



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Tuesday, January 14, 2020  
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, January 14, 2020, 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 Laura Svab  
Councillor Will Taylor

**ATTENDING**

CAO Myron Thompson  
Infrastructure and Property Services Director Preston Weran  
Director of Corporate Services Justin de Bresser  
Abbey Centre General Manager Rick Kreklewich  
FCSS Manager Sue Bornn  
IT Analyst Cory Babey  
Executive Assistant Anne Peck

**REGRETS**

None

**MEDIA**

None

**PUBLIC**

Eddo Cancian, ACI, Principal Architect  
Scott Marples, ACI Technologist

**REGULAR COUNCIL MEETING CALLED TO ORDER**

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

**ADOPTION OF AGENDA**

Additions: 6.5 Additional info provided. Defer 6.4 to Standing Committee.

**RES. 001/20**

Councillor Svab moved that Council approve the January 14, 2020 agenda as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

- ACI Architects – Multi-Plex Expansion

**PUBLIC HEARING**

- None



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**BUSINESS ARISING FROM THE MINUTES**

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

IPS Director Weran presented Bylaw 1239/19 for consideration of Third and Final Reading, noting that Lacombe County gave final reading on January 9, 2020. With both Councils approval, this will conclude this requirement under the modernized MGA, and will ensure the continued collaborative partnership on future development of lands set out in this mutually agreeable plan between Lacombe County and the Town of Blackfalds.

**RES. 002/20**

Deputy Mayor Olfert moved that Council give Third Reading to Bylaw 1239/19, being the Blackfalds/Lacombe County Intermunicipal Development Plan (IDP).

**CARRIED UNANIMOUSLY**

**BUSINESS**

**Abbey Centre Fitness Equipment – Tender Award**

Abbey Centre General Manager Kreklewich presented results of Request for Proposals for Abbey Centre Fitness Equipment and asked that Council move to approve a budget increase for the equipment and to award the tender to Matrix as recommended by the Recreation, Culture and Parks Board and as presented.

**RES. 003/20**

Councillor Hoover moved that Council accept the recommendation of the Recreation, Culture and Parks Board in accepting the bid from Matrix in the amount of \$341,392.81 for the purchase of the Abbey Centre Fitness Equipment.

**CARRIED UNANIMOUSLY**

**RES. 004/20**

Councillor Taylor moved that Council accept the recommendation of the Recreation, Culture and Parks Board to utilize \$41,392.81 from the Abbey Centre donation operation reserve with the allocated 2020 capital budget allocation to supplement the funds needed above the budget allocation to purchase the equipment from Matrix.

**CARRIED UNANIMOUSLY**

**Directors Quarterly Reports – 4<sup>th</sup> Quarter 2019**

CAO Thompson presented the 2019 4<sup>th</sup> quarter reports for Council review and acceptance.

**RES. 005/20**

Councillor Appel moved that Council move to accept the 2019 4<sup>th</sup> Quarter Directors Reports for information, as presented.

**CARRIED UNANIMOUSLY**



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**Alberta Registries Status Update**

CAO Thompson presented an update on the ongoing commitment of the municipality to work with the Provincial Government for an Alberta Registries Outlet in the Town of Blackfalds.

**RES. 006/20**

Councillor Taylor moved that Council accept the Alberta Registries Status Update for information, and further directed Administration to draft communication to the appropriate levels of Government regarding delays in the process and the continued efforts needed to bring this important service to our Municipality.

**CARRIED UNANIMOUSLY**

**Family Resource Network Process Update (verbal)**

FCSS Manager Bornn presented a detailed verbal update and asked that Council approve to draft a letter of support for an expression of interest application by Lacombe & District Family and Community Support Services for spoke services under the new model.

**RES. 007/20**

Councillor Appel moved that Council accept the Family Resource Network Process Update as information.

**CARRIED UNANIMOUSLY**

**RES. 008/20**

Councillor Stendie moved that Council direct Administration to draft a letter from Council in support of Lacombe & District FCSS for spoke services under the new Family Resource Network.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Optimist International – Membership Renewal Request**

Council received a request through Optimist International to renew a membership for 2020.

**RES. 009/20**

Councillor Svab moved that Council approve \$100 to renew the Friend of Optimist membership with Optimist International.

**CARRIED UNANIMOUSLY**

**Battle River Watershed Alliance – Municipal Funding Request**

Council received a request from the Battle River Watershed Alliance for a financial commitment calculated on a population of 9,916 and with 38.4% of the Town of Blackfalds draining into the Battle River Watershed, the contribution would be \$0.50 per capita. Director Weran advised that if Council moves to approve, the financial commitment would be adjusted to reflect the current population of 10,125.



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**RES. 010/20**

Councillor Hoover moved that Council approve for Blackfalds to provide a municipal funding contribution to the Battle River Watershed Alliance based on an amended amount reflecting the Town's accurate census numbers of 10,125.

**CARRIED UNANIMOUSLY**

**City of Lacombe – BOLT Early Exit Request**

Council received a letter from the City of Lacombe requesting a variance in the termination terms to allow for a nine-month notice period, and to terminate the service effective June 30, 2020 instead of a one-year termination with a service end of September 30, 2020. Council and Administration discussed the letter and it was noted that IPS Director Weran has been gathering data and will be providing a report to Council at a future date.

**RES. 011/20**

Councillor Stendie moved that Council direct Administration to respond to the City of Lacombe acknowledging that Blackfalds is not in support of an early termination on the BOLT Regional Transit Service.

**CARRIED UNANIMOUSLY**

**INFORMATION**

Building and Development Report – November 2019  
Protective Services Monthly Report – November 2019  
FCSS Meeting Minutes November 14, 2019  
East Area Stormwater Management System Approval  
Parkland Regional Library Board Minutes November 7, 2019  
PRL Board Talk November 7, 2019  
Siteline – Joffre News December 2019 (Council Reading Tray)  
Battle River Watershed Alliance – 2018-2019 Annual Report (Council Reading Tray)  
Alberta Minister of Environment Land Swap Letter  
AB Municipal Affairs – MSI Funding  
AB Municipal Affairs – SCF Funding  
AB Municipal Affairs – Fire Services Training Grant Funding

**RES. 012/20**

Councillor Appel moved to accept the information items as presented.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

None

**ADOPTION OF MINUTES**

**RES. 013/20**

Councillor Stendie moved that Council accept the Regular Council Meeting Minutes from December 10, 2019, as presented.

**CARRIED UNANIMOUSLY**



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**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF THE COUNCIL**

- 2019 Christmas Cards Received (verbal/Council Reading Tray)

**BREAK**

**RES. 014/20**

Deputy Mayor Olfert moved for a 5-minute recess at 9:01pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 9:07pm

**CONFIDENTIAL – Closed Session**

- **FOIP S.23**

**RES. 015/20**

Deputy Mayor Olfert moved that Council moved to a closed session commencing at 9:10pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Sections 23 of Alberta's Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance - FOIP S.23**

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

**RES. 016/20**

Deputy Mayor Olfert moved to come out of the closed session at 9:48pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 9:48pm.

**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 9:48pm.

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**MAYOR RICHARD POOLE**

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**CAO MYRON THOMPSON**