



*Council Highlights briefly identify decisions made by the 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](http://www.blackfalds.com). Archived minutes are available by request.*

## Highlights of the Regular Meeting of Council – July 28, 2020

**In Attendance:** Mayor Poole, Deputy Mayor Stendie, Councillors Appel, Hoover, Olfert, Svab and Taylor, S. Barnes - Acting CAO/Director of Community Services, J. de Bresser - Director of Corporate Services, P. Weran - Director of Infrastructure & Property Services, J. Hartigh - Economic Development Officer, R. Kreklewich - Abbey Centre General Manager, C. Babey - IT Analyst and L. Brown, Executive Assistant

**Adoption of Agenda:** Two items were added - the first a FOIP matter pertaining to Section 16 and the second an information item as 8.9 – Telus Tower Update. Council accepted the July 28, 2020 agenda as amended.

**Delegation:** There were no delegations.

### Business:

- **Chief Administrative Officer – Monthly Report:** Acting CAO Barnes gave a verbal report on Administration's operations and activities. Council accepted the report for the month of June for information.
- **Blackfalds Recreational Vehicle Sanitary Dump Contract Award:** Council awarded the contract to complete the Recreational Vehicle Sanitary Dump project to Pidherney's Inc. in the amount of \$193,528.50.
- **Operating Statements, Variance Analysis & Capital Project Report for the period ending June 30, 2020:** Council accepted the report for information.
- **2021 Municipal Budget Timelines:** Council accepted the report for information.

**Action Correspondence:** None

### Information:

- Health Professional Attraction & Retention Committee Update – *J. Hartigh, EDO*
- Branding Project Update – *J. Hartigh, EDO*
- Multi-Plex Expansion project update – *Director Barnes*
- Culture Days Event Update – *Manager Bornn*
- Environmental Stewardship Strategy Survey Results and Project Update – *Manager Thevenaz*
- City of Red Deer, City in Motion: Transit Route Realignment
- Red Deer River Municipal Users Group, July Newsletter
- Minutes for Municipal Planning Commission Meeting on June 9, 2020
- Telus Tower Update – *Councillor Taylor*

Council received the above items for information and to learn more on these topics, visit our website at: [Council Meeting Agendas, Minutes and Highlights](#).

**Round Table Discussion:** Council members provided reports of meetings, events and activities they participated in from June 16 to July 15.



**Adoption of Minutes:** Minutes for the Council Regular Meeting on July 14, 2020 were approved as presented.

**Confidential (Closed Session) - 4 Items:** A closed session of Council was held commencing at 7:59 pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Sections 16, 17 and 29 under Alberta's Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

- **Blackfalds Transit Service:** Following the Closed session, Council approved monthly transit passes at \$35 for students and seniors and \$60 for adults.

The meeting was adjourned at 9:19 pm.

Next Regular Council Meeting: Tuesday, August 11, 2020 at 7:00 pm

Next Standing Committee of Council Meeting: Tuesday, August 18, 2020 at 7:00 pm

Council Meetings are held in the  
Council Chambers on Level 2  
Civic Cultural Centre | 5018 Waghorn Street

*The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings  
The Confidential (In Camera) portion of a Council meeting is closed to the public to discuss matters permitted under the  
Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.*