



Town of Blackfalds
Regular Council Meeting
Civic/Cultural Centre – 5018 Waghorn Street
March 9, 2021 at 7:00 p.m.

AGENDA

-
1. **Call to Order**

 2. **Adoption of Agenda**
 - 2.1 Agenda for March 9, 2021

 3. **Delegation**

None

 4. **Public Hearing**

None

 5. **Business Arising from Minutes**
 - [5.1 Request for Decision, Bylaw 1256.21 to Repeal Temporary Face Coverings Bylaw 1253.20](#)

 6. **Business**
 - [6.1 Request for Decision, New Motor Grader Award](#)
 - [6.2 Request for Decision, Library Member Resignation](#)
 - [6.3 Report to Council, BOLT Transportation](#)
 - [6.4 Report to Council, COVID-19 Pandemic Update](#)

 7. **Action Correspondence**

None

 8. **Information**
 - [8.1 Report to Council, Building and Development Permit Report – February 2021](#)
 - [8.2 Report to Council, Enforcement Services Monthly Report – February 2021](#)
 - [8.3 Recreation, Culture and Parks Board Meeting Minutes for March 3rd, 2021](#)
 - [8.4 Lacombe County, Council Highlights for February 11th, 2021](#)
 - [8.5 City of Lacombe, Council Highlights for February 22nd, 2021](#)
 - [8.6 Municipal Affairs Letter – Budget 2021](#)

 9. **Round Table Discussion**

None

 10. **Adoption of Minutes**
 - [10.1 Minutes from Regular Council Meeting on February 23, 2021](#)

 11. **Notices of Motion**

None

 12. **Business for the Good of Council**

None

 13. **Confidential**
 - 13.1 FOIP, Section 27

 14. **Adjournment** – Verbal

Future Meetings/Events:

- Council Standing Committee Meeting – March 15, 2021
- Regular Council Meeting – March 23, 2021



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
REQUEST FOR DECISION**

MEETING DATE: March 9, 2021

PREPARED BY: Ken Morrison, Emergency Management and Protective Services Manager

SUBJECT: Bylaw 1256.21 to Repeal Temporary Face Coverings Bylaw 1253.20

BACKGROUND:

On November 24th, 2020, a Request for Decision was brought to Council on Temporary Face Coverings Bylaw 1253.20, which mandated the use of face coverings in indoor places and public vehicles. At the time, the COVID-19 case count was increasing exponentially, and Lacombe County was classified in the "Enhanced" category. The province was beginning to see strain on the health care system and advised that if the case count did not go down, it would be "our last chance to avoid more restrictive measures".

The Centre for Disease Control and Prevention (CDC) has stated that: "the CDC recommends community use of masks, to prevent transmission of SARS-CoV-2". In following this recommendation, Council passed Temporary Face Coverings Bylaw 1253.20, to flatten the curve and reduce the spread of COVID-19.

DISCUSSION:

In December 2020, the government of Alberta mandated the use of masks in public places throughout the province, making Town of Blackfalds Bylaw 1253.20 redundant. Therefore, Administration is recommending the repeal of Bylaw 1253.20.

ADMINISTRATIVE RECOMMENDATION:

1. That Council give First Reading to Bylaw 1256.21, a Bylaw to repeal Bylaw 1253.20 being the Temporary Face Coverings Bylaw.
2. That Council give Second Reading to Bylaw 1256.21, a Bylaw to repeal Bylaw 1253.20 being the Temporary Face Coverings Bylaw.
3. That Council agrees to proceed with Third and Final Reading of Bylaw 1256.21, a Bylaw to repeal Bylaw 125.20 being the Temporary Face Coverings Bylaw.
4. That Council give Third and Final Reading to Bylaw 1256.21, a Bylaw to repeal Bylaw 1253.20 being the Temporary Face Coverings Bylaw.

Attachments:

- *Draft Bylaw to Repeal Temporary Face Coverings Bylaw*

A handwritten signature in black ink, appearing to be "Myron Thompson", written over a horizontal line.

Approvals:

CAO Myron Thompson



Town of Blackfalds
BYLAW NO. 1256.21 TO REPEAL TEMPORARY
FACE COVERINGS BYLAW NO. 1253.20

A BYLAW OF THE TOWN OF BLACKFALDS IN THE PROVINCE OF ALBERTA TO REPEAL A BYLAW THAT TEMPORARILY MANDATES THE WEARING OF FACE COVERINGS IN INDOOR PUBLIC PLACES AND PUBLIC VEHICLES IN THE TOWN OF BLACKFALDS

WHEREAS the *Municipal Government Act* (Alberta, R.S.A 2000) provides for Council to pass and repeal bylaws in relation to the safety, health and welfare of people and the protection of people and property;

AND WHEREAS the Town of Blackfalds passed Bylaw 1253.20 which mandates that each person must wear a face covering at all times, while in a Civic Facility or a Public Place; and, that parents/guardians are responsible for ensuring that children (8 years of age and older) in their care, comply with this Bylaw;

AND WHEREAS pursuant to provincial legislation, face coverings have been made mandatory by the provincial government in all indoor public places, places of worship and indoor workplaces;

AND WHEREAS the Town of Blackfalds Temporary Face Coverings Bylaw 1253.20 addresses the same subject matter and requirements as legislation enacted by the provincial government;

NOW THEREFORE the Council of the Town of Blackfalds in the Province of Alberta, duly assembled in Council Chambers, enacts as follows:

1.0 TITLE

1.1 This Bylaw may be cited as the 'Temporary Face Coverings Repeal Bylaw' for the Town of Blackfalds.

2.0 REPEAL

2.1 That Temporary Face Coverings Bylaw 1253.20 be hereby repealed.

3.0 DATE OF ENFORCEMENT

3.1 This Bylaw shall come into effect upon the date of third and final reading.

READ for the first time this _____ day of _____, 2021 A.D.

(Resolution No. _____)

Richard Poole, Mayor

Myron Thompson,
Chief Administrative Officer

READ for the second time this _____ day of _____, 2021 A.D.

(Resolution No. _____)

Richard Poole, Mayor

Myron Thompson,
Chief Administrative Officer



Town of Blackfalds
BYLAW NO. 1256.21 TO REPEAL TEMPORARY
FACE COVERINGS BYLAW NO. 1253.20

READ for the third and final time this _____ day of _____, 2021 A.D.

(Resolution No. _____)

Richard Poole, Mayor

Myron Thompson,
Chief Administrative Officer



**TOWN OF BLACKFALDS
COUNCIL MEETING
REQUEST FOR DECISION**

MEETING DATE: March 9, 2021

PREPARED BY: Laura Thevenaz, Infrastructure Services Manager

PRESENTED BY: Preston Weran, Director of Infrastructure and Property Services

SUBJECT: Tender Award – Motor Grader

BACKGROUND:

The Town of Blackfalds utilizes Fleet & Equipment Replacement Policy 113.14 to guide the replacement of the Town's mobile equipment. A motor grader is included in the policy with a lifecycle replacement after 15 years or 15,000 operating hours. The current motor grader was purchased new in 2008 (13 years old) and has approximately 6000 operating hours. The unit requires early replacement as we have experienced increased frequency and severity of necessary repairs to keep the unit in operation. Council was provided information on these concerns during the budget deliberations workshop and at that time it was also confirmed that some of the mechanical issues were a result of the current machine being undersized for many of the operational functions that are required for this equipment.

Administration has considered options that include retaining the existing unit for its operations or its disposition through auction or other means. Through investigation, sale of the unit would not be expected to exceed a value of \$30k, and instead of selling the unit it could be retained as a backup unit and for less extensive applications including alley maintenance. Due to the fact that the machine will have to remain in use for a minimum of four months while we await delivery, Administration will have the opportunity to further review the options available.

DISCUSSION:

A Request for Tender was posted to Alberta Purchasing Connection on January 29, 2021 with a closing date of February 25, 2021. We received two bid packages.

Total Bid Price Comparison:

- Finning quoted \$278,343.00 (excluding GST) for a new 2021 Caterpillar 140-13 Unit
- Brandt quoted \$335,500.00 (excluding GST) for a new 2021 John Deer 770G Unit.
- Budgetary Estimate: \$325,000 (excluding GST) for new unit

Delivery Dates:

Options for delivery dates between the two participants did not differ significantly as they are factory ordered units. The Town will continue to operate its existing motor grader until the new unit is delivered. Delivery is expected to be 16-22 weeks (or earlier).



**TOWN OF BLACKFALDS
COUNCIL MEETING
REQUEST FOR DECISION**

Warranty Work:

Warranty work and location for work to be conducted did not differ between participants. A 12-month unlimited hours full machine warranty is standard and work will be conducted at the respective dealers' shop in Red Deer.

Unit Type:

Should Council approve the recommendation to award the tender to Finning, the Town will be provided a new 2021 Caterpillar 140-13 Motor Grader.

FINANCIAL IMPLICATIONS:

As part of the 2021 Capital Budget, \$325,000 was approved towards the purchase of a new motor grader. Awarding the tender to Finning to supply and deliver this Cat 140-13 would result in budget savings of \$46,657.

ADMINISTRATIVE RECOMMENDATION:

That Council awards the motor grader tender to Finning for a new 2021 Caterpillar 140-13 Motor Grader in the amount of \$278,343.00.

ALTERNATIVES:

1. That Council does not award the motor grader tender to Finning.
2. That Council refer this item back to Administration for more information.

ATTACHMENTS:

- *Spec Sheet of Proposed Motor Grader*

Approvals:

CAO Myron Thompson

Department Director/Author



Cat[®] 140

Motor Grader

The Cat[®] 140 Motor Grader combines technology and lever controls for high performance. Integrated technology, such as Cat GRADE with Cross Slope and Stable Blade options, ensures optimal grade for any project. The new cab offers increased comfort and ergonomically designed, adjustable control console. Reduce up to 10 percent fuel consumption by using ECO Mode.

Increased Machine Performance with Lever Controls

- Prefer a motor grader with steering wheel and levers? The 140 uses Caterpillar's 45 years of lever and steering wheel controls design experience to provide you with the control option you prefer.
- Save up to 40 percent in material with the Cat GRADE Cross Slope feature. Monitor Cross Slope information from the machine display.
- Optimized machine balance ensures maximum drawbar power to the ground.
- Don't let the snow stop you from working. The all-wheel drive (AWD) option assists with traction and maneuvering the machine.
- Each machine is equipped with the Cat C9.3 engine for power and reliability.
- Save up to 10 percent on fuel consumption with ECO Mode.
- For your fine grade applications, the hydraulic system provides multifunction capability of up to seven simultaneous functions for superior performance.
- Reduce risk of impact damage with the standard circle drive slip clutch. It protects your circle drive and teeth.

Optimal Operator Comfort

- Adjust to your ideal comfort with the air suspension seat with multiple ergonomic adjustments.
- The rear camera option enhances visibility along with a heated lens to prevent snow buildup.
- The high capacity Heating, Ventilation and Air Conditioning (HVAC) system dehumidifies and pressurizes the cab, circulates fresh air, seals out dust and keeps windows clear.
- Add the communications radio mount to connect with your operators from the cab.

Enhance Efficiency and Productivity with Integrated Cat Technology

- Reduce your dependence on manual grade checking by using the Digital Blade Slope Meter.
- Cat GRADE with Cross Slope Indicate option provides a real time readout of cross slope and can be scaled to Cat GRADE with Cross Slope for automatic blade movement.
- Cat GRADE Attachment Ready Option (ARO) ensures machine readiness for additional 2D/3D grade control technologies.
- Stable Blade senses blade bounce before the operator to reduce manual throttle use and site rework.
- Cat Production Measurement recommends gears and engine speed to improve fuel efficiency and maintain productivity. (Coming in 2019)
- Product Link[™] provides location, machine hours, fuel usage, productivity, idle time, diagnostic codes, and other machine data on demand through the VisionLink[®] online interface, which helps you improve job site efficiency with lower operating costs.
- Remote Services eliminates the need for technicians to connect to Electronic Technician (ET) to flash software updates to the machine.

Maintenance

- Filters, such as hydraulic oil, engine air, and DEF filters, are grouped together for easy access and preventative maintenance.
- The new next generation filters offer up to 25 percent in reduced fluid and filter costs.
- Spend less time cleaning the cooling system with the reversing fan option, which reduces costs when cleaned once per week for more uptime.
- Maintain roads with the standard drawbar circle moldboard with hardened circle teeth for increased durability.
- For tight finish grading, consider the top adjust drawbar option for applications that require maximum accuracy. It offers up to 45 percent reduction in maintenance cost over the standard.



Cat® 140 Motor Grader

Safety

- Depend on your brakes with maximum stopping power on all four rear wheels.
- View your work space with the rear camera option. It offers a rear view of the machine to ensure the safety of you and those around you. The dedicated display can be always on to ensure a safe work environment.
- In the event of an engine issue, your operators can count on the secondary steering system to stop the machine safely. It turns on automatically if the main pump pressure drops.
- Ground level refueling requires no climbing on the machine to fill the fuel tank.
- Ensure three points of contact when entering and exiting the machine with strategically placed walkways and grab rails.
- Work past sundown using the LED light option for increased nighttime visibility.

Versatility

- Ripper and Scarifier options are available.
- Improve the balance of your machine with the counterweight and push block for increased performance and efficiency.
- For snow applications, straight blades or v-plows added to the front lift keep roads clear.
- Plow through snow with the mast-type or mast-less snow wing attachment.
- For more road coverage, add a moldboard extension to add 600 mm (24 in).

Standard and Optional Equipment

Standard and optional equipment may vary. Consult your Cat dealer for details.

	Standard	Optional		Standard	Optional
CAB			ENGINE		
Vinyl Seat	✓		C9.3	✓	
Air Suspension Adjustable Seat		✓	Reversing Fan		✓
Information Display Screen	✓		ECO Mode	✓	
High-resolution 254 mm (10 in) Touchscreen		✓	All-Wheel Drive (AWD)		✓
Canopy		✓	DRAWBAR CIRCLE MOLDBOARD		
Base Cab	✓		Standard Drawbar Circle Moldboard	✓	
Entertainment Radio Ready	✓		Top Adjust Drawbar Circle Moldboard		✓
Cab Plus		✓	Circle Drive Slip Clutch	✓	
Rear Wiper		✓	Circle Saver		✓
Communication Radio Mounting		✓	SAFETY		
Rear Window Screen		✓	Rearview Mirror	✓	
Defrost Fans		✓	Rearview Camera		✓
HVAC	✓		Hydraulic Brakes	✓	
ROPS, Standard Sound Suppression	✓		Cat Detect with Vision System		✓
Halogen Lighting	✓		Secondary Steering System	✓	
LED Lighting		✓	Signaling/Warning Horn	✓	
CAT CONNECT TECHNOLOGY			Side View Mirrors	✓	
Cat GRADE with Cross Slope		✓	VERSATILITY		
Cat GRADE Attachment Ready Option (ARO)		✓	Front Bolster	✓	
Cat GRADE with Cross Slope Indicate		✓	Counterweight		✓
Digital Blade Slope Meter		✓	Push Block		✓
Stable Blade		✓	Front Lift Group		✓
Cat GRADE with 3D		✓	Mast Type – Snow Wing		✓
Product Link	✓		Mast-Less – Snow Wing		✓
Remote Services		✓	Ripper/Scarifier		✓
			Auxiliary Hydraulic Lines		✓
			Moldboard Extension		✓
			Front Blade		✓

Cat® 140 Motor Grader

Engine		
Engine Model	Cat C9.3	
Emissions	U.S. EPA Tier 4 Final/ EU Stage IV	
Net Power		
ISO 9249/SAE J1349	186 kW	250 hp
EEC 80/1269	186 kW	250 hp
Base Net Power (1 st Gear)	132 kW	177 hp
Engine RPM	2,000	
Displacement	9.3 L	567.5 in ³
Bore	115 mm	4.5 in
Stroke	149 mm	5.9 in
Torque Rise – ISO 9294	40%	
Maximum Torque – ISO 9294	1121 N·m	827 lb-ft
Number of Cylinders	6	
Standard Capacity	43° C	109° F

Machine Weight		
Weight*	19 198 kg	42,325 lb
All-Wheel Drive (AWD) Weight	20 236 kg	44,613 lb

*Typically equipped with push block and ripper.

Dimensions		
Length of Machine*	10 100 mm	397.6 in
Maximum Height	3354 mm	132 in
Width	2480 mm	97.6 in
Basic Blade Width	3556 mm	140 in

*Typically equipped with push block and ripper.

Moldboard		
Blade Width	3.7 m	12 ft
End Bit	152 mm	6.0 in
Cutting Edge	152 mm	6.0 in
Arc Radius	413 mm	16.3 in
Throat Clearance	166 mm	6.5 in

Blade Range		
Circle Center Shift		
Right	728 mm	28.6 in
Left	752 mm	29.6 in
Moldboard Side Shift		
Right	512 mm	20.1 in
Left	663 mm	26.1 in

Blade Tip Range		
Forward	40°	
Backward	5°	

Maximum Shoulder Reach Outside of Tires		
Right	1928 mm	75.9 in
Left	1764 mm	69.4 in
Maximum Depth of Cut	735 mm	28.9 in
Maximum Lift Above Ground	480 mm	18.9 in

Service Refill		
Fuel Tank	378 L	100 gal
Circle Drive	7 L	1.8 gal
Engine Crankcase	30 L	7.9 gal
Cooling System	57 L	15 gal
Hydraulic System	55 L	14.5 gal
DEF Tank	12.5 L	3.3 gal
Front Wheel Spindle Bearing (each)	0.5 L	0.13 gal

For more complete information on Cat products, dealer services, and industry solutions, visit us on the web at www.cat.com

© 2018 Caterpillar
All rights reserved

Materials and specifications are subject to change without notice. Featured machines in photos may include additional equipment. See your Cat dealer for available options.

CAT, CATERPILLAR, SAFETY.CAT.COM, their respective logos, "Caterpillar Yellow" and the "Power Edge" trade dress, as well as corporate and product identity used herein, are trademarks of Caterpillar and may not be used without permission.

VisionLink is a trademark of Trimble Navigation Limited, registered in the United States and in other countries.

AEXQ2368-01 (06-2018)
Replaces AEXQ2368
Build Number: 13A
(North America)





**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
REQUEST FOR DECISION**

MEETING DATE: March 9, 2021

ORIGINATED BY: Myron Thompson, CAO

SUBJECT: Municipal Library Board – Member Resignation

BACKGROUND:

At the March 3rd, 2021 Municipal Library Board Meeting, a resignation letter was received from Tanya Wilson to resign her member-at-large term. The Libraries Act, RSA cL-12 states that the Board shall consist of not fewer than five and not more than ten members appointed by Council, with not more than two members of Council.

MOTION L. 15-21

Moved by Glenda Brown to accept Tanya Wilson's resignation with regrets.

CARRIED UNANIMOUSLY

DISCUSSION:

With this resignation, there are two member-at-large vacancies on the Municipal Library Board. As volunteer applications are received throughout the year, this position will remain open until such time as a volunteer candidate for the Board comes forward.

FINANCIAL IMPLICATIONS:

None.

ADMINISTRATIVE RECOMMENDATION:

1. That Council move to formally accept the resignation of Tanya Wilson from the Municipal Library Board effective immediately, with regrets.

Attachments:

- *Municipal Library Board Bylaw 1224/18*

A handwritten signature in black ink, appearing to be "Myron Thompson", written over a horizontal line.

Approvals:

CAO Myron Thompson



TOWN OF BLACKFALDS
BYLAW 1224/18

BEING A BYLAW OF THE TOWN OF BLACKFALDS IN THE PROVINCE OF ALBERTA TO
PROVIDE FOR THE ESTABLISHMENT OF A MUNICIPAL LIBRARY BOARD.

A Bylaw of the Town of Blackfalds, in the Province of Alberta, pursuant to the provisions of the *Municipal Government Act (MGA)*, Revised Statutes of Alberta 2000 Chapter M-26, and amendments thereto, for the purpose of the establishment of a Municipal Library Board.

AND WHEREAS, pursuant to the Province of Alberta Libraries Act RSA 2000 Chapter L-11 and the Libraries Regulation, and any amendments thereto.

NOW THEREFORE, with the authority under the MGA, the Alberta Libraries Act and Library Regulation, the Municipal Council of the Town of Blackfalds, duly assembled hereby enacts as follows:

PART 1 – TITLE

- 1 That this Bylaw shall be cited as the Town of Blackfalds “Municipal Library Board” Bylaw.

PART 2 - Purpose

- 2 That there shall be established a Municipal Library Board for the Town of Blackfalds.
- 3 That, on being established, the Municipal Library Board is a corporation under the Libraries Act and Library Regulations, and shall operate in accordance with the Libraries Act and applicable Regulations.
- 4 That the policies and bylaws of the Municipal Library Board shall be governed in accordance with the Libraries Act and Libraries Regulations, and any amendments thereto.
- 5 That the Municipal Library Board may, through the Town’s Volunteer Programmer, review new member applications, and make recommendations to Council for appointment where board vacancies exist, in accordance with Part 1 of the Libraries Act.
- 6 That the Municipal Library Board Role is to:
 - 6.1 Establish the purpose, the vision and mission and operational policies of the Municipal Library; and,
 - 6.2 Plan for the future and set the rate of progress towards achievement of the library’s purpose through goals and objectives, by ensuring there are sufficient funds to achieve the budget, and by overseeing the budget and funding allocations, all in accordance with the Libraries Act and Regulation.
 - 6.3 Make complete annual reports to the Town of Blackfalds Council and other reports from time to time, as requested.
- 7 That the role of Appointed Council to the Board is to:
 - 7.1 Be active voting members.
 - 7.2 Act as liaison between the Board and Council.

PART 4 - RESCIND

- 8 That Bylaws 701/91, 832/98, 870/00 and 873/00 are hereby repealed upon this Bylaw coming into effect.

PART 5 - DATE OF FORCE

- 9 This Bylaw shall take effect on the date of the final passing thereof.

READ for the first time this 12th day of JUNE, A.D. 2018

(RES. 156/18)


MAYOR RICHARD POOLE


CAO MYRON THOMPSON



TOWN OF BLACKFALDS
BYLAW 1224/18

READ for the second time this 26th day of JUNE, A.D. 2018

(RES. 171/18)

Richard Poole
MAYOR RICHARD POOLE

[Signature]
CAO MYRON THOMPSON

READ for the third and final time this 26th day of JUNE, A.D. 2018

(RES. 172/18)

Richard Poole
MAYOR RICHARD POOLE

[Signature]
CAO MYRON THOMPSON

Attachments:

1. Alberta Libraries Act
2. Alberta Library Regulation



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
REQUEST FOR DECISION**

MEETING DATE: March 9, 2021

PREPARED BY: Preston Weran, Director of Infrastructure and Property Services

SUBJECT: BOLT Update – January & February KPI Reports, New Trending and CRD Agreement Information

BACKGROUND:

In 2012, a Regional Transit Partnership was formed between the City of Red Deer (CRD), the Town of Blackfalds and the City of Lacombe to provide traditional public transit service between Red Deer, Blackfalds and Lacombe as well as local bus services within Blackfalds and Lacombe. Unfortunately, a notice of motion passed at the City of Lacombe Council meeting on September 23, 2020 ultimately ended the BOLT regional partnership by ceasing operational service on August 28th, 2020. Fortunately, the Town of Blackfalds was able to quickly move forward with procurement of a service contractor, purchase of a wheelchair accessible van and finalized an on-demand transit service model for our Town. This new BOLT 2.0 allows for five-day service from 6:00 a.m. to 8:00 p.m. with many more boarding options for our residents and visitors within town and one stop at the Kingston Hub at the north end of Red Deer.

Since September 1, 2020, the Town of Blackfalds has been operating the new BOLT 2.0 service as an on-demand digital community commuter service. Our new service provider, application, schedule, ticket procurement and service stop maps have been working well over the course of this new service model. More information is available for riders and the public at the link below.

<https://www.blackfalds.com/living-here/bolt-transit>

DISCUSSION:

This is a very challenging time for transit services and BOLT ridership has been severely affected by the COVID-19 pandemic. However, this situation continues to improve with Alberta's relaunch strategies in place. With the economy on the mend, we are happy to provide Council with the following information. The January report is presented for Council's information along with the February report below. Administration regrets the delay in providing this information, but it was unavailable in this new format until now as our service contractor was transitioning into an upgraded new real time dashboard reporting structure over the month of January.

This is the first time that the Town has had access to an interactive dashboard that allows us to control this data directly and focus in on certain trends and specific data sets. Soon, with the launch of the new website, this dashboard will be imbedded into our website for anyone to use. Attached is the BOLT transit report, in a different format for the January and February months of 2021 as well as trending comparisons from the start of paid service (Sept 2020) to the end of February 2021.



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
REQUEST FOR DECISION**

The first two pages of the report shows the January and February stats and associated mapping, while the remainder of the pages outlines the trending comparison since the start of service. The data dates are highlighted in the white box on the left side of each sheet for reference. If Council would like Administration to revise this new report template or would like different data available, we would be happy to adjust the report template accordingly for future months.

The January ridership numbers were on an upward trend from December 2020, but then in February, started downward again. We have discussed this latest month's downward trend with the drivers, and they confirmed that around 5:30 we normally had 3 or 4 commuter riders, but they work for the government and their employer had requested that they not use public transportation. Also, with Reading Week in February, there were less student riders as well. We are confident with lesser provincial restrictions on the horizon, that this trend will start to move upwards into the month of March.

As noted in the last CAO report, we have been working to finalize the Kingston stop agreement with the CRD. Along with the typical requirements for insurance and verbiage around communication protocols, this agreement stipulates that all costs incurred relating to schedule, bus stop changes or tabbing requested by the Town, and costs related to the removal or installation of Bus Stops Signage used by the Town shall be paid for by the Town. This agreement will also include a nominal fee of \$700.00 per year to use this stop.

ADMINISTRATIVE RECOMMENDATION:

1. That Council accepts the BOLT Update as information.

ALTERNATIVES:

- 1) That Council refer this item back to Administration for more information.

FINANCIAL IMPLICATIONS:

The \$700.00 per year for the agreement will be absorbed in the 2021 budget. A new sign for the northern Kingston stop is budgeted. Any revenue losses or increases due to ridership are expected to average out across the 2021 budget year.

Attachments:

- *January and February monthly report and trending report*

Approvals:

CAO Myron Thompson

Department Director/Author

Monthly KPI Metric Summaries Report

Blackfalds

Month	# Passengers Completed	# Rides Completed	Shared Rides (%)	Avg. Shared Fare Occupancy	Avg. Daily User Conversion Rate (%)	Avg. Ride Rating	% Rides With 1-2 Star Ratings and Comments	# Abandoned Rides	Pickup Violations (%)	Dropoff Violations (%)
Feb 2021	172	163	21%	2.1	83%	5.0	2%	0	1%	0%
Jan 2021	234	217	33%	2.2	86%	5.0	4%	2	0%	1%
Dec 2020	203	177	26%	2	82%	5.0	5%	0	1%	1%
Nov 2020	299	276	40%	2.2	87%	5.0	2%	2	3%	1%
Oct 2020	266	249	43%	2.2	78%	5.0	8%	3	6%	4%
Sep 2020	228	212	44%	2.2	69%	4.9	7%	5	3%	4%
Aug 2020	4	4	0%	-	43%	4.7	0%	0	0%	0%
	1406	1298								

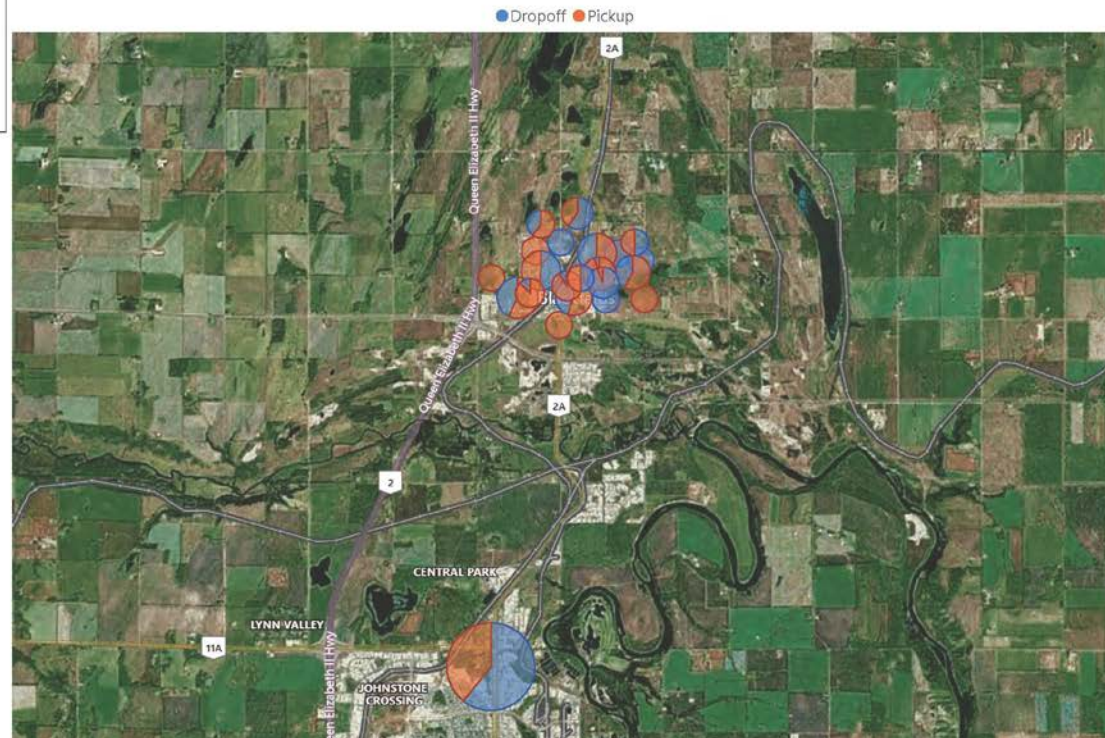
Program
☐ Blackfalds

ServiceDay

☐ Sun
☒ Mon
☒ Tue
☒ Wed
☒ Thu
☒ Fri
☐ Sat

Date

1/1/2021
1/31/2021



Monthly KPI Metric Summaries Report

Blackfalds

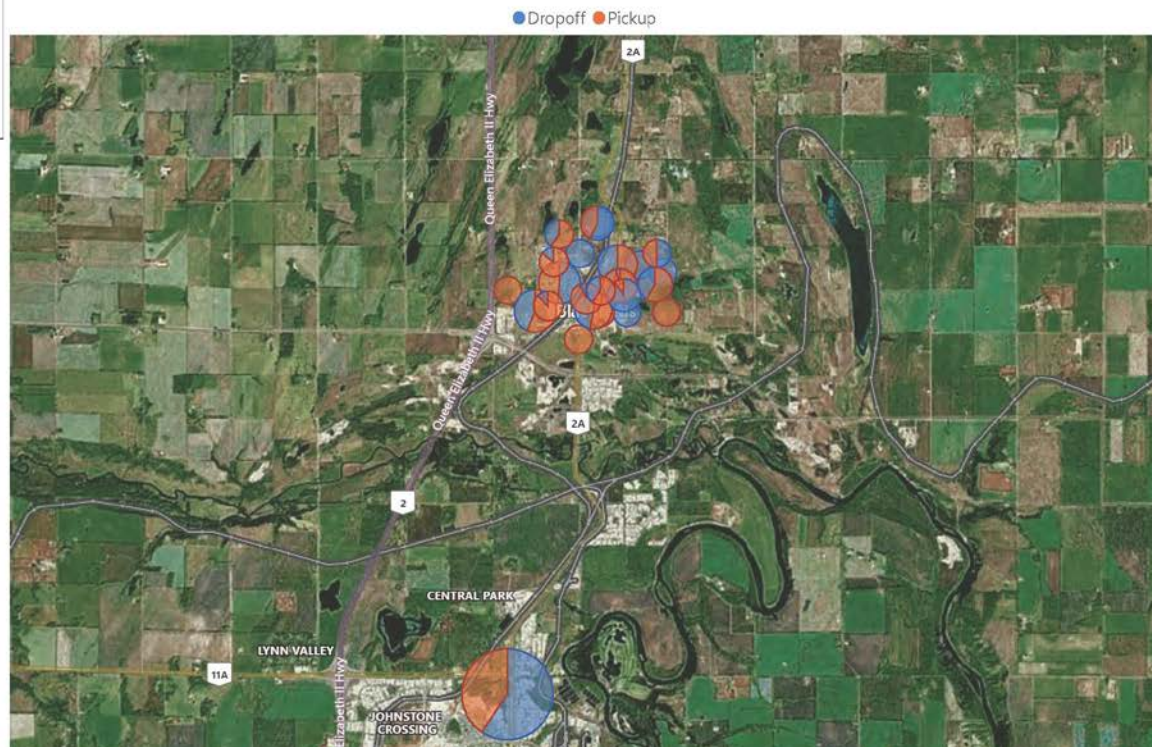
Month	# Passengers Completed	# Rides Completed	Shared Rides (%)	Avg. Shared Fare Occupancy	Avg. Daily User Conversion Rate (%)	Avg. Ride Rating	% Rides With 1-2 Star Ratings and Comments	# Abandoned Rides	Pickup Violations (%)	Dropoff Violations (%)
Feb 2021	172	163	21%	2.1	83%	5.0	2%	0	1%	0%
Jan 2021	234	217	33%	2.2	86%	5.0	4%	2	0%	1%
Dec 2020	203	177	26%	2	82%	5.0	5%	0	1%	1%
Nov 2020	299	276	40%	2.2	87%	5.0	2%	2	3%	1%
Oct 2020	266	249	43%	2.2	78%	5.0	8%	3	6%	4%
Sep 2020	228	212	44%	2.2	69%	4.9	7%	5	3%	4%
Aug 2020	4	4	0%	-	43%	4.7	0%	0	0%	0%
	1406	1298								

Program
☐ Blackfalds

ServiceDay

☐ Sun
☒ Mon
☒ Tue
☒ Wed
☒ Thu
☒ Fri
☐ Sat

Date



Program

☐ Blackfalds

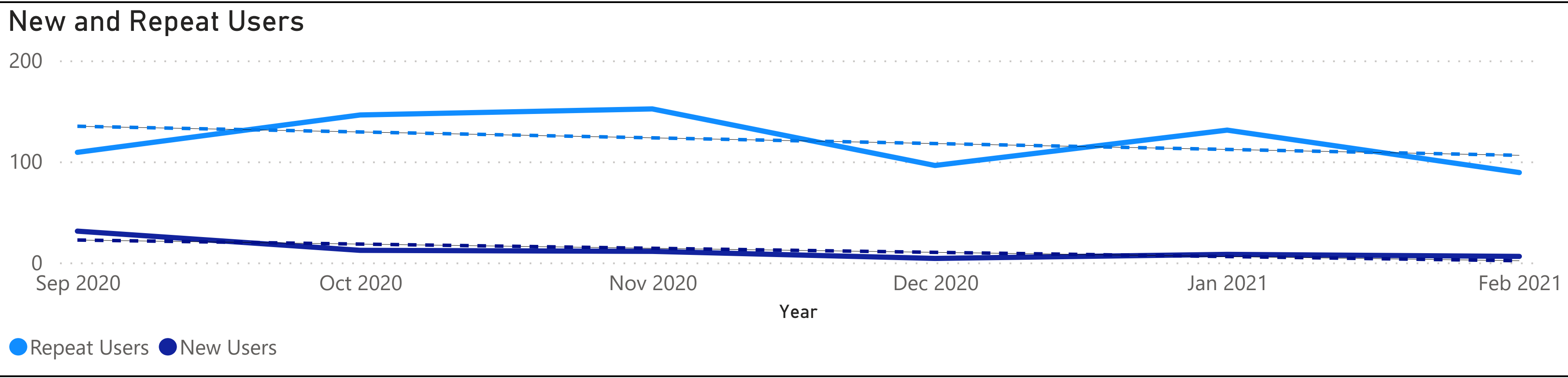
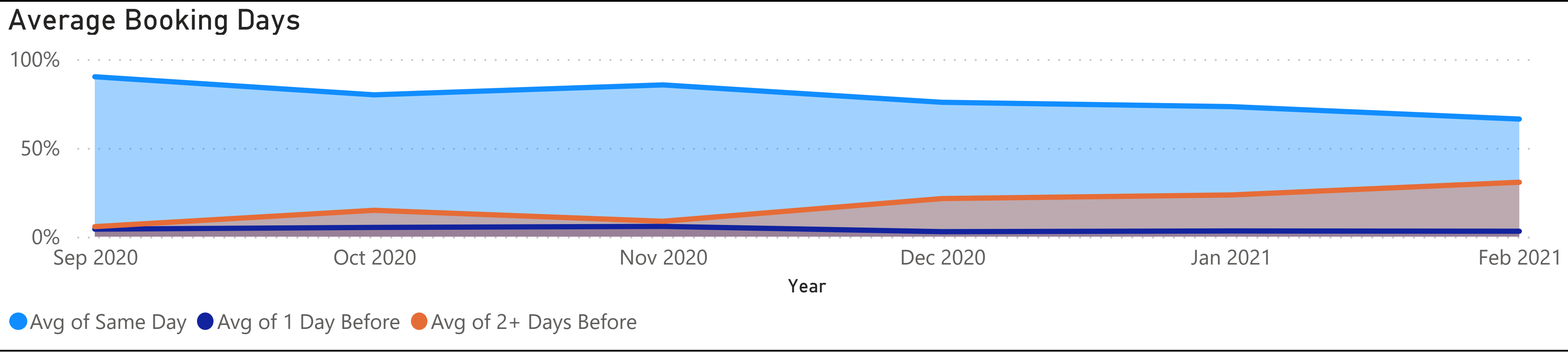
ServiceDay

☐ Sun
☐ Mon
☐ Tue
☐ Wed
☐ Thu
☐ Fri
☐ Sat

Date

9/1/2020

2/28/2021



10.54

Avg Actual Drip Duration (min)

Year	2020				2021			
Program	Avg of Same Day	Avg of 1 Day Before	Avg of 2+ Days Before	New Users	Repeat Users	Avg of Same Day	Avg of 1 Day Before	Avg o
Blackfalds	83.2%	4.7%	12.1%	58	503	70.3%	3.2%	
Total	83.2%	4.7%	12.1%	58	503	70.3%	3.2%	

<

>

Program

☐ Blackfalds

ServiceDay

☐ Sun
☐ Mon
☐ Tue
☐ Wed
☐ Thu
☐ Fri
☐ Sat

Date

9/1/2020

2/28/2021

1294

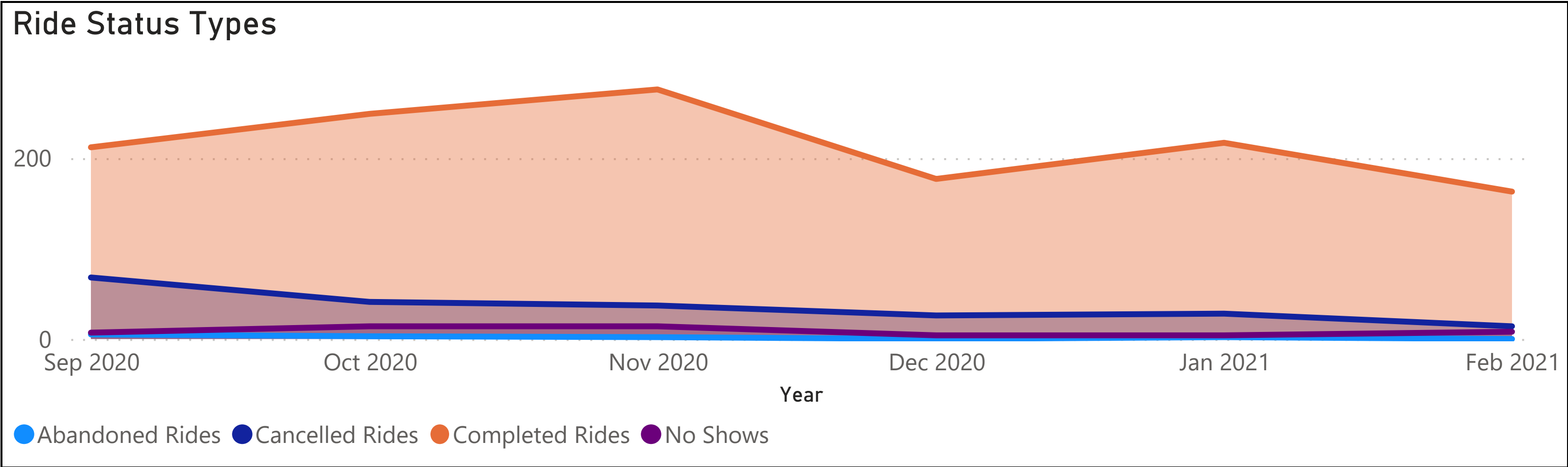
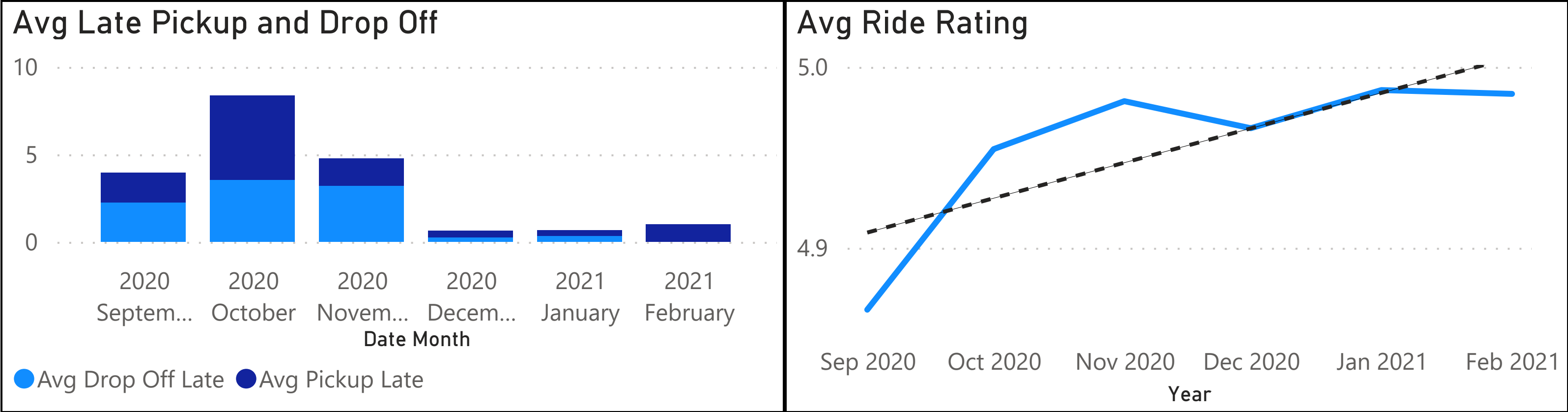
Completed Rides

0.84

PvH

1402

Completed Passengers



Year	2020						
Month	September						
Program	Avg Drop Off Late	Avg Pickup Late	Avg Ride Rating	Abandoned Rides	Cancelled Rides	Completed Rides	No Show
Blackfalds	2.23	1.71	4.87	5	68	212	
Total	2.23	1.71	4.87	5	68	212	

<

>

Program

☐ Blackfalds

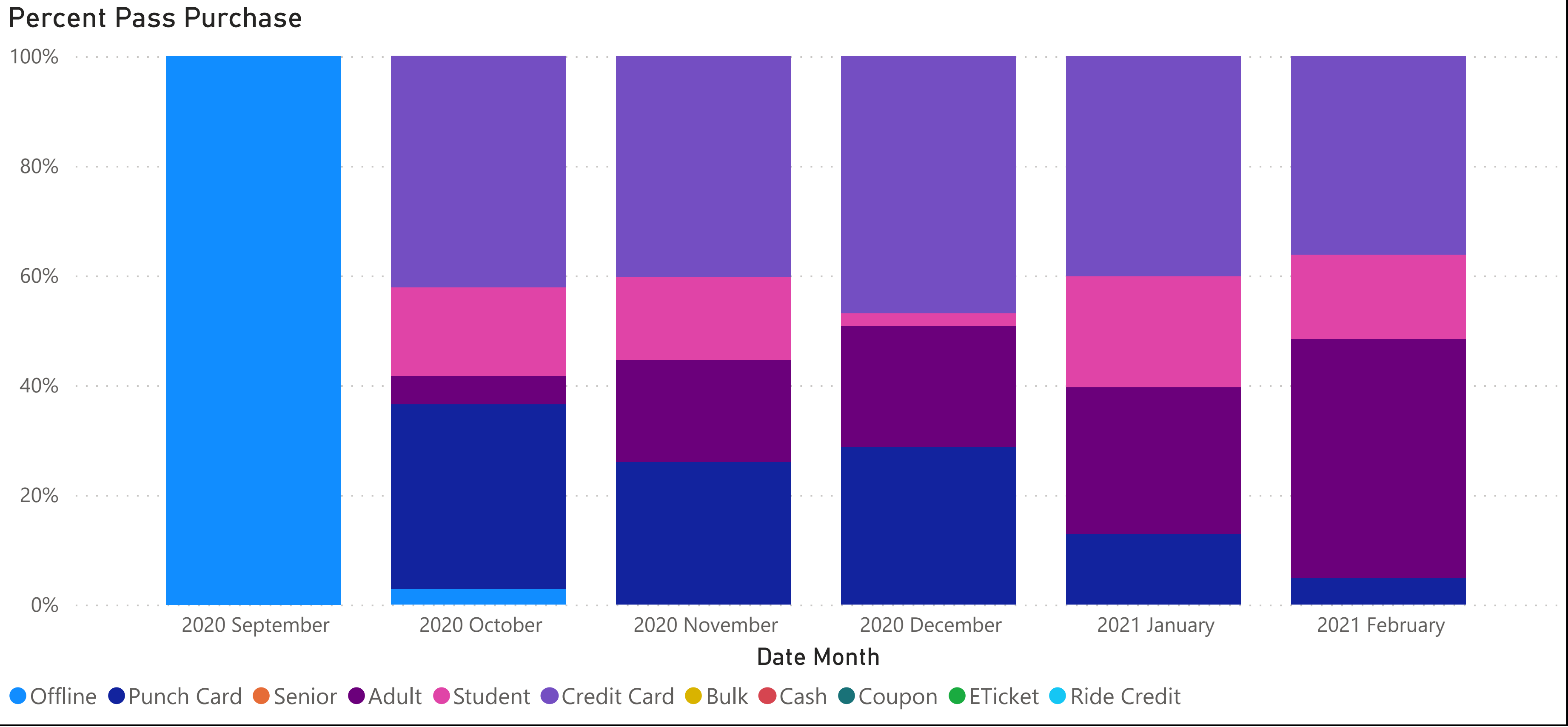
ServiceDay

☐ Sun
☐ Mon
☐ Tue
☐ Wed
☐ Thu
☐ Fri
☐ Sat

Date

9/1/2020

2/28/2021



Year	2020													
Month	September												October	
Program	Avg Offline	Avg Punch Card	Avg Senior	Avg Adult	Avg Student	Avg Credit Card	Avg Bulk Ticket	Avg Cash	Avg Coupon	Avg ETicket	Avg Ride Credit	Avg Ticket	Avg Offline	Avg Punch C
Blackfalds	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	3%	3%
Total	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	3%	3%

<

>

Program

☐ Blackfalds

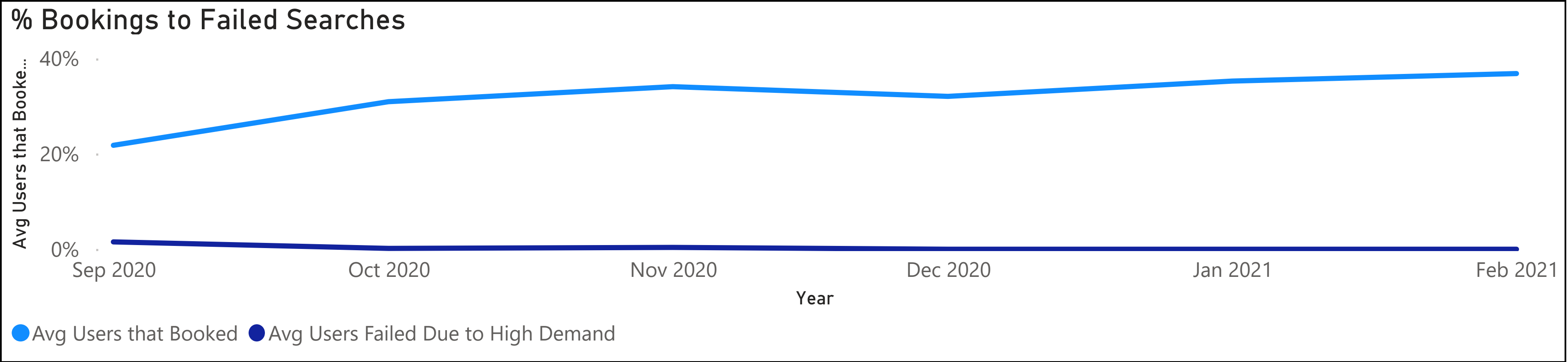
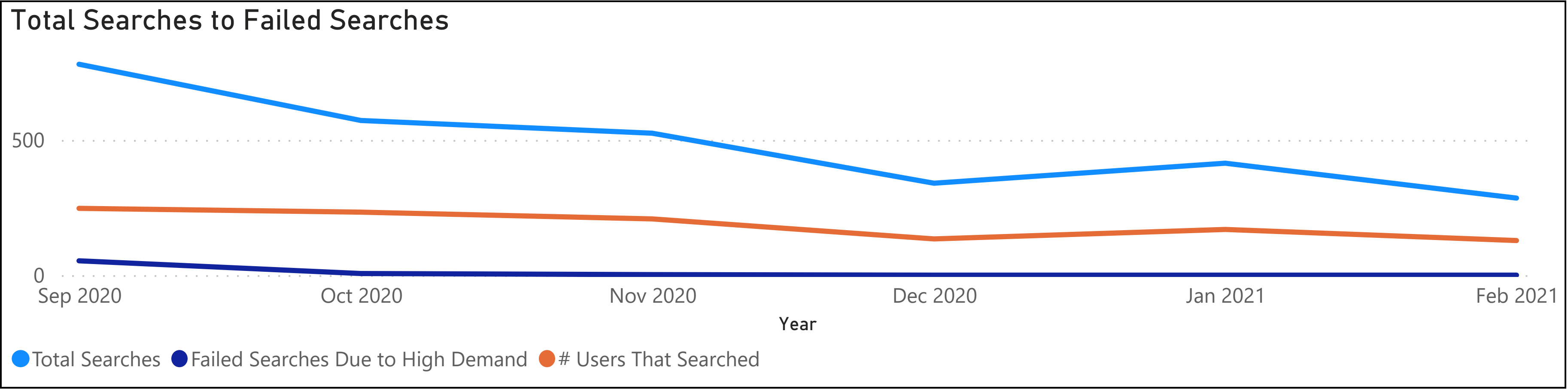
ServiceDay

☐ Sun
☐ Mon
☐ Tue
☐ Wed
☐ Thu
☐ Fri
☐ Sat

Date

9/1/2020

2/28/2021



Year	2020				
Month	September				
Program	Total Searches	Failed Searches Due to High Demand	# Users That Searched	Avg Users that Booked	Avg Users Failed Due to High Demar
Blackfalds	780	53	247	22%	2
Total	780	53	247	22%	2

<

>

Program

☐ Blackfalds

ServiceDay

☐ Sun
☐ Mon
☐ Tue
☐ Wed
☐ Thu
☐ Fri
☐ Sat

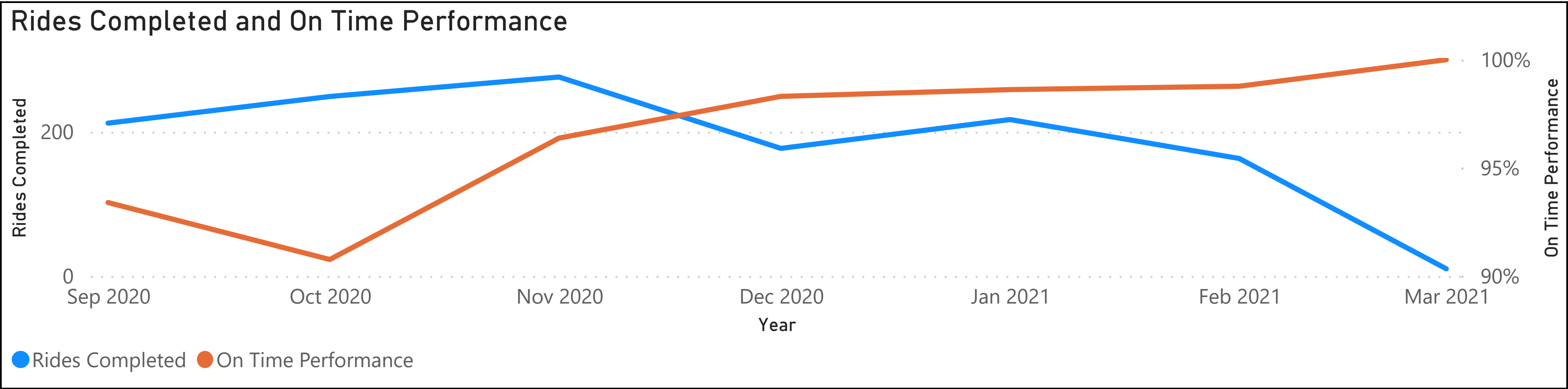
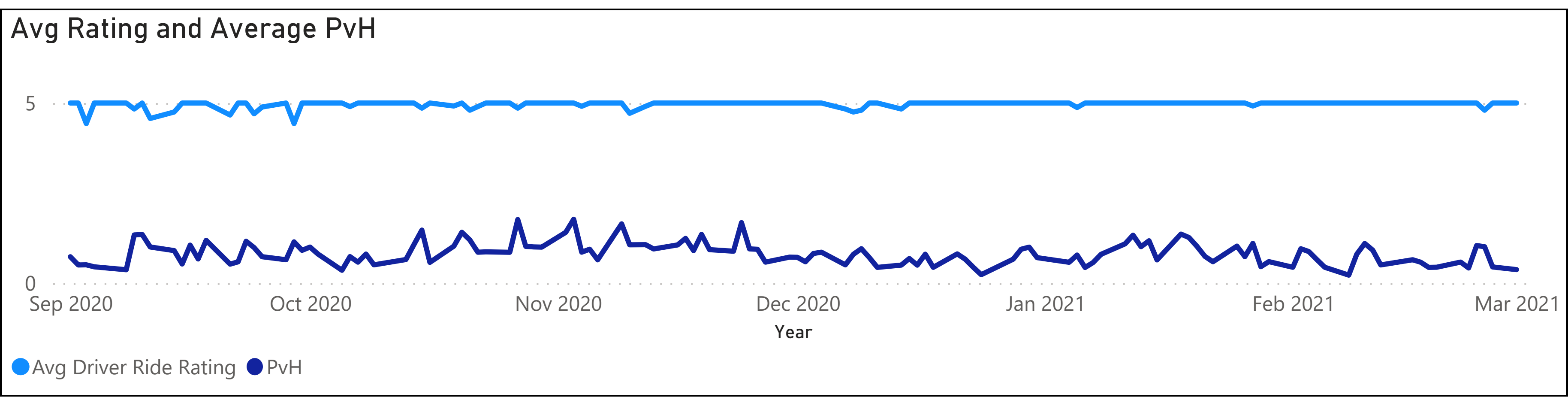
Date

9/1/2020

2/28/2022

95.78%

On Time Performance



Year	2020							
Month	September				October			
Program	Rides Completed	Avg Driver Ride Rating	PvH	On Time Performance	Rides Completed	Avg Driver Ride Rating	PvH	On Time Perform
▲ Blackfalds	212	4.87	0.82	93.40%	249	4.95	0.94	90.00%
Total	212	4.87	0.82	93.40%	249	4.95	0.94	90.00%

<

>

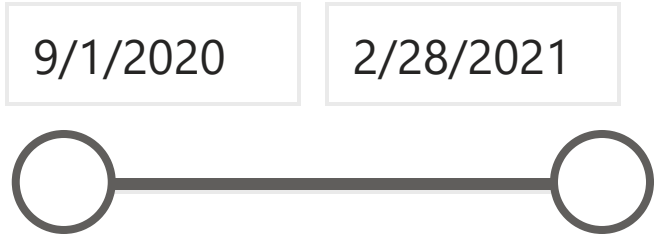
Program

☒ Blackfalds

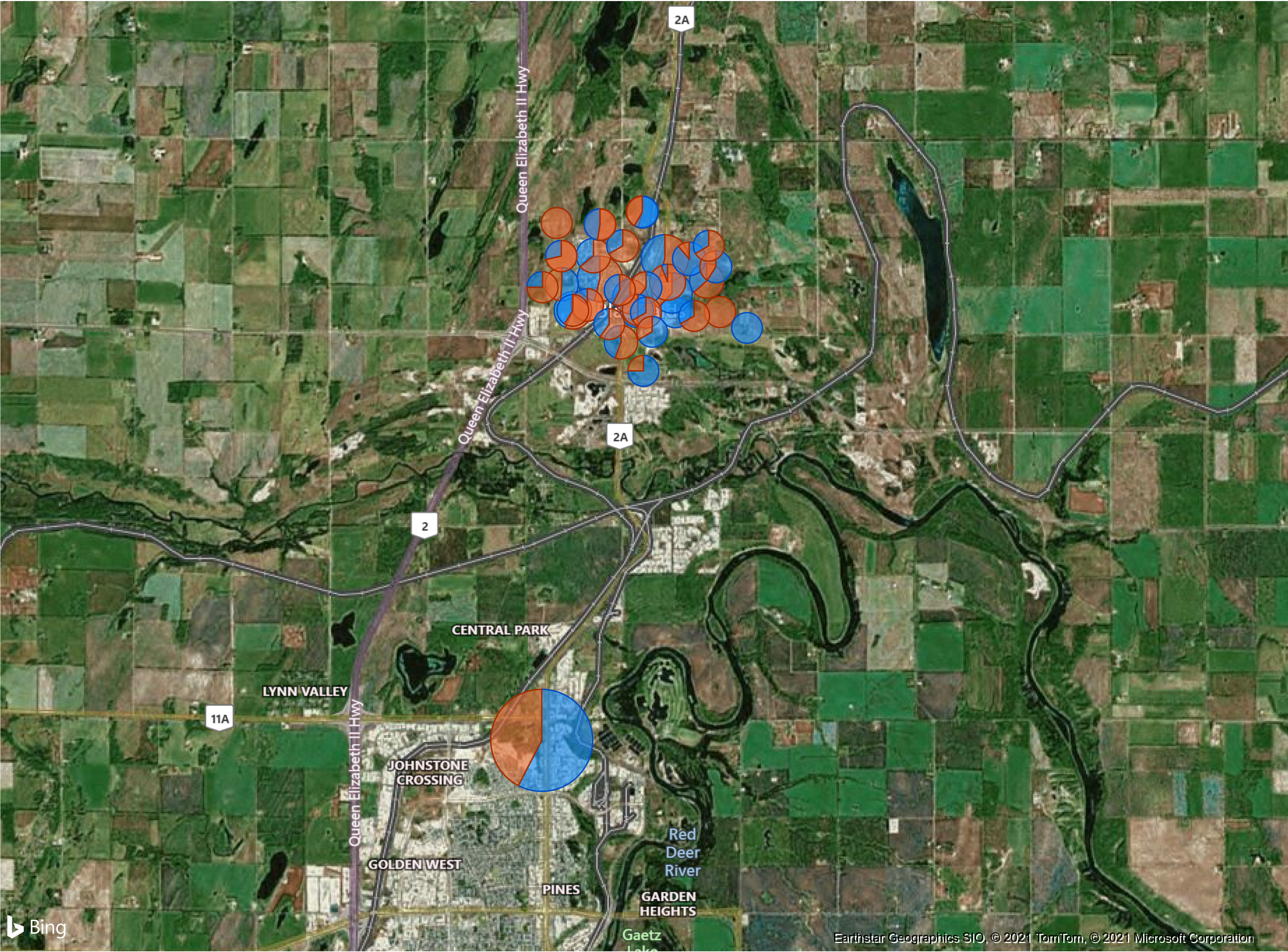
ServiceDay

- ☐ Sun
- ☐ Mon
- ☐ Tue
- ☐ Wed
- ☐ Thu
- ☐ Fri
- ☐ Sat

Date



● Dropoff ● Pickup



Program

☐ Blackfalds

ServiceDay

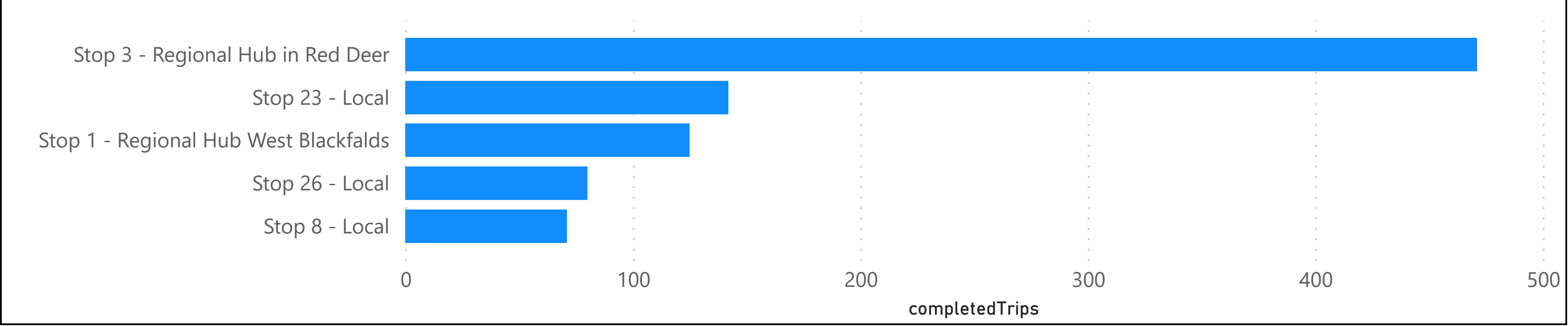
☐ Sun
☐ Mon
☐ Tue
☐ Wed
☐ Thu
☐ Fri
☐ Sat

Date

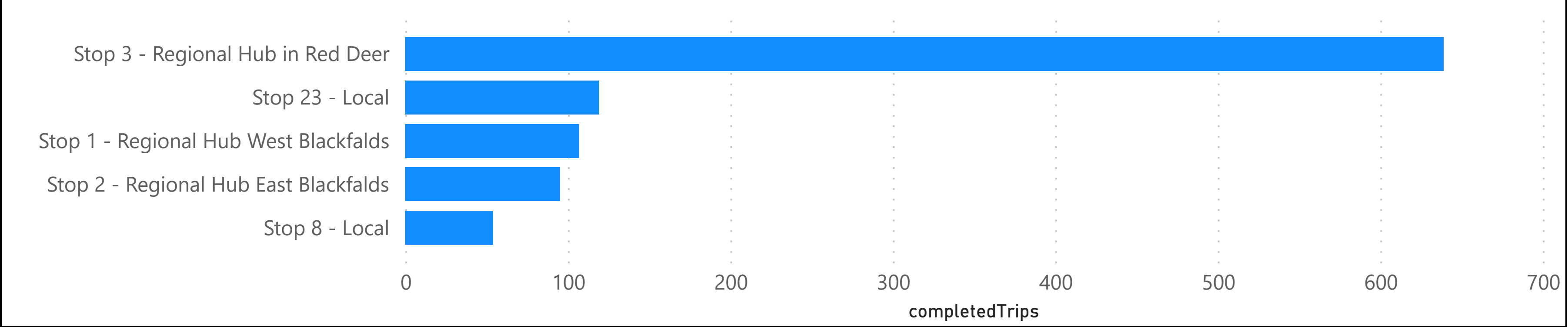
9/1/2020

2/28/2021

Top 5 Pickup Locations



Top 5 Drop Off Locations



stopName	Dropoff	Pickup	Total
Stop 1 - Regional Hub West Blackfalds	107	125	232
Stop 10 - Local	5	37	42
Stop 11 - Local	22	39	61
Stop 12 - Local	9	11	20
Stop 13 - Local	2	3	5
Stop 14 - Local	3	4	7
Stop 15 - Local	20	25	45
Stop 16 - Local	8	16	24
Stop 17 - Local	21	37	58
Total	1294	1294	2588



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
COUNCIL REPORT**

COUNCIL MEETING DATE: March 9th, 2021

PREPARED BY: Ken Morrison

SUBJECT: COVID-19 Update

BACKGROUND:

March 10th, 2021 will mark a year since Council was first updated on a pneumonia outbreak originating in Wuhan, China on December 31, 2019. There were no confirmed cases in Alberta at that time. Since then the world has become more than familiar with the COVID-19 pandemic.

On, March 3rd, 2020, the coronavirus death toll had risen to over 3100 globally.

On March 13th of 2020, the Town of Blackfalds made the decision to close the arena one week early and to close the Abbey Centre, with all facilities closing on March 16th, 2020. At this time Alberta had 97 confirmed cases and 569 Canada-wide. Albertans were prohibited from attending public recreational facilities, private entertainment facilities, including but not limited to gyms, swimming pools, arenas and science centres. On March 17th, 2020 Alberta declared a local state of public health emergency.

On May 14th, the province entered their first stage of a three-stage provincial relaunch. The Town of Blackfalds announced the bike skills and skate parks would re-open along with the Civic Centre as of the 25th of May, aligning with Stage 1 of the provincial relaunch.

By August, the numbers of positive cases were climbing at an alarming rate. On November 20th, Dr. Hinshaw announced Alberta's situation was "grim", with ICU's reaching capacity as hospitalizations increased.

On November 24th, 2020 the province declared their second State of Local Emergency, putting in place Enhanced Public Measures to combat the dramatic increase in cases. The Town of Blackfalds Council passed Face Coverings Bylaw no. 1253.20 to come into effect as of November 30th.

On December 8th, the province announced new health restrictions, prohibiting indoor gatherings both public and private. With this announcement the Town of Blackfalds closed many of its facilities.

On December 15th, as cases climbed, Alberta gave the first vaccines to healthcare workers in Calgary and Edmonton. Alberta has continued to roll out vaccines starting with the most vulnerable.

On February 8th, 2021 a "Path Forward" was announced by the province of Alberta, which indicated a four-step approach based on the number of hospitalizations, with a minimum of three weeks set between steps.

Step 1 allowed the opening of restaurants, some indoor fitness, and children's sports activities. This had a positive impact within our community, including opening some of our restaurants for dine in services and some children's activities were able to commence again.



TOWN OF BLACKFALDS REGULAR COUNCIL MEETING COUNCIL REPORT

Unfortunately, Step 1 did not include the opening of our Multiplex. The restrictions in place did not make it viable for minor hockey, and as such the decision was made to not re-open until the fall.

On March 1st the province of Alberta announced they were moving to **Step 2** of the Path Forward, allowing indoor fitness to include low-intensity activities, and libraries opening with restrictions. The restrictions on indoor fitness activities is extremely limiting.

On March 4th, 2021 the global statistics showed: 114,653,749 reported cases, 2,550,500 deaths and 91,565,562 recovered.

DISCUSSION:

The Town Blackfalds has worked hard to keep abreast of the regulations and restrictions put in place by the province and their response to COVID-19 pandemic. This has been done through regular communication between all departments. Focus has continued to be on providing a healthy work environment for our employees and providing accurate and timely communication to our residents, ensuring the health of our community.

As an employer we continue to have in place policies to mitigate the risk of infection within the workplace. These policies include, but are not limited to, regular cleaning practices, limiting gatherings of employees in common areas, and ensuring PPE is provided and worn by all staff.

In reviewing the most recent limitations in Step 2, Administration met and discussed the Abbey Centre and how Step 2 impacts activities in the facility. There are many factors to consider when looking at re-opening the Abbey Centre, which has been closed since November of 2020 as a result of the restrictions put in place at that time. It was determined the restrictions are too limiting to open the Abbey Centre. It is expected that in Step 3, the restrictions will be lifted further which may allow it to be opened.

A decision was made to encourage healthy lifestyle options for members and guests, including low-intensity programming, such as yoga, to be held in the Community Centre. This space is suitable for constant supervision and current staff will be able to manage this effectively.

Step 2 has allowed for the library to open with certain protocols in place. Moving forward they will be opening as of March 9th, by appointment only for computer time, browsing the book collection and picking up items. Doors will remain locked and clients will be let in for their specific appointments.

Administration will continue to prepare for Step 3 in hopes further restrictions are lifted, allowing the opening of more activities.



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
COUNCIL REPORT**

FINANCIAL IMPLICATIONS:

- At this point financial implications resulting from the closure of town facilities and reaction to COVID-19 have been substantial. The Provincial Municipal Operating Support Transfer funding provided to the municipality has assisted in offsetting costs and lost revenue due to the pandemic.

Attachments:

- N/A

A handwritten signature in black ink, appearing to be "Myron Thompson", written over a horizontal line.

Approvals:

CAO Myron Thompson

Ken Morrison E.M. & P.S Mgr.



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
COUNCIL INFORMATION**

MEETING DATE: March 9, 2021

PREPARED BY: Terry Topolnitsky – Planning & Development Manager

SUBJECT: Development/Building Report for Feb Year to Date, 2021

BACKGROUND:

Attached is the Building Permit Comparison for 2019-2021 for the month of February 2021 year-to-date. We also have shown the comparison for the year-to-date figures for 2020 on the comparison report.

Please note that we reviewed the listings entries and some numbers have changed due to classification of the applications, however the totals are still the same.

For the reference of Council, we continued to separate the “Home Business” category out of the “other” designation and have given it a separate line as its own category.

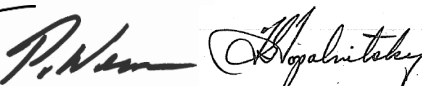
Attachments:

- *February 2021 Comparison Report*

Approvals:



CAO Myron Thompson



Department Director/Author



Town of Blackfalds Development/Building Permit Comparison 2019 to 2021

2020 YTD

	2019		2020		2021		February	
	Number of Permits	Dollar Value	Number of Permits	Dollar Value	Number of Permits	Dollar Value	Number of Permits	Dollar Value
Residential								
SFD	17	\$ 3,812,997.00	24	\$ 5,965,780.00	4	\$ 1,427,000.00	3	\$ 669,000.00
Duplexes	4	\$ 670,000.00	12	\$ 3,053,876.00	0	\$ -	0	\$ -
Manufactured Home	3	\$ 274,000.00	1	\$ 55,000.00	0	\$ -	0	\$ -
4-plex	2	\$ 400,000.00	1	\$ 300,000.00	0	\$ -	0	\$ -
8-plex	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Townhouses	20	\$ 2,931,600.00	0	\$ -	0	\$ -	0	\$ -
Apartment	0	\$ -	0	\$ -	0	\$ -	0	\$ -
SFD w/Accessory suite	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Total Res. Dwellings	46	\$ 8,088,597	38	\$ 9,374,656	4	\$ 1,427,000	3	\$ 669,000
Garage	10	\$ 206,500.00	23	\$ 556,400.00	0	\$ -	2	\$ 60,000.00
Deck	9	\$ 38,000.00	8	\$ 32,400.00	0	\$ -	0	\$ -
Basement Reno	61	\$ 1,014,820.00	58	\$ 1,067,750.00	8	\$ 223,000.00	9	\$ 170,450.00
Addition	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Accessory Suite	0	\$ -	1	\$ -	0	\$ -	0	\$ -
Home Business	27	\$ -	30	\$ -	5	\$ -	5	\$ -
Other	52	\$ 1,331,760.00	58	\$ 989,561.17	2	\$ 50,750.00	6	\$ 49,586.17
Commercial	42	\$ 13,778,510.00	15	\$ 679,700.00	6	\$ 386,300.00	5	\$ 296,000.00
Industrial	6	\$ 38,400.00	5	\$ 459,900.00	2	\$ -	0	\$ -
Institutional	1	\$ 5,000.00	3	\$ 29,260,000.00	1	\$ 3,000.00	0	\$ -
Agricultural	1	\$ -	3	\$ 31,000.00	0	\$ -	0	\$ -
Public Facility	13	\$ 694,700.00	12	\$ 25,613,528.50	3	\$ 113,000.00	0	\$ -
TOTAL PERMITS	268	\$ 25,196,287.00	254	\$ 68,064,895.67	31	\$ 2,203,050.00	30	\$ 1,245,036.17
General Yearly Notes:		1- Grocery interior - 2,000,000		1 - 24,600,000 Multi-Plex expansion				
		1 - 7,000,000 Blackfalds Crossing Phase 1A		1 - 29,000,000 Wolf Creek High School				
		1 - McDonalds 2,100,000						

17-21	8-Feb-21	30 Mitchell Crescent	R-1M	Residential	Basement Reno
18-21	8-Feb-21	109 Portway Close	R-1S	Residential	SFD
19-21	8-Feb-21	39515 Range Road 271	AG	Residential	Dog Kennel to House Dogs
20-21	9-Feb-21	14 Aztec Street	R-1M	Residential	SFD
21-21	9-Feb-21	82 Aurora Heights Boulevard	R-1S	Residential	Home Business
22-21	11-Feb-21	5433 Vista Trail	R-1M	Residential	SFD
23-21	11-Feb-21	4965 Aspen Lakes Boulevard	R-1M	Residential	Basement Reno
24-21	12-Feb-21	118 Ava Crescent	R-2	Residential	Basement Reno
25-21	12-Feb-21	5733 Panorama Dive	R-1M	Residential	Deck Extension
26-21	16-Feb-21	29 Stanford Blvd	R-1L	Residential	Home Business
27-21	17-Feb-21	13 Ash Close	R-1L	Residential	SFD
28-21	22-Feb-21	6017 Parkwood Road Unit 100	C-2	Commercial	Replacing Drive-thru Signs
29-21	22-Feb-21	5220 Duncan Avenue	I-1	Industrial	Change in Use
30-21	22-Feb-21	5025 Parkwood Road Bay 205	C-2	Commercial	Interior renovations
31-21	24-Feb-21	10 Cascade Street	R-1S	Residential	Basement Reno



Protective Services

Town of Blackfalds Municipal Enforcement:

Throughout February, officers worked together with Public Works on 14 days, when they were completing snow clearing throughout the community. Officers worked hard to contact registered owners of vehicles parked during the prohibited times, through phone calls and door knocks, using towing and ticketing of vehicles as a last resort. Over 127 verbal warnings were provided to owners of vehicles parked during the prohibited times. Only four vehicles were required to be towed as officers could not locate the owners.

Officers opened and investigated 59 operational files during the month. The majority of files this month related to snow on sidewalks, parking violations and dog/cat complaints. In total, 21 violation tickets were issued in February, with officers working with the RCMP on three organized traffic enforcement stops. During these organized stops, officers worked collaboratively with the integrated RCMP traffic unit.

February was a very busy month for approvals of TRAVIS permits (transportation routing and vehicle information system), with 106 approvals being granted. This indicates we have had heavy truck traffic during the month.

Our Animal Control contractors opened three files related to dog complaints, along with providing patrols throughout the Town.

Officers responded to only one COVID-19 complaint during the month, with the matter being resolved without charges.

Violation Tickets Issued:

In total 21 violation tickets were issued:

- 7 speeding tickets,
- 1 uninsured vehicle on highway,
- 2 operate motor vehicle without driver's license,
- 2 operate motor vehicle without registration,
- 1 fail to stop for stop sign,
- 2 fail to obey traffic control device,
- 2 fail to stop for school bus with red lights flashing,
- 1 driver not wearing a seat belt,
- 2 passenger not wearing seat belt,
- 1 operate vehicle with window glazing

Violations were spread out throughout the community, with many being on some of the smaller residential roads.



Speed Signs:

Speed signs were taken down due to the extreme cold in February, which affects the battery life, and may result in damage.

Municipal Enforcement Month End Report Attached:

Blackfalds Fire Rescue

February 2021 Monthly Activity Summary Report

During the month of February, we continue to split the members into two groups, alternating training each week amongst them. We have been focusing on the basics and working towards more advance technics involving search and rescue; and using the training maze and theater smoke. We are training on the new accountability system that tracks the amount of air that is used by a firefighter while on air (during the search and rescue training being done). The system can track up to 50 firefighters at an incident once properly setup.

Southern Irrigation donated a gear drying system to the department that they had built. It will allow three sets of gear to be dried at the same time as well as gloves. This makes it more efficient to get our gear back into service after a wash, rather than hang drying it for days. It needs a blower fan hooked up to their design.

We have used the donations the Blackfalds Firefighters Association raised through the two raffles and working a casino. The rescue struts are mounted and in service now, giving us two units with the capability of having struts at an incident. An easy kleen pressure washer was also purchased for cleaning the equipment.

The (CAT) side x side that was donated is ready for the grass season on the newly donated flat deck trailer, both have been put into service and are ready for use.

The department is working on setting up the enclosed trailer that the association purchased for on scene rehab for the firefighters to get out of the elements and rest.

During the month of February, the department responded to fifteen incidents. Five of these were alarms, all five were cooking incidents.

A summary of the types of incidents for February is included.

Fire Department – February 2021 – INCIDENT SUMMARY – PAGE 1 of 1

Call #	Date	Incident Type	Dispatch Event #	Location	RCMP #	MAFP 1244
0016	4	Motor Vehicle Incident	202102041647	Corporate Limits	Yes	EMS
0017	7	Alarm	202102071306	Corporate Limits	N/A	N/A
0018	8	Medical	202102081544	Corporate Limits	N/A	EMS
0019	9	Alarm	202102091059	Corporate Limits	N/A	N/A
0020	12	CO Alarm	202102120109	Corporate Limits	N/A	N/A



Blackfalds Protective Services

February 2021 Monthly Report

0021	13	Alarm	202102132215	Lacombe County	N/A	N/A
0022	15	Motor Vehicle Incident	202102151249	Lacombe County	N/A	EMS
0023	15	CO Alarm	202102152012	Corporate Limits	Yes	N/A
0024	17	Alarm	202102170718	Lacombe County	N/A	N/A
0025	21	Alarm	202102211537	Corporate Limits	N/A	N/A
0026	22	Gas Leak	202102221340	Corporate Limits	N/A	N/A
0027	23	CO Alarm	202102232320	Corporate Limits	N/A	N/A
0028	26	Medical	202102260841	Lacombe County	N/A	EMS
0029	26	Medical	202102260919	Corporate Limits	N/A	EMS
0030	28	Motor Vehicle Incident	202102281026	Lacombe County	Yes	EMS

Occupational Health & Safety

Work has continued with implementing Contractor Management into the Corepoint system, this has been a combined effort between PW, CSD and OHS.

Arrangements are being made for a document audit to be completed free of charge by an individual who is looking to become certified in auditing.

Manager Morrison, Chief Cote and D/Chief Elder are working on setting up audits of three separate departments within the town, which will assist them in their certification process.

Blackfalds RCMP

During the month of February, the RCMP opened up and responded to 102 files within the Town of Blackfalds. Four files relating to assaults were opened, with three of these resulting in charges of assault being laid. Two Break and Enters were reported, with one being to a business and the other a residence. One impaired charge was laid and six reports of suspicious persons/activities were reported. In total eight motor vehicle collisions were reported. Two seatbelt tickets were issued as well as seven moving traffic violations.

The RCMP continue to be fully staffed and have opened the doors of the Detachment to walk-in clients again. Doors had been closed for appointment only in response to the COVID-19 pandemic.

Emergency Management

On February 25th, Manager Morrison met with the LREMP partners as well as the AEMA field officer for the annual audit of the emergency programs in place. Most communities are doing well with their programs, the LREMP plan continues to be reviewed and added to the new website.



Blackfalds Protective Services

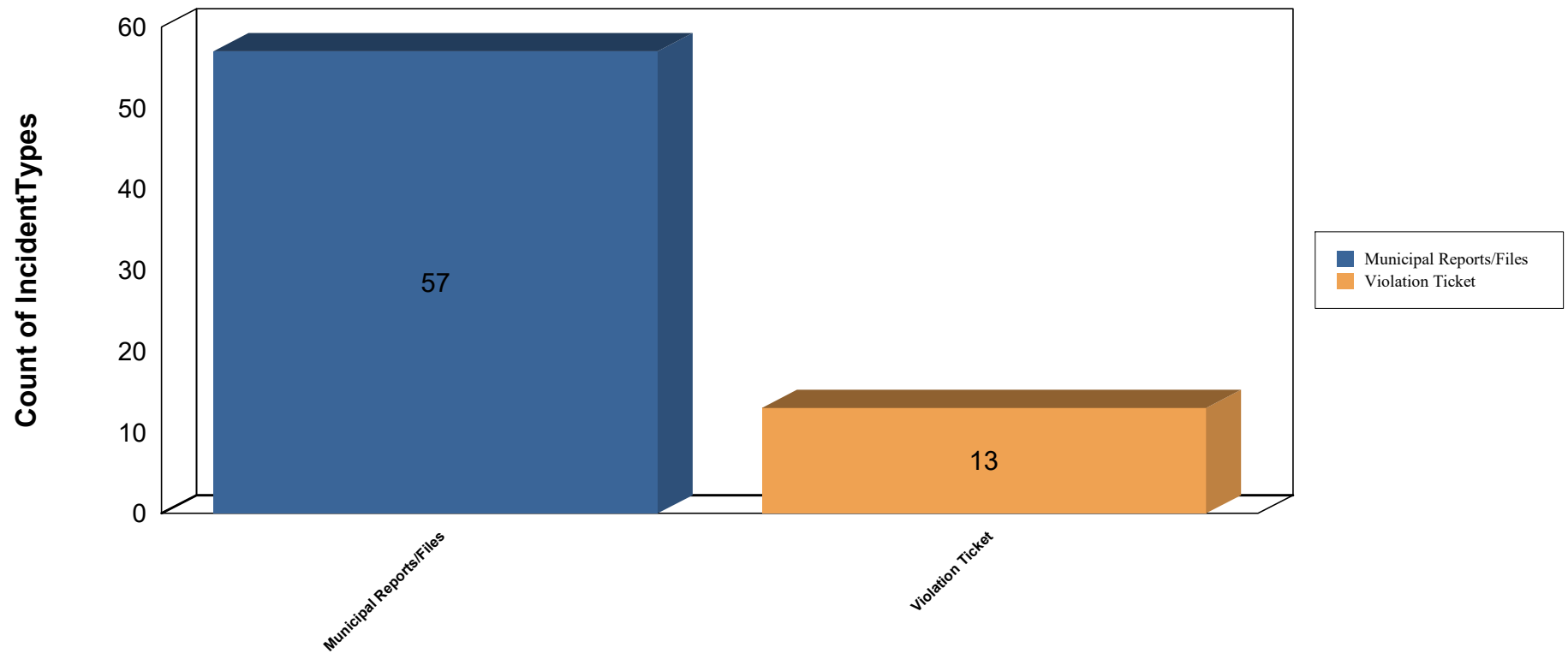
February 2021 Monthly Report

The ESS Plan has been completed in rough draft and the sub-committee is reviewing and will be meeting again prior to this going to the LREMP Committee.

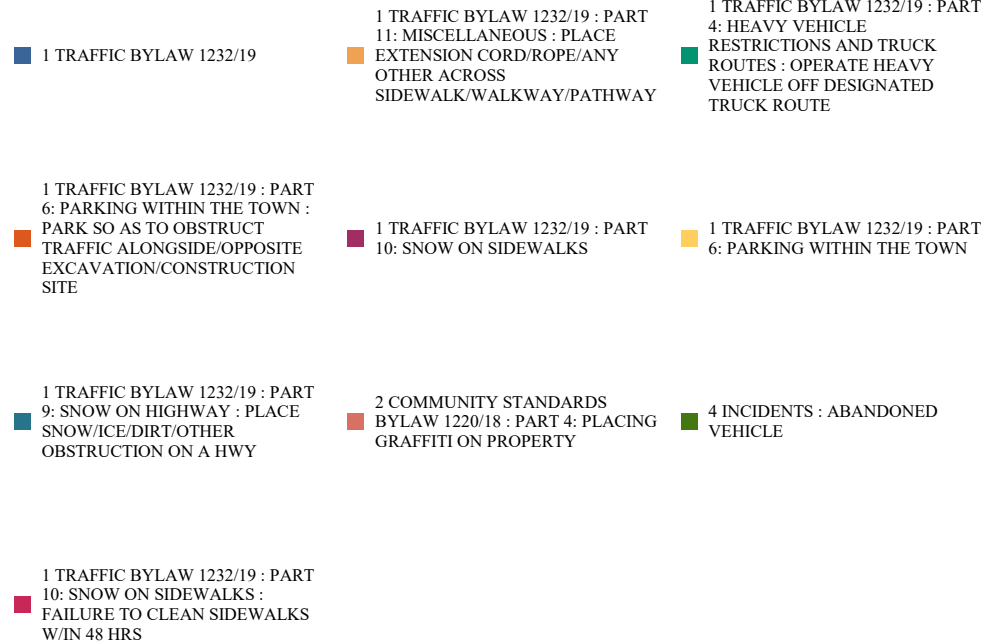
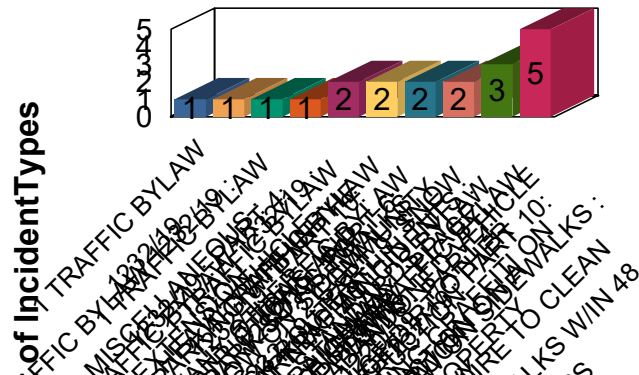
Ken Morrison

Emergency Management and Protective Services Manager

Count of Reports Completed



Count of Incident Types



1.30% # of Reports: 1 Municipal Reports/Files 1 TRAFFIC BYLAW 1232/19

1.30% # of Reports: 1 Municipal Reports/Files 1 TRAFFIC BYLAW 1232/19 : PART 11: MISCELLANEOUS : PLACE EXTENSION CORD/ROPE/ANY OTHER ACROSS SIDEWALK/WALKWAY/PATHWAY

1.30% # of Reports: 1 Municipal Reports/Files 1 TRAFFIC BYLAW 1232/19 : PART 4: HEAVY VEHICLE RESTRICTIONS AND TRUCK ROUTES : OPERATE HEAVY VEHICLE OFF DESIGNATED TRUCK ROUTE

1.30% # of Reports: 1 Municipal Reports/Files 1 TRAFFIC BYLAW 1232/19 : PART 6: PARKING WITHIN THE TOWN : PARK SO AS TO OBSTRUCT TRAFFIC ALONGSIDE/OPPOSITE EXCAVATION/CONSTRUCTION SITE

2.60% # of Reports: 2 Municipal Reports/Files 1 TRAFFIC BYLAW 1232/19 : PART 10: SNOW ON SIDEWALKS

2.60% # of Reports: 2 Municipal Reports/Files 1 TRAFFIC BYLAW 1232/19 : PART 6: PARKING WITHIN THE TOWN

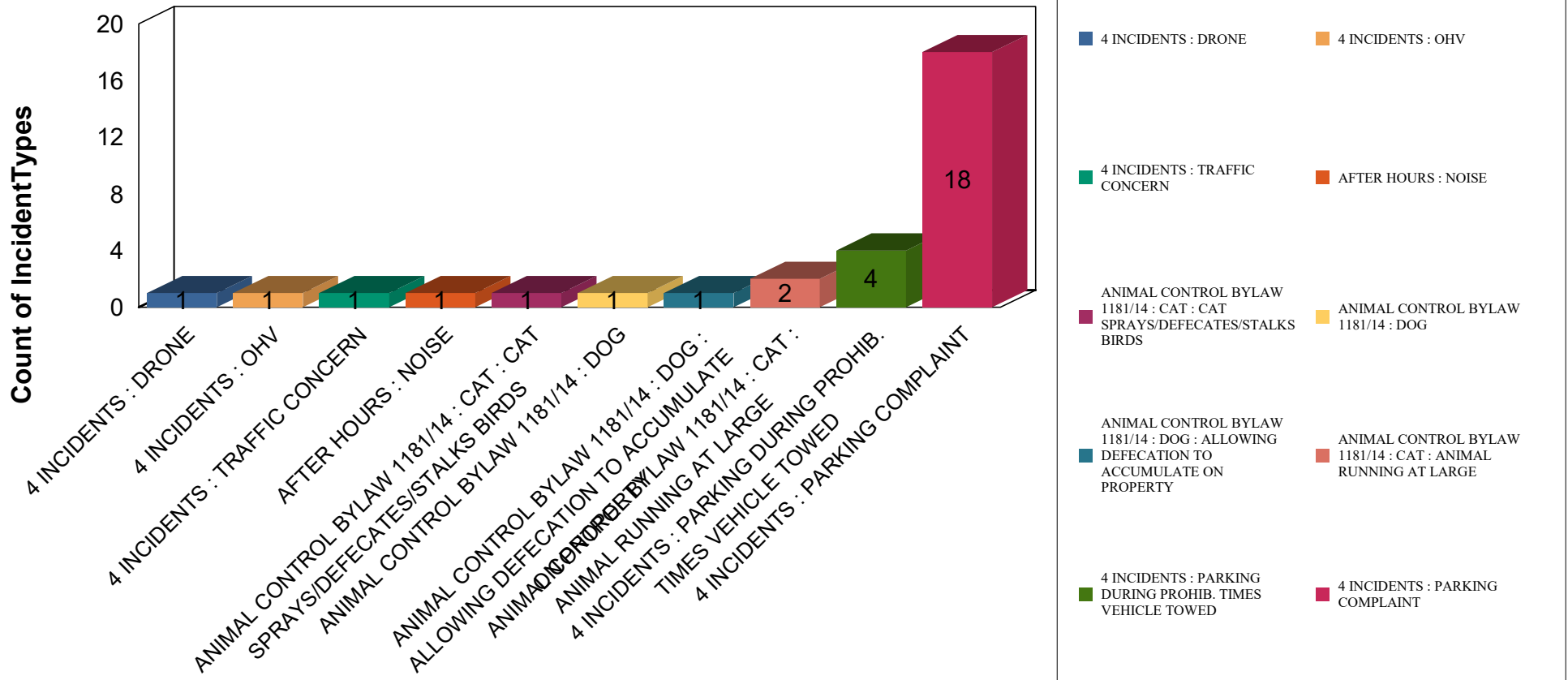
2.60% # of Reports: 2 Municipal Reports/Files 1 TRAFFIC BYLAW 1232/19 : PART 9: SNOW ON HIGHWAY : PLACE SNOW/ICE/DIRT/OTHER OBSTRUCTION ON A HWY

2.60% # of Reports: 2 Municipal Reports/Files 2 COMMUNITY STANDARDS BYLAW 1220/18 : PART 4: PLACING GRAFFITI ON PROPERTY

3.90% # of Reports: 3 Municipal Reports/Files 4 INCIDENTS : ABANDONED VEHICLE

6.49% # of Reports: 5 Municipal Reports/Files 1 TRAFFIC BYLAW 1232/19 : PART 10: SNOW ON SIDEWALKS : FAILURE TO CLEAN SIDEWALKS W/IN 48 HRS

Count of Incident Types



1.30% # of Reports: 1 Municipal Reports/Files 4 INCIDENTS : DRONE

1.30% # of Reports: 1 Municipal Reports/Files 4 INCIDENTS : OHV

1.30% # of Reports: 1 Municipal Reports/Files 4 INCIDENTS : TRAFFIC CONCERN

1.30% # of Reports: 1 Municipal Reports/Files AFTER HOURS : NOISE

1.30% # of Reports: 1 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : CAT : CAT SPRAYS/DEFECATES/STALKS BIRDS

1.30% # of Reports: 1 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : DOG

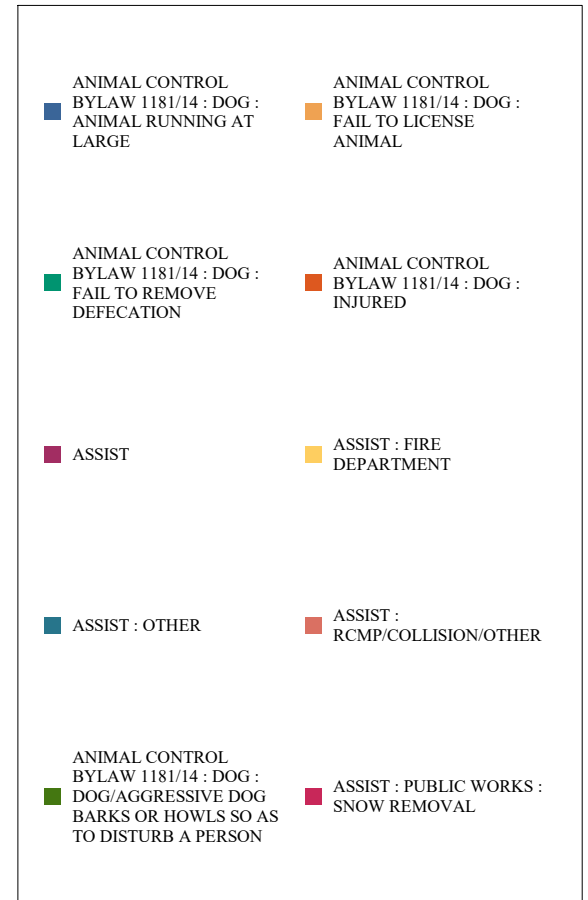
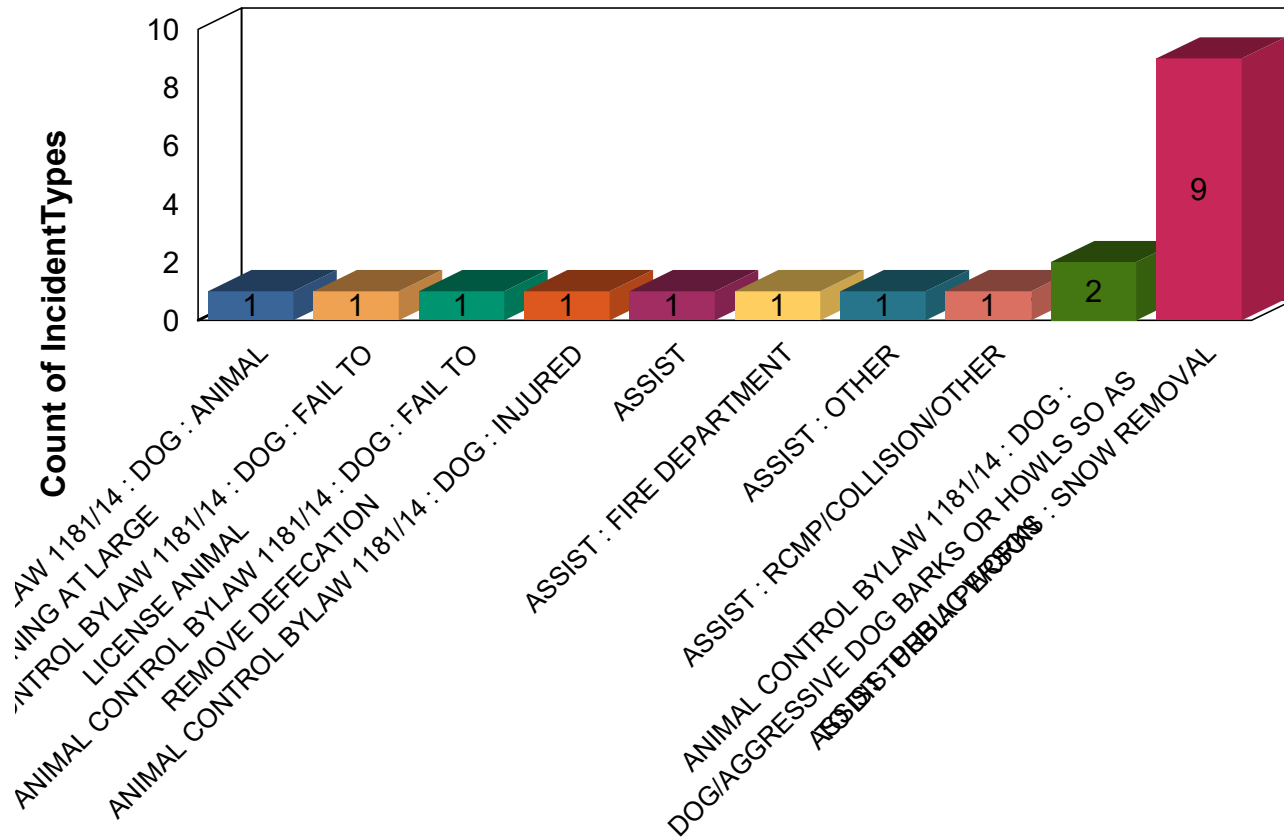
1.30% # of Reports: 1 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : DOG : ALLOWING DEFECATION TO ACCUMULATE ON PROPERTY

2.60% # of Reports: 2 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : CAT : ANIMAL RUNNING AT LARGE

5.19% # of Reports: 4 Municipal Reports/Files 4 INCIDENTS : PARKING DURING PROHIB. TIMES VEHICLE TOWED

23.38% # of Reports: 18 Municipal Reports/Files 4 INCIDENTS : PARKING COMPLAINT

Count of Incident Types



1.30% # of Reports: 1 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : DOG : ANIMAL RUNNING AT LARGE

1.30% # of Reports: 1 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : DOG : FAIL TO LICENSE ANIMAL

1.30% # of Reports: 1 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : DOG : FAIL TO REMOVE DEFECACTION

1.30% # of Reports: 1 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : DOG : INJURED

1.30% # of Reports: 1 Municipal Reports/Files ASSIST

1.30% # of Reports: 1 Municipal Reports/Files ASSIST : FIRE DEPARTMENT

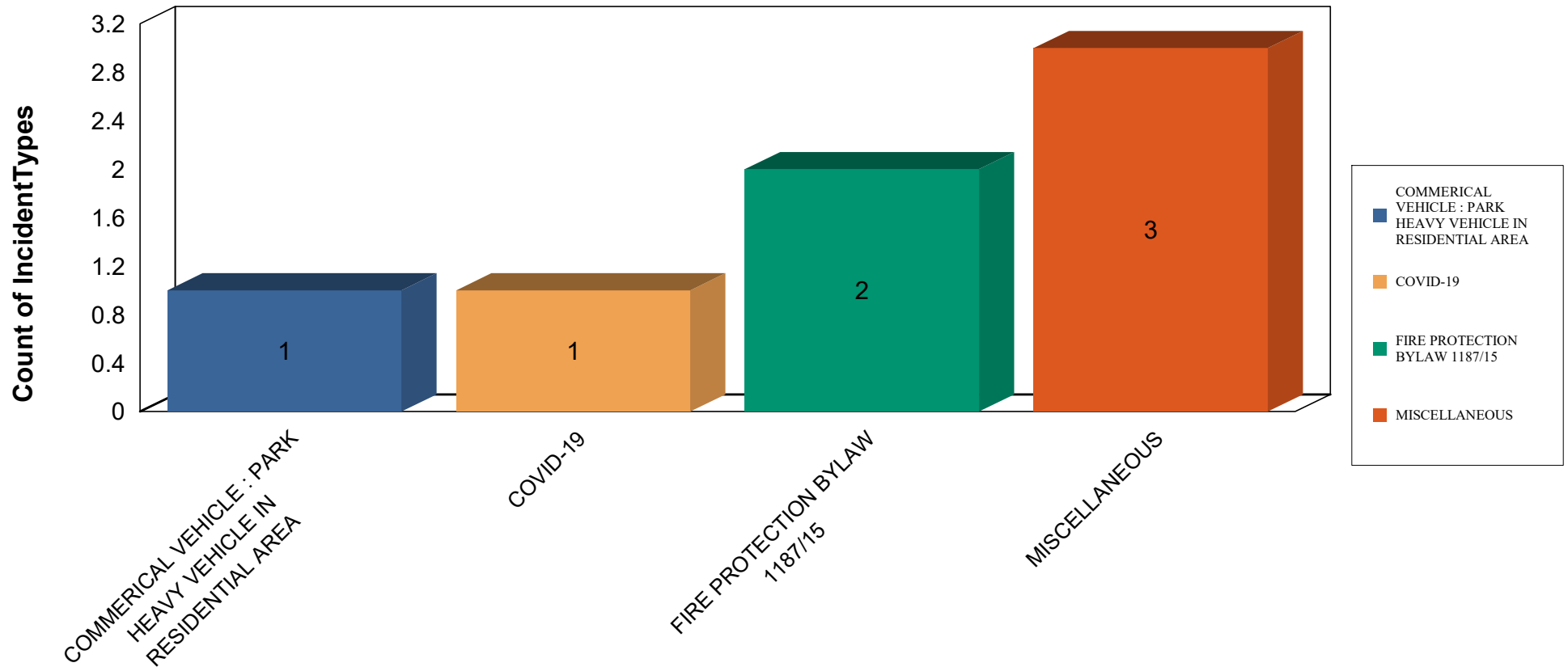
1.30% # of Reports: 1 Municipal Reports/Files ASSIST : OTHER

1.30% # of Reports: 1 Municipal Reports/Files ASSIST : RCMP/COLLISION/OTHER

2.60% # of Reports: 2 Municipal Reports/Files ANIMAL CONTROL BYLAW 1181/14 : DOG : DOG/AGGRESSIVE DOG BARKS OR HOWLS SO AS TO DISTURB A PERSON

11.69% # of Reports: 9 Municipal Reports/Files ASSIST : PUBLIC WORKS : SNOW REMOVAL

Count of Incident Types



1.30% # of Reports: 1 Municipal Reports/Files COMMERCIAL VEHICLE : PARK HEAVY VEHICLE IN RESIDENTIAL AREA

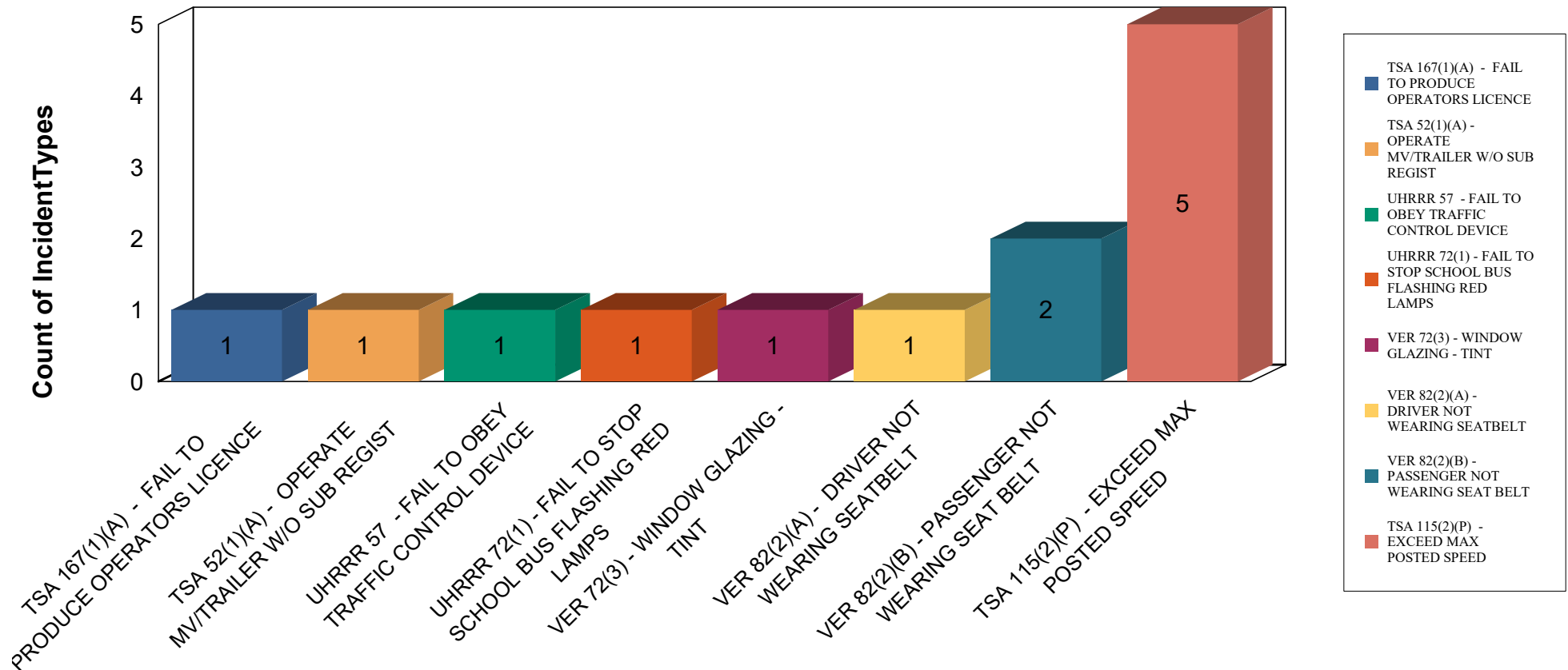
1.30% # of Reports: 1 Municipal Reports/Files COVID-19

2.60% # of Reports: 2 Municipal Reports/Files FIRE PROTECTION BYLAW 1187/15

3.90% # of Reports: 3 Municipal Reports/Files MISCELLANEOUS

Grand Total: 100.00% Total # of Incident Types Reported: 77 Total # of Reports: 57

Count of Incident Types



7.69% # of Reports: 1 Violation Ticket TSA 167(1)(A) - FAIL TO PRODUCE OPERATORS LICENCE

7.69% # of Reports: 1 Violation Ticket TSA 52(1)(A) - OPERATE MV/TRAILER W/O SUB REGIST

7.69% # of Reports: 1 Violation Ticket UHRRR 57 - FAIL TO OBEY TRAFFIC CONTROL DEVICE

7.69% # of Reports: 1 Violation Ticket UHRRR 72(1) - FAIL TO STOP SCHOOL BUS FLASHING RED LAMPS

7.69% # of Reports: 1 Violation Ticket VER 72(3) - WINDOW GLAZING - TINT

7.69% # of Reports: 1 Violation Ticket VER 82(2)(A) - DRIVER NOT WEARING SEATBELT

15.38% # of Reports: 2 Violation Ticket VER 82(2)(B) - PASSENGER NOT WEARING SEAT BELT

38.46% # of Reports: 5 Violation Ticket TSA 115(2)(P) - EXCEED MAX POSTED SPEED

Grand Total: 100.00% Total # of Incident Types Reported: 13 Total # of Reports: 13

Grand Total: 100.00% Total # of Incident Types Reported: 90

Blackfalds Municipal Crime Gauge

2021 vs. 2020
January to February

Criminal Code Offences



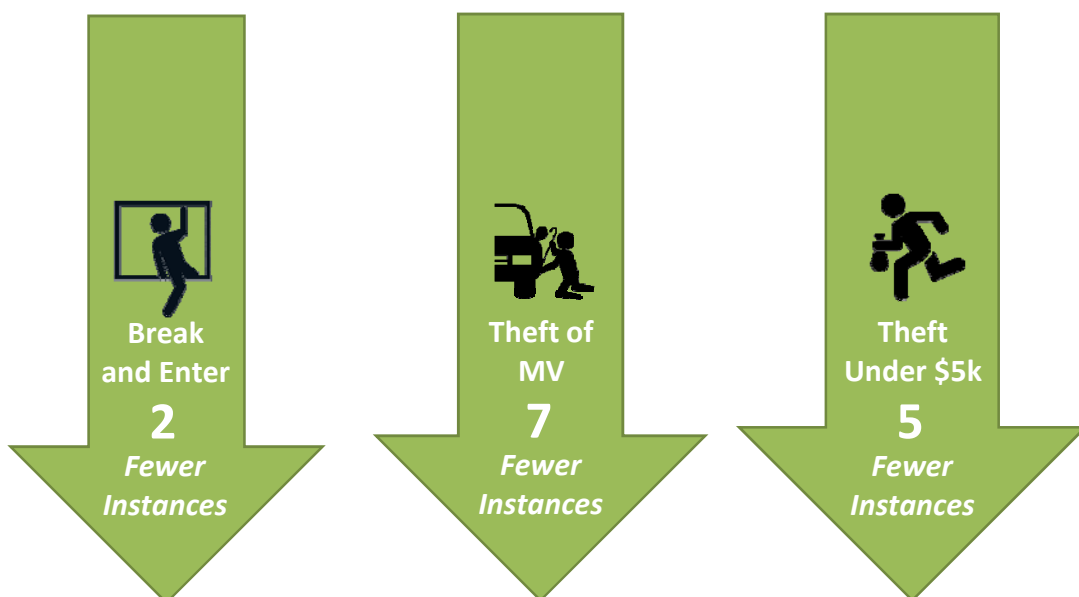
**Total
Criminal Code
Offences:**

38%

Decrease

When compared to
January to February, 2020

Select Property Crime



NOTE: If in both 2020 and 2021 a category had fewer than 20 offences, a percent change is not shown. All numbers without a '%' beside them represent counts.

Blackfalds Municipal Detachment
Crime Statistics (Actual)
January to February: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

March 3, 2021

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		3	0	1	2	0	-100%	-100%	-0.4
Sexual Assaults		1	2	0	1	0	-100%	-100%	-0.3
Other Sexual Offences		2	0	0	0	1	-50%	N/A	-0.2
Assault		9	15	9	15	7	-22%	-53%	-0.4
Kidnapping/Hostage/Abduction		0	0	2	0	0	N/A	N/A	0.0
Extortion		1	0	0	0	0	-100%	N/A	-0.2
Criminal Harassment		1	8	2	6	1	0%	-83%	-0.2
Uttering Threats		6	7	1	6	8	33%	33%	0.3
TOTAL PERSONS		23	32	15	30	17	-26%	-43%	-1.4
Break & Enter		6	4	28	6	4	-33%	-33%	-0.2
Theft of Motor Vehicle		11	5	11	7	0	-100%	-100%	-2.0
Theft Over \$5,000		3	0	1	1	0	-100%	-100%	-0.5
Theft Under \$5,000		25	12	23	19	14	-44%	-26%	-1.5
Possn Stn Goods		8	12	10	2	2	-75%	0%	-2.2
Fraud		2	3	9	9	3	50%	-67%	0.8
Arson		0	0	0	1	0	N/A	-100%	0.1
Mischief - Damage To Property		0	0	0	14	9	N/A	-36%	3.2
Mischief - Other		27	21	18	6	5	-81%	-17%	-5.9
TOTAL PROPERTY		82	57	100	65	37	-55%	-43%	-8.2
Offensive Weapons		2	2	3	4	6	200%	50%	1.0
Disturbing the peace		1	2	6	4	5	400%	25%	1.0
Fail to Comply & Breaches		5	11	10	5	2	-60%	-60%	-1.2
OTHER CRIMINAL CODE		4	6	4	8	5	25%	-38%	0.4
TOTAL OTHER CRIMINAL CODE		12	21	23	21	18	50%	-14%	1.2
TOTAL CRIMINAL CODE		117	110	138	116	72	-38%	-38%	-8.4

Blackfalds Municipal Detachment
Crime Statistics (Actual)
January to February: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

March 3, 2021

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		3	5	2	3	1	-67%	-67%	-0.6
Drug Enforcement - Trafficking		0	0	0	0	1	N/A	N/A	0.2
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		3	5	2	3	2	-33%	-33%	-0.4
Cannabis Enforcement		0	0	0	1	0	N/A	-100%	0.1
Federal - General		4	2	0	0	1	-75%	N/A	-0.8
TOTAL FEDERAL		7	7	2	4	3	-57%	-25%	-1.1
Liquor Act		2	0	0	3	0	-100%	-100%	-0.1
Cannabis Act		0	0	0	0	1	N/A	N/A	0.2
Mental Health Act		12	9	12	14	7	-42%	-50%	-0.5
Other Provincial Stats		16	11	17	16	11	-31%	-31%	-0.5
Total Provincial Stats		30	20	29	33	19	-37%	-42%	-0.9
Municipal By-laws Traffic		0	2	2	3	3	N/A	0%	0.7
Municipal By-laws		6	13	5	9	6	0%	-33%	-0.4
Total Municipal		6	15	7	12	9	50%	-25%	0.3
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC		0	2	1	1	1	N/A	0%	0.1
Property Damage MVC (Reportable)		9	13	20	27	20	122%	-26%	3.6
Property Damage MVC (Non Reportable)		3	5	3	3	1	-67%	-67%	-0.6
TOTAL MVC		12	20	24	31	22	83%	-29%	3.1
Roadside Suspension - Alcohol (Prov)		0	0	0	0	1	N/A	N/A	0.2
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0
Total Provincial Traffic		50	51	42	62	38	-24%	-39%	-1.3
Other Traffic		1	0	0	0	1	0%	N/A	0.0
Criminal Code Traffic		6	9	4	9	6	0%	-33%	0.0
Common Police Activities									
False Alarms		23	20	15	6	6	-74%	0%	-4.8
False/Abandoned 911 Call and 911 Act		0	1	3	5	2	N/A	-60%	0.8
Suspicious Person/Vehicle/Property		17	28	23	31	26	53%	-16%	2.1
Persons Reported Missing		1	3	3	5	6	500%	20%	1.2
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		26	26	17	32	20	-23%	-38%	-0.6
Form 10 (MHA) (Reported)		0	0	0	1	2	N/A	100%	0.5

Blackfalds Municipal Detachment
Crime Statistics (Actual)
February: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

March 3, 2021

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	2	0	N/A	-100%	0.2
Sexual Assaults		1	2	0	0	0	-100%	N/A	-0.4
Other Sexual Offences		2	0	0	0	1	-50%	N/A	-0.2
Assault		3	6	7	11	4	33%	-64%	0.7
Kidnapping/Hostage/Abduction		0	0	2	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		0	3	1	3	1	N/A	-67%	0.2
Uttering Threats		4	0	0	3	3	-25%	0%	0.1
TOTAL PERSONS		10	11	10	19	9	-10%	-53%	0.6
Break & Enter		2	1	9	4	2	0%	-50%	0.3
Theft of Motor Vehicle		7	2	4	5	0	-100%	-100%	-1.1
Theft Over \$5,000		0	0	1	0	0	N/A	N/A	0.0
Theft Under \$5,000		16	5	7	12	6	-63%	-50%	-1.3
Possn Stn Goods		1	6	4	1	0	-100%	-100%	-0.7
Fraud		1	2	5	6	1	0%	-83%	0.4
Arson		0	0	0	1	0	N/A	-100%	0.1
Mischief - Damage To Property		0	0	0	7	2	N/A	-71%	1.1
Mischief - Other		15	7	9	3	4	-73%	33%	-2.6
TOTAL PROPERTY		42	23	39	39	15	-64%	-62%	-3.8
Offensive Weapons		0	0	0	2	0	N/A	-100%	0.2
Disturbing the peace		1	0	2	2	1	0%	-50%	0.2
Fail to Comply & Breaches		3	4	3	2	0	-100%	-100%	-0.8
OTHER CRIMINAL CODE		1	2	4	3	1	0%	-67%	0.1
TOTAL OTHER CRIMINAL CODE		5	6	9	9	2	-60%	-78%	-0.3
TOTAL CRIMINAL CODE		57	40	58	67	26	-54%	-61%	-3.5

Blackfalds Municipal Detachment
Crime Statistics (Actual)
February: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

March 3, 2021

CATEGORY	Trend	2017	2018	2019	2020	2021	% Change 2017 - 2021	% Change 2020 - 2021	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		1	0	0	0	0	-100%	N/A	-0.2
Drug Enforcement - Trafficking		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		1	0	0	0	0	-100%	N/A	-0.2
Cannabis Enforcement		0	0	0	1	0	N/A	-100%	0.1
Federal - General		2	1	0	0	1	-50%	N/A	-0.3
TOTAL FEDERAL		3	1	0	1	1	-67%	0%	-0.4
Liquor Act		1	0	0	2	0	-100%	-100%	0.0
Cannabis Act		0	0	0	0	0	N/A	N/A	0.0
Mental Health Act		7	2	9	6	2	-71%	-67%	-0.6
Other Provincial Stats		9	8	5	8	2	-78%	-75%	-1.4
Total Provincial Stats		17	10	14	16	4	-76%	-75%	-2.0
Municipal By-laws Traffic		0	0	1	1	2	N/A	100%	0.5
Municipal By-laws		1	8	1	7	1	0%	-86%	-0.1
Total Municipal		1	8	2	8	3	200%	-63%	0.4
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC		0	2	1	0	0	N/A	N/A	-0.2
Property Damage MVC (Reportable)		4	6	7	14	17	325%	21%	3.4
Property Damage MVC (Non Reportable)		1	1	2	2	0	-100%	-100%	-0.1
TOTAL MVC		5	9	10	16	17	240%	6%	3.1
Roadside Suspension - Alcohol (Prov)		0	0	0	0	1	N/A	N/A	0.2
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0
Total Provincial Traffic		21	22	16	43	32	52%	-26%	4.3
Other Traffic		0	0	0	0	0	N/A	N/A	0.0
Criminal Code Traffic		3	4	3	7	2	-33%	-71%	0.1
Common Police Activities									
False Alarms		12	9	8	5	2	-83%	-60%	-2.4
False/Abandoned 911 Call and 911 Act		0	1	2	1	1	N/A	0%	0.2
Suspicious Person/Vehicle/Property		6	13	14	15	6	0%	-60%	0.2
Persons Reported Missing		0	2	1	3	2	N/A	-33%	0.5
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		14	17	8	13	10	-29%	-23%	-1.2
Form 10 (MHA) (Reported)		0	0	0	1	0	N/A	-100%	0.1

Blackfalds Municipal Detachment
Crime Statistics (Actual)
January to February: 2017 - 2021

All categories contain "Attempted" and/or "Completed"

March 3, 2021

Category	Trend	2017	2018	2019	2020	2021	FLAG
Theft Motor Vehicle (Total)		11	5	11	7	0	Within Norm
Auto		2	0	1	2	0	Within Norm
Truck		6	4	6	2	0	Within Norm
SUV		0	0	1	2	0	Within Norm
Van		1	0	1	0	0	Within Norm
Motorcycle		1	0	0	0	0	Within Norm
Other		1	1	0	1	0	Within Norm
Take Auto without Consent		0	0	2	0	0	Within Norm
Break and Enter (Total)*		6	4	28	6	4	Within Norm
Business		3	0	5	1	1	Within Norm
Residence		3	3	19	4	3	Within Norm
Cottage or Seasonal Residence		0	0	0	1	0	Within Norm
Other		0	1	4	0	0	Within Norm
Theft Over & Under \$5,000 (Total)		28	12	24	20	14	Within Norm
Theft from a motor vehicle		8	2	9	5	4	Within Norm
Shoplifting		3	0	1	5	1	Within Norm
Mail Theft (includes all Mail offences)		0	1	0	0	1	Issue
Theft of bicycle		1	0	0	1	2	Issue
Other Theft		16	10	14	9	6	Within Norm

Mischief To Property		27	21	18	20	14	Within Norm
Suspicious Person/ Vehicle/ Property		17	28	23	31	26	Within Norm
Fail to Comply/Breach		5	11	10	5	2	Within Norm
Wellbeing Check		2	2	10	9	7	Within Norm
Mental Health Act		12	9	12	14	7	Within Norm
False Alarms		23	20	15	6	6	Within Norm

Traffic	Trend	2017	2018	2019	2020	2021	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		0	0	0	0	0	Within Norm
Occupant Restraint/Seatbelt Violations*		0	0	0	3	2	Within Norm
Speeding Violations*		3	6	8	6	1	Within Norm
Intersection Related Violations*		1	3	2	3	3	Within Norm
Other Non-Moving Violation*		3	15	12	16	7	Within Norm
Pursuits**		0	0	0	0	1	Issue
Other CC Traffic**		1	1	1	1	1	Within Norm

*"Actual" ***Reported"

Categories flagged with "Issue" only indicate that the current number of offences are higher the statistical norm based on previous years.

Blackfalds Municipal Detachment - Break and Enters (includes unlawfully in a dwelling place)

All categories contain "Attempted" and/or "Completed"

March 3, 2021

[illegible]

Blackfalds Municipal Detachment - Theft of Motor Vehicles (includes taking without consent)

All categories contain "Attempted" and/or "Completed"

March 3, 2021

[illegible]

Blackfalds Municipal Detachment - Theft Under \$5,000

All categories contain "Attempted" and/or "Completed"

March 3, 2021

[illegible]

Blackfalds Municipal Detachment - Theft from Motor Vehicles

All categories contain "Attempted" and/or "Completed"

March 3, 2021

[illegible]



TOWN OF BLACKFALDS RECREATION, CULTURE AND PARKS BOARD MICROSOFT TEAMS

February 3, 2021

A Blackfalds and District Recreation, Culture and Parks Board meeting for the Town of Blackfalds was held virtually on February 3, 2021 via Microsoft Teams commencing at 6:30 pm.

MEMBERS PRESENT:

Public at Large:	Kimberley Sommerville, Jennifer Myslicki, Kala Pandit, Dena Thomas
Lacombe County Council Appointee:	Barb Shepherd
Town of Blackfalds Council Appointee:	Councillor Will Taylor, Councillor Marina Appel
Regrets:	Erin Davis

ATTENDING:

Sean Barnes	Community Services Director
Jeff Heindel	Parks and Facilities Manager
Rick Kreklewich	Abbey Centre General Manager
Mandi Gerhardt	CSD Administrative Assistant

PUBLIC ATTENDING:

ABSENT:

AGENDA

1. RECREATION, CULTURE AND PARKS BOARD MEETING

- 1.1 CALL TO ORDER – **6:30 PM – MICROSOFT TEAMS**
 - The regular meeting was called to order by Chair Thomas at 6:33 PM.

2. AGENDA APPROVAL

- 2.1 AGENDA FOR THE FEBRUARY 3, 2021 RECREATION, CULTURE AND PARKS BOARD MEETING
 - Ice Closure Existing Arena

RES. 08/21

Councillor Appel moved to approve the agenda as amended for the February 3, 2021 meeting as presented.

MOTION CARRIED UNANIMOUSLY

3. DELEGATION



TOWN OF BLACKFALDS RECREATION, CULTURE AND PARKS BOARD MICROSOFT TEAMS

February 3, 2021

N/A

4. BUSINESS ARISING FROM MINUTES

4.1 FACILITY RENTAL – BANQUET ROOM (MULTIPLEX)

- Member Barnes gave verbal update.
- Due to the concerns voiced during the meeting prior, Member Barnes believes it would be beneficial to put the lease spaces out to tender.
- Even if there is no interest, due diligence has been done.
- Banquet Room is not very ideal to be rented out while games/practices are happening (can be loud). Primarily being rented out for church.
- Two other lease spaces available have had a lot of interest, physio clinic/sporting goods store.
- Rates determined for lease spaces within new facility – anywhere between \$10-17/sqft.
- Concession is currently around \$8.50/sqft (area provides a service to patrons).
- Community Centre and Abbey Centre rental spaces are currently underutilized, those spaces are normally preferred over the Banquet Room. AG Society Room in existing Multi-Plex is also underutilized.
- If moving forward with going out to tender would be looking at a shorter-term lease (2-3 years)
- Concern was brought forward regarding operations not going back to pre-COVID times for at least a year, renting is a good opportunity to capitalize on.
- Member Barnes asked for direction on how to move forward with the Banquet Room for March 3 meeting.
 - Prefer at least \$10/sqft – more in line with going commercial rate.
 - Create a lease package.

RES. 09/21

Member Myslicki moves that the Recreation, Culture and Parks Board moves to bring this item back to the March 3, 2021 meeting with more information.

MOTION CARRIED UNANIMOUSLY

5. BUSINESS

5.1 ICE ALLOCATION POLICY

- Member Kreklewich gave verbal update.
- Policy has not been updated since 2015, with new arena being added the policy needs to reflect that.
- Priority list are dictated based on when schedules need to be submitted for respective leagues.
- Adjusted books before 4pm & weekend bookings – more flexible.
- Co-Sponsored events can be categorized with Town of Blackfalds event.
- Concerns regarding priority:



TOWN OF BLACKFALDS RECREATION, CULTURE AND PARKS BOARD MICROSOFT TEAMS

February 3, 2021

- Jr A & Wranglers are being prioritized over the local youth teams (in the past Minor Hockey has always scheduled last due to submission dates).
- Adjustment on working, remove “priority” or adding the date deadlines.
- States facility is closed on New Years, but it is open for New Years Eve Skate.
- All users (clubs/organizations) interested in using the ice surfaces have approved mock schedule.

RES. 10/21

Councillor Taylor moved that the Recreation, Culture, and Parks Board moves to send this item back to Administration for further review.

MOTION CARRIED UNANIMOUSLY

5.2 ICE CLOSURE EXISTING ARENA

- Member Heindel gave verbal update.
- Hockey Alberta & Minor Hockey Association will not be using enough ice time to justify keeping it in the till March.
- All user groups had been consulted with.
- The recommendation to take ice out February 9 was made, Public Works will assist with the removal.
- To keep the facility running it costs over \$5,000 per month.

RES. 11/21

Councillor Appel moved that the Recreation, Culture, and Parks Board accepts the recommendation to remove the ice from existing Multi-Plex Arena.

MOTION CARRIED UNANIMOUSLY

6. ACTION CORRESPONDENCE

N/A

7. INFORMATION

7.1 MULTI-PLEX EXPANSION PROJECT – UPDATE

- Member Barnes gave verbal update.
- The construction for the Eagle Builders Centre is almost 50% complete.
- Construction of the inside of the building will be done over the next 6 months.
- Delnor has given the date of September 2nd to hand over the keys to the facility.
- Guarantee maximum price has allowed us to stay on budget.
- No theft has happened on site.



TOWN OF BLACKFALDS RECREATION, CULTURE AND PARKS BOARD MICROSOFT TEAMS

February 3, 2021

7.2 STREAMING SERVICE _ EAGLE BUILDERS CENTRE

- Member Barnes gave verbal update.
- Due to contract disputes with LiveBarn, we have decided to move forward with HockeyTV.
- HockeyTV is well used across Alberta and allows for individuals to stream games from anywhere.
- Will not be moving forward with camera installations until facility is open (better opportunity to find best locations for camera).

7.3 ICE RESURFACER - UPDATE

- Member Barnes gave verbal update.
- Propane Zamboni got pulled off agenda for Council and Administration decided to go with a dual fuel.
- During planning for the facility, the natural gas fueling station was supposed to be removed, however it was not.
- Due to the GMP, we will not have to cover the costs for the oversight.

7.4 PARKS AND FACILITIES – UPDATE

- Member Heindel gave verbal update.
- Parks Staff are currently working on:
 - Removal of lights in Tayles Park
 - Tree Pruning
 - Maintaining ODRs & Ponds
- 1 case of COVID-19 was identified in Parks department, 4 staff members were put into isolation.
- Parks was able to call back two temporary staff who were laid off before Christmas.
- Created a system for work cohorts to try and limit socialization amongst Parks & Public Works crews.

7.5 ABBEY CENTRE – UPDATE

- Member Kreklewich gave verbal update.
- Hoping to reopen March 1, will be determined by AHS update.
- Working through cancellations & refunds of memberships/programs.
- Updating hazard assessments & safe operating guidelines.
- Will look into the possibility of running online fitness classes.
- Abbey Centre operation normally runs at a loss, closing of facility more so an impact on staff.



**TOWN OF BLACKFALDS
RECREATION, CULTURE AND PARKS BOARD
MICROSOFT TEAMS**

February 3, 2021

8. APPROVAL OF INFORMATION ITEMS

RES. 12/21

Member Pandit moved that the Recreation Board accept the information items as presented.

MOTION CARRIED UNANIMOUSLY

9. APPROVAL OF MINUTES

RES. 13/21

Member Sommerville moved that the Recreation Board accept the MINUTES for January 6 meeting as presented.

MOTION CARRIED UNANIMOUSLY

10. ADJOURN

- a. Chair Thomas moved that the Recreation, Culture and Parks board meeting be adjourned.

RES. 14/21

Meeting adjourned at 7:55pm.

MOTION CARRIED UNANIMOUSLY

DENA THOMAS, CHAIR

SEAN BARNES, DIRECTOR OF COMMUNITY SERVICES

Next meeting scheduled for March 3, 2021 @ 6:30pm

HIGHLIGHTS OF THE REGULAR COUNCIL MEETING FEBRUARY 11, 2021

COVID-19 Q&A

Council was provided with an update on the latest COVID-19 statistics and the ongoing mandatory restrictions introduced by the Province.

CITY OF LACOMBE/LACOMBE POLICE SERVICE/LACOMBE COUNTY SCHOOL RESOURCE OFFICER AGREEMENT

The City of Lacombe/Lacombe Police Service/Lacombe County School Resource Officer (SRO) Agreement was approved as presented. The primary role of the SRO is to build relationships with the students and staff in Wolf Creek Public Schools within the City of Lacombe and to help foster a safe learning environment. The SRO delivers proactive and prevention programs, investigates occurrences within the schools, and serves as a resource for students, faculty, and parents.

BLACKFALDS, RIMBEY, SYLVAN LAKE RCMP ANNUAL PERFORMANCE PLANS

The RCMP Detachment Commanders in Blackfalds, Rimbey, and Sylvan Lake, as part of their Annual Performance Plans (APPs), requested that Lacombe County submit three main areas of concern for them to consider for inclusion in their plans. The following areas of concerns were identified by Council and will be forwarded to the detachments:

- Communication with Public
- Cooperation/Communication with Lacombe County Community Peace Officers
- Movement of Organized Crime into Rural Areas

AGRICULTURE & ENVIRONMENTAL SERVICES POLICY REVIEW

Following a review of Lacombe County's current Agriculture & Environmental Services' policies, Council adopted policies AD (32), AD (33), AG (2), AG(3), AG(4), AG(5), AG(6), AG (7), AG (8), AG (9), AG(10), AG (11), AG (12), AG (13), AG (14), AG (15) as amended.

COMMUNITY PEACE OFFICER POLICY REVIEW

Following a review of Lacombe County's current Community Peace Officers' policies, Council adopted policies EN (1), EN (2), EN (4), EN (5), EN (6), EN (7), EN (8) and EN (10) as amended.

POLICY RC(9) COUNTY SUPPORT OF COMMUNITY EVENTS PROGRAMS & ACTIVITIES

Council approved the following 2021 RC(9) funding applications:

Community	Applicant	Event	Recommended Amount
Alix	Village of Alix Recreation	Canada Day 2021	\$ 539
Blackfalds	Town of Blackfalds	Blackfalds Day	8,171
Eckville	Town of Eckville	Eckville Canada Day	1,077
Lacombe	City of Lacombe Arts Endowment Fund	Art in the Park	500
Lacombe	Lacombe Days Association	Lacombe Days	9,000
Lacombe County	Tees Agricultural Society	Spring Chilli Cook-off and Bingo	275
Lacombe County	Tees Agricultural Society	Christmas Concert and Carol Festival	275
Lacombe County	Birch Bay Community Association	Family Day, July 1st fireworks, Beach Day BBQ	1,115
			\$ 20,952

The impact of the COVID-19 pandemic on events in 2020 has influenced funding for 2021. Several events were not held in 2020 and as a result, many groups asked that their 2020 funding be used to host 2021 events.

TAX CANCELLATION REQUEST – SILVERLEAF RESOURCES

Council did not approve the cancellation of the 2019 and 2020 property taxes and penalties for the following well sites related to assessment roll #0000553795:

License	UWI	Surface Location
0397734	100/02-25-039-28W4/0	02-25-039-28W4
0376832	100/03-13-040-28W4/2	03-13-040-28W4
0399657	100/04-13-040-28W4/0	04-13-040-28W4
0396669	100/08-13-040-28W4/0	08-13-040-28W4
0374624	100/10-11-040-28W4/0	10-11-040-28W4
0402202	100/10-24-039-28W4/00	08-24-039-28W4

for a total of \$31,494.51; and further Council did not approve a further request of Silverleaf Resources to cancel the 2021 prorated property taxes for the same properties up to February 11, 2021, subject to Silverleaf Resources providing confirmation of the purchase of the assets.

TELUS UNIVERSAL BROADBAND FUND APPLICATION – LETTER OF SUPPORT

Lacombe County will provide Telus with a letter in support of its application to the Universal Broadband fund. The application seeks funding to improve mobile coverage in the Lacombe County area. As part of this coverage Telus will launch high speed internet access to these enhanced areas.

CLASS 1 MANDATORY ENTRY-LEVEL TRAINING (MELT) PROGRAM CONCERNS

By a resolution of Council, a letter will be forwarded to Premier Jason Kenney in support of extending timelines, offering various training locations across the province and easing the financial burden to acquire MELT certification for agricultural sector workers.

SALE OF LAND

The County Manager was authorized to execute the land purchase agreement with Doef's Greenhouses Ltd. for their purchase of the Pt. SE 11-41-28 W4M.

Next Regular Council Meeting is
Thursday, March 11, 2021 - 9:00 a.m.

Next Committee of the Whole Meeting is
Tuesday, April 6, 2021 – 9:00 a.m.

Lacombe County Administration Building

****For more details from Lacombe County Council meetings, please refer to the meeting minutes. All meeting minutes are posted on the website (www.lacombecounty.com) after approval.**



City of Lacombe

COUNCIL HIGHLIGHTS

February 22, 2021

5. Requests for Decision (Regular)

5.1 Council Policy Data Integrity

A data integrity project for governance documents has been ongoing for four years. Through this project, Council has repealed:

- 1,024 Bylaws(2017-2018)
- 300Policies (2020)
- 263 Policies (2021)

The latest set includes 306 policies dating back to 1985.

Council rescinded all policies identified as inoperative, obsolete, expired, spent, superseded, or otherwise ineffective.

5.2 Bylaw 400.3 3– Allow Detached Dwellings on R3 Parcels on Hearthstone Drive

An amendment to the Land Use Bylaw was proposed to allow detached dwellings to be built on R3 designated properties along Hearthstone Drive.

The amendment would allow detached dwellings to be built alongside modular homes in this particular part of the City. It does not enable detached dwellings in other areas designated R3. The amendment would also address maximum building height for all R3 designated lands within the City.

Council gave first reading to Bylaw 400.33 as presented and scheduled a public hearing for Bylaw 400.33 at 5:30 p.m. on Monday, April 12, 2021.

5.3 City of Lacombe and Lacombe County Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee

Council received proposed terms of reference for the City of Lacombe and Lacombe County Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee (IDP/ICF Committee).

The IDP/IDF Committee would review and make recommendations on issues of mutual interest to the City and County. Areas of responsibility in the proposed terms of reference include land use planning and shared services.

Council approved the proposed terms of reference for the Intermunicipal Development Plan/Intermunicipal Collaboration Framework Committee.

5.4 Joint Economic Area Agreement

The City of Lacombe/Lacombe County Intermunicipal Development Plan and Intermunicipal Collaboration Framework Committee reviewed and updated the Joint Economic Agreement (JEA).

The agreement outlines provisions for the two municipalities to share in the net tax revenue generated by new development in a defined boundary. These changes were recommended after modifications to the Intermunicipal Development Plan (IDP) Servicing Study occurred in 2017 and referenced in the Intermunicipal Collaboration Framework signed by the two municipalities in 2020.

Significant changes to the JEA include expanding the boundary for shared revenue, the inclusion of servicing expense, and the removal of the current provisions that vary the ratio of cost-sharing depending on the number of services provided.

The Joint Economic Area Agreement was approved as presented.

5.5 Bylaw 486 – Line of Credit

The City of Lacombe has historically carried a \$3,500,000 line of credit available for any unforeseen operating expenses that may arise. The purpose of the line of credit is to cover any operating cash flow issues that might occur due to the timing of expenditures and the collection of the annual taxes.

Council gave second and third reading to Bylaw 486 – Line of Credit as presented.

5.6 Bylaw 485 – Supplementary Assessment

The City levies taxes twice per year. The general tax levy is levied in the spring and is based on the annual assessments prepared as of December 31st of the previous year. The general tax levy does not take into account the portion of properties constructed and completed after December 31st of the last year.

To account for these properties and ensure fairness and equity amongst all properties, the City also issues a supplementary tax levy in December of each year to account for improvements completed after December 31st. This is an incremented tax and only applies to the period from completion to the end of the year.

Council gave second and third reading to Bylaw 485 – Supplementary Assessment.

5.7 Committee Review Report #4

The Council Committees Review Report #4 discusses the Lacombe Regional Tourism & Marketing Association (LRT), the Lacombe & District Recreation, Parks, and Culture Board (Rec Board), and the Heritage Resources Committee (HRC) – the latter two established by bylaw as internal agencies.

All three provide municipal services for the City and accomplish public engagement for Council. Association, Committee, and Board member surveys show that City resourcing and time required for agency activities are adequate, except for HRC, where feedback identified a potential gap warranting further investigation.

Council accepted the reviews of the Lacombe Regional Tourism & Marketing Association and the Lacombe & District Recreation, Parks, & Culture Board as information. Additionally, Council directed Administration to

consult with the Heritage Resources Committee regarding the scope of work and to remove the appointment of a Council member to the Committee.

****The next scheduled Council Meeting:***

- ***Monday, March 1, 2021 - Council Committee Meeting at 6:00 p.m.***
- ***Monday, March 8, 2021 - Regular Council Meeting at 5:00 p.m.***
- ***Monday, March 22, 2021 - Regular Council Meeting at 5:00 p.m.***



ALBERTA

MUNICIPAL AFFAIRS

*Office of the Minister
Deputy Government House Leader
MLA, Calgary-Hays*

Dear Chief Elected Officials:

I am writing to provide you with more information about Budget 2021, which my colleague, the Honourable Travis Toews, has tabled in the legislature. I would specifically like to provide you with details on the items in Municipal Affairs' Budget 2021 that affect municipalities the most.

To begin with, I am pleased to tell you that Municipal Affairs is investing more than \$1.7 billion overall to build stronger communities. Those funds will deliver important programs and services and will support effective governance and preserve public safety. I must also acknowledge that, as a result of several factors, including falling revenues and the ongoing costs of the COVID-19 pandemic, we need to reduce government spending in Alberta. Our goal is to do this while also continuing to provide significant infrastructure funding in the near term to support our economic recovery and help municipalities adjust to new levels of funding in future years.

Over the next three years, from 2021-24, as we all strive to live within our means, municipalities will receive about 25 per cent less in capital funding than they did in 2020-21. In real terms, that means Municipal Sustainability Initiative (MSI) capital funding will average \$722 million a year over that time. To support continued economic recovery and stimulus efforts, more of that funding will be made available up front, and less in subsequent years.

To help you adjust to a reduced average funding level, \$1.196 billion in MSI capital funding will be made available to municipalities and Metis Settlements in 2021, and \$485 million in each of the next two years. Additionally, municipalities and Metis Settlements will continue to receive the full \$30 million under the operating component of the MSI.

As you are aware, MSI was scheduled to conclude in 2021-22 and be replaced by legislated funding provided under the Local Government Fiscal Framework in subsequent years. Given the current circumstances and economic uncertainty, we are extending MSI for two years to stabilize provincial revenues before launching the Local Government Fiscal Framework in 2024-25. The baseline funding level for that first year of the LGFF will remain at \$722 million. We thank municipalities for understanding that this change was necessary to respond to the serious challenges we are all facing. The estimated 2021 MSI allocations are available on the program website.

.../2

I am also pleased to advise you that Alberta expects to receive \$255 million in federal funding under the Gas Tax Fund (GTF). The estimated 2020 GTF allocations are available on the program website. Links to the program websites with the MSI and GTF allocations are provided in the transmittal e-mail accompanying this letter.

MSI and GTF program funding is subject to the Legislative Assembly's approval of Budget 2021. Individual allocations and 2021 funding are subject to ministerial authorization under the respective program guidelines. Federal GTF funding is also subject to confirmation by the Government of Canada. You should expect to receive letters confirming MSI and GTF funding commitments in April.

To help municipalities respond to the requirements of the *Alberta Senate Election Act* and *Referendum Act*, our government is making \$10 million available to support costs associated with operating Senate nominee elections and referendums in conjunction with local elections. This funding will be available under the Alberta Community Partnership program, increasing the total program budget to \$25.4 million.

I am happy to say that funding to support local public library boards will remain stable, helping those groups provide a vital resource to residents through this especially trying time. I am also pleased to report that, due to some great work from our staff at the Surface Rights Board to reduce the backlog of landowner claims, we will be able to save \$600,000 in our yearly operating expenses.

This has not been, by any means, an easy time for Albertans. We understand the challenges that communities will continue to face in the months and years ahead. We remain committed to providing sustainable levels of capital funding to support critical local infrastructure, promote economic development, and enable local governments to continue to deliver the programs and services that Albertans depend on.

As Albertans, we are no strangers to adversity. We have overcome challenges in the past and we will continue to do so. I look forward to working with all of you to ensure that Alberta overcomes today's challenges and shares in a bright and prosperous future together.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ric McIver", is written over a light blue circular stamp.

Ric McIver
Minister



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday February 23, 2021 at 7:00 p.m.
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday February 23, 2021, at the Civic/Cultural Centre, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Rebecca Stendie
Councillor Marina Appel
Councillor Jamie Hoover
Councillor Ray Olfert
Councillor Laura Svab
Councillor Will Taylor

ATTENDING

Myron Thompson, CAO
Sean Barnes, Director of Community Services
Preston Weran, Director of Infrastructure and Property Services
Keith Wilson, Information Technology Manager
Sue Bornn, FCSS Manager
Ken Morrison, Emergency Management and Protective Services Manager
Kalina Van Winssen, Executive Assistant
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

PUBLIC

None

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Resolution No. 51/21

Councillor Olfert moved that Council adopt the February 23, 2021 agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

CAO Report

CAO Myron Thompson gave a verbal report on current projects and initiatives from February 2021.



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday February 23, 2021 at 7:00 p.m.
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

Resolution No. 52/21

Councillor Svab moved that Council accept the February 2021 CAO Report as information.

CARRIED UNANIMOUSLY

Request for Decision, East Area Stormwater Project Tender Award

The East Area Stormwater Master Plan Project will provide separate storm drainage infrastructure that will support the growth of the Town of Blackfalds and help protect a sensitive segment of the Red Deer River Basin. Phase 2A and 3 (Linear Wetland Construction and South of Blackfalds Lake Dredging Plan) were tendered as a part of this project and the budgeted amount was \$3.3 million. DB Bobcat was the lowest bid at \$4,773,519.98 (excluding GST); however, due to the project coming in higher than the budgeted amount, Administration removed the planned excavation construction of this area and negotiated with the lowest bidder to save approximately \$1.5 million dollars in material moving.

Resolution No. 53/21

Councillor Hoover moved that Council award the East Area Stormwater phase 2A and 3; Ditching Project to DB Bobcat for \$2,927,608.05 (excluding GST).

CARRIED UNANIMOUSLY

Request for Decision – FCSS Provincial Advocacy

With the provincial budget upcoming and in consideration of the work that FCSS does in the community and province, the FCSS Board has recommended a letter of advocacy be sent on behalf of Council.

Resolution No. 54/21

Deputy Mayor Stendie moved that Council provide a letter of advocacy for continued FCSS funding to MLA Ron Orr and MLA Sawhney.

CARRIED UNANIMOUSLY

Request for Decision – RCMP Performance Plan

Each year the RCMP meets with its stakeholders and reviews the priorities for the coming year, both federally, provincially and on a local level. Due to the pandemic, each Detachment has been asked to set their own priorities. Possible recommended priorities for the Town of Blackfalds include: Police-Community Relations, Safe Roads, Community Engagement, Focus on Crime Reduction Strategies, Property Crime, Prevention and Reduction of Crimes Against Persons.

Resolution No. 55/21

Councillor Olfert moved that Council accept the recommendation of Administration in identifying the RCMP three policing priorities for the 2021 year as Police & Community Relations, Safe Roads and Property Crime.

CARRIED UNANIMOUSLY

Request for Decision – Municipal Excellence Awards

Since 2002, the Annual Municipal Excellence Award has been recognizing and awarding municipalities in their successes and accomplishments for the provision of municipal services in Alberta. Administration is recommending that the Eagle Builders Centre Project be our Municipality's submission. It is felt that this project is worthy of award consideration on many fronts, including: Intermunicipal partnership, Other Orders of Government, Agencies, Community Groups and Business.



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday February 23, 2021 at 7:00 p.m.
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

Resolution No. 56/21

Councillor Appel moved that Council direct Administration to make an application to the 2021 Minister's Award of Municipal Excellence for the Eagle Builders Centre Project under the Partnership Category.

CARRIED UNANIMOUSLY

Request for Decision – Habitat for Humanity

Two duplexes are being built on Vista Trail for the Blackfalds Habitat for Humanity Project. Habitat for Humanity has requested that Council and staff participate in a team building activity that includes helping with finishing work and painting.

Resolution No. 57/21

Deputy Mayor Stendie moved that March 25th, 2021 be recommended as the preferred date for the teamBuild opportunity and advised that Mayor Poole, Deputy Mayor Stendie and Councillor Hoover would be in attendance.

CARRIED UNANIMOUSLY

Request for Decision – Proclamation for International Women's Day

International Women's Day is a global day celebrating the social, economic, cultural, and political achievements of women. It is celebrated annually on March 8th and this year, AUMA will be hosting a virtual gathering that promotes the participation of women in government.

Resolution No. 58/21

Deputy Mayor Stendie moved that Council form a working committee which will include current Council women and Administration to formulate and execute plans encouraging women and persons in minority groups to become more involved and educated with municipal politics; including, but not limited to a virtual open house with Council women, residents, and trustees.

CARRIED
Opposed: Councillor Taylor

Resolution No. 59/21

Councillor Appel moved that Council recognize March 8th as International Women's Day.

CARRIED UNANIMOUSLY

Resolution No. 60/21

Councillor Appel moved that Council recognize March 8th as International Women's Day.

CARRIED UNANIMOUSLY

Request for Decision – Municipal Library Board Resignation

At the November 3rd, 2020 Municipal Library Board Meeting, a resignation letter was received from Karyl Tobin to resign her member-at-large term effective November 3rd, 2020. There is now one vacancy on the Committee.

Resolution No. 61/21

Councillor Olfert moved that Council formally accept the resignation of Karyl Tobin from the Municipal Library Board effective immediately, with regrets.

CARRIED UNANIMOUSLY



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday February 23, 2021 at 7:00 p.m.
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

ACTION CORRESPONDENCE

None

INFORMATION

- Report to Council, 2021 Volunteer Recognition Awards
- Report to Council, Eagle Builders Multi-Plex Project Update
- Municipal Internship – Alberta Municipal Affairs Award Letter
- Gas Tax Funding Approval – Alberta Municipal Affairs
- FCSS Board Meeting Minutes – January 14, 2021
- Lacombe County Council Highlights – February 11, 2021
- City of Lacombe Council Highlights – February 8, 2021

Resolution No. 62/21

Councillor Hoover moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

Mayor and Council shared meetings and events attended from January to February, 2021.

Resolution No. 63/21

Councillor Svab moved to accept the Round Table Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Resolution No. 63/21

Councillor Olfert moved that Council approve the Regular Council Meeting Minutes from February 9, 2021, as amended.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

None

Break

Resolution No. 64/21

Councillor Svab moved for a five-minute recess at 9:08 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 9:12 p.m.

CONFIDENTIAL – Closed Session

- FOIP S.29

Resolution No. 65/21

Councillor Appel moved that Council move to a closed session commencing at 9:12 p.m. in accordance with Section 197(2) of the Municipal Government Act to discuss matters



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday February 23, 2021 at 7:00 p.m.
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

exempt from disclosure under Section 29 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.29: *Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson*

Resolution No. 66/21

Councillor Olfert moved to come out of the closed session at 9:39 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 9:42 p.m.

Regular Meeting Attendance: *Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson*

Resolution No. 67/21

Councillor Taylor moved that Council approve DIDS and Agricultural Society to purchase a marble sculpture with provision of tax receipt.

DEFEATED

Opposed: Deputy Mayor Stendie, Councillor Svab, Councillor Appel, Councillor Hoover, Councillor Olfert

AJOURNMENT

Mayor Poole adjourned the meeting 9:38 p.m.

Richard Poole, Mayor

Myron Thompson, Chief Administrative Officer