



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, May 14 2019 7:00pm
MINUTES**

Page 1

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, May 14, 2019, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00pm.

MEMBERS PRESENT

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

ATTENDING

Acting CAO Sean Barnes
Infrastructure and Property Services Director Preston Weran
Planning and Development Manager Terry Topolnitsky
Corporate Services Manager Darolee Bouteiller
IT Analyst Cory Babey
Executive Assistant Anne Peck

REGRETS

CAO Myron Thompson
Councillor Marina Appel

MEDIA

Ashli Barrett, Lacombe Globe

PUBLIC

Amanda Haeusler, Stantec
Glenn Fraser, Riser Homes
Linda Murrell, Blackfalds
Conrad Maki, Blackfalds

REGULAR COUNCIL MEETING CALLED TO ORDER

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

AGENDA APPROVAL

Additions/Deletions: Add Action Correspondence 7.5 Invitation - 2019 Summer Municipal Leaders Caucus. Add Business 6.6 - Contact with Ministers.

RES. 153/19

Councillor Stendie moved that Council accept the May 14, 2019 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

- Linda Murrell - Backyard Hens / Animal Control Bylaw Request
- Amanda Haeusler, Stantec – Blackfalds Population and Land Demand Analysis

PUBLIC HEARING

- **Bylaw 1234/19 – Land Use Bylaw Amendment, residential R-1 to R-2**

BUSINESS ARISING FROM THE MINUTES

Bylaw 1234/19 – Land Use Bylaw Amendment, residential R-1 to R-2

Planning Manager Topolnitsky presented Bylaw 1234/19 following the Public Hearing held earlier and asked Council to move Second and Third Reading as presented.

RES. 154.19

Councillor Taylor moved That Council move to give Second Reading to Bylaw 1234/19, being a Bylaw to amend the Town of Blackfalds Land Use Bylaw 1198/16.

CARRIED UNANIMOUSLY



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, May 14 2019 7:00pm
MINUTES**

Page 2

RES. 155/19

Councillor Stendie moved That Council move to give Third and Final Reading to Bylaw 1234/19, being a Bylaw to amend the Town of Blackfalds Land Use Bylaw 1198/16.

CARRIED UNANIMOUSLY

BUSINESS

Blackfalds Population and Land Demand Analysis – 2019 IDP Review

Planning Manager Topolnitsky asked that Council move to support the information presented at the delegation heard earlier this evening, and to formally adopt the Blackfalds Population and Land Demand Analysis Report, dated May 10, 2019 as presented.

RES. 156/19

Councillor Taylor moved that Council to formally adopt the Blackfalds Population and Land Demand Analysis Report, dated May 10, 2019 as presented.

CARRIED UNANIMOUSLY

2018 Year End Operating Statement and Variance Analysis

Corporate Services Manager Bouteiller presented the 2018 Year End Operating Statement and Variance Analysis for consideration of Council acceptance.

RES. 157/19

Deputy Mayor Hoover moved that Council direct Administration to transfer the 2018 surplus of \$1,277,753 to the General Capital Reserve and accept the 2018 Year End Operating Statement and Variance Analysis as presented.

CARRIED UNANIMOUSLY

2019 Blackfalds Days – Councillors Breakfast Donations

A/CAO Barnes presented options for Council consideration in anticipation of donations at the upcoming 2019 Blackfalds days – Councillors Breakfast.

RES. 158.19

Councillor Stendie moved that Council approve for the proceeds of the 2019 Blackfalds Days Councillor Breakfast to go the Winter Wear Program for 2019.

CARRIED UNANIMOUSLY

Proclamation – Public Works Week May 19-25 2019

Council received a request to declare May 19 - 25 2019 as Public Works Week in the Town of Blackfalds.

RES. 159/19

Councillor Olfert moved that Council declare May 19-25 2019 as Public Works Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Proclamation – Victims and Survivors of Crime Week May 26 – June 1 2019

Council received a request to declare May 26 – June 1 2019 as Victims and Survivors of Crime Week in the Town of Blackfalds.

RES. 160/19

Councillor Taylor moved that Council declare May 26 – June 1 2019 as Victims and Survivors of Crime Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Contact with Ministers

Council discussed contacting the newly appointed Minister of Education and Minister of Municipal Affairs.



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, May 14 2019 7:00pm
MINUTES**

Page 3

RES. 161/19

Councillor Stendie moved that Council direct for Administration to draft a letter to Education Minister Ariana LaGrange, and a letter to Municipal Affairs Minister Kaycee Madu, with a meeting request to discuss registry service in the Town of Blackfalds.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Parade Invitation – Town of Eckville June 8 2019

Council received an invitation to attend the Eckville Parade June 8 2019.

RES. 162/19

Deputy Mayor Hoover moved that Council accept the Eckville parade invitation as information, with Deputy Mayor Hoover attending on behalf of the Municipality.

CARRIED UNANIMOUSLY

Parade Invitation – Town of Stettler June 8 2019

Council received an invitation to attend the Stettler Parade June 8 2019.

RES. 163/19

Councillor Svab moved that Council accept the Stettler parade invitation as information, with Councillor Olfert attending on behalf of the Municipality.

CARRIED UNANIMOUSLY

Municipal Forum – David Thompson Health Advisory June 20 2019

Council received an invitation to attend a Municipal Forum from the David Thompson Health Advisory Council in Hanna n June 20 2019.

RES. 164/19

Deputy Mayor Hoover moved that Council accept the David Thompson Health Advisory Council invitation as information.

CARRIED UNANIMOUSLY

Central AB Domestic Violence Offender GPS Initiative 2019

Council received information regarding the Central AB Domestic Violence Offender GPS Initiative and a request for support of the community program.

RES. 165/19

Councillor Stendie moved to refer back to Administration to look into costs associated with the GPS program as a whole.

CARRIED UNANIMOUSLY

2019 Summer Municipal Leaders Caucus

Council received an invitation to attend the 2019 Summer Municipal Leaders Caucus, with a local option in Ponoka on June 12, 2019.

RES. 166/19

Councillor Taylor moved that Council accept the 2019 Summer Municipal Leaders' Caucus as information.

CARRIED UNANIMOUSLY

INFORMATION

Building and Development Monthly Report – April 2019
Blackfalds Protective Services Monthly Report – April 2019
2019 Blackfalds Days Schedule of Events
2019 Mayor for a Day
Special Events Permits - 2019 Blackfalds Days Parade and Fireworks
Recreation Culture and Parks Board Minutes April 3 2019



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, May 14 2019 7:00pm
MINUTES**

Page 4

Parent Link Centre 2018-2019 Review
Central Alberta Regional Labor Force Profile
Blackfalds United Church Decommissioning Service May 12 2019
Chamber of Commerce – Wadey Centre Lease End
Lacombe County Council Highlights April 25 2019
Battle River Watershed – Finding Common Ground (*Council Reading Tray*)
City of Lacombe – 2018 Year in Review (*Council Reading Tray*)
Joffre Site Community News – Siteline April 2019
Walk a Mile in Her Shoes – 8th Annual June 13 2019

RES. 167/19

Councillor Olfert moved that Council accept the information items as presented.

CARRIED UNANIMOUSLY

ROUND TABLE

N/A

APPROVAL OF MINUTES

RES. 168/19

Councillor Stendie moved that Council approve the Regular Council Minutes from April 23, 2019, as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

ADJOURN

Mayor Poole adjourned the meeting 8:45pm

MAYOR RICHARD POOLE

ACTING CAO SEAN BARNES