

Council Highlights briefly identify decisions made by Town of Blackfalds Council. Residents, businesses and stakeholders are encouraged to keep in touch with Council news. Council meetings are live streamed on the Town's [YouTube channel](#). Official minutes are posted on the Town of Blackfalds website at www.blackfalds.com. Archived minutes are available by request.

Highlights of the Regular Meeting of Council – January 14, 2020

Delegation: ACI Architects – Multi-Plex Expansion: Principal Architect Eddo Cancian and Technologist Scott Marples provided an update on the first part of the RFP and tender, as well as a walk-through of the proposed facility, including proposed design details and material selections.

Business Arising from the Minutes: Council gave Third and Final Reading to Bylaw 1239/19 – Blackfalds/Lacombe County IDP, which will finalize the 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.

Business:

- **Abbey Centre Fitness Equipment – Tender Award:** Council approved the recommendation from the Recreation, Culture and Parks board for new fitness equipment for the Abbey Centre, from Matrix in the amount of \$341,392.81.
- **Directors Quarterly Reports – 4th Quarter 2019:** Council accepted the reports as presented.
- **Alberta Registries Status Update:** Council received the update as information and directed Administration to draft communication relative to the delays in process and the continued efforts needed by the Province to bring this important service to the Municipality.
- **Family Resource Network Process Update:** Council heard a detailed presentation on changes the network from the FCSS Manager and agreed to provide a letter of support to Lacombe & District FCSS for spoke services.

Action Correspondence:

- **Optimist International – Membership Renewal Request:** Council approved to renew the Friend of the Optimist membership at an annual cost of \$100.
- **Battle River Watershed Alliance – Municipal Funding Request:** Council approved municipal funding based on an amended population.
- **City of Lacombe – BOLT Early Exit Request:** Council directed Administration to respond that Blackfalds is not in support of an early termination of this regional transit service.

Information: Council received several items for information – available on the [website – Council Meeting Agendas, Minutes and Highlights](#)

Adoption of Minutes: Minutes for December 10, 2019 were approved.

Business for the Good of Council: Christmas Cards received from 2019 were placed in the Council Reading Tray for viewing.

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

Next Regular Council Meeting: January 28, 2020

Next Standing Committee of Council Meeting: January 20, 2020

**Council Meetings are held in the
Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street**

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings. Any in-camera portion of a Council meeting is closed to the public to discuss matters as permitted under the Freedom of Information and Protection of Privacy Act.