



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Tuesday, May 28 2019 7:00pm  
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, May 28, 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 Marina Appel  
Councillor Ray Olfert  
Councillor Rebecca Stendie  
Councillor Laura Svab  
Councillor Will Taylor

**ATTENDING**

Acting CAO Sean Barnes  
Infrastructure and Property Services Director Preston Weran  
Corporate Services Director Betty Quinlan  
Abbey Centre General Manager Rick Kreklewich  
Communications Officer Dean Turnquist  
Infrastructure Services Manager Laura Thevenaz  
IT Analyst Cory Babey  
Executive Assistant Anne Peck

**REGRETS**

CAO Myron Thompson

**MEDIA**

Ashli Barrett, Lacombe Globe

**PUBLIC**

Evelyn Hamilton, Blackfalds DIDS  
Sandra Congdon, Blackfalds DIDS  
Karen Sernecky, Blackfalds DIDS  
Carleen Jeske, Blackfalds Girl Guides  
Emily Hillis, Blackfalds Girl Guides

**REGULAR COUNCIL MEETING CALLED TO ORDER**

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

**AGENDA APPROVAL**

Additions/Deletions: Add Business 6.7 2019 Blackfalds Days – Parade Candy Budget, add Action Correspondence 7.2 Blackfalds Girl Guides Request, Add 7.3 Proclamation Request - Built Green Day June 5 2019.

**RES. 169/19**

Councillor Taylor moved that Council accept the May 28, 2019 agenda as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM THE MINUTES**

None

**BUSINESS**

**CAO Monthly Report (verbal)**

In CAO Thompson's absence, Council was provided with a printed report outlining departmental work on services, programs and initiatives in the past month.

**RES. 170/19**

Councillor Appel moved that Council accept the May CAO report as information.

**CARRIED UNANIMOUSLY**



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**Blackfalds Facility Design Review – Feedback Synopsis**

A/CAO Barnes presented the results from the Blackfalds Facility Design Open House and public feedback questionnaire and asked for Council to provide direction to move the project forward and accept the administrative recommendations as presented.

**RES. 171/19**

Councillor Taylor moved that Council accept the Blackfalds Facility Design Review – Feedback Synopsis as information.

**CARRIED UNANIMOUSLY**

**RES. 172/19**

Councillor Svab moved that Council direct Administration to begin the next steps of the Multi-Plex Arena Expansion Project.

**CARRIED UNANIMOUSLY**

**Municipal Financial Audit – Services Extension**

Director Quinlan presented an administrative recommendation for Council to consider a one-year agreement for the continuation of the existing audit services with RSM Canada for the 2019 fiscal year, as presented.

**RES. 173/19**

Councillor Olfert moved that Council direct Administration to formally enter into a one-year agreement for the 2019 fiscal year audit to RSM Canada (Red Deer), being the financial auditors for the Town of Blackfalds, and further to negotiate an audit fee to not exceed the approved budget amount of \$35,500.00.

**CARRIED UNANIMOUSLY**

**Waghorn Street Pavement Overlay – Tender Award**

Infrastructure Services Manager Thevenaz presented results and recommendation for the Waghorn Street Repaving Project, retendered from Summer 2018 to Spring 2019, and asked for Council to approve the recommendation to award to Border Paving as presented.

**RES. 174/19**

Councillor Taylor moved that Council award the Waghorn Street Repaving Project to Border Paving Ltd. For \$167,923.25, for a total project cost of \$237,236.00.

**CARRIED UNANIMOUSLY**

**FCSS Funding Allocation**

A/CAO Barnes presented a recommendation from the Recreation, Culture and Parks Board to allocate funding to Blackfalds Big Brothers and Sisters and to Iron Ridge Intermediate Campus for School Group Work. Total grant requests received equal \$64,902.12 with available funding of \$30,000.00. A/CAO Barnes asked Council to support the recommendations as presented.

**RES. 175/19**

Councillor Stendie moved that Council accept the FCSS Board recommendation to allocate 2019 FCSS grant funding to Big Brothers Big Sisters of Lacombe & District for Blackfalds Programming in the amount of \$16,000 as per FCSS Board resolution 19/19 and to Iron Ridge Intermediate Campus for School Group Work in the amount of \$1,350 as per FCSS Board resolution 20/19.

**CARRIED UNANIMOUSLY**

**FCSS Board Member at Large - Resignation**

Council received a written resignation through the FCSS Board from member at large Sherri Klam to resign from the board effective immediately.

**RES. 176/19**

Councillor Svab moved that Council accept the resignation of FCSS member at large Sherri Klam effective immediately, and with regrets.

**CARRIED UNANIMOUSLY**



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**RES. 177/19**

Councillor Stendie moved that Council move to direct Administration to immediately post two vacancies for a member at large on the FCSS Board through the various mediums and bring forward any applications received for the consideration of Council.

**CARRIED UNANIMOUSLY**

**2019 Blackfalds Days - Parade Candy Budget**

Council discussed increasing the 2019 Blackfalds Days Parade candy budget, with funds coming from the approved legislative budget.

**RES. 178/19**

Councillor Svab moved that Council approve a budget amount of \$1,150.00 to be used to purchase candy for the 2019 Blackfalds Days Parade.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Proclamation Request – Seniors Week June 2-8 2019**

Council received a request to proclaim June 2-8 2019 as Seniors Week in the Town of Blackfalds.

**RES. 179/19**

Councillor Stendie moved that Council proclaim June 2-8 2019 as Seniors Week in the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**Blackfalds Girl Guides**

Council received a request from the Blackfalds Girl Guides outlining that availability and use of space at the old United Church is uncertain and they wrote Council asking for support and direction to help the community group secure a new permanent space for the continuation of their programs.

**RES. 180/19**

Councillor Appel moved that Council defer the request of the Blackfalds Girl Guides to the Recreation, Culture and Parks Board for discussion at their June 5 2019 board meeting and for a recommendation come back to Council from the board for the June 11 2019 Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**Proclamation Request: Built Green Day June 5 2019**

Council received a request from Build Green Canada to proclaim June 5 2019 as Built Green Day in the Town of Blackfalds.

**RES. 181/19**

Councillor Olfert moved that Council accept the request to proclaim June 5 2019 as Built Green Day as information.

**CARRIED UNANIMOUSLY**

**INFORMATION**

FCSS Board Minutes March 14 2019  
FCSS Board Minutes April 11 2019  
MPC Minutes April 23 2019  
Lacombe County Council Highlights May 9 2019  
Special Event Permit – Blackfalds Days Show and Shine June 15 2019  
Alberta Rural Healthy Quarterly 2019 Vol 2 Issue 4

**RES. 182/19**

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

**CARRIED UNANIMOUSLY**



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**ROUND TABLE**

Monthly reports from the Mayor and Council were reviewed summarizing meetings and events attended in April/May 2019.

**RES. 183/19**

Deputy Mayor Hoover moved that Council approve the Council Roundtable Monthly Reports as information.

**CARRIED UNANIMOUSLY**

**APPROVAL OF MINUTES**

**RES. 184/19**

Councillor Taylor moved that Council approve the Regular Council Meeting Minutes from May 14, 2019, as presented.

**CARRIED UNANIMOUSLY**

**RES. 185/19**

Councillor Taylor moved that Council approve the Public Hearing Minutes from May 14, 2019, as presented.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BREAK**

**RES. 186/19**

Councillor Olfert moved for a 5-minute recess at 7:50pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 7:58pm.

**CONFIDENTIAL**

- FOIP S.21
- FOIP S.21

**Closed Meeting Attendance**

*Mayor Richard Poole, Deputy Mayor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, A/CAO Barnes, IPS Director Weran*

**RES. 187/19**

Deputy Mayor Hoover moved to go in-camera at 7:58pm.

**CARRIED UNANIMOUSLY**

**RES. 188/19**

Councillor Stendie moved to come out of camera at 8:18pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 8:18pm.

**Regular Meeting Attendance**

*Mayor Richard Poole, Deputy Mayor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, A/CAO Barnes, IPS Director Weran*

**ADJOURN**

Mayor Poole adjourned the meeting 8:18pm.

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MAYOR RICHARD POOLE

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ACTING CAO SEAN BARNES