



REGULAR COUNCIL MEETING
Tuesday, October 27, 2020
to follow the Organizational Meeting at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street

MINUTES

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Rebecca Stendie
Councillor Marina Appel
Councillor Jamie Hoover
Councillor Ray Olfert
Councillor Laura Svab

ATTENDING

Myron Thompson, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Sean Barnes, Director of Community Services
Keith Wilson, IT Manager
Lisa Brown, Executive Assistant

REGRETS

Councillor Will Taylor
Preston Weran, Director of Infrastructure & Property Services

MEDIA

None

PUBLIC

None

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting for October 27, 2020 to order at 7:00 pm.

ADOPTION OF AGENDA

Additions/Deletions: None

Resolution No. 303/20

Councillor Olfert moved that Council accept the October 27, 2020 agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

CAO Report

Myron Thompson gave a verbal overview of the CAO Report for September/October.

Resolution No. 304/20

Councillor Svab moved that Council accepts the CAO Report for information.

CARRIED UNANIMOUSLY



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Request for Decision, Municipal Sustainability Plan

CAO Thompson gave a brief verbal overview of the report, explaining the process for drafting Municipal Sustainability Plan beginning in the Fall 2019 to completion of the document in 2020.

Resolution No. 305/20

Councillor Hoover moved that Council adopts the 2020 Blackfalds Municipal Sustainability Plan as presented.

CARRIED UNANIMOUSLY

Request for Decision, Third Quarter Variance Report

Director de Bresser gave a brief verbal overview of the report.

Resolution No. 306/20

Deputy Mayor Stendie moved that Council accepts the Operating Statement and Variance report for the nine-month period ending September 30, 2020 as information.

CARRIED UNANIMOUSLY

Resolution No. 307/20

Councillor Appel moved that Council accepts the Capital Project Report for the period ending September 30, 2020 as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Brownlee LLP, 2021 Virtual Seminar– Emerging Trends in Municipal Law

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.

Resolution No. 308/20

Deputy Mayor Stendie moved that Council accepts the Brownlee LLP, 2021 Virtual Seminar – ‘Emerging Trends in Municipal Law’ for information.

CARRIED UNANIMOUSLY

Action: Council directs Administration to add Brownlee LLP, 2021 Virtual Seminar– Emerging Trends in Municipal Law to a Regular Council Meeting agenda in January 2021.

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

Resolution No. 309/20

Councillor Olfert moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

Action: Council directs Administration to send an invitation to Council members for the tour of the Multiplex project scheduled for November.



REGULAR COUNCIL MEETING
Monday, September 21, 2020 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street

MINUTES

ROUND TABLE

Mayor and Council shared meetings, events and activities attended for September/October 2020.

Resolution No. 310/20

Councillor Svab moved that Council accept the Round Table reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Resolution No. 311/20

Councillor Hoover moved that Council accept the Minutes from the Regular Council Meeting on October 13, 2020, as presented.

CARRIED UNANIMOUSLY

Resolution No. 312/20

Councillor Appel moved that Council accept the Minutes from the Standing Committee of Council Meeting on October 19, 2020, as presented.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

None

CONFIDENTIAL

None

AJOURNMENT

Mayor Poole adjourned the meeting 8:21 pm.

Richard Poole, Mayor

Myron Thompson,
Chief Administrative Officer