

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



1.	<b>Call to Order</b> Verbal	
2.	<b>Adoption of Agenda</b>	
	2.1 Agenda for Monday, September 23, 2019	P.1
3.	<b>Delegation</b>	
	3.1 None	
4.	<b>Public Hearing</b>	
	4.1 None	
5.	<b>Business Arising from Minutes</b>	
	5.1 None	
6.	<b>Business</b>	
	6.1 CAO Report (verbal)	
	<a href="#">6.2 Blackfalds Multi-Plex Expansion Project Update</a>	P.2
	<a href="#">6.3 Policy 136.19 - Council/Committee Meetings Video/Live Streaming</a>	P.11
	<a href="#">6.4 Bylaw 1237.19 - Consolidated Procedural Bylaw</a>	P.28
	<a href="#">6.5 Intermunicipal Development Plan Update - Blackfalds/Lacombe County</a>	P.113
	<a href="#">6.6 East Area Stormwater Project Update – Phase 1</a>	P.158
	<a href="#">6.7 FCSS Grant Funding Allocation Request</a>	P.163
	<a href="#">6.8 FCSS Member at Large Resignation</a>	P.175
	<a href="#">6.9 Policing Committee Member at Large Resignation</a>	P.183
7.	<b>Action Correspondence</b>	
	<a href="#">7.1 Proclamation Request: CP Rail Safety Week Sept 23-29 2019</a>	P.189
	<a href="#">7.2 Proclamation Request: Orange Shirt Day September 30 2019</a>	P.191
	<a href="#">7.3 Alberta Schizophrenia 2019 Fundraising Campaign Oct 19 2019</a>	P.196
8.	<b>Information</b>	
	<a href="#">8.1 EDTAC Minutes March 4 2019</a>	P.198
	<a href="#">8.2 EDTAC Minutes May 6 2019</a>	P.200
	<a href="#">8.3 FCSS Board Minutes – May 16 2019</a>	P.202
	<a href="#">8.4 Municipal Planning Commission Minutes Aug 13 2019</a>	P.205
	<a href="#">8.5 Blackfalds Culture Days Events – Sept 27-29 2019</a>	P.208
	<a href="#">8.6 Special Events Permit - Blackfalds Culture Days Fireworks Sept 28 2019</a>	P.211
	<a href="#">8.7 Lacombe County Council Highlights September 12 2019</a>	P.213
	<a href="#">8.8 City of Red Deer Mayor Veer – Crown Prosecutors Letter to Premier Kenney</a>	P.215
	<a href="#">8.9 Alberta Recycling 2019-20 Municipal Roundup Grant Program</a>	P.217
	<a href="#">8.10 Battle River Watershed Alliance Energy Ambassador Tour Oct 23-24 2019</a>	P.219
9.	<b>Round Table Discussion</b> Verbal Second Monthly Meetings	
	<a href="#">9.1 Mayor Poole</a>	P.224
	<a href="#">9.2 Deputy Mayor Hoover</a>	P.225
	<a href="#">9.3 Councillor Appel</a>	P.226
	<a href="#">9.4 Councillor Olfert</a>	P.228
	<a href="#">9.5 Councillor Stendie</a>	P.229
	<a href="#">9.6 Councillor Svab</a>	P.230
	<a href="#">9.7 Councillor Taylor</a>	P.231
10.	<b>Adoption of Minutes</b>	
	<a href="#">10.1 Regular Council Minutes September 10, 2019</a>	P.232
	<a href="#">10.2 Public Hearing Minutes September 10, 2019</a>	P.236
	<a href="#">10.3 Standing Committee of Council Minutes September 16, 2019</a>	P.238
11.	<b>Confidential</b>	
	11.1 Legal S. 24	

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12. **Notices of Motion**  
12.1 None

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13. **Adjournment** Verbal

**Future Meetings/Events:**

- Sept 23-29 Rail Safety Week
- Sept 24-27 AUMA 2019 Edmonton
- Sept 27-29 Blackfalds Culture Days
- Sept 29 – National Police & Peace Officers Memorial Day
  - Sept 30 Orange Shirt Day
    - Oct 4-5 MSI Retreat
- Oct 8 Regular Council Meeting