



REGULAR COUNCIL MEETING
Tuesday, November 24, 2020 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
Councillor Will Taylor

ATTENDING

Myron Thompson, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure & Property Services
Cory Babey, Information Technology Analyst
Lisa Brown, Executive Assistant

REGRETS

Sean Barnes, Director of Community Services

MEDIA

None

PUBLIC

None

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting for November 24, 2020 to order at 7:00 pm.

ADOPTION OF AGENDA

Additions: CAO Thompson asked to correct delegation name under 3.1
CAO Thompson asked to defer Item 6.3 – Municipal Emergency Management Bylaw No. 1252.20 to the Regular Council Meeting on December 8, 2020
Councillor Taylor asked to add 8.10 – Town of Blackfalds, Light-up the Park

Deletions: CAO Thompson asked to delete Item 8.1

Resolution No. 327/20

Councillor Svab moved that Council accept the November 24, 2020 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Robert Jones – Citizens on Patrol Program

Mr. Robert Jones gave a verbal overview of the Citizens on Patrol (COPS) Program he is working to establish in the Town of Blackfalds.

Eagle Builders Centre Update

Mr. Kevin Osborne, ACI Architects, gave a verbal update on the multiplex project.

PUBLIC HEARING

None



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BUSINESS ARISING FROM MINUTES

Request for Decision, 2021 Capital Budget Approval

Director de Bresser gave a brief overview of the report for the 2021 Capital Budget.

Resolution No. 328/20

Deputy Mayor Stendie moved that Council approves the 2021 Capital Budget as presented.
CARRIED UNANIMOUSLY

Request for Decision, Snow and Ice Maintenance Policy No. 148.20

Director Weran gave a brief overview of the report for the approval of Snow and Ice Maintenance Policy No. 148.20.

Resolution No. 329/20

Councillor Olfert moved that Council approves Snow and Ice Maintenance Policy No. 148.20 as presented.
CARRIED UNANIMOUSLY

BUSINESS

CAO Report

CAO Thompson gave an overview of the CAO Report for October.

Resolution No. 330/20

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

Request for Decision, Elections Bylaw No. 1251.20

CAO Thompson gave a brief overview of the report regarding Elections Bylaw No. 1251.20.

Resolution No. 331/20

Deputy Mayor Stendie moved that Council give first reading to Elections Bylaw No. 1251.20, as presented.
CARRIED UNANIMOUSLY

Resolution No. 332/20

Councillor Appel moved that Council give second reading to Elections Bylaw No. 1251.20.
CARRIED UNANIMOUSLY

Resolution No. 333/20

Councillor Olfert moved that Council give unanimous consent to consider third reading of Elections Bylaw No. 1251.20.
CARRIED UNANIMOUSLY

Resolution No. 334/20

Councillor Taylor moved that Council give third and final reading to Elections Bylaw No. 1251.20.
CARRIED UNANIMOUSLY

Request for Decision, Municipal Emergency Management Bylaw No. 1252.20

The Municipal Emergency Management Bylaw No. 1252.20 was deferred to the next Regular Council Meeting on December 8, 2020.



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Request for Decision, Face Coverings Bylaw No. 1253.20

Manager Morrison gave a brief verbal overview of the report regarding Face Coverings Bylaw No. 1253.20.

Resolution No. 335/20

Councillor Svab moved that Council give first reading to Face Coverings Bylaw No. 1253.20.

Resolution No. 336/20

Councillor Olfert moved to amend Face Coverings Bylaw No. 1253.20 by adding a clause that Council review this bylaw at the Regular Council Meeting on January 12, 2021.

CARRIED

Opposed: Councillor Appel

Resolution No. 335/20

Resolution on the floor - that Council give first reading to Face Coverings Bylaw No. 1253.20, as amended.

CARRIED

Opposed: Councillor Appel and Councillor Olfert

Resolution No. 337/20

Deputy Mayor Stendie moved that Council give second reading to Face Coverings Bylaw No. 1253.20.

CARRIED

Opposed: Councillor Appel and Councillor Olfert

Resolution No. 338/20

Councillor Hoover moved that Council give unanimous consent to consider third reading of Face Coverings Bylaw No. 1253.20.

CARRIED UNANIMOUSLY

Resolution No. 339/20

Councillor Hoover moved that Council give third and final reading to Face Coverings Bylaw No. 1253.20.

CARRIED

Opposed: Councillor Appel and Councillor Olfert

Request for Decision, Face Coverings in Civic Facilities Bylaw No. 1254.20

CAO Thompson explained that Administration included Face Coverings in Civic Facilities Bylaw No. 1254.20 on the agenda in the event that Council did not pass Face Coverings Bylaw No. 1253.20.

Resolution No. 340/20

Deputy Mayor Stendie moved that Council accepts Face Coverings in Civic Facilities Bylaw No. 1254.20 for information.

CARRIED UNANIMOUSLY

Request for Decision, FCSS Board Member Resignation

CAO Thompson gave a brief verbal overview of the report regarding FCSS Board Member Resignation.

Resolution No. 341/20

Councillor Olfert moved that Council accept the resignation of Melissa Salomons from the FCSS Board, effective immediately, with regrets.

CARRIED UNANIMOUSLY



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ACTION CORRESPONDENCE

None

INFORMATION

- Report to Council, Lacombe County FCSS Funding – FCSS Manager Bornn
- Red Deer River Watershed Alliance, 2019-2020 Annual Report
- Government of Canada, 2021 Prime Minister's Awards
- FCSS Board Meeting Minutes for October 7, 2020
- Municipal Planning Commission Meeting Minutes for September 21, 2020
- Municipal Planning Commission Meeting Minutes for October 19, 2020
- Lacombe County Council Highlights for November 12, 2020
- City of Lacombe Council Highlights for November 9, 2020

Resolution No. 342/20

Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

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

Resolution No. 343/20

Deputy Mayor Stendie moved that Council accept the Round Table reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Resolution No. 344/20

Councillor Olfert moved that Council accept the Minutes from the Regular Council Meeting on November 10, 2020, as presented.

CARRIED UNANIMOUSLY

Resolution No. 345/20

Councillor Hoover moved that Council accept the Minutes from the Standing Committee of Council Meeting on November 16, 2020, as presented.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

Mayor Poole told Council there are some magazines in the Council correspondence tray. Mayor Poole wanted to remind Council and members of the public to visit the Town of Blackfalds facebook page and look at the items available for the baked goods fundraiser.

CONFIDENTIAL

None

AJOURNMENT

Mayor Poole adjourned the meeting 8:51 pm.

Richard Poole, Mayor

Myron Thompson,
Chief Administrative Officer