



Highlights of the Annual Organizational and Regular Council Meetings – October 27, 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.

Annual Organizational Meeting

Council reviewed governance documents including Council Procedures, Code of Conduct and Parental Leave for Elected Officials bylaws, Council Remuneration Policy and provincial legislation.

The 2020-2021 Council Meeting Schedule was adopted and is available on the Town website.

Town and external Board and Committee members were appointed. For more information on Boards, Committees and members, please contact the Town Office.

Regular Council Meeting

Municipal Sustainability Plan

The Town of Blackfalds has been engaged in strategic business planning since 2004. This important process has factored greatly to the success that the Community has experienced. The Town's previous Municipal Sustainability Plan (MSP) was formally adopted in November of 2016. Last year, the Town engaged Intelligent Futures to undertake the next 3-year MSP cycle (2020 -2023), with work on the update being initiated in October 2019. Following several consultations, the final draft was presented, and Council adopted the 2020 Blackfalds Municipal Sustainability Plan.

Third Quarter Variance Report

Corporate Services presented the third quarter variance report for Council review. The report shows a summary of the financial activities for the municipality and allows for consistent comparison of operating and capital activities throughout the year.

Operating revenues and expenditures are on track for this quarter, as budgets were adjusted in the Spring for the impact of the Covid-19 pandemic.

Approved capital projects that the Town is proceeding with include the arena expansion, east area storm, ASP dump station and Womacks Road/Greg Street re-alignment. Other capital projects, including the Aurora Lift Station, Aspen Pond upgrade and the Town re-branding initiatives, have been postponed in response to the current economic situation.

Action Correspondence

Mayor Poole explained that under normal circumstances, Council attends this seminar in either Edmonton or Calgary. He encouraged Council to consider virtual attendance at either session, as this session provides valuable information and there will be no cost to the municipality for Council and Administration to participate.



Information:

Council received the items below for information:

- Eagle Builders Multi-Plex project update
- Council Budget Week Update
- Council Expenditure Report
- Alberta Health Services, Memo – Influenza Immunization in Your Community
- FCSS Board Meeting Minutes for September 10, 2020
- Red Deer River Municipal Users Group Newsletter for October 2020
- Lacombe County Council Highlights for October 8, 2020
- City of Lacombe Council Highlights for October 13, 2020

Adoption of Minutes

Council reviewed and adopted the Minutes for the Council Regular Meeting on October 13, 2020, and the Standing Committee of Council Meeting on October 19, 2020, as presented.

The meeting adjourned at 8:21 pm.

Upcoming Council Meetings:

Regular Council Meeting - Tuesday, November 10, 2020 at 7:00 pm
Standing Committee of Council Meeting – Monday, November 16, 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.*