



*Council Highlights briefly identify decisions made by Town of Blackfalds Council. Council encourages residents, businesses and stakeholders to keep in touch with Council news. Official minutes are posted on the Town of Blackfalds website at [www.blackfalds.com](http://www.blackfalds.com). Archived minutes are available by request.*

## REGULAR COUNCIL MEETING HIGHLIGHTS October 8, 2019

### DELEGATION

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- **Blackfalds RCMP – 3<sup>rd</sup> Quarter Report**  
Sergeant Brent Dueck of the Blackfalds RCMP presented the Blackfalds RCMP 3<sup>rd</sup> Quarter report to Council.

### BUSINESS

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- **Directors Quarterly Reports – 3<sup>rd</sup> Quarter 2019**  
Council accepted the Directors third quarter report as presented for information.
- **Signing Authority - Banking**  
Director of Corporate Services Justin de Bresser presented Council with a recommendation to change the financial signing authority and Canada Revenue Agency account access from the previous director to de Bresser.  
Council approved of the change and directed Director de Bresser to update the signing authority at Service Credit Union and the Canada Revenue Agency.
- **10 Year Capital Plan Projections**  
Director of Corporate Services Justin de Bresser presented Council with the 10 Year Capital Plan Projections, which Council accepted as presented.
- **Borrowing Bylaw 1238/19 – Operations Facility**  
Director of Corporate Services Justin de Bresser presented Council with a draft Operations Facility Borrowing Bylaw 1238.19 with the purpose of purchasing a new municipal operations facility to house both Public Works and Community Services.  
Council approved First Reading to the Bylaw, to approve the borrowing in the amount of \$5,000,000.00 for the purchase of land and buildings located at 5200 Duncan Avenue in Blackfalds.

### ACTION CORRESPONDENCE

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- **Red Deer Rivershed RDRWA Fall Forum**  
Council received correspondence from the RDRWA with a Save the Date for November 6<sup>th</sup> 2019 in Sundre, which was accepted as information.
- **CAEP Fall General Meeting Registration**  
Council received an invitation to attend the CAEP Fall General Meeting Nov. 20, 2019 in Red Deer which was accepted as information.
- **Small Business Saturday – Canadian Federation of Independent Business**  
Council received correspondence from the Canadian Federation of Independent Business to promote small businesses in Alberta municipalities on social media platforms. This request was accepted as information.

### INFORMATION ITEMS

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Several items were presented and accepted as information, including:

- **Protective Services Monthly Report – September 2019**
- **Planning and Development Monthly Report – September 2019**
- **Recreation, Culture and Parks Board Minutes – September 4, 2019**
- **BOLT Regional Transit Agreement Terminations – City of Lacombe**
- **Lacombe County – Letter of Thanks**
- **Minister Madu – Letter**
- **Siteline September 2019**
- **RDRMUG Meeting Highlights – September 19, 2019**

### ADOPTION OF MINUTES

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Council approved the Regular Council Meeting Minutes of September 23, 2019.

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**FOR THE GOOD OF COUNCIL**

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- Card from Burman University – Cake cutting ceremony Small Business Awards Centre
- Good News: Red Deer Regional Wastewater Commissions Award – AB Public Works Association – Project of the Year Award

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**CONFIDENTIAL**

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**In-Camera Meeting** - Council held a closed meeting to discuss two items under FOIP S.11.1 and FOIP S.17

**Next Regular Council Meeting**  
October 22, 2019

**Next Standing Committee Council Meeting**  
October 15, 2019

**All meetings are held in the**  
Council Chambers  
Level 2, Cultural Civic Centre  
5018 Waghorn Street

**The public is invited to attend all Regular Council/Standing  
Committee Meetings and Public Hearings**