

Council Highlights briefly identify decisions made by Town of Blackfalds Council. Residents, businesses, and stakeholders are encouraged to keep in touch with Council news. Council meetings are live streamed on the Town's YouTube channel. Official minutes are posted on the Town of Blackfalds website at www.blackfalds.ca. Archived minutes are available by request.

Highlights of the Regular Meeting of Council – July 26th, 2022

BUSINESS

CAO Report

CAO Thompson reviewed the various organizational operations and activities during the month of July 2022.

Council accepted the CAO Report as information.

Request for Decision, Wordmark and Corporate Branding Policy

Director de Bresser brought forward for adoption the Wordmark and Corporate Branding Policy 154.22. The Policy is a guideline for the use of the Town's Workmark and Corporate Branding to ensure the corporate image is always presented in the most visual and professional format.

Council unanimously adopted the Wordmark and Corporate Branding Policy 154.22 as amended and rescinded the Logo and Corporate Branding Policy 112/14.

Request for Decision, Quarterly Financial Report

Manager Bouteiller presented to Council for information the Quarterly Financial Reports for the period ending June 30th, 2022.

Council accepted the Operating Statement and Variance Analysis Reports, the Capital Project Report and the Council Expenditure Report for the period ending June 30th,2022, as information.

Request for Decision, Citizen Engagement Survey

Manager Bouteiller brought forward the Budget Survey for Council's review. The survey was developed in-house and will be available August 22 – through to September 11. As an incentive to encourage participation in the survey there will be a draw from all completed surveys for a \$100 credit toward their utility account, and a Town of Blackfalds Swag gift.

Council approved proceeding with the proposed in-house Budget Survey with the recommendations from Council.

Next Regular Council Meeting - August 9th, 2022

Regular Council Meeting - August 23rd, 2022

Next Standing Committee of Council Meeting - September 19th, 2022

Council Meetings are held in the

Council Chambers Level 2, Civic Cultural Centre 5018 Waghorn Street

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Request for Decision, FCSS Facility & Furnishings

Administration brought forward options for Council's consideration of the existing FCSS facility and procurement of new furnishings once FCSS employees transition over to the Civic Centre. It was carried unanimously by Council that the current FCSS facility structure remain and be utilized by existing and possibly additional medical and social service providers in the future and authorized Administration to undertake the procurement of new furnishings for the Civic Centre lower-level renovation.

ACTION CORRESPONDENCE

Alix Days Parade Invite

Councillor Sands will be attending.

INFORMATION

- Report for Council, Soper Annexation Update
- Report for Council, Economic Development Strategic Business Plan
- Letter from Minister Ric McIver, 2022 Minister's Awards for Municipal and Public Library Excellence
- Lacombe County Highlights July 14, 2022

Council accepted the Information Items as information.

ROUND TABLE DISCUSSION

Mayor and Council shared meetings and events attended from June 16 – July 15, 2022. Council accepted the Round Table Reports as information.

ADOPTION OF MINUTES

Council reviewed and adopted Regular Council Meeting Minutes from from July 12, 2022.

BUSINESS FOR THE GOOD OF COUNCIL

Mayor Hoover noted Council received Thank You Cards from the Optimist Club of Blackfalds and the Waskasoo Seepee Traditional Pow Wow Planning Committee and they are available for viewing in the Council Reading Tray.

ADJOURNMENT

Mayor Hoover adjourned the Regular Council Meeting at 8:04 p.m.

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