



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, May 11, 2021 at 7:00 p.m.
Remote/Virtual Platform
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, May 11, 2021, via 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
Justin De Bresser, Director of Corporate Services
Christopher Johnson, Economic Development Officer
Kalina Van Winssen, Executive Assistant

REGRETS

None

MEDIA

None

PUBLIC

None

INTRODUCTIONS:

Chris Johnson was introduced as the new Economic Development Officer.

CALL TO ORDER:

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

ADOPTION OF AGENDA

Under Confidential, FOIP Section 19 was moved to item 13.4, Section 29 was added as item 13.2 and Section 23 was added as item 13.3.

136/21 Deputy Mayor Svab moved that Council adopt the May 11, 2021 agenda as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

Request for Decision – Information/Data Policy

At the April 27th Regular Council Meeting, Council passed a motion to bring an Information/Data Policy which would establish qualifying data for Council consideration.

137/21 Councillor Stendie moved that Administration research other communities to determine if they have a Data/Information Policy.

CARRIED UNANIMOUSLY



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, May 11, 2021 at 7:00 p.m.
Remote/Virtual Platform
MINUTES

BUSINESS

Request for Decision – National Public Works Week

May 16th – 22nd is National Public Works Week, to celebrate all the services the Department provides for the community, including: water, wastewater, stormwater treatment, taking care of parks and public spaces, roads, and waste management.

- 138/21** Councillor Olfert moved that May 16th – 22nd be proclaimed as Public Works Week.

CARRIED UNANIMOUSLY

Request for Decision – Operating Statements and Variance Analysis

The Corporate Services Director presented the 1st quarter Operating Statement, Variance Analysis and Capital Project update for the three-month period ending March 31, 2021. These reports represent the financial activities of the municipality during the period year-to-date.

- 139/21** Councillor Taylor moved that the Operating Statement and Variance Report for the three-month period ending March 31, 2021 be accepted as information.

CARRIED UNANIMOUSLY

- 140/21** Deputy Mayor Svab moved that the Capital Project Report for the period ending March 31, 2021 be accepted as information.

CARRIED UNANIMOUSLY

Request for Decision – Appointment of Returning Officer and Substitute Returning Officer

With the Municipal Election date set for October 18, 2021, Administration has begun preparations for the fall election. One of the requirements is the appointment of a Returning Officer and Substitute Returning Officer to organization the election.

- 141/21** Councillor Stendie moved that Council appoint Darolee Bouteiller as Returning Officer for the 2021 Municipal Election; and, that Kalina Van Winssen be appointed as Substitute Returning Officer for the 2021 Municipal Election.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Request from Canadian Union of Postal Workers

- 142/21** Councillor Stendie moved that Council invite the Canadian Union of Postal Workers to be a delegation at a future Council Meeting.

CARRIED UNANIMOUSLY

INFORMATION

- Report to Council, Building and Development Permit Report – April 2021
- Report to Council, Enforcement Services Monthly Report – April 2021
- Report to Council, Council Expenditures 1st Quarter Report
- Lacombe County, Council Highlights for April 22, 2021
- City of Lacombe, Council Highlights for April 26, 2021
- Recreation, Culture and Parks Board Minutes for April 7, 2021
- Municipal Planning Commission Meeting Minutes for March 30, 2021



Town of Blackfalds
REGULAR COUNCIL MEETING
 Tuesday, May 11, 2021 at 7:00 p.m.
 Remote/Virtual Platform
MINUTES

143/21 Deputy Mayor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUNDTABLE DISCUSSION

None

ADOPTION OF MINUTES

144/21 Councillor Appel moved that Council accept the Regular Council Meeting Minutes from April 27, 2021 as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BREAK

145/21 Councillor Olfert moved for a five-minute recess at 8:08 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:13 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S.24**
- **FOIP S.29**
- **FOIP S.23**
- **FOIP S.19**

146/21 Councillor Stendie moved that Council move to a closed session commencing at 8:14 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24, 29, 23 and 19 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.24: 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

Closed Session Attendance - FOIP S.29: 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

Closed Session Attendance - FOIP S.23: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor

Closed Session Attendance - FOIP S.19: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor

147/21 Councillor Stendie moved to come out of the closed session at 9:51 p.m.

CARRIED UNANIMOUSLY



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, May 11, 2021 at 7:00 p.m.
Remote/Virtual Platform
MINUTES

148/21 Councillor Appel moved that Council direct Administration to proceed further on the Centre Plaza Project on the basis of a total upset project cost value of \$600,000 and recovery through sponsorship and other revenue generators to offset project cost a minimum of 50% or \$300,000.

CARRIED

Opposed: Councillors Stendie and Svab

ADJOURNMENT

Mayor Poole adjourned the meeting at 10:01 p.m.

Handwritten signature of Richard Poole in blue ink.

Richard Poole, Mayor

Handwritten signature of Myron Thompson in black ink.

Myron Thompson, CAO

Handwritten signature of Myron Thompson in black ink.