



Highlights of the Regular Meeting of Council – October 13, 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. Archived minutes are available by request.

In Attendance: Mayor Poole, Deputy Mayor Stendie (via video conference) Councillor Appel, Councillor Hoover, Councillor Olfert, Councillor Svab (via video conference) and Councillor Taylor, M. Thompson - CAO, J. de Bresser - Director of Corporate Services, P. Weran, - Director of Infrastructure and Property Services, J. Heindel, - Parks and Facilities Manager, K. Wilson - IT Manager and L. Brown – Executive Assistant

Request for Decision, Utility Bylaw No. 1250.20

Council gave third and final reading to Utility Bylaw No. 1250.20.

Request for Decision, Request for Proposal – Residential Structures Demolition

Council awarded the demolition contract to DB Bobcat Services Ltd. to undertake the work as described under RFP #2020-RSD01 in the amount of \$373,654.27.

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

Council gave second and third reading to Records and Information Management Bylaw No. 1249.20.

Request for Decision, Records and Information Management Policy No. 144.20

Council approved Records and Information Management Policy No. 144.20 as presented.

Request for Decision, Proclamation-Alberta Development Officers Week

Council proclaims October 26 to 30, 2020 as 'Alberta Development Officers Week' in the Town of Blackfalds.

Request for Decision, Policing Committee Member Resignation – C. Wetzel

Council accepted the resignation of Member Cam Wetzel, with regrets.

Mr. Ronald Orr, MLA-Lacombe-Ponoka, Letter – Municipal Operating Support Transfer (MOST) Funding

Council requested that Administration to draft a letter of thanks to Mr. Ron Orr, MLA Lacombe-Ponoka and the Minister of Municipal Affairs regarding the Municipal Operating Support Transfer (MOST) funding for the Town of Blackfalds.

Information:

Council received the items below for information:

- 2021 Director's Quarterly Reports, 3rd Quarter 2020
- Report to Council, Building and Development Permit Report – September 2020
- Report to Council, Enforcement Services Monthly Report - September 2020



- Report to Council, BOLT OnDemand Insights Report – September 2020
- Report to Council, Snow Removal Survey Results – Director Weran
- Report for Council, 2021 Capital Budget – Director de Bresser
- Report for Council, 10 Year Capital Review – Director de Bresser
- Canadian Pacific Rail, Email – 2020 Holiday Train
- Municipal Planning Commission Meeting Minutes for September 8, 2020
- Recreation, Culture and Parks Board Meeting Minutes for September 2, 2020
- Lacombe County, Council Highlights for September 24, 2020 Meeting
- City of Lacombe, Council Highlights for August 31, 2020 Meeting

Adoption of Minutes

Council reviewed and adopted the Minutes for the Council Regular Meeting on September 21, 2020, as presented.

Closed Session

Council held an In Camera Session to discuss two items under Sections 23 and 24 of the Alberta Freedom of Information and Protection of Privacy Act.

Following the In Camera session, Council deferred the Branding project for the Town of Blackfalds for a period of one year in response to the current economic situation.

The meeting adjourned at 8:12 pm.

Upcoming Council Meetings:

Annual Organizational and Regular Council Meeting
Tuesday, October 27, 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.*