

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 28, 2020

Delegation: Council heard from 2 separate delegations in front of a well-attended public gallery:

- **Blackfalds Senior Cheemo Club:** Appointed representatives of the Club addressed concerns and facility issues.
- **Arena/Womacks Road Expansion - Resident Complaint:** Property owners and residents addressed their concerns and how the upcoming arena expansion and Womacks Road expansion is affecting them.

Business:

- **Blackfalds Senior Cheemo Club:** Council directed Administration to engage with the Recreation, Culture and Parks Board, with a possible ad-hoc committee being formed to address the concerns of the Club.
- **Multi-Plex Expansion Project – Land Acquisition Update:** Council directed Administration to extend the deadline for the remaining property owners, and further directed Administration to meet with the owners and negotiate terms of an agreement in good faith.
- **Existing RV Sanitary Dump Station – Relocation and Upgrades** Council referred this back to Administration to look at alternative options for the relocation of the RV Sanitary Dump station.
- **CAO Monthly Report (verbal):** Council accepted the CAO Monthly report for information.
- **Policy 140.20 - Video Surveillance Policy:** Council approved the policy.
- **Policy 141.20 - Investment Policy:** Council approved the policy.
- **Bylaw 1241/20 - Authorized Overdraft Bylaw:** Council gave First Reading to this Bylaw.
- **Bylaw 1242/20 - Access to Information Bylaw:** Council gave First Reading to this Bylaw.
- **Branding Project Update:** Council accepted the update for information and directed Administration to provide all comments received, after personal privacy redactions, for the Logo and Tagline Testing Survey.
- **2020 Red Deer Home Show – Volunteer Schedule:** Council received the details of the 2020 Red Deer Home Show and volunteer schedule.
- **Special Permit – Winterfest 2020:** Council accepted the Winterfest 2020 Special Event Permit for information.
- **Remembrance Day Service (Verbal):** Council received an update through the CAO after discussions with the Blackfalds Ministerial Association, acknowledging the importance and success of past events, future planning and ongoing collaboration.

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

Round Table Discussion: Council provided reports including meetings, events and activities during the months of November and December 2019.

Adoption of Minutes: Minutes for the January 14, 2020 Regular Council and January 20, 2020 Standing Committee were approved.

Confidential: A closed session of Council was held commencing at 9:43pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Sections 16 and 20 under Alberta's Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

Upon returning the Regular Council meeting to order, Council approved to authorized legal fees and associated expenditures by the Standing Committee of Council to investigate a confidential administrative matter, retroactive to January 20, 2020.

The meeting was adjourned at 10:40pm.

Next Regular Council Meeting:	February 11, 2020	Council Meetings are held in the Council Chambers Level 2, Civic Cultural Centre 5018 Waghorn Street
Next Standing Committee of Council Meeting:	March 16, 2020	
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.		