



Council Highlights briefly identify decisions made by Town of Blackfalds Council. Council encourages residents, businesses and stakeholders to keep in touch with Council news. Official minutes are posted on the Town of Blackfalds website at www.blackfalds.com. Archived minutes are available by request.

Highlights of the Regular Council Meeting – July 23, 2019

Business:

- **CAO Monthly Report** – CAO Myron Thompson outlined departmental work on services, programs and initiatives in the past month.
- **Policy 135.19 – Budget Planning Policy**– Director of Corporate Services Betty Quinlan presented the draft budget planning policy which was brought forward from the Standing Committee on July 15. Council formally approved the policy.
- **Bylaw 1236/19 – Amend LUB 1198/16 R-1L to R-2 5017 Wilson St**– Director of Infrastructure and Property Services Preston Weran explained that Sunshine Construction applied to change a single-family home to a multi-dwelling resident (duplex or four-plex). Public hearing date was approved for September 10, 2019.
- **Operating Variance and Capital Quarterly Reporting to June 30, 2019** – Director Quinlan presented the Quarterly reporting to June 30, 2019. Council accepted the Operating Statement and Variance report for the three-month period ending June 30, 2019 as information. Council also accepted the Capital Project Report for the period ending June 30, 2019 as information.
- **FCM Toward Parity Demonstration Project**– CAO Thompson presented the FCM Toward Parity Demonstration Project. The motion to Administration to further research the project was defeated in a motion of 5:2.

Action Correspondence

- **Invitation, Alberta Sports Hall of Fame and Museum – Tour** – Council accepted the invitation as information.
- **Invitation, Burman University School of Business – Sept 3, 2019** - Council accepted the invitation as information.
- **Parade Invitation, Town of Penhold – Sept 6, 2019** - Council accepted Councillor Olfert’s attendance for the Town of Penhold parade.
- **Call for Nomination – AB Gov 2019 Stars of Alberta Volunteer Award** - Council accepted the call for nomination as information and ask that Administration bring back to Council with recommendations.

Information Items: Several items were presented and accepted as information, including:

- **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**

Round Table Discussion:

- Council presented round table reports highlighting monthly meetings, events and activities.

Approval of Meeting Minutes – Council approved both the Regular Council Minutes of July 9, 2019 and Standing Committee Minutes from July 15, 2019.

In-Camera Meetings – Council held a closed meeting to discuss two items under FOIP Section 21 and Section 19.

- **Next Regular Council Meeting**
August 13, 2019
 - **Next Standing Committee of Council Meeting:**
September 10, 2019
- LOCATION:**
Council Chambers
2nd Floor Community Civic Centre

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings