

PUBLIC

Shane Hanson, Blackfalds
Deborah Duke, City of Lacombe Community Services Director

REGULAR COUNCIL MEETING CALLED TO ORDER

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

ANNOUNCEMENT

Mayor Poole acknowledged that February 27, 2019 would be Pink Shirt Day and recognized that all of Council are wearing pink at this meeting to support anti-bullying and to practice kindness.

AGENDA APPROVAL

Additions/Deletions: Add Information – Council Reports 6.5, 6.6 and 6.7, reorder/renumber items. Add Confidential - FOIP S. 24 – Advice from Officials relating to proposed plans and projects. Move BOLT business item directly after Delegation, ahead of remaining agenda items.

RES. 046/19

Councillor Stendie moved that Council accept the February 26, 2019 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

- **BOLT Governance Committee – Regional Transportation Operation**
(Director Weran, Town of Blackfalds and Director Juch, City of Lacombe)

BUSINESS

BOLT Regional Transit – Committee Schedule Update/Recommendation

Director Weran presented a report through the BOLT Governance Committee following a delegation earlier this evening. A similar report was presented to Lacombe City Council by their Administration at their February 25, 2019 Council meeting, where members Weran and Juch of the BOLT Governance Committee also attended as a delegation. Council noted that Lacombe City Council accepted for information a similar motion recommended by their Administration. Director Weran asked Council for a decision and direction.



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RES. 047/19

Councillor Svab moved that Council accept the update for information and refer this back to Administration and the BOLT Governance Committee to seek public consultation on proposed changes.

CARRIED UNANIMOUSLY

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

Central Alberta Tourism Alliance (CATA) – Review

CAO Thompson presented a report as requested by Council on a review of benefits of the Town of Blackfalds membership. Details of membership were provided by EDO Hartigh and included the cost of membership and financial benefits shared by membership of the Central Alberta Tourism Alliance.

RES. 048/19

Councillor Stendie moved that Council direct Administration to clarify with CATA, in terms of voicing resident concerns regarding the Big Horn Project, if Blackfalds were to discontinue membership, what if anything, can Council do without that membership.

CARRIED UNANIMOUSLY

RES. 049/19

Councillor Stendie moved that Council direct Administration to bring back a report on the direct benefits to the Town of Blackfalds on the CATA membership.

CARRIED UNANIMOUSLY

AB Muni Affairs Annual Municipal Excellence Award Submission

CAO Thompson presented, for Council consideration, an administrative recommendation for the Town of Blackfalds to provide a submission on the Broadway Re-alignment Project under the Innovation award category.

RES. 050/19

Councillor Stendie moved that Council direct Administration to make application to the Alberta Municipal Affairs – Annual Municipal Excellence Award program for the Broadway Avenue Realignment project, with an amendment to look at including Hwy 597 access in the submission.

CARRIED UNANIMOUSLY

BUSINESS (Continued)

CAO Monthly Report (Verbal)

CAO Thompson presented a verbal update from January 2019 to date on the ongoing initiatives and projects.

RES. 051/19

Councillor Olfert moved that Council accept the monthly CAO report as information.

CARRIED UNANIMOUSLY

Alberta Registry Office Analysis – Town of Blackfalds

Director Quinlan presented a detailed analysis as directed by Council following the Public Hearing and Council meeting on February 12, 2019. Director Quinlan asked that Council render a decision on the creation of a Municipally Controlled Corporation.

RES. 052/19

Councillor Stendie moved that Council defer the creation of a Municipally Controlled Corporation and direct Administration to request Service Alberta to seek opportunities for a satellite Alberta Registries Office, to ensure the services meet the needs of the Municipality, be located in Blackfalds and operated through an existing Alberta Registries Agency.

CARRIED



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2019 Audit Plan

Director Quinlan presented the 2019 Audit Plan, as prepared by RSM Alberta LLP (formerly Collins Barrow) and asked that Council move to accept as presented.

RES. 053/19

Councillor Olfert moved that Council accept the 2019 Audit Plan.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

WCPS Your Voice Matters Invitation – Feb 11-12, 2019

Council received an invitation to participate in a public survey being conducted to shape the future of Wolf Creek Public Schools.

RES. 054/19

Councillor Svab moved that Council accept the WCPS Your Voice Matters Survey invitation as information.

CARRIED UNANIMOUSLY

Battle River Biodiversity Forum March 22, 2019

Council received an invitation to attend a forum on March 22, 2019 to learn about the diversity of life in the Battle River Watershed and how volunteers are helping to monitor water quality and biodiversity across the region. The forum is being held in Heisler as part of World Water Day celebration.

RES. 055/19

Councillor Stendie moved that Council accept the Battle River Biodiversity Forum invitation for information.

CARRIED UNANIMOUSLY

2019 16th Annual Christian Mayor's Prayer Breakfast April 9, 2019

Council received an invitation to attend the 16th Annual Christian Mayor's Prayer Breakfast April 9, 2019.

RES. 056/19

Councillor Hoover moved that Council accept the Annual Mayor's Prayer Breakfast invitation as information.

CARRIED

INFORMATION

FCSS Meeting Minutes January 10 2019
Municipal Planning Commission Meeting Minutes February 12 2019
BOLT Governance Committee Meeting Minutes December 10 2018
BOLT Governance Committee Meeting Minutes January 21 2019
Red Deer River Municipal Users Group Meeting Update Jan. 17 2019
Lacombe County Council Highlights February 14 2019
Parkland Regional Library 2018 Statistical Review
Alberta Culture and Tourism VSIF Funding
Alberta Rural Health Quarterly 2019 Vol 2 Issue 3

RES. 057/19

Deputy Mayor Appel moved that Council accept the information items as presented.

CARRIED UNANIMOUSLY

ROUND TABLE

Council provided monthly activity reports.



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RES. 058/19

Councillor Svab moved that Council accept the Council reports for information.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

RES. 059/19

Councillor Taylor moved that Council approve the Regular Council Minutes from February 12, 2019, as presented.

CARRIED UNANIMOUSLY

RES. 060/19

Councillor Stendie moved that Council approve the Public Hearing Minutes from February 12, 2019, as presented.

CARRIED UNANIMOUSLY

BREAK

RES. 061/19

Deputy Mayor Appel moved for a 5-minute recess at 9:32pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 9:44pm

CONFIDENTIAL

- **FOIP S.24**

RES. 062/19

Councillor Svab moved to go in-Camera at 9:44pm.

CARRIED UNANIMOUSLY

RES. 063/19

Councillor Hoover moved to come out of Camera at 10:00pm.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

ADJOURN

Mayor Poole adjourned the meeting at 10:00pm

MAYOR RICHARD POOLE

CAO MYRON THOMPSON