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Highlights of the Regular Council Meeting – May 11, 2021

Council Highlights briefly identify decisions made by the 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 <u>YouTube channel</u>.

Official minutes are posted on the Town of Blackfalds website at <u>www.blackfalds.com</u>. Archived minutes are available by request.

Business Arising from the Minutes

Request for Decision, Data/Information Policy

Council directed Administration to research and determine if other municipalities have a Data/Information Policy, which would establish qualifying data for Council consideration.

Business

Request for Decision, Public Works Week

Council proclaimed May 16th – 22nd as Public Works Week.

Request for Decision, Operating Statements and Variance Analysis

Corporate Services Director Justin De Bresser presented the 1st quarter Operating Statement, Variance Analysis and Capital Project update for the three-month period ending March 31, 2021. These reports represent the financial activities of the municipality during the period year to date. Council accepted these reports as information.

Request for Decision, Appointment of Returning Officer and Substitute Returning Officer

With the Municipal Election date set for October 18th, 2021, Administration has begun preparations for the fall election. One of the requirements is the appointment of a Returning Officer and Substitute Returning Officer to organization the election. Council appointed Corporate Services Manager Darolee Bouteiller as Returning Officer and Executive Assistant Kalina Van Winssen as the Substitute Returning Officer.

Information

Council received the items below for information:

- Report to Council, Building and Development Permit Report April 2021
- Report to Council, Enforcement Services Monthly Report April 2021
- Report to Council, Council Expenditures 1st Quarter Report
- Lacombe County, Council Highlights for April 22, 2021
- City of Lacombe, Council Highlights for April 26, 2021
- Recreation, Culture and Parks Board Minutes for April 7, 2021 Municipal Planning Commission Meeting Minutes for March 30

Adoption of Minutes

Council reviewed and adopted the Minutes for the Regular Council Meeting on April 27th.



Confidential

Council held three closed meeting sessions under S. 29, S.24 and S.19 of the FOIP Act. Council directed Administration to move forward on the Centre Plaza Project, at a cost of \$600,000; with the condition that a minimum of 50% of this cost will be recovered through sponsorship and other revenue generators.

The meeting adjourned at 10:08 p.m.

Upcoming Council Meeting:

Standing Committee Meeting - Tuesday, May 17, 2021 at 7:00 p.m.

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

Council meetings are occurring virtually and via live stream currently. Please see our YouTube channel for complete meeting. The Confidential (In Camera) portion of a Council meeting is closed to the public to discuss matters permitted under the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.

Town of Blackfalds | Box 220, 5018 Waghorn Street | Blackfalds, Alberta | T0M 0J0