

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 – September 13th, 2022

ADOPTION OF AGENDA

Council adopted the September 13, 2022, Agenda as amended by adding item 7.4 Federal Designated Holiday and 4.1 Victim Services Program Delegation, Melodie Stol was in attendance in place of Lynne Mulder,

DELEGATION

Shawna Wyatt & Melodie Stol provided a presentation to Council on the impacts of the new Victim Services Program.

BUSINESS

Request for Decision - Alberta Development Officers Week Proclamation Request

Manager Tejkl brought forward a request to proclaim September 18 – 24, 2022, as Alberta Development Officers Week in the Town of Blackfalds.

Council unanimously proclaimed September 18 – 24, 2022, as Alberta Development Officers Week in the Town of Blackfalds.

Request for Decision - Blackfalds District Ag Society Miniature Golf Course

Director Kreklewich brought forward for discussion and decision the Blackfalds District Ag Society Miniature Golf Course, it would be the first miniature golf course facility in the Town of Blackfalds and only the second in the entire County of Lacombe.

Council was unanimous in supporting the project in principle and directed Administration to work with the Blackfalds District Ag Society on project funding and initial planning processes.

Request for Decision - Border Paving Plaza Tender Award

Director Kreklewich, brought forward for discussion the tender award for Border Paving Plaza.

It was carried that Council move to award the Border Paving Plaza tender to Timcon Construction for the total cost of \$604,133.15 and that Council award the metal perforated screening wall to Behrends in the amount of \$119,125.00.

Next Regular Council Meeting – September 27th, 2022

Regular Council Meeting – October 11th, 2022

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

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings. Any in-camera portion of a Council meeting is closed to the public to discuss matters as permitted under the Freedom of Information and Protection of Privacy Act.

Federal Designated Holiday

CAO Thompson added Federal Designated Holiday as item 7.4 to the Agenda in response to Prime Minister Justin Trudeau announcing that September 19, will be a federal holiday and official day of mourning as Queen Elizabeth II is laid to rest.

It was carried unanimously that Council abide by the provisions of the CUPE Collective Agreement in proclaiming September 19th as a national holiday in marking of the funeral for Queen Elizabeth the II and that Council cancel the Standing Committee of Council Meeting on September 19, 2022.

ACTION CORRESPONDENCE**Blackfalds Chamber of Commerce Business of the Year Awards - 2022 -**

Council accepted Blackfalds Chamber of Commerce Business of the Year Awards - 2022 - as information.

INFORMATION

- Report for Council, Asset Management Program Update
- Report for Council, Off-Site Levies Bylaw Update Plan for 2023
- Report for Council, AJHL Showcase Update
- Report for Council, Approval of FCM MAMP Grant for Pavement Management Study
- Economic Development & Tourism Advisory Committee Meeting Minutes – May 9, 2022
- Recreation, Culture and Parks Board Meeting Minutes – June 1, 2022
- Report for Council, Enforcement and Protective Services Monthly Report - August 2022
- Report for Council, Development & Building Monthly Report - August 2022
- Report for Council, BOLT KPI Monthly Report - August 2022
- City of Lacombe Highlights - August 22, 2022
- Lacombe County Highlights - August 25, 2022

Council accepted the Information Items as information.

ADOPTION OF MINUTES

Council accepted the Regular Council Meeting Minutes from August 23, 2022, as presented.

CONFIDENTIAL

Council moved to a closed In-Camera session at 8:31 p.m. pursuant to FOIP S.23 and 19 of the Act and Council returned to the Regular Council Meeting at 9:12 p.m.

Next Regular Council Meeting – September 27th, 2022

Regular Council Meeting – October 11th, 2022

Council Meetings are held in the
Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings. Any in-camera portion of a Council meeting is closed to the public to discuss matters as permitted under the Freedom of Information and Protection of Privacy Act.

Following the closed In-Camera session, three motions were passed. Council moved to direct the Town's Chief Administrative Officer to forward the draft Joint Use Planning Agreements for Wolf Creek Public School Division, Red Deer Catholic Regional School Division, and The Greater North Central Francophone Education Region No. 2 to their respective School Boards for signing and authorized the Town's Chief Administrative Officer to sign the Joint Use and Planning Agreements with Wolf Creek Public School Division, Red Deer Catholic Regional School Division, and The Greater North Central Francophone Education Region No. 2.

In addition, Council was unanimous that the CAO evaluation conducted by Council be provided to the CAO for review.

The meeting adjourned at 9:14 p.m.

Next Regular Council Meeting – September 27th, 2022

Regular Council Meeting – October 11th, 2022

Council Meetings are held in the
Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street

The public is invited to attend all Regular Council, Standing Committee Meetings and Public Hearings. Any in-camera portion of a Council meeting is closed to the public to discuss matters as permitted under the Freedom of Information and Protection of Privacy Act.