



Highlights of the Regular Meeting of Council – August 11, 2020

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. Archived minutes are available by request.

In Attendance: Mayor Poole, Deputy Mayor Stendie, Councillor Appel, Councillor Hoover, Councillor Olfert, Councillor Svab and Councillor Taylor, S. Barnes - Acting CAO/Director of Community Services, J. de Bresser - Director of Corporate Services, K. Wilson - IT Manager and L. Brown, Executive Assistant

Adoption of Agenda: One item was deleted under Business Arising from Minutes, 5.1 – Request for Decision, All-Net Municipal Solutions. Council accepted the August 11, 2020 agenda as amended.

Delegation: Mr. Jeff Robson and Mr. John Lewis provided a PowerPoint presentation to Council, via teleconference, regarding the revisions and updates to the Municipal Sustainability Plan.

Business:

Request for Decision, Municipal Sustainability Plan

Council briefly discussed the PowerPoint presentation given by Intelligent Solutions and directed Administration to schedule a Special Meeting of Council to review and discuss the Municipal Sustainability Plan.

Request for Decision, Audit Services Request for Proposal Award

Director de Bresser presented information regarding awarding a 5-year contract for Audit Services and appointing an auditor for the Town. Council approved awarding a 5-year contract for Audit Services to BDO Canada LLP in for a total amount of \$131,500, which includes \$25,000 per year for the Financial Audit; \$3,500 for the FCSS review; and \$3,000 for the LAPP Audit. Council also appointed BDO Canada LLP as Auditors for the Town of Blackfalds.

Request for Decision, 2021 Budget Planning - Community Engagement and Timelines

Director de Bresser presented a brief overview of the options for community engagement during the 2021 Budget process for Council consideration and approval. After a lengthy discussion on different format options to engage the public, Council made three motions to approve:

1. engaging in the Citizen Budget survey, as utilized in previous years;
2. the Budget Week proposal as a Community engagement on-line option, and that Council does not participate in the Community Information Expo due to the current pandemic; and
3. the revised Budget Planning Timeline as presented.

Action Correspondence: None

Information:

- Report to Council, Building and Development Permit Report - July 2020
- Report to Council, Protective Services Monthly Report - July 2020
- Report to Council, Provincial Funding Update – Municipal Stimulus Program
- Minister of Justice and Solicitor General – Letter, Red Deer Crown Prosecution Office



- Parkland Library - Annual Report
- Minutes for Municipal Planning Commission Meeting on June 9, 2020
- Lacombe County - Regular Council Meeting Highlights for July 9, 2020

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

Round Table Discussion: None

Adoption of Minutes: Council reviewed the Minutes for the Council Regular Meeting on July 28, 2020 and approved them as amended.

Confidential (Closed Session): There were no items to discuss In Camera.

The meeting was adjourned at 8:06 pm.

Next Regular Council Meeting: Tuesday, August 25, 2020 at 7:00 pm

Next Standing Committee of Council Meeting: Monday, August 17, 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.*