



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, August 27 2019 7:00pm
MINUTES**

Page 1

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, August 27, 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
Community Services Director Sean Barnes
Infrastructure and Property Services Director Preston Weran
Interim Director of Corporate Services Darolee Bouteiller
FCSS Manager Sue Bornn
FCSS Volunteer Programmer Cara Kroetsch
Emergency Management and Protective Services Manager Ken Morrison
Marketing and Communications Manager Miranda Cooper
IT Manager Keith Wilson
Executive Assistant Anne Peck

REGRETS

None

MEDIA

Ashli Barrett, Lacombe Globe

PUBLIC

Stacey Friedrich, Blackfalds

REGULAR COUNCIL MEETING CALLED TO ORDER

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

AGENDA APPROVAL

Additions/Deletions: None

RES. 263/19

Councillor Svab moved that Council approve the August 27, 2019 agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM THE MINUTES

None

BUSINESS

CAO Monthly Report (verbal)

CAO Thompson provided a monthly report highlighting activities on municipal initiatives and projects currently underway in the various town departments.

RES. 264/19

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

CARRIED UNANIMOUSLY

Board and Committee Policy Review



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, August 27 2019 7:00pm
MINUTES**

Page 2

FCSS Manager Bornn presented the administrative process and strategy and asked that Council provide input and direction to review the current Board and Committee Policy to align with current processes.

RES. 265/19

Councillor Appel moved that Council direct Administration to proceed with a review and update of the Board/Committee Policy for review at a future Standing Committee meeting.

CARRIED UNANIMOUSLY

Municipal Sustainability Plan Process 2020-2022

CAO Thompson provided Council with a recommendation for continued services with existing consultant Intelligent Futures for the 2020 to 2022 Municipal Sustainability Plan and asked that Council approve with direction to enter into an agreement as presented.

RES. 266/19

Deputy Mayor Hoover moved that Council approve to extend consulting services with Intelligent Futures for the Town of Blackfalds 2020-2022 Municipal Sustainability Plan.

CARRIED

RES. 267/19

Councillor Taylor moved that Council direct administration to enter into an agreement with Intelligent Solutions to undertake the 2020-2022 Municipal Sustainability planning cycle at a consulting fee cost not to exceed \$35,000.00.

CARRIED

2019 AUMA Convention – Ministerial Meetings

CAO Thompson provided for discussion asked Council to provide input and direction on meeting opportunities with some of the Ministers at the 2019 AUMA Convention.

RES. 268/19

Councillor Stendie moved that Council accept the 2019 AUMA Convention Ministerial Meetings as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Proclamation Request: Prostate Cancer Canada Month – September 2019

Council received a request from Prostate Cancer Canada to declare September 2019 as Prostate Cancer Awareness Month.

RES. 269/19

Councillor Stendie moved that Council accept the Prostrate Cancer Awareness Month proclamation invitation as information.

CARRIED UNANIMOUSLY

Invitation: 2019 Canadian Finals Rodeo Media & Sponsor Conference Sept 5 2019

Council received an invitation from the 2019 Canadian Finals Rodeo Committee to attend the Media & Sponsor Conference on September 5 2019.

RES. 270/19

Councillor Olfert moved that Council accept the 2019 CFR Invitation and that Mayor Poole will attend on behalf of the Municipality.

CARRIED UNANIMOUSLY

Proclamation Request: 2019 Development Officers Week Sept 23-27 2019



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, August 27 2019 7:00pm
MINUTES**

Page 3

Planning and Development Manager and ADO President Topolnitsky presented a request to declare September 23-27 2019 as 2019 Development Officers Week, as Council has for the past few years.

RES. 271/19

Councillor Taylor moved that Council officially proclaim September 23 to 27 2019 as Alberta Development Officers Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

2019 AUMA Minister Invitation

Council received correspondence from Hon. Kaycee Madu, Minister of Municipal Affairs, who extended an invitation for municipalities to consider sending a request for a meeting at the 2019 AUMA Convention.

RES. 272/19

Councillor Stendie moved that Council accept the Municipal Affairs 2019 AUMA Conference meeting invitation as information.

CARRIED UNANIMOUSLY

Invitation: Chamber of Commerce Awards October 17 2019

Council received an invitation from the Blackfalds & District Chamber of Commerce to attend the annual Blackfalds Business Awards on October 17 2019.

RES. 273/19

Councillor Stendie moved that Council accept the Chamber of Commerce annual awards invitation for information.

CARRIED UNANIMOUSLY

CAEP – Red Tape Reduction Initiative

Council received communication through CAEP asking Municipalities to reflect regional interests and voice collective concerns to the Alberta Government in reference to Bill 4: The Red Tape Reduction Act.

RES. 274/19

Councillor Olfert moved that Council accept the CAEP Red Tape Reduction Initiative for information.

CARRIED UNANIMOUSLY

INFORMATION

Municipal Planning Commission Minutes August 14 2019
SDAB Hearing Minutes - Dev. Permit 75.19
2020 Citizen Engagement Budget - Survey Results
Lacombe County Council Highlights - August 8 2019
Lacombe County Re-Zoning Public Open House August 29 2019
WCPS – Back to School Publication Fall 2019
Stars of Alberta Volunteer Awards - Call for Nominations
Lending Cupboard Summer 2019 Newsletter
The River Current - Fall 2019
Red Deer River Watershed Alliance e-News August 2019

Hwy 2A Maintenance *(verbal)*

CAO Thompson provided Council a summary of complaints received and follow up actions taken regarding the unsightly roundabout at Hwy 2A and Hwy 597.

RES. 275/19



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, August 27 2019 7:00pm
MINUTES**

Councillor Stendie moved that Council direct Administration to draft a letter to the Minister of Transportation regarding the lack of maintenance of the roundabout at Hwy 2A and Hwy 597.

CARRIED UNANIMOUSLY

AUMA Distinguished Service Award Notification

RES. 276/19

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-July to August 15, 2019.

RES. 277/19

Deputy Mayor Hoover moved that Council accept round table reports as presented.

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

RES. 278/19

Councillor Svab moved that Council accept the Regular Council Meeting Minutes from August 13, 2019, as presented.

CARRIED UNANIMOUSLY

BREAK

RES. 279/19

Councillor Appel moved for a 5-minute recess at 8:43pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:56pm.

CONFIDENTIAL

- **FOIP S.24**

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

- **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

RES. 280/19

Deputy Mayor Hoover moved to go in-camera at 8:57pm.

CARRIED UNANIMOUSLY

RES. 281/19

Councillor Svab moved to come out of camera at 9:44pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 9:44pm.

Regular Meeting Attendance



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, August 27 2019 7:00pm
MINUTES**

Page 5

Mayor Richard Poole, Deputy Mayor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor

RES. 282/19

Councillor Taylor moved that Council direct Administration to assemble a report concerning future maintenance facility needs for the municipality.

CARRIED UNANIMOUSLY

RES. 283/19

Councillor Taylor moved that Council authorize the Mayor to finalize the CAO contract to be prepared to bring back to Council.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

ADJOURN

Mayor Poole adjourned the meeting 9:48pm.

MAYOR RICHARD POOLE

CAO MYRON THOMPSON

DRAFT