

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, October 8, 2019
AGENDA



1.	Call to Order Verbal	
2.	Adoption of Agenda	
	2.1 Agenda for October 8, 2019	P.1
3.	Delegation	
	3.1 Blackfalds RCMP – 3 rd Quarter Report - Sgt. Brent Dueck	
4.	Public Hearing	
	4.1 None	
5.	Business Arising from Minutes	
	5.1 None	
6.	Business	
	6.1 Directors Quarterly Report – 3rd Quarter 2019	P.2
	6.2 Signing Authority – Banking	P.49
	6.3 10 Year Capital Plan Projections	P.51
	6.4 Borrowing Bylaw 1238/19 – Operations Facility	P.55
7.	Action Correspondence	
	7.1 Red Deer Rivershed RDRWA Fall Forum	P.59
	7.2 CAEP Fall General Meeting Registration	P.77
	7.3 Small Business Saturday – Canadian Federation of Independent Business	P.79
8.	Information	
	8.1 Protective Services Monthly Report September 2019	P.80
	8.2 Planning and Development Monthly Report September 2019	P.94
	8.3 Recreation, Culture and Parks Board Minutes September 4, 2019	P.97
	8.4 BOLT Regional Transit Agreement Termination – City of Lacombe	P.103
	8.5 Lacombe County - Letter of Thanks	P.104
	8.6 Minister Madu – Letter	P.105
	8.7 Siteline September 2019 (Reading tray)	P.106
	8.8 RDRMUG Meeting Highlights September 19, 2019	P.107
	8.9 Clean Energy Municipal Programs	P.110
9.	Round Table Discussion Verbal Second Monthly Meetings	
	9.1 N/A	
10.	Adoption of Minutes	
	10.1 Regular Council Meeting Minutes September 23, 2019	P.139
11.	Confidential Only if included	
	11.1 Land/Legal/Labor	
12.	Notices of Motion Only if included	
	12.1 None	
13.	Adjournment Verbal	

Future Meetings/Events:

- October 14 – STAT Thanksgiving Day
- October 15 – Standing Committee of Council
- October 17- Business of the Year Awards