



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Tuesday, July 23 2019 7:00pm  
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, July 23, 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 Olfert (*late arrival at 7:03pm*)  
Councillor Rebecca Stendie  
Councillor Laura Svab  
Councillor Will Taylor

**ATTENDING**

CAO Myron Thompson  
Community Services Director Sean Barnes  
Infrastructure and Property Services Director Preston Weran  
Director of Corporate Services Betty Quinlan  
Community Services Admin Assistant Shelby Craig  
IT Analyst Cory Babey  
Executive Assistant Anne Peck

**REGRETS**

None

**MEDIA**

None

**PUBLIC**

None

**REGULAR COUNCIL MEETING CALLED TO ORDER**

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

**AGENDA APPROVAL**

Additions/Deletions: None

**RES. 231/19**

Councillor Taylor moved that Council approve the agenda for July 23, 2019 as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM THE MINUTES**

None

**BUSINESS**

**CAO Monthly Report (verbal)**

CAO Thompson presented a monthly verbal report with a detailed review of current initiatives, services and programs from the various administrative departments.

**RES. 232/19**

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

**CARRIED UNANIMOUSLY**



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**Policy 135.19 – Budget Planning Policy**

Corporate Services Director Quinlan presented Policy 135.19, recommended to Council through Standing Committee and asked that Council approve as presented.

**RES. 233/19**

Councillor Taylor moved that Council approve Policy 135.19, being the Budget Planning Policy for the Town of Blackfalds, as amended.

**CARRIED UNANIMOUSLY**

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**Bylaw 1236/19 – Amend LUB 1198/16 R-1L to R-2 – 5017 Wilson Street**

IPS Director Weran presented an application on behalf of Sunshine Construction to change the Land Use Designation for Lot 38, Plan RN 17A, municipally described as 5017 Wilson Street, from R-1L (residential single family large lot district) to R-2 (residential multi dwelling district) in order to develop a side by side duplex or a four-plex on the property. Director Weran added that the planning department is in support of the development and asked that Council move to approve as presented.

**RES. 234/19**

Councillor Appel move that Council give First Reading to Bylaw 1236/19, being a Bylaw to amend the Town of Blackfalds Land Use Bylaw 1198/16.

**CARRIED UNANIMOUSLY**

**RES. 235/19**

Deputy Mayor Hoover moved that Council set a Public Hearing date of September 10, 2019 at 7:00pm for Bylaw 1236/19.

**CARRIED UNANIMOUSLY**

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**Operating Variance and Capital Quarterly Reporting to June 30 2019**

Corporate Services Director Quinlan presented the quarterly financial statements for Operating and Capital to June 30 2019 and asked that Council accept the reports as presented.

**RES. 236/19**

Councillor Olfert move that Council moved the Operating Statement and Variance report for the three-month period ending June 30, 2019 as information.

**CARRIED UNANIMOUSLY**

**RES. 237/19**

Councillor Stendie move that Council moved the Capital Project Report for the period ending June 30, 2019 as information.

**CARRIED UNANIMOUSLY**

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**FCM Toward Parity Demonstration Project**

CAO Thompson presented details on the FCM 3-year initiative (2018-2021) to look at methods to level the playing field for women to become more involved in municipal government. CAO Thompson asked that Council provide direction relative to the project.

**RES. 238/19**

Councillor Stendie moved that Council accept the FCM Toward Parity Demonstration Project for information.

**CARRIED UNANIMOUSLY**

**RES. 239/19**

Councillor Stendie moved that Council direct Administration to start looking at possible child-care provisions for Council in future.

**DEFEATED**

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**ACTION CORRESPONDENCE**

**Invitation – Alberta Sports Hall of Fame and Museum – Tour Opportunity**

Council received an invitation to attend the facility at the Alberta Sports Hall of Fame and Museum.



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**RES. 240/19**

Councillor Stendie moved to accept the Alberta Sports Hall of Fame and Museum facility tour invitation for information.

**CARRIED UNANIMOUSLY**

**Invitation – Burman University School of Business – September 3 2019**

Council received communication from Burman University, inviting attendance to the School of Business Welcome Back on September 2, 2019.

**RES. 241/19**

Councillor Appel moved that Council accept the Burman University School of Business invitation for information, with Mayor Poole confirming his attendance.

**CARRIED UNANIMOUSLY**

**Parade Invitation – Town of Penhold September 7 2019**

Council received an invitation from the Town of Penhold to participate in their parade and events on September 7, 2019.

**RES. 242/19**

Deputy Mayor Hoover moved to accept the Town of Penhold parade invitation, with Councillor Olfert attending on behalf of the municipality.

**CARRIED UNANIMOUSLY**

**AB Gov 2019 Stars of Alberta Volunteer Awards – Call for Nominations**

Council received an invitation extended to municipalities, from the Alberta Minister for Culture, Multiculturalism and Status of Women, to consider nominations for the 2019 Stars of Alberta Volunteer Awards.

**RES. 243/19**

Councillor Stendie moved to refer the 2019 Stars of Alberta Volunteer Award call for nominations back to Administration and directed Administration to bring any recommendations back to Council for the August 13 meeting.

**CARRIED UNANIMOUSLY**

**INFORMATION**

2019 Business Satisfaction Survey Highlights  
Tutty Family Thank you – in recognition of the Tutty Pond Park (card)  
Municipal Planning Commission Minutes June 11 2019  
Lacombe County Grant Notification – All-Inclusive Playground  
Wolf Creek Public School – Revised Three-Year Capital Plan  
City of Lacombe Mayor Creasey Multi-Plex Congratulatory Letter  
RDRMUG Briefing July 15 2019  
Alberta Justice & Solicitor General – Municipal Policing Assistance Grant

**RES. 244/19**

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

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

Mayor Poole and Council presented monthly reports on meetings and events attended mid-June to July 15 2019.

**RES. 245/19**

Councillor Stendie moved that Council accept the Council monthly reports to June 15 2019 as presented.

**CARRIED UNANIMOUSLY**



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**APPROVAL OF MINUTES**

**RES. 246/19**

Councillor Taylor moved that Council accept the Regular Council Meeting Minutes from July 9 2019, as amended.

**CARRIED UNANIMOUSLY**

**RES. 247/19**

Councillor Taylor moved that Council accept the Standing Committee of Council for July 15 2019, as amended.

**CARRIED UNANIMOUSLY**

**BREAK**

**RES. 248/19**

Councillor Stendie moved for a 5-minute recess at 8:20pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 8:28pm.

**CONFIDENTIAL**

- FOIP S.21
- FOIP S.19

**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. 249/19**

Deputy Mayor Hoover moved to go in-camera at 8:28pm.

**CARRIED UNANIMOUSLY**

**RES. 250/19**

Councillor Stendie moved to come out of camera at 9:24pm.

**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*

**NOTICES OF MOTION**

None

**ADJOURN**

Mayor Poole adjourned the meeting 9:24pm.

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**MAYOR RICHARD POOLE**

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**CAO MYRON THOMPSON**