

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, May 28 2019 7:00pm
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for May 28 2019 P.1

 3. **Delegation**
 - 3.1 None

 4. **Public Hearing**
 - 4.1 None

 5. **Business Arising from Minutes**
 - 5.1 None

 6. **Business**
 - 6.1 CAO Monthly Report (verbal)
 - [6.2 Blackfalds Facility Design Review – Feedback Synopsis](#) P.2
 - [6.3 Municipal Financial Audit - Services Extension](#) P.18
 - [6.4 Waghorn Street Pavement Overlay – Tender Award](#) P.20
 - [6.5 FCSS Funding Allocation](#) P.26
 - [6.6 FCSS Board Member at Large Resignation](#) P.123

 7. **Action Correspondence**
 - [7.1 Proclamation – Seniors Week June 2 – 8, 2019](#) P.131

 8. **Information**
 - [8.1 FCSS Board Minutes March 14 2019](#) P.135
 - [8.2 FCSS Board Minutes April 11 2019](#) P.138
 - [8.3 MPC Minutes April 23 2019](#) P.140
 - [8.4 Lacombe County Council Highlights May 9 2019](#) P.142
 - [8.5 Special Event Permit – Blackfalds Days Show and Shine June 15 2019](#) P.144
 - [8.6 Alberta Rural Healthy Quarterly 2019 Vol 2 Issue 4](#) P.146

 9. **Round Table Discussion** Verbal Second Monthly Meetings
 - [9.1 Mayor Poole](#) P.147
 - [9.2 Deputy Mayor Hoover](#) P.149
 - [9.3 Councillor Appel](#) P.153
 - [9.4 Councillor Olfert](#) P.154
 - [9.5 Councillor Stendie](#) P.155
 - [9.6 Councillor Svab](#) P.156
 - [9.7 Councillor Taylor](#) P.158

 10. **Adoption of Minutes**
 - [10.1 Regular Council Minutes May 14 2019](#) P.159
 - [10.2 Public Hearing Minutes May 14 2019](#) P.163

 11. **Confidential** Only if included
 - 11.1 FOIP S. 21
 - 11.2 FOIP S. 21

 12. **Notices of Motion** Only if included
 - 12.1 None

 13. **Adjournment** Verbal

Future Meetings/Events:

- May 30 to June 3 FCM Quebec City
- June 11 Regular Council Meeting
 - June 14-16 Blackfalds Days