



**Regular Council Meeting**  
Civic/Cultural Center – 5018 Waghorn Street  
August 25, 2020 at 7:00 pm

**AGENDA**

	Page
1. <b>Call to Order</b>	
2. <b>Adoption of Agenda</b>	
2.1 Agenda for August 25, 2020	
3. <b>Delegation</b>	
None	
4. <b>Public Hearing</b>	
None	
5. <b>Business Arising from Minutes</b>	
5.1 <a href="#">Request for Decision, All-Net Municipal Solutions-CONNECT Communications Proposal</a> – Director Barnes	2
6. <b>Business</b>	
6.1 CAO Report - <i>Verbal</i>	
6.2 <a href="#">Request for Decision, Red Deer River Municipal Users Group Charter:</a>	4
• Environmental Management Policy No. 145.20 – Director Weran	8
• Potable Water Management Policy No. 146.20 – Director Weran	13
6.3 <a href="#">Request for Decision, Blackfalds Transit (BOLT)</a> – Director Weran	22
7. <b>Action Correspondence</b>	
None	
8. <b>Information</b>	
8.1 Multi-Plex Expansion project update – Director Barnes - <i>Verbal</i>	
8.2 <a href="#">Minister of Justice and Solicitor General</a> - Letter of Response to Regional Mayors, Crown Prosecution Services	37
8.3 <a href="#">Report for Council, Blackfalds Culture Days</a> – Sue Bornn, Manager of FCSS	39
8.4 <a href="#">Battle River Watershed Alliance</a> – Letter, Update and 2019-2020 Annual Report <i>(in Council Mail Tray)</i>	42
8.5 <a href="#">Red Deer River Municipal Users Group</a> , Newsletter for August 2020	43
8.6 <a href="#">Municipal Planning Commission Meeting Minutes</a> for August 11, 2020	45
9. <b>Round Table Discussion</b>	
9.1 <a href="#">Mayor Poole</a>	48
9.2 <a href="#">Deputy Mayor Stendie</a>	49
9.3 <a href="#">Councillor Appel</a>	50
9.4 <a href="#">Councillor Hoover</a>	51
9.5 <a href="#">Councillor Olfert</a>	52
9.6 <a href="#">Councillor Svab</a>	53
9.7 <a href="#">Councillor Taylor</a>	54
10. <b>Adoption of Minutes</b>	
10.1 <a href="#">Minutes from the Regular Council Meeting</a> on August 11, 2020	55
10.2 <a href="#">Minutes from the Standing Committee of Council Meeting</a> on August 17, 2020	58
11. <b>Notices of Motion</b>	
None	
12. <b>Business for the Good of Council</b>	
None	
13. <b>Confidential</b>	
13.1 FOIP, Section 21	
14. <b>Adjournment</b> – <i>Verbal</i>	

**Future Meetings/Events:**

- Regular Council Meeting – September 8, 2020
- Municipal Sustainability Plan Meeting – September 14
- Standing Committee of Council Meeting – September 14, 2020