



**REGULAR COUNCIL MEETING**  
**Monday, September 21, 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  
Councillor Marina Appel  
Councillor Jamie Hoover  
Councillor Ray Olfert  
Councillor Laura Svab  
Councillor Will Taylor

**ATTENDING**

Sean Barnes, Director of Community Services  
Preston Weran, Director of Infrastructure & Property Services  
Sue Bornn, Family & Community Support Services Manager  
Keith Wilson, IT Manager  
Cory Babey, Information Technology Analyst  
Lisa Brown, Executive Assistant

**REGRETS**

Myron Thompson, Chief Administrative Officer  
Justin de Bresser, Director of Corporate Services

**MEDIA**

None

**PUBLIC**

None

**REGULAR COUNCIL MEETING CALLED TO ORDER**

Mayor Poole called the Regular Council Meeting for September 25, 2020 to order at 7:00 pm.

**ADOPTION OF AGENDA**

Additions: None

Deletions: Defer item 6.1 – CAO Report to the next Regular Meeting on October 13, 2020.

**Resolution No. 259/20**

Councillor Olfert moved that Council accept the September 21, 2020 agenda as amended.  
**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS**

**CAO Report**

The CAO Report was deferred to the next Regular Meeting.



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

Acting CAO Barnes gave a brief verbal overview of the report.

**Resolution No. 260/20**

Councillor Taylor moved that Council accept the recommendation of Administration to temporarily waive municipal utility penalties, upon request, to the Town for Municipal Utilities for the period September to the end of 2020.

**CARRIED UNANIMOUSLY**

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

Keith Wilson, IT Manager gave a brief verbal overview of the report.

**Resolution No. 261/20**

Deputy Mayor Stendie moved that Council give first reading to the Records and Information Management Bylaw No. 1249.20 as presented.

**CARRIED UNANIMOUSLY**

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

FCSS Manager Bornn gave a brief verbal overview of the report, noting all the questions and amendments to the policy from Council at the Standing Committee of Council Meeting on September 14, 2020.

**Resolution No. 262/20**

Councillor Appel moved that Council approve Council Board and Committee Policy No. 147.20 as presented.

**CARRIED UNANIMOUSLY**

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

FCSS Manager Bornn gave a brief verbal overview of the report.

**Resolution No. 263/20**

Deputy Mayor Stendie moved that Council accept the FCSS Board recommendation to allocate FCSS grant funding to the Iron Ridge Elementary Campus in the amount of \$5,600 for the School Social Work Program.

**CARRIED UNANIMOUSLY**

**Resolution No. 264/20**

Councillor Svab moved that Council accept the FCSS Board recommendation to allocate FCSS grant funding to the Iron Ridge Intermediate Campus in the amount of \$3,800 for the School Social Work Program.

**CARRIED UNANIMOUSLY**

**Resolution No. 265/20**

Councillor Olfert moved that Council accept the FCSS Board recommendation to allocate FCSS grant funding to the Iron Ridge Junior Campus in the amount of \$3,800 for the School Social Work Program.

**CARRIED UNANIMOUSLY**

**Resolution No. 266/20**

Councillor Hoover moved that Council accept the FCSS Board recommendation to allocate FCSS grant funding to the St Gregory the Great Catholic School in the amount of \$5,003.49 for the Family School Wellness Program.

**CARRIED UNANIMOUSLY**



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**Resolution No. 267/20**

Deputy Mayor Stendie moved that Council accept the FCSS Board recommendation to allocate FCSS grant funding to the St Gregory the Great Catholic School in the amount of \$1,796.51 for the Connect Parenting Program Supervisory Training.

**CARRIED UNANIMOUSLY**

**Resolution No. 268/20**

Councillor Hoover moved that Council accept the FCSS Board recommendation to allocate FCSS grant funding to Big Brothers Big Sisters of Lacombe and District in the amount of \$5,000 for the facilitation of their programming in Blackfalds.

**CARRIED UNANIMOUSLY**

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

Director Barnes gave a brief verbal overview of the report.

**Resolution No. 269/20**

Councillor Appel moved that Council accepts the resignation of Member Kody Stuart, with regrets.

**CARRIED UNANIMOUSLY**

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

Director Barnes gave a brief verbal overview of the report.

**Resolution No. 270/20**

Councillor Olfert moved that Council approve the Special Event Application Permit for the Blackfalds Culture Day Fireworks planned for September 26, 2020.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

- Multi-Plex Expansion project update – Director Barnes (verbal)
- Council Communication – Director Barnes
- 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

**Resolution No. 271/20**

Councillor Svab moved to accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

Mayor and Council shared meetings, events and activities attended for August - September 2020.

**Resolution No. 272/20**

Councillor Olfert moved that Council accept the round table reports as information.

**CARRIED UNANIMOUSLY**



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**ADOPTION OF MINUTES**

**Resolution No. 273/20**

Councillor Appel moved that Council accept the Minutes from the Regular Council Meeting on September 8, 2020 as presented.

**CARRIED UNANIMOUSLY**

**Resolution No. 274/20**

Councillor Taylor moved that Council accept the Minutes from the Standing Committee of Council Meeting on September 14, 2020 as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS FOR THE GOOD OF THE COUNCIL**

Mayor Poole asked Council to remain behind following the Regular Meeting to discuss upcoming virtual AUMA sessions.

**AJOURNMENT**

Mayor Poole adjourned the meeting 7:51 pm.

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Richard Poole, Mayor

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Myron Thompson, Chief Administrative Officer

DRAFT