

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, November 26, 2019
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for November 26, 2019

 3. **Delegation**
 - 3.1 Habitat for Humanity – Karen Vavrek

 4. **Public Hearing**
 - 4.1 None

 5. **Business Arising from Minutes**
 - [5.1 Bylaw 1240.19 Fee Bylaw Amendment](#)

 6. **Business**
 - 6.1 CAO Monthly Report (*verbal*)
 - [6.2 Shallow Gas Tax Relief Program](#)
 - [6.3 Business Data Update](#)
 - [6.4 Proposed Subdivision S-02-19 – Municipal Reserve Land Blackfalds Crossing](#)
 - [6.5 East Area Storm Water Project Tender Award – Phase 1](#)
 - [6.6 2020 Capital Budget for Approval – 2020 Operating Budget for Discussion](#)

 7. **Action Correspondence**
 - [7.1 MLA Orr Christmas Open House – November 28, 2019](#)
 - [7.2 Brownlee LLP - Emerging Trends Symposium February 6, 2020](#)
 - [7.3 Equis Alberta Forward Forum – February 24-25, 2020](#)
 - [7.4 Farm Safety Centre \(*verbal update*\)](#)

 8. **Information**
 - [8.1 Organizational Meeting Minutes October 22, 2019](#)
 - [8.2 Regular Council Meeting Minutes October 22, 2019](#)
 - [8.3 FCSS Meeting Minutes September 12, 2019](#)
 - [8.4 FCSS Meeting Minutes October 10, 2019](#)
 - [8.5 Lacombe County Council Highlights November 7, 2019](#)

 9. **Round Table Discussion**
 - [9.1 Mayor Poole](#)
 - [9.2 Deputy Mayor Olfert](#)
 - [9.3 Councillor Appel](#)
 - [9.4 Councillor Hoover](#)
 - [9.5 Councillor Stendie](#)
 - [9.6 Councillor Svab](#)
 - [9.7 Councillor Taylor](#)

 10. **Adoption of Minutes**
 - [10.1 Regular Council Meeting Minutes November 12, 2019](#)

 11. **Notices of Motion**
 - 11.1 N/A

 12. **Business for the Good of Council**
 - 12.1 N/A

 13. **Confidential**
 - 13.1 N/A

 14. **Adjournment** Verbal

Future Meetings/Events:

- November 30 – Breakfast and Lunch with Santa
 - December 6 – CP Holiday Train
- December 7 – Blackfalds Christmas Market