



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, December 10, 2019
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, December 10, 2019, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00pm.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Ray Olfert
Councillor Marina Appel
Councillor Jamie Hoover
Councillor Rebecca Stendie
Councillor Will Taylor

ATTENDING

CAO Myron Thompson
Community Services Director Sean Barnes
Infrastructure and Property Services Director Preston Weran
Director of Corporate Services Justin de Bresser
Emergency Management and Protective Services Manager Ken Morrison
IT Manager Keith Wilson
Executive Assistant Anne Peck

REGRETS

Councillor Laura Svab

MEDIA

Ashli Barrett, Lacombe Globe

PUBLIC

Jill Bried, Blackfalds
Brad Vander Heyden, Stantec
Gordon Lau, Stantec
Susan MacDonald, Lacombe FCSS
Carolle McKinnon, Blackfalds
Mike Kinney, Blackfalds

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting to order at 7.00pm.

ADOPTION OF AGENDA

Additions: Move Public Hearing Ahead of Delegation. Correction to PCPS item – sent to Council via email prior to meeting. Additional handout for Water System – Lead Management Requirements item. Defer 13.1 Confidential FOIP S. 23 to a later date.

RES. 402/19

Councillor Stendie moved that Council approve the December 10, 2019 agenda as amended.

CARRIED UNANIMOUSLY

PUBLIC HEARING

- **Bylaw 1239/19 – Blackfalds/Lacombe County IDP**



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DELEGATION

- Parent Link Program Update – Susan MacDonald
- Centre Plaza Concept Development – Stantec

BUSINESS ARISING FROM THE MINUTES

Bylaw 1239/19 – Blackfalds/Lacombe County IDP

Planning Manager Topolnitsky presented Bylaw 1239/19 for consideration of Second Reading.

RES. 403/19

Councillor Stendie moved that Council give Second Reading to Bylaw 1239/19, being the Blackfalds/Lacombe County Intermunicipal Development Plan (IDP).

CARRIED UNANIMOUSLY

Farm Safety Centre (Verbal)

CAO Thompson presented a verbal update on the Farm Safety Centre request for funding, which was referred back to Administration at the October 22 Regular Council Meeting, to review related policies and neighboring community participation.

RES. 404/19

Councillor Appel moved that Council accept the Farm Safety Centre verbal information as presented.

CARRIED UNANIMOUSLY

BUSINESS

2020 Operating Budget Approval

Corporate Services Director de Bresser presented the 2020 Operating Budget for consideration of Council Approval. If approved, Town of Blackfalds residents will see a 1% increase to the property tax. This means an average house valued at \$286,000 would experience a \$23 per year increase or \$1.94 per month. This budget does not include the Provincial portion of the Alberta School Foundation Fund. The 2020 requisition is provided after the Provincial budget is released in the Spring.

RES. 405/19

Councillor Taylor moved that Council approve the 2020 Town of Blackfalds Operating Budget of \$28,900,649.00.

CARRIED UNANIMOUSLY

FCSS Grant Funding Allocation Requests

Director Barnes presented a recommendation through the FCSS Board to approve two requests, to Iron Ridge Elementary Campus in the amount of \$3,546.51 for 'We Thinkers' and to St. Gregory the Great School for \$703.49 for 'Connect Parenting'.



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RES. 406/19

Councillor Hoover moved that Council accept the FCSS board recommendation to allocate FCSS grant funding to Iron Ridge Elementary Campus in the amount of \$3,546.51 for We Thinkers.

CARRIED UNANIMOUSLY

RES. 407/19

Councillor Stendie moved that Council accept the FCSS board recommendation to allocate FCSS grant funding to St Gregory the Great School in the amount of \$703.49 for Connect Parenting.

CARRIED UNANIMOUSLY

Planning & Development Consulting Services (PCPS) and Background Information

Planning Manager Topolnitsky presented background information relative to correspondence received from PCPS invited the Town to become a member of the planning service. Manager Topolnitsky outlined the consulting services relationship between the Town of Blackfalds and Parkland Community Planning Services and the current ability of the Town to maintain direct control of major municipal planning complimented by consulting services only when needed.

RES. 408/19

Deputy Mayor Olfert moved that Council accept the recommendation of Administration in not accepting membership with Parkland Community Planning Services at this time.

CARRIED UNANIMOUSLY

Public Art Installations

CAO Thompson presented on behalf of EDO Hartigh outlining various projects around the community including two projects seeking Council approval, at the Wadey Centre and After the Grind.

RES. 409/19

Councillor Stendie moved to approve the installation of the proposed public art features at the Wadey Centre and After the Grind in 2020.

CARRIED UNANIMOUSLY

SCC Meeting Cancellation – December 16, 2019

CAO Thompson presented an administrative recommendation to cancel the Standing Committee of Council on December 16, 2019. If approved, the Council Mini-Retreat will be deferred to the New Year.

RES. 410/19

Councillor Hoover moved that Council cancel the December 16, 2019 Standing Committee of Council.

CARRIED UNANIMOUSLY



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ACTION CORRESPONDENCE

Alberta Municipal Affairs – Changes to ICF and IDP Requirements

Council discussed communication sent to Alberta Mayor's and Reeves from Alberta Municipal Affairs addressing concerns expressed by municipalities relative to changes in the framework and plans through Bill 25, the Red Tape Reduction Implementation Act. The letter confirmed the position of the Alberta Government requiring municipalities to fulfill legislated obligations and complete ICF's under the new format by April 1, 2020.

RES. 411/19

Councillor Hoover moved that Council accept the communication from Municipal Affairs Kaycee Madu, ICF and IDP Summary of Changes, as information.

CARRIED

In Favor: Mayor Poole, Councillor Appel, Councillor Hoover, Deputy Mayor Olfert, Councillor Stendie
Opposed: Councillor Taylor

INFORMATION

Building and Development Report – November 2019
Protective Services Monthly Report – November 2019
Water System – Lead Management Requirements
Municipal Library Board Meeting Minutes - 2019
RDRMUG Highlights November 21, 2019
Lacombe County Council Highlights November 28, 2019
Central Alberta Builder Article – Multi-Plex Project

RES. 412/19

Councillor Appel moved to accept the information items as presented.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

RES. 413/19

Deputy Mayor Olfert moved that Council accept the Standing Committee of Council Meeting Minutes from November 18, 2019, as amended.

CARRIED UNANIMOUSLY

RES. 414/19

Councillor Appel moved that Council accept the Regular Council Meeting Minutes from November 26, 2019, as amended.

CARRIED UNANIMOUSLY



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NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF THE COUNCIL

- Christmas Cards
- Question regarding emails to info@blackfalds.com

BREAK

RES. 415/19

Councillor Taylor moved for a 5-minute recess at 8:56pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Councillor Hoover called the Regular Council Meeting back to order at 9:03pm

CONFIDENTIAL – Closed Session

- FOIP S.21
- FOIP S.16
- FOIP S.28
- FOIP S.24

RES. 416/19

Councillor Appel moved that Council moved to a closed session in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Sections 21, 16, 28 and 24 of Alberta's Freedom of Information and Protection of Privacy Act, commencing at 9:03pm.

CARRIED UNANIMOUSLY

Closed Meeting Attendance - FOIP S.21

Mayor Richard Poole, Deputy Mayor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Myron Thompson, Community Services Director Barnes

Closed Meeting Attendance - FOIP S.16, S.28, S.24

Mayor Richard Poole, Deputy Mayor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Myron Thompson

RES. 417/19

Deputy Mayor Olfert moved to come out of the closed session at 9:52pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 9:52pm.



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Regular Meeting Attendance

Mayor Richard Poole, Deputy Mayor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Myron Thompson.

ADJOURNMENT

Mayor Poole adjourned the meeting 9:53pm.

MAYOR RICHARD POOLE

CAO MYRON THOMPSON

DRAFT