

**TOWN OF BLACKFALDS**  
**Regular Council Meeting**  
**Civic/Cultural Center – 5018 Waghorn Street**  
**Tuesday, March 26 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 March 26 2019 P.1

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  3. **Delegation**
    - 3.1 None

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  4. **Public Hearing**
    - 4.1 None

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  5. **Business Arising from Minutes**
    - [5.1 Bylaw 1232/19 – Traffic Bylaw](#) P.2
    - [5.2 Central Alberta Tourism Alliance Membership](#) P.36

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  6. **Business**
    - 6.1 CAO Report (Verbal)
    - [6.2 Community Placemaking - Vehicle Wayfinding Phase 2 – Project Award](#) P.39
    - [6.3 Procedural Bylaw 1233/19 – Amendment](#) P.41
    - [6.4 SDAB Clerk Appointment](#) P.55
    - [6.5 SDAB Member at Large Appointment](#) P.62
    - [6.6 EDTAC Member at Large Resignation](#) P.67

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  7. **Action Correspondence**
    - [7.1 Invitation for Membership: Coalition of Municipalities for Energy Action](#) P.72
    - [7.2 Proclamation Request: 2019 National Volunteer Week](#) P.75

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  8. **Information**
    - [8.1 Blackfalds 55+ Housing Project Update](#) P.77
    - [8.2 Broadway Avenue Road Closure](#) P.121
    - [8.3 EDTAC Minutes 2018 11 05](#) P.122
    - [8.4 EDTAB Minutes 2019 01 07](#) P.124
    - [8.5 FCSS Minutes 2019 02 14](#) P.126
    - [8.6 Lacombe County Council Highlights March 14 2019](#) P.129
    - [8.7 News Release – LRWSC New Commission Manager](#) P.130
    - [8.8 Central Alberta Regional Trail Society - Update](#) P.131
    - [8.9 AB Municipal Affairs – MCTP Eligible Funding](#) P.132

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  9. **Round Table Discussion** Verbal Second Monthly Meetings
    - [9.1a Mayor Poole](#) P.131
    - [9.1b Deputy Mayor Hoover](#) P.135
    - [9.1c Councillor Appel](#) P.136
    - [9.1d Councillor Olfert](#) P.137
    - [9.1e Councillor Stendie](#) P.138
    - [9.1f Councillor Svab](#) P.139
    - [9.1g Councillor Taylor](#) P.140

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  10. **Adoption of Minutes**
    - [10.1 Regular Council Meeting Minutes March 12 2019](#) P.141
    - [10.2 Public Hearing Minutes March 12 2019](#) P.144
    - [10.3 Standing Committee of Council Minutes March 18 2019](#) P.174

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  11. **Confidential** Only if included
    - 11.1 FOIP S. 24

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12. **Notices of Motion** Only if included  
12.1 None
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13. **Adjournment** Verbal

**Future Meetings/Events:**

- March 27/28 – 2019 Spring AUMA Municipal Leader’s Caucus
  - April 6 – DIDS Raise the Rink
  - April 9 – Regular Council Meeting