



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, July 9 2019 7:00pm
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, July 9, 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 Will Taylor

ATTENDING

Acting CAO Sean Barnes
Infrastructure and Property Services Director Preston Weran
Director of Corporate Services Betty Quinlan
Blackfalds RCMP S/Sgt. Dan Martin
Communications Officer Dean Turnquist
IT Analyst Cory Babey
Executive Assistant Anne Peck

REGRETS

Councillor Laura Svab
CAO Myron Thompson

MEDIA

Ashli Barrett, Lacombe Globe

PUBLIC

None

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting to order at 7:02pm.

AGENDA APPROVAL

Additions/Deletions: Remove Business 6.4, Add Business Item 6.4 Mustang Helicopters – Council Tour, Add Information 8.6 Talk of the Town Newsletter – Council submissions

RES. 222/19

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

CARRIED UNANIMOUSLY

DELEGATION

- **Blackfalds RCMP – 2019 2nd Quarter Report – S/Sgt. Dan Martin**

PUBLIC HEARING

None

BUSINESS ARISING FROM THE MINUTES

None

BUSINESS

Directors Quarterly Report – 2nd Quarter 2019

Council received and reviewed the Director's Quarterly Report for the 2nd Quarter 2019.

RES. 223/19

Councillor Taylor moved that Council approve the 2nd Quarter 2019 Directors Quarterly Report for information as presented.

CARRIED UNANIMOUSLY



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Municipal Assessment – Contracted Services

Corporate Services Director Quinlan asked Council to consider a new 3-year contract, with the option for a further 2-year extension, utilizing the services of the current Municipal Assessment provider, Bow Valley Property Valuers.

RES. 224/19

Councillor Taylor moved that Council approve continued municipal assessment services with Bow Valley Property Valuers, and further that Council direct Administration to enter into a three-year contract, in the amount of \$66,000 per year, with the option of a two-year extension, plus fees for the CAMA lot system based on parcel count.

CARRIED UNANIMOUSLY

Extended Producer Responsibility (EPR) Alberta

Director Weran summarized AUMA led efforts, advocating to modernize Alberta's recycling regulatory framework. Through the AUMA, Alberta municipalities have been asked to write MLA members, and Director Weran asked that Council support the request, and as presented.

RES. 225/19

Councillor Appel moved that Council direct Administration to forward a letter, outlining Council's support on this AUMA advocacy in writing to our Member of the Legislative Assembly (MLA) concerning the need to modernize Alberta's regulatory framework.

CARRIED UNANIMOUSLY

Mustang Helicopters Tour

Council discussed the possibility of a facility tour at Mustang Helicopters.

RES. 226/19

Deputy Mayor Hoover moved that Council direct Administration to arrange details for a possible Council tour of the Mustang Helicopters facility.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Parade Invitation – City of Lacombe July 27 2019

Council received an invitation from the City of Lacombe with Councillor Appel indicating interest to attend on behalf of the Municipality.

RES. 227/19

Councillor Olfert moved that Council accept the City of Lacombe parade invitation, with Councillor Appel attending on behalf of the municipality.

CARRIED UNANIMOUSLY

Invitation – Lacombe County – RMA Conventions

Council received communication from Lacombe County, inviting attendance at future RMA Conventions in the Spring and Fall from 2019 to 2025.

RES. 228/19

Councillor Appel moved that Council accept the Lacombe County RMA Convention invitation for information.

CARRIED UNANIMOUSLY

INFORMATION

Building and Development Report – June 2019
Blackfalds Protective Services Report – June 2019
Wadey Centre Utilization
Lacombe County Council Highlights June 27 2019
The Great Trail Project and Program Update
Talk of the Town Newsletter – Council Submissions (June 2019 - Issue)



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RES. 229/19

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

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

APPROVAL OF MINUTES

RES. 230/19

Deputy Mayor Hoover moved that Council accept the Regular Council Meeting Minutes from June 25, 2019 as amended.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

ADJOURN

Mayor Poole adjourned the meeting 8:09pm.

MAYOR RICHARD POOLE

ACTING CAO SEAN BARNES

DRAFT