

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 – June 28th, 2022

DELEGATION

FortisAlberta - Kayla Law and Logan Thomson

Presented to Council a background overview of the Municipal Franchise Agreement that 162 municipalities signed within the FortisAlberta service area in 2013.

BUSINESS ARISING FROM MINUTES

Request for Decision – McKay Ranch Lift Station Project Update

Council was unanimous in authorizing Administration to re-tender the McKay Ranch Lift Station Project in the fall of 2022 with construction to be undertaken in 2023.

BUSINESS

CAO Report

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

Request for Decision – 2023 Budget Planning Timeline

A preliminary budget schedule with suggested timelines and activities was provided for Council's review and consideration. The annual budget for the Town of Blackfalds consists of the 2023 Operating Budget with a three-year forecast, and a 2023 Capital Budget with a ten-year Capital Plan. Both Budgets will follow a process consisting of Planning, Development, Endorsement, Approval and Communication. Also, included in the budget timeline is the Public Engagement component of budgeting.

Council unanimously accepted the recommendations of Administration to approve the 2023 Budget Timeline as amended.

Request for Decision – Activities & Memberships Refund Policy

At the June 20th, 2022, Standing Committee of Council Meeting a draft update was presented of the existing Program and Lesson Refund Policy 115/15.

Next Regular Council Meeting – July 12, 2022

Next Standing Committee of Council Meeting – July 18, 2022

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Council Chambers
Level 2, Civic Cultural Centre
5018 Waghorn Street

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Due to the amount of changes required to ensure the policy addressed the needs of the users and to appropriately guide staff, it was brought forward to Council as a new policy as the Activities and Memberships Refund Policy 153.22, and Administration recommended Council rescind the Program and Lesson Refund Policy 115/15.

Council was unanimous in formally approving the Activities and Memberships Refund Policy 153.22 and rescinding the Program and Lesson Refund Policy 115/15.

Request for Decision - Corporate Credit Card Usage Policy Update

The Corporate Credit Card Usage Policy was presented at the June 20th Standing Committee Meeting with the recommendation to bring forward for formal adoption. The required amendments were made based on Councils' discussion. The adoption of the Corporate Credit Card Policy will streamline the purchasing abilities of authorized staff.

Council was unanimous in adopting the Corporate Credit Card Usage Policy 152.22 as presented.

ACTION CORRESPONDENCE

Bentley Parade Invitation – August 4, 2022

A request was made by the Town of Bentley for Mayor Hoover to attend the Bentley Parade on August 4, 2022.

INFORMATION

Council received the items below for information

- Lacombe County Council Highlights – June 9, 2022
- City of Lacombe Council Highlights – June 13, 2022

ROUNDTABLE DISCUSSION

Mayor and Council shared meetings and events attended from May 16 – June 15, 2022.

ADOPTION OF MINUTES

Council reviewed and adopted the Regular Council Meeting Minutes from June 14, 2022, as presented. Council reviewed and adopted the Standing Committee Minutes from June 20, 2022, as amended.

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BUSINESS FOR THE GOOD OF COUNCIL

Council received the Lacombe County News and Proposal of the Federal Electoral Boundaries and is available for viewing in the Council Reading Tray.

CONFIDENTIAL

A Closed Session was held pursuant to S.24 and S.18 of FOIP.

ADJOURNMENT

The Regular Council Meeting was adjourned at 9:36 p.m.

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