

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, April 23 2019 7:00pm
AGENDA



1.	Call to Order Verbal	
2.	Adoption of Agenda	
	2.1 Agenda for April 23 2019	P.1
3.	Delegation	
	3.1 2018 Consolidated Financial Statement & Auditors Report – Presenter Samantha Robinson, RSM Canada	
4.	Public Hearing	
	4.1 None	
5.	Business Arising from Minutes	
	5.1 None	
6.	Business	
	6.1 CAO Report (Verbal)	
	6.2 2018 Audited Financial Statements (late-submission)	
	6.3 2019 Financial Statements - Quarterly Reporting to March 31 2019	P.2
	6.4 2019 FCSS CBI Funding and Budget Reallocation	P.10
	6.5 North Red Deer Regional Wastewater Commission - Membership and Supply of Services Agreement	P.21
	6.6 North Red Deer Regional Wastewater Commission - Lagoons Lands Lease Agreement and Asset Transfer Update	P.75
7.	Action Correspondence	
	7.1 Proclamation Request - WCB National Day of Mourning April 28, 2019	P.99
	7.2 Proclamation Request - 2019 National Youth Week May 1-7, 2019	P.102
	7.3 Invitation - RDC State of the College Address May 9, 2019	P.105
	7.4 Proclamation Request - National Mental Health Week May 6-12, 2019	P.106
	7.5 Invitation - Atco Cup May 23, 2019	P.108
	7.6 MLA Elect Ron Orr - Municipal Congratulations	P.110
8.	Information	
	8.1 Lacombe County Highlights - April 11, 2019	P.111
	8.2 United Robotics of Lacombe Award and Competition	P.113
	8.3 MP Cheryl Gallant – Renfrew-Nipissing-Pembroke – Bill C-68 Impact	P.114
9.	Round Table Discussion Verbal Second Monthly Meetings	
	9.1 Mayor Poole	P.116
	9.2 Deputy Mayor Hoover	P.118
	9.3 Councillor Appel	P.120
	9.4 Councillor Olfert	P.121
	9.5 Councillor Stendie	P.122
	9.6 Councillor Svab	P.123
	9.7 Councillor Taylor	P.124
10.	Adoption of Minutes	
	10.1 Regular Council Minutes from April 9 2019	P.125
11.	Confidential Only if included	
	11.1 FOIP S.19	
12.	Notices of Motion Only if included	
	12.1 None	
13.	Adjournment Verbal	

Future Meetings/Events:

- April 28 – WCB National Day of Mourning
- May 2 – Youth Recognition Awards Night
 - May 14 – Regular Council Meeting