



## Highlights of the Regular Meeting of Council – September 21, 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, Councillor Appel, Councillor Hoover, Councillor Olfert, Councillor Svab and Councillor Taylor, S. Barnes – Acting CAO/Director of Community Services, P. Weran, Director of Infrastructure and Property Services, S. Bornn, Family & Community Support Services Manager K. Wilson, IT Manager, C. Babey, Information Technology Analyst and L Brown, Executive Assistant

**Adoption of Agenda:** Item 6.1 - CAO Report was deferred to the next Regular Meeting and the agenda was approved as amended.

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

**Business Arising from Minutes:** There was no Business Arising from Minutes

**Business:**

### **Request for Decision, Municipal Utility Temporary Penalty Relief Plan**

Due to the ongoing Covid crisis, Council accepted the recommendation from Administration to temporarily waive municipal utility penalties, upon request, to the Town for Municipal Utilities for the period September to the end of 2020.

### **Request for Decision, Records and Information Management Bylaw No. 1249.20**

This Bylaw and the Records and Information Management (RIM) Policy No. 144.20 were presented to Council at the Standing Committee of Council on September 14, 2020 for review and discussion. The Records and Information Management Bylaw No. 1249.20 was given first reading as presented and the RIM policy will be updated and presented at a Regular Council Meeting in October.

### **Request for Decision, Council Boards and Committees Policy and Procedure**

The Council Boards and Committees Policy was presented at the Standing Committee of Council Meeting on September 14, 2020. This policy provides guidelines for how boards and committees are established, the selection process of members and the conduct of business (meetings). Ms. Bornn, Manager of FCSS provided a report that addressed the queries from Council, and it was approved as presented.

### **Request for Decision, FCSS 2020 Grant Funding Allocations**

FCSS Manager Bornn explained this year's 2020 FCSS grant funding budget is \$23,500, but due to the current COVID-19 response, the FCSS Board has been unable to allocate all the grant dollars for this year. At the September 10 Board meeting, there was extensive discussion regarding the grant allocation process and the Board recognized that with local schools recently reopened, they are facing a challenging new reality with new and changing restrictions. The needs are predicted to be quite significant for children at risk and those on the cusp, meaning the work of our local School Social Workers (Wolf Creek) and Family School Wellness Workers (Red Deer Catholic) will be in high demand. The FCSS Program Handbook lists this type of work as eligible for FCSS funding.

Based on recommendations from the FCSS Board, Council passed several motions to provide funds from the 2020 FCSS grant program.

**Request for Decision, Recreation, Culture and Parks Board – Resignation from K. Stuart**

The Recreation, Culture and Parks Board received a letter of resignation from K. Stuart at their last meeting on September 2. This is a Council Board appointment, and as such, Council accepted the resignation of Member Kody Stuart, with regrets.

**Request for Decision, Culture Days Fireworks Special Event Permit**

As a part of the 2020 Blackfalds Culture Days celebrations, the Town intends to provide a fireworks show for the community to enjoy. A similar show to the Canada Day event will be presented that includes a musical component. Attendees will tune into a specific FM radio station while viewing the show. This event will be held in accordance with the provincial guidelines for the ongoing COVID-19 pandemic. The Special Event Application Permit to hold the Blackfalds Culture Day Fireworks for September 26, 2020 was approved.

**Action Correspondence:** None

**Information:**

- Eagle Builders Centre (Multi-Plex Expansion) project update
- Council Communication
- Recreation, Culture and Parks Board Meeting Minutes for June 3, 2020
- FCSS Board Meeting Minutes for June 11, 2020
- Municipal Planning Commission Meeting Minutes for August 11, 2020
- Economic Development and Tourism Advisory Committee Meeting Minutes for January 6, March 2, and May 4, 2020
- Lacombe County Council Highlights for September 10, 2020
- City of Lacombe Council Highlights for September 14, 2020

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:** Council members provided reports of meetings, events and activities they participated in from August 16 to September 15.

**Adoption of Minutes:** Council reviewed and adopted the Minutes for the Council Regular Meeting on September 8, 2020 and the Standing Committee of Council Meeting on September 14, 2020 as presented.

The meeting adjourned at 7:51 pm.

Next Regular Council Meeting: Tuesday, October 13, 2020 at 7:00 pm

Next Standing Committee of Council Meeting: Monday, October 20, 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.*