



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, June 25 2019 7:00pm
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, June 25, 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

CAO Myron Thompson
Infrastructure and Property Services Director Preston Weran
Acting Director of Community Services Rick Kreklewich
Director of Corporate Services Betty Quinlan
Infrastructure Services Laura Thevenaz
Communications Officer Dean Turnquist
IT Manager Keith Wilson
Executive Assistant Anne Peck

REGRETS

None

MEDIA

None

PUBLIC

Lana Hoover, Servus Credit Union/Blackfalds
Evelyn Hamilton, Blackfalds DIDS

REGULAR COUNCIL MEETING CALLED TO ORDER

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

AGENDA APPROVAL

Additions/Deletions: Add Business Item 6.6 AUMA Distinguished Service Award Nomination. Add Action Correspondence 7.2 AUMA President Tour of Communities and 7.3 Red Deer Westerner Invitation.

RES. 202/19

Councillor Stendie moved that Council approve the amended agenda for June 25, 2019.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM THE MINUTES

None

BUSINESS

CAO Monthly Report (verbal)

CAO Thompson provided a verbal review of current initiatives, services and programs from the administrative departments.

RES. 203/19

Councillor Svab moved that Council accept the CAO monthly report as information.

CARRIED UNANIMOUSLY



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2020 Budget Planning and Citizen Engagement Survey

Corporate Services Director Quinlan presented an administrative recommendation to conduct a citizen engagement survey for the 2020 budget planning utilizing existing software at no cost to the municipality. Director Quinlan asked that Council move to support as recommended through Standing Committee, and as presented.

RES. 204/19

Councillor Olfert moved that Council accept the recommendation from Standing Committee of Council to direct Administration to utilize Constant Contact to develop and administer the 2020 Budget Citizen Engagement Survey.

CARRIED UNANIMOUSLY

Multi-Plex Arena Expansion – Project Continuation

CAO Thompson provided Council a follow up from the Standing Committee presentation from June 17th and asked that Council move to support and approve as presented.

RES. 205/19

Councillor Taylor moved that Council accept the recommendation of the Standing Committee of Council to amend the 10-year capital plan to include the Multi-Plex expansion for commencement in 2020.

CARRIED UNANIMOUSLY

RES. 206/19

Councillor Stendie moved that Council accept the recommendation of the Standing Committee of Council to move up the construction of the Blackfalds Municipal Library to 2020 to coincide with the construction of the Multi-Plex arena expansion.

CARRIED UNANIMOUSLY

Environmental Stewardship Strategy Development Framework

Infrastructure Services Manager Thevenaz provided Council details as follow-up from the Standing Committee presentation from June 17th and presented the Administrative Recommendation that Council move to support as recommended through Standing Committee, and as presented.

RES. 207/19

Councillor Appel moved that Council formally accept the proposed framework for the Environmental Stewardship Strategy.

CARRIED UNANIMOUSLY

RES. 208/19

Deputy Mayor Hoover moved that Council accept that the timelines for the development of the Environmental Stewardship Strategy be extended into the year 2021.

CARRIED UNANIMOUSLY

Resource Communities of Canada Coalition – Support Canada Energy Campaign

CAO Thompson presented

RES. 209/19

Councillor Stendie moved that Council approve the admin rec as presented.

CARRIED UNANIMOUSLY

AUMA - Distinguished Service Nomination

CAO Thompson provided Council with an administrative recommendation to consider submitting a nomination for Mayor Richard Poole, to recognize his 20 years of service with the Municipality and contributions to the Community. CAO Thompson noted that AUMA awards will be presented at the fall convention in September.

CHANGE OF MEETING CHAIR

Mayor Poole gave the meeting chair to Deputy Mayor Hoover.



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RES. 210/19

Councillor Stendie moved that Council direct Administration to prepare and submit a nomination for Mayor Richard Poole for the AUMA Distinguished Service Award.

CARRIED UNANIMOUSLY

CHANGE OF MEETING CHAIR

Deputy Mayor Hoover returned the meeting chair back to Mayor Poole, who, in turn, thanked Council and Administration for the nomination.

ACTION CORRESPONDENCE

Proclamation Request: National Drowning Prevention Week July 21-27 2019

Rick presented Council received a request to proclaim July 21 to July 27 as National Drowning Prevention Week in the Town of Blackfalds.

RES. 211/19

Councillor Olfert moved that Council proclaim July 21 to July 27 as National Drowning Prevention Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

AUMA President – Summer Tour

CAO Thompson presented communication received from the City of Brooks on behalf of AUMA President Barry Morishita, inviting Alberta Municipalities to participate in tours, scheduled between July 18 and August 30 and asked that Council give direction.

RES. 212/19

Councillor Appel moved that Council accept the invitation to participate in the Summer Tours and directed Administration to schedule a date and time for AUMA President Barry Morishita to tour Blackfalds.

CARRIED UNANIMOUSLY

Red Deer Westerner Days – Parade and President's Luncheon July 17 2019

Council received an invitation to attend the Westerner Days Fair & Exposition on Wednesday, July 17, 2019 for the Parade and President's Luncheon.

RES. 213/19

Councillor Olfert moved that Council accept the Red Deer Westerner invitation as information with Mayor Poole attending on behalf of the Municipality.

CARRIED UNANIMOUSLY

INFORMATION

BOLT Regional Transit – Governance Committee Update
Council Expenditures Report as of May 31, 2019
Lacombe County Council Highlights June 13 2019
Parkland Regional Library Board Talk May 23 2019
Parkland Regional Library 2018 Approved Financial Statements

RES. 214/19

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

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

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

RES. 215/19

Councillor Svab moved that Council accept the Council Monthly Round Table reports for information.

CARRIED UNANIMOUSLY



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APPROVAL OF MINUTES

RES. 216/19

Deputy Mayor Hoover moved that Council accept the Regular Council Meeting Minutes from June 11, 2019 as presented.

CARRIED UNANIMOUSLY

RES. 217/19

Councillor Taylor moved that Council accept the Standing Committee of Council Meeting Minutes from June 17 2019 as amended.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BREAK

RES. 218/19

Councillor Stendie moved for a 5-minute recess at 8:17pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:31pm.

CONFIDENTIAL

- **FOIP S.23**

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, CAO Thompson

RES. 219/19

Deputy Mayor Hoover moved to go in-camera at 8:31pm.

CARRIED UNANIMOUSLY

RES. 220/19

Councillor Stendie moved to come out of camera at 8:51pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:51pm.

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, CAO Thompson

RES. 221/19

Deputy Mayor Hoover moved that Council direct Administration to commence a land acquisition and exchange with Prestigious Properties.

CARRIED UNANIMOUSLY

ADJOURN

Mayor Poole adjourned the meeting 8:18pm.

MAYOR RICHARD POOLE

CAO MYRON THOMPSON