



## Highlights of the Regular Meeting of Council – September 8, 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](http://www.blackfalds.com). Archived minutes are available by request.*

**In Attendance:** Mayor Poole, Deputy Mayor Stendie (via video conference) 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, P. Weran, - Director of Infrastructure and Property Services, L. Thevenez, - Infrastructure Services Manager, C. Babey - IT Analyst and L. Logan – Municipal Clerk

**Adoption of Agenda:** There was one addition to the agenda under Action Correspondence, 7.1 - Rail Safety Week 2020. The September 8, 2020 agenda was approved as amended.

**Delegations/Public Hearings:** There were no delegations or Public Hearings.

**Business Arising from Minutes:**

### **Request for Decision, Utility Bylaw No. 1250.20**

Administration presented Utility Bylaw No. 1212/17 for Council review and approval in 2017. However, because this bylaw update spanned a considerable period of time with many revisions, it was determined that it be marked as 'Not Proceeded With' and the revised Utility Bylaw be brought forward with a new bylaw number. This Bylaw will help to protect the environment as it relates to our water and sewer systems and also limits our liability to the Commission regarding the City of Red Deer's Bylaws on restricted materials into the wastewater system. The first two readings were carried unanimously, and this bylaw will be brought to a future meeting for third and final reading.

**Business:**

### **Request for Decision, Request for Proposal – Residential Structures Demolition**

Earlier this year, the Town secured two residential properties located at 5301 and 5305 Broadway Avenue. The structures on these properties, along with the property (duplex) at 5317/5321 Broadway Avenue, which the Town has owned for a number of years, will be demolished to facilitate the re-alignment of Gregg Street and Womacks Road and parking for the Eagle Builders Centre. An RFP will be posted on Alberta Purchasing Connect, as well as the Town's Website for two weeks. Following the closing date, Administration will review submissions and present Council with recommendations at the Regular Council Meeting on October 13.

### **Request for Decision, Municipal Stimulus Plan**

Director de Bresser presented a report to Council to utilize the Municipal Stimulus Plan (MSP) funding for the Duncan Avenue and Leung Road upgrades needed for the new high school. Recently, the Town received notification from the Province that Blackfalds will receive \$1,203,550 in funding. Of note - the MSP funding will not be sufficient to cover the full cost of both Duncan Avenue/Leung Road upgrades and subsequent parking lot construction. Administration will include updates, cost and sources for additional revenue contribution at the upcoming review of the 2021-2030 Capital Plan.

### **Request for Decision, Appoint Subdivision and Development Appeal Board Clerk**

Under Sections 456 and 627.1(1) of the MGA, Council is required to appoint one or more clerks to the municipal Subdivision and Development Appeal Board (SDAB), with the understanding that eligibility is based on completion of mandatory training requirements under Section 627.3 (a) of the MGA. Lisa Brown, the current Executive Assistant, is a certified Assessment Review Board and SDAB Clerk. She has experience performing duties for both Boards and was appointed by Council to fulfill the duties for this position.

**Action Correspondence:**

**Request for Decision, Rail Safety Week 2020**

Mayor Poole received a letter asking the Town of Blackfalds to participate in Canada's 18<sup>th</sup> Rail Safety Week from September 21 to 27, 2020. Canadian Pacific (CP) and the Canadian Pacific Police Service (CPPS) will once again educate the public about how to be safe in and around railway property. A variety of the activities will be posted online, and families are encouraged to join in the fun.

**Information:**

- Report to Council, Building and Development Report
- Report to Council, Enforcement Services Monthly Report
- Report for Council, Blackfalds Culture Days – Sue Bornn, Manager of FCSS
- Lacombe County, Council Highlights for August 27, 2020 Meeting
- City of Lacombe, Council Highlights for August 31, 2020 Meeting

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

**Round Table Discussion:** None

**Adoption of Minutes:** Council reviewed and adopted the Minutes for the Council Regular Meeting on August 25, 2020, as amended.

**Business for the Good of Council:** Council had a brief discussion regarding articles under the 'Councillor's Corner' on the Town website.

The meeting adjourned at 7:58 pm.

Next Regular Council Meeting: Monday, September 21, 2020 at 7:00 pm  
**\*\* Please note the change of date \*\***

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.*