



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, March 9, 2021 at 7:00 p.m.
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday March 9, 2021, via a virtual remote platform, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Sean Barnes, Director of Community Services
Preston Weran, Director of Infrastructure and Property Services
Ken Morrison, Emergency Management and Protective Services Manager
Justin de Bresser, Director of Corporate Services
Cory Babey, Information Analyst
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

PUBLIC

None

CALL TO ORDER:

Mayor Poole called the Regular Council Meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

Additions: 13.2 Confidential Item Section 27
7.1 Council Minutes
8.7 You Tube Videos
8.8 Proposed Committee – Women and Minorities in Politics

68/21 Deputy Mayor Svab moved that Council adopt the March 9, 2021 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

Bylaw 1256.21 to Repeal Temporary Face Coverings Bylaw 1253.20

Manager Morrison noted that on November 24th, 2020, Council passed Temporary Face Coverings Bylaw 1253.20, to flatten the curve and reduce the spread of



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COVID-19. In December 2020, the government of Alberta mandated the use of masks in public places throughout the province, making Town of Blackfalds Bylaw 1253.20 redundant and Administration recommended that it be repealed.

- 69/21 Councillor Stendie moved that Council give First Reading to Bylaw 1256.21, a Bylaw to repeal Bylaw 1253.20, being the Temporary Face Coverings Bylaw.

CARRIED UNANIMOUSLY

- 70/21 Councillor Olfert moved that Council give Second Reading to Bylaw 1256.21, a Bylaw to repeal Bylaw 1253.20 being the Temporary Face Coverings Bylaw.

CARRIED UNANIMOUSLY

- 71/21 Councillor Hoover moved that Council agrees to proceed with Third and Final Reading of Bylaw 1256.21, a Bylaw to repeal Bylaw 1253.20 being the Temporary Face Coverings Bylaw.

CARRIED UNANIMOUSLY

- 72/21 Councillor Taylor moved that Council give Third and Final Reading to Bylaw 1256.21, a Bylaw to repeal Bylaw 1253.20 being the Temporary Face Coverings Bylaw.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision, New Motor Grade Award

The Town of Blackfalds utilizes Fleet & Equipment Replacement Policy 113.14 to guide the replacement of the Town's mobile equipment. A new motor grader was included in the 2021 Budget.

- 73/21 Councillor Olfert moved that Council award the motor grader tender to Finning for a new 2021 Caterpillar 140-13 Motor Grader in the amount of \$278,343.00.

CARRIED UNANIMOUSLY

Request for Decision – Municipal Library Board Resignation

At the March 3rd, 2021 Municipal Library Board Meeting, a motion was made to accept Tanya Wilson's resignation from her member-at-large position. There are now two vacancies on the Committee.

- 74/21 Councillor Appel moved that Council formally accept the resignation of Tanya Wilson from the Municipal Library Board effective immediately, with regrets.

CARRIED UNANIMOUSLY

Report to Council – BOLT Transportation Update

Since September 1, 2020, the Town of Blackfalds has been operating the new BOLT 2.0 service as an on-demand digital community commuter service. The Town has been working with the City of Red Deer to finalize the Kingston stop agreement, which includes a nominal fee of \$700 per year to use this stop.

- 75/21 Councillor Stendie moved that Council accept the BOLT update as information.

CARRIED UNANIMOUSLY

Report to Council – COVID-19 Pandemic Update

Manager Morrison gave a detailed report on the COVID-19 pandemic history and provided current updates on restrictions.



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76/21 Councillor Olfert moved that Council accept the COVID-19 pandemic updated report as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Council Minutes

77/21 Councillor Appel moved that the Regular Council Meeting Minutes be updated on the Town of Blackfalds website and that the link to Council Procedures Bylaw 1237.19 be corrected.

CARRIED UNANIMOUSLY

INFORMATION

- Report to Council, Building and Development Permit Report – February 2021
- Report to Council, Enforcement Services Monthly Report – February 2021
- Recreation, Culture and Parks Board Meeting Minutes for March 3rd, 2021
- Lacombe County, Council Highlights for February 11th, 2021
- City of Lacombe, Council Highlights for February 22nd, 2021
- Municipal Affairs Letter – Budget 2021
- YouTube Videos (verbal)
- Proposed Committee – Women and Minorities in Politics (verbal)

78/21 Councillor Stendie moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

79/21 Councillor Olfert moved that Council accept the Regular Council Meeting Minutes from February 23, 2021, as amended.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

Mayor Poole and CAO Thompson will be setting up virtual tours for the Iron Ridge grade six students the week of March 22 – 25, 2021.

BREAK

80/21 Councillor Taylor moved for a five-minute recess at 7:51 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 7:56 p.m.

CONFIDENTIAL – Closed Session

- FOIP S.27

81/21 Councillor Taylor moved that Council move to a closed session commencing at 8:57 p.m. in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Section 27 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY



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Closed Session Attendance - FOIP S.27: *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Myron Thompson*

82/21

Councillor Hoover moved to come out of the closed session at 8:55 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:56 p.m.

Regular Meeting Attendance: *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Myron Thompson*

ADJOURNMENT

Mayor Poole adjourned the meeting 8:56 p.m.

Richard Poole, Mayor

Myron Thompson, Chief Administrative Officer