



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, August 11, 2020 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street

MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, August 11, 2020, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Rebecca Stendie
Councillor Marina Appel
Councillor Jamie Hoover
Councillor Ray Olfert
Councillor Laura Svab
Councillor Will Taylor

ATTENDING

Sean Barnes, Acting CAO/Director of Community Services
Justin de Bresser, Director of Corporate Services
Keith Wilson, Information Technology Manager
Lisa Brown, Executive Assistant

REGRETS

CAO Myron Thompson

MEDIA

None

PUBLIC

None

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting for August 11, 2020 to order at 7:00 pm.

ADOPTION OF AGENDA

Additions: None

Deletions:
5.1 Request for Decision, All-Net Municipal Solutions - Director Barnes

Resolution No. 218/20

Councillor Svab moved that Council accept the August 11, 2020 agenda as amended.
CARRIED UNANIMOUSLY

DELEGATION

Blackfalds Municipal Sustainability Plan – Intelligent Futures

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

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

Request for Decision, All-Net Municipal Solutions

Item deleted from agenda.



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BUSINESS

Request for Decision, Municipal Sustainability Plan

Council briefly discussed the PowerPoint presentation given by Intelligent Solutions.

Resolution No. 219/20

Councillor Appel moved that Council directs Administration to schedule a Special Meeting of Council to review and discuss the Municipal Sustainability Plan.

CARRIED UNANIMOUSLY

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.

Resolution No. 220/20

Councillor Taylor moved that Council approves 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.

CARRIED UNANIMOUSLY

Resolution No. 221/20

Deputy Mayor Stendie moved that Council appoints BDO Canada LLP as Auditors for the Town of Blackfalds.

CARRIED UNANIMOUSLY

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

Director de Bresser presented the 2021 Budget Planning - Community Engagement and Timelines information for Council consideration and approval.

Resolution No. 222/20

Councillor Appel moved that Council approve the utilization of in-house budget survey questions as amended, and not engage in the Citizen Budget survey.

DEFEATED

Opposed: Mayor Poole, Councillor Hoover, Councillor Olfert and Councillor Taylor

Resolution No. 223/20

Councillor Hoover moved that Council approve the utilization of in-house budget survey questions as presented, and engage in the Citizen Budget survey

DEFEATED

Opposed: Mayor Poole, Deputy Mayor Stendie Councillor Appel and Councillor Svab

Resolution No. 224/20

Councillor Taylor moved that Council approve engaging in the Citizen Budget survey.

CARRIED

Opposed: Deputy Mayor Stendie, Councillor Appel and Councillor Svab

Resolution No. 225/20

Councillor Svab moved that Council approve the Budget Week proposal as a Community engagement on-line option, and that Council does not participate in the Community Information Expo.

CARRIED UNANIMOUSLY



MINUTES

Resolution No. 226/20

Deputy Mayor Stendie moved that Council approve the revised Budget Planning Timeline as presented.

CARRIED UNANIMOUSLY

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

Resolution No. 227/20

Councillor Olfert moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

Resolution No. 228/20

Councillor Svab moved that Council approve the Regular Council Meeting Minutes from July 28, 2020 as amended.


CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

None

AJOURNMENT

Mayor Poole adjourned the meeting 8:06 pm.


Richard Poole, Mayor


Sean Barnes,
Acting Chief Administrative Officer