



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

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, September 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 Ray Olfert  
Councillor Rebecca Stendie  
Councillor Will Taylor

**ATTENDING**

CAO Myron Thompson  
Community Services Director Sean Barnes  
Infrastructure and Property Services Director Preston Weran  
Community Services Administrative Assistant Shelby Craig  
IT Analyst Cory Babey  
Executive Assistant Anne Peck

**REGRETS**

Councillor Laura Svab

**MEDIA**

None

**PUBLIC**

Edo Cancian, ACI Architects  
Jason McConaghie, ACI Architects  
Matt Walker, Blackfalds (Inland Concrete)

**REGULAR COUNCIL MEETING CALLED TO ORDER**

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

**AGENDA APPROVAL**

Additions/Deletions: Move Business 6.2 Blackfalds Multi-Plex Expansion Project Update ahead of 6.1 CAO Report. Add Lacombe County News under Items for the Good of the Council, after the approval of minutes.

**RES. 295/19**

Councillor Olfert moved that Council approve the September 23, 2019 agenda, as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM THE MINUTES**

None

**BUSINESS**

**Blackfalds Multi-Plex Expansion Project Update**

Community Services Director Barnes introduced ACI Architects Edo Cancian and Jason McConaghie, who presented a fly through of the conceptual design and project details to date, which were also presented at the public open house on September 12, 2019. Following the presentation, Director Barnes asked that Council approve the administrative recommendation, as presented, with the final detailed design and tender document being brought forward to Council early in February 2020.



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**RES. 296/19**

Councillor Stendie moved that Council approve the project design and direct Administration to assist ACI Architects to proceed with finalizing a final detailed design.

**CARRIED UNANIMOUSLY**

**BREAK**

Mayor Poole called for a 5-minute break at 7:30pm.

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 7:33pm.

**BUSINESS (continued)**

**CAO Report (Verbal)**

CAO Thompson presented highlights of Administrative activities and projects underway as a verbal monthly report.

**RES. 297/19**

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

**CARRIED UNANIMOUSLY**

**Policy 136.19 – Council Committee Meetings Video/Live Streaming**

CAO Thompson presented Policy 136.19 following a review of Standing Committee and asked that Council move to approve as presented.

**RES. 298/19**

Councillor Taylor moved that Council approve Policy 136.19, being the Council/Committee Meeting Video/Live Streaming Policy for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**Bylaw 1237.19 – Consolidated Procedural Bylaw**

CAO Thompson presented Bylaw 1237.19, to consolidate Bylaw 1183.14 and 1233.19 and asked that Council consider giving all required readings.

**RES. 299/19**

Councillor Olfert moved that Council give First Reading to Bylaw 1237.19, being the Council Procedural Bylaw for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**RES. 300/19**

Councillor Appel moved that Council give Second Reading to Bylaw 1237.19, being the Council Procedural Bylaw for the Town of Blackfalds, as amended.

**CARRIED UNANIMOUSLY**

**RES. 301/19**

Councillor Taylor moved that Council give unanimous consent to proceed with Third and Final Reading of Bylaw 1237.19.

**CARRIED UNANIMOUSLY**

**RES. 302/19**

Deputy Mayor Hoover moved that Council give Third and Final Reading to Bylaw 1237.19, being the Council Procedural Bylaw for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**



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**Inter-municipal Development Plan Update – Blackfalds/Lacombe County**

IPS Director Weran presented the draft IDP, accepted by the joint IDP committee and asked Council to accept it as information and approve to co-host an Open House, as presented.

**RES. 303/19**

Councillor Stendie moved that Council accept the Blackfalds/Lacombe County IDP as information.

**CARRIED UNANIMOUSLY**

**RES. 304/19**

Councillor Taylor moved that Council support the hosting of an IDP Open House, to be held at the Blackfalds Community Centre on October 10, 2019 commencing at 6:30pm.

**CARRIED UNANIMOUSLY**

**East Area Stormwater Project Update – Phase 1**

IPS Director Weran updated Council on the status of the design, land negotiations and proposed construction schedule for the East Area Stormwater Management Plan – Linear Wetland Trunk and Outlet Project and asked that Council support the Phase 1 – County Storm Trunk Milestone dates, as presented.

**RES. 305/19**

Councillor Taylor move that Council accept the East Area Stormwater Master Plan Project Update report as information, and further directed Administration to move forward with the Project Milestones, as presented.

**CARRIED UNANIMOUSLY**

**FCSS Grant Funding Allocation Request**

Community Service Director Barnes asked Council to approve the recommendation from the FCSS Board to allocate \$8,400.00 in grant funding to Iron Ridge Elementary Campus for Social Emotional Support funding.

**RES. 306/19**

Deputy Mayor Hoover moved that Council accept the FCSS Board recommendation to allocate FCSS grant funding to Iron Ridge Elementary Campus in the amount of \$8,400 for Social Emotional Support funding.

**CARRIED UNANIMOUSLY**

**FCSS Member at Large Resignation**

Council received a written resignation letter from FCSS Board member at large Tamara Read.

**RES. 307/19**

Councillor Stendie moved that Council formally accept the resignation of FCSS Board member at large Tamara Read, effective immediately, and with regrets.

**CARRIED UNANIMOUSLY**

**Policing Committee Member at Large Resignation**

Council received a written resignation letter from Policing Committee member at large Keith H. Brewer.

**RES. 308/19**

Councillor Appel moved that Council formally accept the resignation of Policing Committee member at large Keith H. Brewer, effective immediately, and with regrets.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Proclamation Request: CP Rail Safety Week Sept 23-29 2019**

Council received a request from CP Rail to proclaim September 23-29 2019 as Rail Safety Week in the Town of Blackfalds.



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**RES. 309/19**

Councillor Taylor moved that Council proclaim September 23-29, 2019 as Rail Safety Week in the Town of Blackfalds and directed Administration to advertise in activities in the Community.

**CARRIED UNANIMOUSLY**

**Proclamation Request: Orange Shirt Day Sept 30 2019**

Council received a request through the Society of Safe and Caring Schools and Communities, who partnered with the Alberta Teachers Association to help bring Orange Shirt Day to communities in Alberta, to proclaim September 30, 2019 as Orange Shirt Day.

**RES. 310/19**

Councillor Stendie moved that Council proclaim September 30, 2019 as Orange Shirt Day in the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**Alberta Schizophrenia 2019 Fundraising Campaign Oct 19 2019**

Council received an invitation to attend and a request for fundraising through the Schizophrenia Society of Alberta, for their 8<sup>th</sup> Annual Campaign Kick-Off “See Me, Not My Illness” being held on October 19, 2019 at the Lacombe Memorial Centre.

**RES. 311/19**

Councillor Stendie moved that Council accept the fundraising request from the Schizophrenia Society of Alberta as information.

**CARRIED UNANIMOUSLY**

**INFORMATION**

EDTAC Minutes March 4, 2019  
EDTAC Minutes May 6 2019  
FCSS Board Minutes – May 16 2019  
Municipal Planning Commission Minutes Aug 13 2019  
Blackfalds Culture Days Events – Sept 27-29 2019  
Special Events Permit - Blackfalds Culture Days Fireworks Sept 28 2019  
Lacombe County Council Highlights September 12 2019  
City of Red Deer Mayor Veer – Crown Prosecutors Letter to Premier Kenney  
Alberta Recycling 2019-20 Municipal Roundup Grant Program  
Battle River Watershed Alliance Energy Ambassador Tour Oct 23-24 2019

**RES. 312/19**

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

**CARRIED UNANIMOUSLY**

**ROUND TABLE DISCUSSION**

Mayor Poole and Council presented monthly reports from mid-August to mid-September 2019.

**RES. 313/19**

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

**CARRIED UNANIMOUSLY**

**APPROVAL OF MINUTES**

**RES. 314/19**

Councillor Stendie moved that Council accept the Regular Council Meeting Minutes from September 10, 2019, as presented.

**CARRIED UNANIMOUSLY**

**RES. 315/19**

Councillor Olfert moved that Council accept the Public Council Meeting Minutes from September 10, 2019, as presented.

**CARRIED UNANIMOUSLY**



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**RES. 316/19**

Councillor Appel moved that Council accept the Standing Council Meeting Minutes from September 16, 2019, as presented.

**CARRIED UNANIMOUSLY**

**ITEMS FOR THE GOOD OF THE COUNCIL**

- Lacombe County News – Volume 9 Sept 20, 2019 (Council Reading Tray)

**BREAK**

**RES. 317/19**

Councillor Olfert moved for a 5-minute recess at 8:38pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 9:02pm.

**CONFIDENTIAL**

- **FOIP S.24**

**RES. 318/19**

Councillor Taylor moved to go in-camera at 9:02pm.

**CARRIED UNANIMOUSLY**

**Closed Meeting Attendance – S.24**

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

**RES. 319/19**

Councillor Stendie moved to come out of camera at 9:18pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 9:21pm.

**Regular Meeting Attendance**

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

**NOTICES OF MOTION**

None

**ADJOURN**

Mayor Poole adjourned the meeting 9:55pm.

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**MAYOR RICHARD POOLE**

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**CAO MYRON THOMPSON**