

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, July 23 2019 7:00pm
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for July 23 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 Policy 135.19 – Budget Planning Policy](#) P.2
 - [6.3 Bylaw 1236/19 - Amend LUB 1198/16 R-1L to R-2 – 5017 Wilson St.](#) P.15
 - [6.4 Operating Variance and Capital Quarterly Reporting to June 30 2019](#) P.21
 - [6.5 FCM Toward Parity Demonstration Project](#) P.29

 7. **Action Correspondence**
 - [7.1 Invitation – Alberta Sports Hall of Fame and Museum – Tour Opportunity](#) P.31
 - [7.2 Invitation – Burman University School of Business - September 3 2019](#) P.32
 - [7.3 Parade Invitation – Town of Penhold September 7 2019](#) P.35
 - [7.4 AB Gov 2019 Stars of Alberta Volunteer Award – Call for Nominations](#) P.36

 8. **Information**
 - [8.1 2019 Business Satisfaction Survey Highlights](#) P.37
 - 8.2 Tutty Family Thank you - in recognition of the Tutty Pond Park (card)
 - [8.3 Municipal Planning Commission Minutes June 11 2019](#) P.98
 - [8.4 Lacombe County Grant notification – All Inclusive Playground](#) P.101
 - [8.5 Wolf Creek Public School – Revised Three-Year Capital Plan](#) P.102
 - [8.6 City of Lacombe Mayor Creasey MultiPlex Congratulatory Letter](#) P.104
 - [8.7 RDRMUG Briefing July 15 2019](#) P.105
 - [8.8 Alberta Justice & Solicitor General – Municipal Policing Assistance Grant](#) P.107

 9. **Round Table Discussion** Verbal Second Monthly Meetings
 - [9.1 Mayor Poole](#) P.108
 - 9.2 Deputy Mayor Hoover
 - [9.3 Councillor Appel](#) P.109
 - [9.4 Councillor Olfert](#) P.110
 - [9.5 Councillor Stendie](#) P.111
 - [9.6 Councillor Svab](#) P.112.
 - [9.7 Councillor Taylor](#) P.113

 10. **Adoption of Minutes**
 - [10.1 Regular Council Minutes July 9 2019](#) P.114
 - [10.2 Standing Committee Minutes July 15 2019](#) P.117

 11. **Confidential** Only if included
 - 11.1 FOIP S.21
 - 11.2 FOIP S.19

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

 13. **Adjournment** Verbal

Future Meetings/Events:

- .August 5 – STAT Civic Holiday
- August 13 Regular Council Meeting