



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Tuesday, September 10 2019 7:00pm  
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, September 10, 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  
Community Services Administrative Assistant Shelby Craig  
IT Analyst Cory Babey  
Executive Assistant Anne Peck  
Municipal Clerk Lorrie Logan

**REGRETS**

None

**MEDIA**

Ashli Barrett, Lacombe Globe

**PUBLIC**

Paul White, Sunshine Construction  
Johnathan White, Sunshine Construction  
Stacey Friedrich, Blackfalds  
Linda Murrell, Blackfalds  
Conrad Maki, Blackfalds  
Glyn Evans, Blackfalds  
Craig Saunders, Blackfalds  
Lana Hoover, 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. 284/19**

Councillor Stendie moved that Council approve the September 10, 2019 agenda as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

- Bylaw 1236/19 – LUB Amendment – 5017 Wilson Street

**BUSINESS ARISING FROM THE MINUTES**

**Bylaw 1236/19 – LUB Amendment – 5017 Wilson Street**

IPS Director Weran presented LUB Amending Bylaw 1236.19 for consideration of Second and Third and Final reading following the public hearing that was held earlier this evening. The purpose of Bylaw 1236/19 is to amend the Land Use Bylaw 1198/16 for the redistricting of Lot 38, Plan RN 17A (5017 Wilson Street) from R-1L (Residential Single-Family Large Lot) to R-2 (Residential Multi Dwelling District). First Reading was given to Bylaw 1236/19 on July 23, 2019. Director Weran asked that Council move as presented.

**RES. 285/19**



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Councillor Taylor moved that Council give Second Reading to Bylaw 1236/19 being a Bylaw to amend the Town of Blackfalds Land Use Bylaw 1198/16.

**CARRIED UNANIMOUSLY**

**RES. 286/19**

Councillor Olfert moved that Council give Third and Final Reading to Bylaw 1236/19 being a Bylaw to amend the Town of Blackfalds Land Use Bylaw 1198/16.

**CARRIED UNANIMOUSLY**

**BUSINESS**

**Urban Hen Program Review and Survey Results**

IPS Director Weran provided the public survey results from the Urban Hen Program Review for Council’s information and asked Council to provide direction on whether Council sees an Urban Hen Program as a feasible initiative for Blackfalds.

**RES. 287/19**

Councillor Stendie moved to accept the Urban Hen Program Review and Survey Results report as information.

**CARRIED**

**Video/Live Streaming Council and Committee Meetings**

CAO Thompson presented reasoning for a delayed public start date for Video/Live Streaming outlining the need for policy approval and amendments to Procedural Bylaw 1183.14, as amended by 1233.19, along with budget considerations and staffing requirements to implement and support the technology required.

**RES. 288/19**

Councillor Appel moved that Council accept the Video/Live Streaming report as information.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

- Building and Development Permit Monthly Report - August 2019
- Protective Services Monthly Report - August 2019
- Recreation Culture and Parks Board Meeting Minutes June 5 2019
- Lacombe County Council Highlights August 22 2019
- Central AB Falls Prevention Coalition - 2019 Walk with the Mayors Nov 1 2019
- Service Alberta Minister Glubish Registry Services
- Alberta Municipal Affairs MSI and GTF Funding
- Canadian Pacific News Release August 25 2019
- Canadian Union of Postal Workers - Election Issues
- The Great Trail 2018\_2019 Annual Report
- 2020 Prime Minister’s Awards – Exceptional Educator Nominations

**RES. 289/19**

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

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

None

**APPROVAL OF MINUTES**

**RES. 290/19**



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Deputy Mayor Hoover moved that Council accept the Regular Council Meeting Minutes from August 27, 2019, as presented.

**CARRIED UNANIMOUSLY**

**Addition:** APEGA (Alberta Professional Engineers and Geoscientists of Alberta) recently presented a 2019 Project Achievement Award to the North Red Deer Regional Wastewater Services Commission. Each partner was given an award and the Town of Blackfalds will display ours in the Council Chambers display case. Council acknowledgment was given.

**BREAK**

**RES. 291/19**

Councillor Svab moved for a 5-minute recess at 8:00pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 8:12pm.

**CONFIDENTIAL**

- FOIP S.24
- FOIP S.29
- FOIP S.17
- FOIP S.19

**RES. 292/19**

Councillor Appel moved to go in-camera at 8:12pm.

**CARRIED UNANIMOUSLY**

**Closed Meeting Attendance – S.24, S.29, S.17**

*Mayor Richard Poole, Deputy Mayor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, CAO Thompson, IPS Director Weran, Community Services Director Sean Barnes*

**Closed Meeting Attendance – S.19**

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

**RES. 293/19**

Councillor Olfert moved to come out of camera at 9:26pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 9:26pm.

**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*

**RES. 294/19**

Councillor Appel moved that Council direct Administration to advance the negotiation of a formal agreement process to support building and lands acquisition to support municipal operations.

**CARRIED UNANIMOUSLY**

**RES. 295/19**

Councillor Olfert moved that Council approve the amended Town of Blackfalds Organizational Chart/Structure as presented on September 10, 2019.

**CARRIED UNANIMOUSLY**



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**RES. 296/19**

Councillor Taylor moved that Council endorse the CAO contract presented on September 10, 2019 and present to CAO Myron Thompson as an offer to continue CAO duties for a further three (3) years subject to the conditions within the contract.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**ADJOURN**

Mayor Poole adjourned the meeting 9:55pm.

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**MAYOR RICHARD POOLE**

\_\_\_\_\_  
**CAO MYRON THOMPSON**

DRAFT