



Town of Blackfalds  
**REGULAR COUNCIL MEETING**  
**Tuesday, September 8, 2020 at 7:00 pm**  
 Civic/Cultural Centre – 5018 Waghorn Street

## MINUTES

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### MEMBERS PRESENT

Mayor Richard Poole  
 Deputy Mayor Rebecca Stendie – *via video conference*  
 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  
 Lorrie Logan, Recording Secretary

### REGRETS

CAO Myron Thompson  
 Lisa Brown, Executive Assistant

### MEDIA

None

### PUBLIC

None

### REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting for September 8, 2020 to order at 7:00 pm.

### ADOPTION OF AGENDA

Additions: Under Action Correspondence, 7.1 – Request for Decision, 2020 Rail Safety Week

Deletions: None

#### **Resolution No. 246/20**

Councillor Svab moved that Council accept the September 8, 2020 agenda as amended.

**CARRIED UNANIMOUSLY**

### DELEGATION

None

### PUBLIC HEARING

None

### BUSINESS ARISING FROM MINUTES

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

Director Weran presented Utility Bylaw No. 1250.20 to Council.

#### **Resolution No. 247/20**

Councillor Olfert moved that Council give first reading to Utility Bylaw No. 1250.20, as amended.

**CARRIED UNANIMOUSLY**



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**Resolution No. 248/20**

Councillor Taylor moved that Council give second reading to Utility Bylaw No. 1250.20, as amended.

**CARRIED UNANIMOUSLY**

**Resolution No. 249/20**

Deputy Mayor Stendie moved that Council consent to give all three readings to Utility Bylaw No. 1250.20 at this meeting.

**CARRIED**

**Opposed:** *Councillor Hoover*

**BUSINESS**

**Request for Decision, Request for Proposal-Residential Structures Demolition**

Acting CAO/Director Barnes presented the report regarding the draft Request for Proposal - Town-Owned Structures Demolition.

**Resolution No. 250/20**

Councillor Hoover moved that Council recommend that Administration release the Town-Owned Structures Demolition RFP on Alberta Purchasing Connect and the Town's Website.

**CARRIED**

**Opposed:** *Councillor Taylor*

**Request for Decision, Municipal Stimulus Plan**

Director de Bresser presented the report .

**Resolution No. 251/20**

Councillor Appel moved that Council accepts the recommendation of Administration to apply the Municipal Stimulus Program funding to the Duncan Avenue and Leung Road project.

**CARRIED UNANIMOUSLY**

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

Acting CAO/Director Barnes presented the report to appoint a Clerk for the Blackfalds Subdivision and Development Appeal Board.

**Resolution No. 252/20**

Councillor Olfert moved that Council appoint Lisa Brown as the Subdivision and Development Appeal Board Clerk for the Town of Blackfalds effective immediately.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Resolution No. 253/20**

Councillor Taylor moved that Council proclaims September 21 to 27, 2020 as 'Rail Safety Week' in the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**INFORMATION**

- Report to Council, Building and Development Permit Report - August 2020
- Report to Council, Enforcement Services Monthly Report - August 2020
- Lacombe County, Council Highlights for August 27, 2020 Meeting
- City of Lacombe, Council Highlights for August 31, 2020 Meeting



**REGULAR COUNCIL MEETING**  
**Tuesday, August 25, 2020 at 7:00 pm**  
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**Resolution No. 254/20**

Councillor Olfert moved to accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

None

**ADOPTION OF MINUTES**

**Resolution No. 255/20**

Deputy Mayor Stendie moved that Council approve the Regular Council Meeting Minutes from August 25, 2020 as amended.

**CARRIED UNANIMOUSLY**

**BUSINESS FOR THE GOOD OF THE COUNCIL**

None

**RECESS**

**Resolution No. 256/20**

Councillor Hoover moved for a 5-minute recess at 7:41 pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 7:46 pm.

**CONFIDENTIAL - Closed Session**

- **FOIP, Section 24**

**RESOLUTION NO. 257/20**

Councillor Hoover moved that Council enter the closed session commencing at 7:46 pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Section 24 of the Alberta Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

**CARRIED UNANIMOUSLY**

***Closed Session Attendance – FOIP, Item under Section 24:***

*Mayor Richard Poole, Deputy Mayor Rebecca Stendie, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Laura Svab, Councillor Will Taylor, Acting CAO/Director Sean Barnes and Director de Bresser*

**RESOLUTION NO. 258/20**

Councillor Appel moved to come out of the closed session at 7:58 pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 7:58 pm.

**Regular Meeting Attendance:**

*Mayor Richard Poole, Deputy Mayor Rebecca Stendie, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Laura Svab, Councillor Will Taylor, Acting CAO/Director Sean Barnes and Director de Bresser*



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**AJOURNMENT**

Mayor Poole adjourned the meeting 7:59 pm.

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Richard Poole, Mayor

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Sean Barnes,  
Acting Chief Administrative Officer