

Town of Blackfalds

Regular Council Meeting Civic/Cultural Centre - 5018 Waghorn Street February 23rd, 2021 at 7:00 p.m. AGENDA

Call to Order 1.

2. Adoption of Agenda 2.1 Agenda for February 23rd, 2021

- 3. Delegation None
- 4. **Public Hearing** None
- 5. **Business Arising from Minutes** None

6. **Business**

6.1 CAO Report

- Request for Decision, East Area Stormwater Project Phase 2 & 3 Tender Award 6.2
- Request for Decision, FCSS Provincial Advocacy <u>6.3</u>
- 6.4 Request for Decision, RCMP Annual Policing Plan 2021/2022
- 6.5 Request for Decision, 2021 Minister's Award of Municipal Excellence
- 6.6 Request for Decision, Habitat for Humanity – Blackfalds Project teamBUILD
- Request for Decision, International Women's Day 6.7
- 6.8 Request for Decision, Municipal Library Board Resignation

7. **Action Correspondence**

8. Information

- 8.1 2021 Volunteer Recognition Awards
- 8.2 Eagle Builders Multi-Plex Project Update – Director Barnes (verbal)
- Municipal Internship Alberta Municipal Affairs Award Letter 8.3
- 8.4 Gas Tax Funding Approval – Alberta Municipal Affairs
- 8.5 FCSS Board Meeting Minutes for January 14th, 2021
- Lacombe County Council Highlights for February 11th, 2021 8.6
- City of Lacombe Council Highlights for February 8th, 2021 8.7

Round Table Discussion 9.

- 9.1 Mayor Poole
- 9.2 Deputy Mayor Stendie
- 9.3 Councillor Appel
- 9.4 Councillor Hoover
- 9.5 Councillor Olfert
- Councillor Svab Councillor Taylor 9.6

9.7

10. **Adoption of Minutes** 10.1 Minutes from the Regular Council Meeting on February 9th, 2021

Notices of Motion 11. None

12. **Business for the Good of Council** None

Confidential 13.

13.1 FOIP Section 29

14. Adjournment

Future Meetings/Events: • Regular Council Meeting – March 9, 2021 • Standing Committee of Council Meeting – March 15, 2021



MEETING DATE:	February 23, 2021
ORIGINATED BY:	Preston Weran, Director of Infrastructure and Property Services
SUBJECT:	East Area Stormwater Project – Tender Award – Phase 2 and 3

BACKGROUND:

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. The project combines engineered linear wetlands, storm sewer and a stormwater discharge outlet to control stormwater runoff from eastern developments through Blackfalds Lake, and ultimately, to the Red Deer River. This project is key to maintaining the environmental, social, and economic sustainability of Blackfalds as it pursues long-term community growth.

The Linear Wetland portion of this project will allow for additional natural treatment of stormwater pollutants from future stormwater management ponds prior to being discharged into Blackfalds Lake. Biological processes, such as nutrient uptake by algae, will be established in the permanent pool areas and help reduce concentrations of soluble contaminants.

The total project has received an interim decision regarding the Water Act Application that allows the Town to develop into the future on the east side. The first phase of this project was the construction of the underground storm trunk connecting the future Linear Wetland outfall location at Range Road 27-0 to Blackfalds Lake and included interim ditching within the Linear Wetland footprint to help dewater this area. The updated phasing and schedules are included below for information.

- Phase 1 Storm Trunk County Lands Blackfalds Lake to the edge of the Linear Wetland Construction completed in winter 2020 and spring of 2020.
- Phase 2A Linear Wetland Construction 2021. Dredging and crossing pipes portions of the overall work tendered as part of this contract.
- Phase 2B Linear Wetland Pond and Bay Construction 2025 portions of the overall work under the ten-year capital plan.
- Phase 3 South of Blackfalds Lake Dredging Plan. Tendered as part of this contract.
- Phase 4 South of 597 to Red Deer River. This will be delayed until development starts outside of the two interim approved quarters, which will then require this section to be completed. Approx. timeline 2031, depending on economy.

During the 2021 Budget deliberations, funds were allocated in the amount of \$3.3 million dollars to design and build phase 2A and phase 3. This work was tendered to include the ditching construction north of Mckay Pond, the dredging of the ditch areas deeper to the



inlet piping at Range Road 27-0 (phase 2A) and the dredging of the Southern Blackfalds Lake Outfall (phase 3). See figure below for phasing limits.





DISCUSSION:

The second phases (phase 2A and phase 3) of this project were posted on APC as a prequalification and then the tender was invitational to the five contractors chosen. The tender closed on February 1, 2021. We received four bids for the project, all in good order and all include a 10% contingency, including GST as per below:

Contractor	Schedule 2	Schedule 3	Subtotal 2&3)	GST	Tota	I Including GST
Hamm					No B	lid
WCL	\$ 5,732,570.25	\$ 248,646.20	\$ 5,981,216.45	\$ 299,060.82	\$	6,280,277.27
Northside	\$ 5,599,165.00	\$ 221,254.00	\$ 5,820,419.00	\$ 291,020.95	\$	6,111,439.95
Pidherneys	\$ 4,663,127.24	\$ 222,379.52	\$ 4,885,506.76	\$ 244,275.34	\$	5,129,782.10
DB Bobcat	\$ 4,453,947.98	\$ 319,572.00	\$ 4,773,519.98	\$ 238,676.00	\$	5,012,195.98

Only four prequalified contractors bid and DB Bobcat was the lowest bid at **\$4,773,519.98** (excluding GST). For further tender details and cost comparisons please refer to the *Blackfalds East Area Storm | Phase 2 and 3 Tender Evaluation Letter* attachment from Stantec.

Due to this project coming in higher than budgeted or estimated, we have gone back to negotiate with the low bidder, DB Bobcat. We have made some good strides to help mitigate these costs, but the real savings must be realized through a minor redesign of the scope of work adjacent to McKay pond. If we remove the planned excavation construction of this area and shallow the ditch to tie into the piping at the east end of this wetland, we will save approximately \$1.7 million dollars in material moving. This revision, along with our negotiations with the low bidder, will result in a project that meets the existing continued development of the McKay quarter, while reducing the overall costs to align with our budgetary limits of 2021. It is of note, that these excavation costs will ultimately be added to the 2025, 2026 works under our ten-year capital plan. However, this plan will allow us more flexibility in future years to realize additional grant funding or in-kind works.

Schedule 2A of this project award recommendation includes interim ditching to lower the existing wetlands and water table to avoid future pumping needed to drop the water levels down ahead of the construction of phase 2B, the full Linear Wetland build. Under this award, the contractor will be able to complete a portion of the phase 2A work in over a two-year period. The majority of the winter work cannot happen this year as there is no frost in the ground at this time due to the weather being mild.

Schedule 3 is desired to be completed in winter 2021 ahead of spring runoff. Further, the landowner would prefer that this work be completed ahead of his cattle grazing season in the area. We just recently received the License of Occupation (DLO) application for this work, so the contractor is eager to get this dredging phase of work at the lake outfall completed soon before wet conditions set in. Therefore, we are recommending that the negotiated tender work be awarded so that the contractors and engineers can get this project moving forward.



FINANCIAL IMPLICATIONS:

The award of phase 2A and phase 3 for this work to DB Bobcat for **\$2,927,608.05** falls within the established capital budget allotment approved in the Town of Blackfalds 2021 capital budget.

ADMINISTRATIVE RECOMMENDATION:

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

ALTERNATES:

- a. That Council does not award the East Area Stormwater Phase 2A and 3; Ditching Project to DB Bobcat.
- b. That Council refer this back to Administration for further information.

Attachments:

- Blackfalds East Area Storm | Phase 2/3 Tender Evaluation Letter
- Blackfalds East Area Storm | Phase 2 Drawing
- Blackfalds East Area Storm | Phase 3 Drawings

Approvals:

CAO Myron Thompson

Department Director/Author



Stantec Consulting Ltd. 1100-4900 50 Street, Red Deer AB T4N 1X7

February 16, 2021 File: 113929258_10

Attention: Preston Weran, Director of Infrastructure and Property Services Town of Blackfalds 5018 Waghorn Street Blackfalds AB TOM 0J0

Dear Mr. Weran,

Reference: Blackfalds East Area Storm | Phase 2 & 3 Tender Evaluation

Stantec Consulting Ltd (Stantec) has completed the tender review for the above noted project. Prior to issuing the tender, we conducted a prequalification process to short list five Contractors. Four of the Contractors submitted bids for the tender, one contractor elected not to submit. The tenders were opened virtually at 10:00am on Monday February 1st, 2021. Original hard copies were received and are at the Stantec office.

The tenders were checked for arithmetic accuracy, no errors were found. And all were compliant with the tender submission requirements.

The detailed tender summary is also attached to show the total items and their associated costs. The summary of the tenders is as follows:

	DB Bobcat	Pidherney's	Northside	WCL
Phase 2 – Linear Wetland Total	\$4,453,947.97	\$4,663,127.24	\$5,599,165.00	\$5,732,570.25
Phase 3 – Dredging Total	\$319,572.00	\$222,379.52	\$221,254.00	\$248,646.20
Subtotal	\$4,773,519.97	\$4,885,506.76	\$5,820,419.00	\$5,981,216.45
5% GST	\$238,676.00	\$244,275.34	\$291,020.95	\$299,060.82
Total Bid Amount	\$5,012,195.97	\$5,129,782.10	\$6,111,439.95	\$6,280,277.27

February 16, 2021 Preston Weran, Director of Infrastructure and Property Services Page 2 of 3

Reference: Blackfalds East Area Storm | Phase 2 & 3 Tender Evaluation

DB Bobcat is the lowest bid and appears to be a competitive bid process as there is only +/-3% separating their bid and second lowest bids from Pidherney's.

The Engineering Estimate provided is 25% lower than the lowest bid. During the tendering process the test pits dug revealed the very saturated soil and high water table. Other concerns at the time of tendering, the frost conditions of the site were not conducive to loaded rock trucks. The contractor would need to either supply and place rig mats or build haul roads that would then need to be removed. These concerns and unknowns have likely contributed to the Contractors having to build into their rates and mobilization the risks associated with excavating and hauling the material within the wetlands.

Given the timing of the tender period, tender review and award would limit the construction season for this work to only a few weeks before spring. The decision was made to extend the contract completion date from September 2021 to September 2022, allowing a full winter season to complete the work.

As the lowest bid was over the Town's budgeted amount, Stantec, with The Town, contacted the lowest bidder (DB Bobcat) to negotiate the unit rates discuss methodology, potential cost savings, risks assumed and overall scope of the project to align with the approved budget.

Schedule 2 DB Bobcat has offered a reduction in the storm trunk unit rate that that equates to approximately \$30,000 savings. Additionally, Stantec has revised the scope of work reducing the quantities of earthworks and volume of material to be hauled offsite. Where possible, excess material will remain in stockpile for future use. These changes work to achieve the drainage for current developments stormwater contributions from the west cell area. Overall, we propose revising Schedule 2 from \$4,453,947.94 (with 10% contingency) to \$2,706,508.05 (with 10% contingency) a reduction of \$1,747,439.93.

Other options for the topsoil are also being reviewed, such as providing topsoil to the neighboring landowners, as they have expressed an interest. This could be beneficial to the Town to dispose of excess topsoil instead of retaining onsite as a future liability. A review is also being completed regarding the pipe bedding and impervious plugs required. There is a potential savings of \$100,000 for that item should the change be approved by the Geotechnical Consultant.

Schedule 3 DB Bobcat has offered a reduction to their unit rates for Mobilization, Club Root Prevention Protocol, Culverts and the Electric Fencing for a total of approximately \$90,000. Therefore Schedule 3 we propose to reduce from \$319,572.00 (with 10% contingency) to \$221,100.00 (with 10% contingency).

	DB Bobcat – Original Bid	DB Bobcat – Revised Scope & Bid
Phase 2 – Linear Wetland Total	\$4,453,947.97	\$2,706,508.05
Phase 3 – Dredging Total	\$319,572.00	\$221,100.00

Below is a summary of the revised bid totals:

February 16, 2021 Preston Weran, Director of Infrastructure and Property Services Page 3 of 3

Reference: Blackfalds East Area Storm | Phase 2 & 3 Tender Evaluation

Subtotal	\$4,773,519.97	\$2,927,608.05
5% GST	\$238,676.00	\$146,380.40
Total Bid Amount	\$5,012,195.97	\$3,073,988.45

In summary we recommend awarding to DB Bobcat the total contract amount of **\$3,073,988.45** including GST.

Upon award, Stantec would issue the contract documents, request from DB their insurance, bonding, and schedule to complete. A time sensitive item is the tree clearing that needs to be complete prior to March 15, 2021 to avoid additional costs related to a Bird Survey. We suggest requesting quotes to complete this work from three local contractors and award this work prior to the end of February.

Please contact us if you have any questions or wish to discuss this further. We would be happy to attend the upcoming council meeting to address any questions that may come up regarding this project.

Sincerely,

Stantec Consulting Ltd.

Martine Francis P.Eng. Project Manager Phone: 403 356 3415 Martine.Francis@stantec.com

Attachment: Tender Evaluation Summary

- c. Todd Simenson, Stantec Consulting
- Brad Vander Heyden, Stantec Consulting

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T-5 <u>Schedule of Prices</u> The CONTRACTOR offers the following Schedule o	f Prices f	or performance of	th ENGINEER	RESTIMATE	PIDHE	RNEY'S	NOR	THSIDE	v	VCL	DB E	Bobcat
ITEM NO. ITEM OF WORK	UNIT	ESTIMATED QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
SCHEDULE 2.0 - Linear Wetland 2.1 GENERAL REQUIREMENTS												
2.1.1 Mobilization and Demobilization	ls	1	\$100,000.00	\$100,000.00	\$334,870.00	\$334,870.00	\$570,450.00	\$570,450.00	\$473,730.00	\$473,730.00	\$45,000.00	\$45,000.00
2.1.2 Traffic Accommodation/Haul Route Plan	ls	1	\$10,000.00	\$10,000.00	\$109,888.00	\$109,888.00	\$389,000.00	\$389,000.00	\$138,315.00	\$138,315.00	\$55,600.00	\$55,600.00
2.1.3 ECO Plan	ls	1	\$10,000.00	\$10,000.00	\$7,775.00	\$7,775.00	\$283,000.00	\$283,000.00	\$48,410.00	\$48,410.00	\$8,500.00	\$8,500.00
2.1.4 Utility Locates including Hydrovac	PCS	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
2.1.5 Storm Trunk Well-Point (Provisional)	PCS	1	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00
2.1.6 Club Root Prevention Protocol	ls	1	\$10,000.00	\$10,000.00	\$19,000.00	\$19,000.00	\$79,500.00	\$79,500.00	\$32,555.00	\$32,555.00	\$18,500.00	\$18,500.00
TOTAL 2.1				\$290,000.00		\$631,533.00		\$1,481,950.00		\$853,010.00		\$287,600.0
2.2 SITE WORK 2.2.1 Clearing and Grubbing	ha	5.5	\$8,000.00	\$44,000.00	\$23,920.00	\$131,560.00	\$14,500.00	\$79,750.00	\$15,065.00	\$82,857.50	\$13,250.02	\$72,875.1
2.2.2 Stripping a) Topsoil To Stockpile	m3	50,000	\$3.00	\$150,000.00	\$12.22	\$611,000.00	\$10.50	\$525,000.00	\$6.75	\$337,500.00	\$9.75	\$487,500.00
 2.2.3 Common Excavation Load & Haul to Offsite Location as a) determined by CONTRACTOR b) To Onsite Fills c) Suitable Clay Stockpile (Provisional) 	m3 m3 m3	130,000 12,000 15,000	\$12.00 \$7.00 \$7.00	\$1,560,000.00 \$84,000.00 \$105,000.00	\$12.22 \$12.22 \$8.32	\$1,588,600.00 \$146,640.00 \$124,800.00	\$10.50 \$10.50 \$10.50	\$1,365,000.00 \$126,000.00 \$157,500.00	\$15.95 \$12.40 \$11.50	\$2,073,500.00 \$148,800.00 \$172,500.00	\$11.50 \$9.20 \$9.55	\$1,495,000.0 \$110,400.0 \$143,250.0
Replace Topsoil	m3	50,000	\$5.00	\$250,000.00	\$8.66	\$433,000.00	\$10.50	\$525,000.00	\$7.75	\$387,500.00	\$8.75	\$437,500.00
Fine Grade & Seed (Zone 5 Native Central 2.2.5 Parkland)	m2	85,000	\$2.00	\$170,000.00	\$1.68	\$142,800.00	\$1.27	\$107,950.00	\$2.30	\$195,500.00	\$1.55	\$131,750.0
2.2.6 Soil Management (Provisional)	PCS	1	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
TOTAL 2.2				\$2,463,000.00		\$3,278,400.00		\$2,986,200.00		\$3,498,157.50		\$2,978,275.1 ⁻

 a) 1200mm dia 2.3.2 Inlets/Outlet: 1200mm Fla a) (Outlet) b) 1200mm Arr c) 1200mm Arj d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Strue 2.3.4 Pipeline cross 	Install Storm Trunk a C76 CL3 CONC Pipe s ared End c/w Bar Screen mtec Beaver Stop (Inlet) be Cradle (Outlet) r GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	UNIT I.m each each each m2 Is	ESTIMATED QUANTITY 171 1 1 1 90	UNIT PRICE \$1,400.00 \$12,000.00 \$10,000.00 \$200.00	TOTAL \$239,400.00 \$12,000.00 \$10,000.00 \$10,000.00 \$18,000.00		TOTAL \$179,888.58 \$8,330.00 \$12,562.00	UNIT PRICE \$1,780.00 \$21,420.00	TOTAL \$304,380.00 \$21,420.00	UNIT PRICE \$2,225.00 \$231,115.00	TOTAL \$380,475.00		TOTAL \$547,413
 2.3.1 Supply and I a) 1200mm dia 2.3.2 Inlets/Outlet: 1200mm Fla a) (Outlet) b) 1200mm Ari c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Struit 2.3.4 Pipeline cross 	Install Storm Trunk a C76 CL3 CONC Pipe s ared End c/w Bar Screen mtec Beaver Stop (Inlet) be Cradle (Outlet) r GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	each each each m2	1 1 1	\$12,000.00 \$1,000.00 \$10,000.00	\$12,000.00 \$1,000.00 \$10,000.00	\$8,330.00 \$12,562.00	\$8,330.00						\$547,41
 2.3.1 Supply and I a) 1200mm dia 2.3.2 Inlets/Outlet: 1200mm Fla a) (Outlet) b) 1200mm Ari c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Struit 2.3.4 Pipeline cross 	Install Storm Trunk a C76 CL3 CONC Pipe s ared End c/w Bar Screen mtec Beaver Stop (Inlet) be Cradle (Outlet) r GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	each each each m2	1 1 1	\$12,000.00 \$1,000.00 \$10,000.00	\$12,000.00 \$1,000.00 \$10,000.00	\$8,330.00 \$12,562.00	\$8,330.00						\$547,41
 a) 1200mm dia 2.3.2 Inlets/Outlet: 1200mm Fla a) (Outlet) b) 1200mm Arr c) 1200mm Arj d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Strue 2.3.4 Pipeline cross 	a C76 CL3 CONC Pipe s ared End c/w Bar Screen mtec Beaver Stop (Inlet) be Cradle (Outlet) • GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	each each each m2	1 1 1	\$12,000.00 \$1,000.00 \$10,000.00	\$12,000.00 \$1,000.00 \$10,000.00	\$8,330.00 \$12,562.00	\$8,330.00						\$547,41
2.3.2 Inlets/Outlet: 1200mm Fla a) (Outlet) b) 1200mm Arr c) 1200mm Pir d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Stru- 2.3.4 Pipeline cross	s ared End c/w Bar Screen mtec Beaver Stop (Inlet) pe Cradle (Outlet) gBC & Fabric (Inlet & Outlet) pontrol Structure cture 1	each each each m2	1 1 1	\$12,000.00 \$1,000.00 \$10,000.00	\$12,000.00 \$1,000.00 \$10,000.00	\$8,330.00 \$12,562.00	\$8,330.00						Ψ 3 +1
1200mm Fla a) (Outlet) b) 1200mm Arr c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Strue 2.3.4 Pipeline cross	ared End c/w Bar Screen mtec Beaver Stop (Inlet) pe Cradle (Outlet) r GBC & Fabric (Inlet & Outlet) pontrol Structure cture 1	each each m2	1 1	\$1,000.00 \$10,000.00	\$1,000.00 \$10,000.00	\$12,562.00		\$21.420.00	\$21.420.00	\$231,115.00	¢024 445 00		
 b) 1200mm Arri c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Structure 2.3.4 Pipeline cross 	pe Cradle (Outlet) GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	each each m2	1 1	\$1,000.00 \$10,000.00	\$1,000.00 \$10,000.00	\$12,562.00		\$21.420.00	\$21,420.00	\$231,115.00	¢001 11E 00		
 c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Struit 2.3.4 Pipeline cross 	pe Cradle (Outlet) GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	each m2	1	\$10,000.00	\$10,000.00		\$12,562.00				\$231,115.00	\$12,975.00	\$12,97
 d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Struit 2.3.4 Pipeline cross 	GBC & Fabric (Ínlet & Outlet) ontrol Structure cture 1	m2				\$15 749 00		\$9,461.00	\$9,461.00	\$13,530.00	\$13,530.00	\$12,975.00	\$12,97
2.3.3 Concrete Co a) Control Struct2.3.4 Pipeline cross	ontrol Structure cture 1		90	\$200.00	\$18,000,00		\$15,749.00	\$38,804.00	\$38,804.00	\$27,575.00	\$27,575.00	\$10,270.00	\$10,27
a) Control Struct2.3.4 Pipeline cross	cture 1	ls			\$10,000.00	\$99.00	\$8,910.00	\$256.00	\$23,040.00	\$184.60	\$16,614.00	\$290.00	\$26,10
2.3.4 Pipeline cros		ls											
	ssings		1	\$110,000.00	\$110,000.00	\$70,304.00	\$70,304.00	\$190,000.00	\$190,000.00	\$143,120.00	\$143,120.00	\$110,750.00	\$110,75
		each	1	\$5,000.00	\$5,000.00	\$11,800.00	\$11,800.00	\$7,000.00	\$7,000.00	\$11,930.00	\$11,930.00	\$9,000.00	\$9,00
2 3 5 Unsuitable F	Pipe Foundation (Provisional)												
a) Excavation 8		m3	265	\$30.00	\$7,950.00	\$22.00	\$5,830.00	\$15.00	\$3,975.00	\$11.50	\$3,047.50	\$61.90	\$16,40
b) Non-woven		m2	1,100	\$5.00	\$5,500.00	\$1.00	\$1,100.00	\$3.50	\$3.850.00	\$2.55	\$2.805.00	\$7.20	\$7.92
c) 20-40mm So		m3	265	\$65.00	\$17,225.00	\$40.00	\$10,600.00	\$48.00	\$12,720.00	\$70.40	\$18,656.00	\$52.75	\$13,97
2.3.6 CCTV Inspe	ection												
a) at CCC		m	175	\$15.00	\$2,625.00	\$11.00	\$1,925.00	\$20.00	\$3,500.00	\$28.90	\$5,057.50	\$39.60	\$6,93
b) at FAC		m	175	\$15.00	\$2,625.00	\$13.00	\$2,275.00	\$22.00	\$3,850.00	\$36.20	\$6,335.00	\$48.30	\$8,45
b) at FAC		m	175	\$15.00	\$2,025.00	\$13.00	\$2,275.00	\$22.00	\$3,650.00	\$30.20	\$0,335.00	\$40.30	φo,40
TOTAL 2.3					\$431,325.00		\$329,273.58		\$622,000.00		\$860,260.00		\$783,16
CHEDULE 2.0 - Lir	near Wetland												
2.1 GENERAL F	REQUIREMENTS				\$290,000.00		\$631,533.00		\$1,481,950.00		\$853,010.00		\$287,60
2.2 SITE WORK	K				\$2,463,000.00		\$3,278,400.00		\$2,986,200.00		\$3,498,157.50		\$2,978,27
2.3 STORM TR	UNK				\$431,325.00		\$329,273.58		\$622,000.00		\$860,260.00		\$783,16
SUBTOTAL					\$3,184,325.00		\$4,239,206.58		\$5,090,150.00		\$5,211,427.50		\$4,049,04
						More Than Est:	\$1,054,881.58 33.1%	More Than Est:	\$1,905,825.00 59.9%	More Than Est:	\$2,027,102.50 63.7%	More Than Est:	\$864,71 2
10% Conting	gency				\$318,432.50		\$423,920.66		\$509,015.00		\$521,142.75		\$404,90
	ASE 2.0 LINEAR WETLAND				\$3,502,757.50		\$4,663,127.24		\$5,599,165.00		\$5,732,570.25		\$4,453,94

T-5 Schedule of Prices The CONTRACTOR offers the following Schedule	The CONTRACTOR offers the following Schedule of Prices for performance of th ENGINEER ESTIMATE						NORTHSIDE		WCL		DB Bobcat	
ITEM NO. ITEM OF WORK	UNIT	ESTIMATED QUANTITY	UNIT PRICE	TOTAL								
SCHEDULE 3.0 - South Blackfalds Lake Channel Dredging 3.1 GENERAL REQUIREMENTS												
3.1.1 Mobilization and Demobilization	ls	1	\$10,000.00	\$10,000.00	\$22,702.00	\$22,702.00	\$21,100.00	\$21,100.00	\$20,745.00	\$20,745.00	\$30,000.00	\$30,000.00
3.1.2 ECO Plan	ls	1	\$10,000.00	\$10,000.00	\$5,410.00	\$5,410.00	\$13,000.00	\$13,000.00	\$10,375.00	\$10,375.00	\$7,500.00	\$7,500.00
3.1.3 Utility Locates including Hydrovac	PCS	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
3.1.4 Club Root Prevention Protocol	ls	1	\$5,000.00	\$5,000.00	\$7,000.00	\$7,000.00	\$4,500.00	\$4,500.00	\$6,510.00	\$6,510.00	\$20,000.00	\$20,000.00
TOTAL 3.1				\$40,000.00		\$50,112.00		\$53,600.00		\$52,630.00		\$72,500.00
3.2 SITE WORK												
3.2.1 Channel Dredging & Placement in Berm	m ³	1,300	\$15.00	\$19,500.00	\$42.44	\$55,172.00	\$18.00	\$23,400.00	\$11.50	\$14,950.00	\$15.20	\$19,760.00
3.2.2 Supply & Install 400mm CSP Culvert	m	100	\$200.00	\$20,000.00	\$310.82	\$31,082.00	\$450.00	\$45,000.00	\$318.70	\$31,870.00	\$494.00	\$49,400.00
3.2.3 Tapered CSP Culvert Ends c/w Rip Rap	ea	20	\$2,500.00	\$50,000.00	\$375.00	\$7,500.00	\$850.00	\$17,000.00	\$1,540.00	\$30,800.00	\$2,750.00	\$55,000.00
3.2.4 Concrete Vehicle Crossing	m²	60	\$300.00	\$18,000.00	\$262.72	\$15,763.20	\$305.00	\$18,300.00	\$558.50	\$33,510.00	\$316.25	\$18,975.00
3.2.5 Electric Fence	m	1,950	\$25.00	\$48,750.00	\$10.80	\$21,060.00	\$11.00	\$21,450.00	\$10.40	\$20,280.00	\$17.60	\$34,320.00
3.2.6 Electric Fence Gates	ea	3	\$1,000.00	\$3,000.00	\$250.00	\$750.00	\$660.00	\$1,980.00	\$394.00	\$1,182.00	\$3,840.00	\$11,520.00
3.2.7 Fine Grade & Seed (Pasture Mix)	m2	15,700	\$5.00	\$78,500.00	\$1.32	\$20,724.00	\$1.30	\$20,410.00	\$2.60	\$40,820.00	\$1.85	\$29,045.00
TOTAL 3.2				\$237,750.00		\$152,051.20		\$147,540.00		\$173,412.00		\$218,020.00

	<u>shedule of Prices</u> INTRACTOR offers the following Sch	edule of Prices for perfo	ormance of th ENGIN	ER ESTIMATE	PIDHE	RNEY'S	NORT	HSIDE	w	CL	DB B	obcat
ITEM NO.	ITEM OF WORK		MATED NTITY UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
SCHED	ULE 3.0 - South Blackfalds Lake C	hannel Dredging										
3.1	GENERAL REQUIREMENTS			\$40,000.00		\$50,112.00		\$53,600.00		\$52,630.00		\$72,500.00
3.2	SITE WORK			\$237,750.00		\$152,051.20		\$147,540.00		\$173,412.00		\$218,020.00
	SUBTOTAL			\$277,750.00		\$202,163.20		\$201,140.00		\$226,042.00		\$290,520.00
					Less than Est:	-\$75,586.80 -27.2%	Less than Est:	-\$76,610.00 -27.6%	Less than Est:	-\$51,708.00 -18.6%	More than Est:	\$12,770.00 4.6%
	10% Contingency TOTAL PHASE 3.0 SOUTH BLACK	FALDS LAKE CHANN	IEL DREDGING	\$27,775.00 \$305,525.00		\$20,216.32 \$222,379.52		\$20,114.00 \$221,254.00		\$22,604.20 \$248,646.20		\$29,052.00 \$319,572.00
	TOTAL SCHEDULE 2.0			\$3,502,757.50		\$4,663,127.24		\$5,599,165.00		\$5,732,570.25		\$4,453,947.97
	TOTAL SCHEDULE 3.0			\$305,525.00		\$222,379.52		\$221,254.00		\$248,646.20		\$319,572.00
	SUBTOTAL (Schedule 2 & 3)			\$3,808,282.50		\$4,885,506.76		\$5,820,419.00		\$5,981,216.45		\$4,773,519.97
					More than Est:	\$1,077,224.26 28.3%	More than Est:	\$2,012,136.50 52.8%	More than Est:	\$2,172,933.95 57.1%	More than Est:	\$965,237.47 25.3%
	5% GST			\$190,414.13		\$244,275.34		\$291,020.95		\$299,060.82		\$238,676.00
	TOTAL CONTRACT PRICE (includ	ing GST)		\$3,998,696.63		\$5,129,782.10		\$6,111,439.95		\$6,280,277.27		\$5,012,195.97





ORIGINAL SHEET - ANSI D



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Notes



NWL & HWL ELEVATION CONTROL STRUCTURE

WELL BORE

FOREBAY WATER FLOW

FUTURE STORM PIPE/DITCH INLETS

ER/MR ALLOCATIONS

Revision		Ву	Appd.	YY.MM.DD
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Permit-Seal



BLACKFALDS EAST AREA LINEAR WETLANDS PHASE 2 Blackfalds, AB

Title

OVERALL PLAN & PROFILE





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Legend

	CONSTRUCTION LIMITS
	PROPOSED 15m RIGHT OF W
— x — x —	2 STRAND HIGH TENSILE INSULATED ELECTRIC FENCE
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Notes

1. EARTHWORKS VOLUMES – DECEMBER 6, 2016 CUT = 1284m3 FILL = 1269m3 NET (CUT) = 15m3AREA = 9620m2

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Permit-Seal

Client/Project BLACKFALDS

> PHASE 3 - SOUTH BLACKFALDS LAKE CHANNEL DREDGING Blackfalds, AB

Title

PLAN AND PROFILE STA.0+720 TO 1+360





ORIGINAL SHEET - ANSI D



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Legend

	CONSTRUCTION LIMITS
	PROPOSED 15m RIGHT OF WAY
— x — x —	2 STRAND HIGH TENSILE INSULATED ELECTRIC FENCE

Notes

1. EARTHWORKS VOLUMES – DECEMBER 6, 2016 CUT = 1284m3 FILL = 1269m3 NET (CUT) = 15m3AREA = 9620m2

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Client/Project BLACKFALDS

PLAN AND PROFILE

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PHASE 3 - SOUTH BLACKFALDS LAKE CHANNEL DREDGING Blackfalds, AB

Scale

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4 of 7

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Project No.

Drawing No.

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COUNCIL MEETING DATE: February 23, 2021						
PREPARED BY:	Sue Bornn, FCSS Manager					
SUBJECT:	FCSS Funding Advocacy					

BACKGROUND:

With the pandemic response monopolizing all avenues of politics since last March, and with the provincial budget to be released in the coming weeks, there has been regional discussion regarding FCSS advocacy. The work that FCSS does in our community and our province has been acknowledged as valuable as indicated during the initial pandemic response, when funding was distributed throughout the province through FCSS.

By utilizing tools provided by the FCSSAA, Administration is able to draft a letter of support from Council indicating the importance of continued funding.

DISCUSSION:

At the February 11th meeting of FCSS, Board Member Gilchrist moved that the FCSS Board recommend Council send a letter of advocacy for continued FCSS funding to MLA Ron Orr.

FINANCIAL IMPLICATONS:

The Town of Blackfalds 2021 commitment to the FCSS program is \$257,028.

ADMINISTRATIVE RECOMMENDATION:

That Council provide a letter of advocacy for continued FCSS funding to MLA Ron Orr.

Attachments:

- FCSSAA Advocacy Toolkit

Approvals:

CAO Myron Thompson

Department Director/Author



FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS)

Advocacy Toolkit

Dear FCSS Program Representative,

Attached is the updated FCSS Advocacy Toolkit. This toolkit is based on the work done by the Inter-City Forum on Social Policy from 2019. This kit will assist FCSS-funded organizations, including staff, board members, and volunteers, to increase the profile of FCSS across the province.

In order to have the greatest impact possible, we are committed to the idea of a one-voice strategy, working to coordinate our key messages from FCSS-funded programs across Alberta.

A number of documents are attached to make it as easy as possible for you to engage with your elected officials:

- 1. FCSS Alberta Fact Sheet
- 2. FCSS Local Fact Sheet (Template for local statistics and stories)
- 3. Letter to MLAs template
- 4. Common questions from elected officials
- 5. FCSS key messages

Included in the Fact Sheets are common social media logos into which you can embed hyperlinks to any active social media accounts you have. Links to FCSSAA accounts have already been included in the Alberta Fact Sheet. We encourage you to post in your accounts, using the hashtag #FCSSworkshere. You can also tag @FCSSAA in your posts. We encourage you to share this information with board members, employees, partners, family, friends and volunteers and ask them to help promote the critical need for sustainable funding for preventive social services.

FCSS Alberta Fact Sheet

Background

For over 50 years, the Government of Alberta, together with participating municipalities and Métis Settlements, have jointly funded preventive social services for Albertans through the Family and Community Support Services (FCSS) program. The Province contributes 80 per cent of the cost of operating a local program and the participating municipality or Métis Settlement contributes a minimum of 20 per cent. This unique provincial partnership program leverages municipal funds to greatly magnify their impact. Designed to allow communities to create customized programs that meet the specific needs of the local community, FCSS's preventive programs and services promote well-being, resilience, and active participation in the community for people of all ages.

- 313 municipalities and Métis Settlements participate in FCSS, organized into 205 local programs, under the FCSS Act and Regulation.
- FCSS programs support the delivery of comprehensive community-based preventive social programs. Almost all 4.33 million Albertans can access an FCSS program; less than one percent of the population lives in communities without an FCSS program.
- FCSS funding allocation in 2019 was less than 1% of the total provincial budget.
- FCSSAA brings together FCSS programs from across the province to promote collaboration and learning. FCSSAA supports and strengthens FCSS programs through evidence-based research, common evaluation, professional development, current tools and resources, and communication and coordination.
- FCSS programs are vigilantly striving to respond to community needs. During the Covid-19 pandemic FCSS quickly responded to support Albertans. FCSS programs were able to promptly mobilize to assist in meeting the needs of their community, especially vulnerable populations.
- FCSS supported the process to distribute the emergency funds from Community and Social Services to support vulnerable Albertans through Covid-19.

- Research¹ has shown that for every \$1 invested in preventive services, \$7 \$12 dollars in future spending is saved. Long-term spending is reduced for justice, health care, and addiction treatment.
- Preventive social programs have demonstrated across sectors and countries a positive impact on health and well-being through reducing depression and isolation, improving community cohesion and participation.
- FCSS builds community; promoting volunteerism as a method for citizens to contribute directly to their community. Across Alberta, FCSS programs report over 75,742 volunteers contributing 2,473,288 volunteer hours annually, equivalent to \$37,099,320 at minimum wage.
- FCSS Programs contribute to Albertans' economic prosperity. For instance, many communities provide a free income tax filing service through FCSS. Of the 24 programs that were surveyed in 2018, there were 5,954 tax returns filed, impacting 259 children, 266 seniors, and 2,426 low income individuals. A total of \$26,999,593 from just these 24 programs was brought back into Alberta communities.

Follow us:



¹ Heckman, J. J., Moon, S. H., Pinto, R., Savelyev, P. A., & Yavitz, A. (2010). The Rate of Return to the High/Scope Perry Preschool Program. Journal of Public Economics, 94(1-2), 114–128.

FCSS Local Fact Sheet

The **[Town of/County of, etc]** runs **[number of programs]** programs, which supports approximately **[X]** community members every year.

[Examples statistics - replace with most relevant facts from your local community]

- The **[Town of/County of, etc]** currently contributes X percent (**\$XX,XXX**) towards the overall FCSS **[your community]** budget of **\$X**
- In 2019, **[number of unique participants]** benefitted from participating in one of the **[number of programs]** programs funded by FCSS **[your community]**
- In 2019, X volunteers contributed X volunteer hours, valued at \$XX,XXX.00
- FCSS creates meaningful jobs for skilled professionals. In **[your community]**, approximately **x** jobs are supported in part or in full by FCSS funding.
- The FCSS program in [your community] works with [X number] of partners, including [name key partners]
- Through a comprehensive evaluation system, FCSS [your community] has been able to determine its positive impact in the community in a number of areas. For example, of children participating in child & youth development programs, [X] percent more of them said they felt like they belonged at school as a result of the FCSS program

What is the impact?

Every FCSS program conducts evaluation, submitted annually to the Ministry of Community and Social Services. Through these evaluations, we learn about what works, what can be improved, and gather the stories of participants who have benefited from FCSS programs and services. Here is one of those stories:

[Include quotes from participants, or share a story that highlights innovation/collaboration, increased economic participation, increased self-reliance, volunteerism, etc. Example shown below]

Joe had worked all his adult life but had a degenerative eye disease and now couldn't see well enough to early a living. The only housing he could afford was a drug-den hotel. Medical treatment could restore his eyesight - but when you live outside a major centre and don't have money for travel, life-changing surgery is beyond reach. FCSS reached out to its volunteer network and found drivers who would transport Joe to and from surgery. It also linked him with the Job Resource Centre, which was there when he was ready to go back to work full time. Joe soon had the dollars to move out of the hotel into his own suite. Without FCSS, he couldn't have seen that future.

Follow us [Include links to any active social media accounts for your community]



Letter to MLAs Template

Dear (MLA Name):

On behalf of (Organization Name), we are writing to request an opportunity to speak with you about the Family and Community Support Services (FCSS) Program. FCSS is an innovative, made in Alberta approach to delivering preventive social programs. Although it has been around for more than 50 years, you may not have heard much about FCSS. We often don't hear about preventing drug and alcohol abuse, preventing crime, preventing isolation, because when prevention works - and in Alberta it works like nowhere else - it's not widely broadcast. Avoiding a crisis isn't news.

The FCSS program is a vital resource in the social and economic health and wellbeing of the province which supports the Alberta Government's vision of making life better for all Albertans. FCSS (community name) supports (X) unique individuals through \$X million in funding for preventive social services. These programs help isolated seniors access supports to keep them safely in their homes for longer; they help women and newcomers build the skills they need to participate more fully in the workforce; they help keep children and youth engaged in positive programs during crucial after school hours; and they help young families connect to resources and supports in their local community.

Participants in FCSS programs have felt the pinch in Alberta's economy. Although the FCSS program has not received an increase in funding for four years, FCSS programs have sought creative ways to meet increasing demands. FCSS programs consistently seek out innovative opportunities for collaboration in order to leverage existing funds for greater impact. Ensuring that future policies prioritize prevention as a best practice allows us to address social issues before they arise, reducing long-term costs in other areas such as the justice system, health care and addiction treatment.

As the (position name), I would like to arrange a meeting with you to discuss how we can best advance our shared vision of healthy Albertans supported by a province that encourages all to succeed, and is the very best place to work, start a business, and raise a family.

We look forward to your response. If you would like more information, please do not hesitate to contact me directly.

Sincerely, (Your Name) (Contact information)

Common Questions from MLAs

Question: Why are there so many organizations? Isn't it true that there is a lot of duplication?

Answer: While many organizations have similar mandates, they have different service philosophy and approaches to address the varying needs of the people served. Sometimes similar programs will be offered by different organizations, in different parts of a city, to ensure equitable access to services. There are many examples of organizations sharing resources such as space, information, services and administrative supports.

Question: Couldn't we consolidate some organizations to save money? Can't services offered by smaller organizations be delivered as well, or better, by larger organizations or government <u>directly?</u>

Answer: Not necessarily. FCSS-funded organizations are constantly evolving into collaborations and new partnerships. However, bigger does not necessarily ensure better outcomes. The complexity of preventive service delivery, and the need for more accessible, community-based programs demand services that are closer to where people live, delivered in a culturally-appropriate manner. The notion that size automatically ensures best practices and outcomes is not defensible.

Question: How do you know you are making a difference?

Answer: All FCSS programs report back based on the FCSS Outcomes Model, meaning that we have an understanding of the impact of the program across the province using the same outcomes. At a high level the outcomes of FCSS are to improve the social well-being of individuals, families and communities. Improved social well-being is measured through indicators of success such as: personal well-being, connectedness with others, children & youth developing positively, healthy family functioning, connectedness to resources and supports, and community issues being addressed. In addition, many of the programs across the province collect or collaborate for local data strategies and evaluation above and beyond their reporting requirement. This additional work supports measurement and communication of additional impacts in the community, how the program is leveraging partnerships, and opportunities for continuous improvement.

Question: A priority for the Alberta Government is building civil society. How does FCSS contribute to building civil society?

Answer: The requirement for volunteer involvement in FCSS programs has created an opportunity for tens of thousands of Albertans to get involved in every aspect of civil society, from governance to service delivery. Further, in many communities, civil society organizations (not-for-profit organizations) work with FCSS to provide programs and services. Many times these organizations embark upon partnerships and collaborations within the not-for-profit sector as a result of their relationship with FCSS, enhancing the communication and coordination of social services beyond those provided by FCSS. FCSS is a strong, and cost-effective vehicle to build and strengthen Alberta's civil society.

Question: How does FCSS respond to emerging social issues?

Answer: The principle of local autonomy allows FCSS programs to respond to the unique needs in the community. Through local needs assessments and local priority setting processes, FCSS responds to the unique needs of each community. A current example is how FCSS offices are supporting their communities through Covid-19.

THE IMPORTANCE OF STABLE



Why is Secure & Stable Funding for Family & Community Support Services Critical to Albertans?



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Communities Know What is Best for Themselves

 FCSS leverages local knowledge and relationships, to ensure that investments are directed to the programs that will make the greatest impact for all Albertans.

 By using a coordinated approach, FCSS connects non-profit groups and the volunteer sector, with public and private sectors, to meet the unique needs of each community.

 FCSS programs create local accountability to tax payers. Direct contact with the organizations means increased accountability for producing measureable outcomes, to better the communities.

Social Well-Being Creates Economic Prosperity

 Strong, stable and supported employees allow our business communities to thrive. FCSS programs support the health and wellbeing of individuals to give them the confidence and ability to get back to work.

 Businesses are more likely to locate in a community with a strong, healthy work force and positive social conditions. FCSS is creating healthy communities that attract new and diverse businesses.

 FCSS strategically invests in programming that helps to reduce crime, reduce health care dependency, reduce employment barriers for vulnerable Albertans and enhance our economy.

Together, Making Life Better For Albertans

- FCSS responds to social issues by helping individuals and families before they reach a crisis point.
- Albertans feel a sense of belonging, meaning, security and control over their lives through FCSS programs and services.
- With overall support for those struggling with addictions, homelessness, social isolation, poverty and violence, FCSS can show measurable results for short term and long term goals.

FCSSA/ Family and Community Support Services Association of Alberta





MEETING DATE:	February 23, 2021
PREPARED BY:	Ken Morrison, Emergency Management & Protective Services Manager.
SUBJECT:	RCMP Annual Performance Plan (APP)

BACKGROUND:

Each year the RCMP meets with its stakeholders and reviews the priorities for the coming year. This completed document sets out objectives with goals that can be measured. The RCMP in Ottawa usually provide priorities nationally which effect the whole country, and provincially "K" Division sets policing priorities as well. The detachments also set priorities within their boundaries which reflect the trends they are seeing within their communities. The Detachment must report to the RCMP quarterly on the status of their priorities and the level of completion. For the 2021 year, the RCMP has not provided mandatory priorities, and instead has put the responsibility on each Detachment to develop priorities specific to their communities.

Traditionally, the Blackfalds RCMP have met with representatives from all their stakeholder groups in February or March and discussed the current pressures of each community coming up with shared priorities for the coming year. The Detachment has also traditionally met with the Policing Committee and discussed the priorities as well, encouraging their input.

The number of priorities is usually kept low to ensure it is something which can be accomplished within the time frame and resources the Detachment has.

Examples of some previous priorities in 2014/2015 are **Police & Community Relations**, **Traffic Safety, Property Crime and Substance Abuse**.

In 2020, due to the pandemic, specific local priorities were not put in place in consultation with stakeholders. Given the current situation with the COVID-19 pandemic, the Blackfalds Detachment Commander has asked each community they police to provide a list of three priorities which are relevant to their perceived needs by February 28th, 2021. A virtual meeting will be held on March 10th, 2021 to discuss and complete the priorities.

DISCUSSION:

Policing priorities should address current trends the community is seeing in their policing needs. The APP is a formal operational plan that involves a partnership between the RCMP and the Town of Blackfalds as well as other communities the Blackfalds RCMP serve. It is an opportunity for the Town to provide their direct input into areas they want to see the RCMP focus their resources and policing services on.

In 2020, the Detachment saw an increase in Mental Health Act calls for service from 71 in 2019 to 82 in 2020, which have increased 67% over the last five-years, motor vehicle



collisions have seen an increase over five-years of 59%, suspicious person calls have increased by 81% over five-years and fraud has increased by 131% over five-years. Crimes against persons have increased over a five-year period by 19%, with the largest increase occurring in criminal harassment. Property crime saw a decrease of 21% from 2019 and a five-year decrease of 35%. The remaining statistics for the Town of Blackfalds have seen some drastic decreases over a five-year period.

While statistics should not be the sole method of choosing priorities for the coming year, they do help in assessing the current trends. Property crime have seen a decrease over the past several years, this is likely largely due to the fact this has continued to be a focus for the police and the community. Road safety, as shown in the statistics, continues to be an issue throughout the Town of Blackfalds. Crimes against persons has seen an increase over a five-year span as well, with an increase again in 2020. Upcoming priorities for 2021 could include:

Police Community Relations: One of the key advantages found in community policing initiatives is a reduction in fear of the police. With an increased presence in the neighbourhood, residents feel more secure, this in turn improves police-community relations, which may increase quality of life for residents and result in the lowering of crime. Police community relations have been shown to have a positive effect towards crime reduction overall. With the increase in crimes against persons and mental health calls this may be an area we wish to have the police focus on.

Safe Roads: This continues to be a focus for most communities. With an increase in collisions within our community, this may be an area we would like to focus on as well. Increasing presence through traffic enforcement initiatives can work to build the relationship and trust of the police as they are seen throughout the community. Just as importantly, by increasing the focus on safe roads, through enforcement/education initiatives we may see a decrease in the number of collisions occurring within our community.

Community Engagement: By focusing on community engagement there can be an impact upon every level of policing. Some initiatives which have been put in place within the Blackfalds Detachment boundaries are programs such as Crime Mapping, Policing Committee and Rural Crime Watch Group.

Focus on Crime Reduction Strategies: While we have seen a decrease in Criminal Code cases overall in the past five-years, crime still is prevalent within Central Alberta. The Blackfalds RCMP have worked well with their Crime Reduction units and units within the Central Alberta Zone to target the criminal elements. These strategies have proven very successful in the past year as demonstrated by some of the prolific criminals that have been taken off the streets.

Property Crime: Property crimes are down, however a property crime at any time has a negative effect on the victim and the public, by decreasing the feeling of safety within the community. This is an area we cannot afford to let up, as it has such a large effect on the overall well-being of our residents, both mentally and physically. While crimes against persons have seen an increase, a large part of this may be due to the pandemic, as there has been an increase throughout North America.

Prevent and Reduce Crimes Against Persons: As observed through statistics from 2020, crimes against persons have increased within the Town of Blackfalds. This increase



was expected given the stress and financial hardships residents have experienced throughout 2020 largely due to the pandemic.

By encouraging the police to choose Police and Community Relations, Property Crime and Safe Roads as priorities, we may see positive effects on the mental health of our residents, an overall stronger feeling of safety and better relations through the building of trust.

FINANCIAL IMPLICATIONS:

Minimal.

ADMINISTRATIVE RECOMMENDATION:

1. 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.

ALTERNATIVES:

- a) That Council determines alternate policing priorities to be submitted to the RCMP Detachment Commander.
- b) That Council refer this item back to Administration for further action.

ATTACHMENTS:

• RCMP January 2016 to December 2020 Five-year Statistics

Approvals:

CAO Myron Thompson

Department Director/Author

Blackfalds Municipal Detachment Crime Statistics (Actual) January to December: 2016 - 2020

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

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Homicides & Offences Related to Death		1	1	1	1	2	100%	100%	0.2
Robbery	$\wedge \wedge$	0	7	2	4	2	N/A	-50%	0.1
Sexual Assaults	\sim	9	4	10	5	1	-89%	-80%	-1.5
Other Sexual Offences	\sim	3	4	2	6	4	33%	-33%	0.4
Assault	\sim	89	80	92	83	85	-4%	2%	-0.5
Kidnapping/Hostage/Abduction		0	1	3	3	2	N/A	-33%	0.6
Extortion		1	3	0	1	2	100%	100%	0.0
Criminal Harassment	/	13	24	31	29	46	254%	59%	7.1
Uttering Threats		34	27	30	33	35	3%	6%	0.8
TOTAL PERSONS		150	151	171	165	179	19%	8%	7.2
Break & Enter	\langle	53	43	43	76	47	-11%	-38%	2.1
Theft of Motor Vehicle	\langle	83	70	54	59	48	-42%	-19%	-8.1
Theft Over \$5,000	$\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{$	9	8	3	6	6	-33%	0%	-0.8
Theft Under \$5,000		203	190	159	160	114	-44%	-29%	-20.8
Possn Stn Goods	\langle	65	73	45	43	24	-63%	-44%	-11.2
Fraud		26	30	37	52	60	131%	15%	9.0
Arson		1	1	1	2	3	200%	50%	0.5
Mischief To Property	\langle	211	161	122	144	124	-41%	-14%	-19.1
TOTAL PROPERTY		651	576	464	542	426	-35%	-21%	-48.4
Offensive Weapons	\langle	9	11	5	12	14	56%	17%	1.1
Disturbing the peace	\checkmark	37	27	31	43	38	3%	-12%	1.8
Fail to Comply & Breaches		38	37	37	40	39	3%	-3%	0.5
OTHER CRIMINAL CODE		27	30	37	33	26	-4%	-21%	0.1
TOTAL OTHER CRIMINAL CODE		111	105	110	128	117	5%	-9%	3.5
TOTAL CRIMINAL CODE	\langle	912	832	745	835	722	-21%	-14%	-37.7

Blackfalds Municipal Detachment Crime Statistics (Actual) January to December: 2016 - 2020

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

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Drug Enforcement - Production		2	0	0	0	0	-100%	N/A	-0.4
Drug Enforcement - Possession		19	22	17	13	6	-68%	-54%	-3.5
Drug Enforcement - Trafficking		7	8	3	3	5	-29%	67%	-0.9
Drug Enforcement - Other	$\wedge \wedge$	0	2	0	2	0	N/A	-100%	0.0
Total Drugs	<	28	32	20	18	11	-61%	-39%	-4.8
Cannabis Enforcement		0	0	0	0	1	N/A	N/A	0.2
Federal - General	\sim	6	11	5	3	6	0%	100%	-0.8
TOTAL FEDERAL	\langle	34	43	25	21	18	-47%	-14%	-5.4
Liquor Act	$\overline{}$	12	12	4	4	10	-17%	150%	-1.2
Cannabis Act	\searrow	0	0	1	4	3	N/A	-25%	1.0
Mental Health Act		49	57	51	71	82	67%	15%	8.0
Other Provincial Stats		122	136	125	137	101	-17%	-26%	-4.1
Total Provincial Stats	\langle	183	205	181	216	196	7%	-9%	3.7
Municipal By-laws Traffic		9	7	15	16	15	67%	-6%	2.1
Municipal By-laws	\langle	81	57	91	77	142	75%	84%	14.2
Total Municipal	\langle	90	64	106	93	157	74%	69%	16.3
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC	\langle	3	6	5	4	4	33%	0%	0.0
Property Damage MVC (Reportable)	\langle	67	69	77	121	108	61%	-11%	13.4
Property Damage MVC (Non Reportable)	\langle	13	13	17	15	20	54%	33%	1.6
ΤΟΤΑΙ Μ٧C		83	88	99	140	132	59%	-6%	15.0
Provincial Traffic	\sim	251	428	413	337	348	39%	3%	10.3
Other Traffic	\sim	1	7	4	5	3	200%	-40%	0.2
Criminal Code Traffic		54	53	53	58	47	-13%	-19%	-0.9
Common Police Activities									

False Alarms	/	244	202	125	75	48	-80%	-36%	-51.9
False/Abandoned 911 Call and 911 Act	\langle	6	16	11	26	28	367%	8%	5.4
Suspicious Person/Vehicle/Property	\langle	129	197	157	207	233	81%	13%	21.8
Persons Reported Missing	\langle	20	11	13	22	17	-15%	-23%	0.5
Search Warrants	$\overline{}$	2	0	1	1	1	-50%	0%	-0.1
Spousal Abuse - Survey Code (Reported)		191	180	160	161	181	-5%	12%	-3.9
Form 10 (MHA) (Reported)		0	0	0	0	5	N/A	N/A	1.0

Blackfalds Municipal Detachment Crime Statistics (Actual) December: 2016 - 2020

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

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		1	1	0	0	0	-100%	N/A	-0.3
Other Sexual Offences		0	0	0	0	1	N/A	N/A	0.2
Assault	\sim	8	8	4	5	4	-50%	-20%	-1.1
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		0	2	2	5	2	N/A	-60%	0.7
Uttering Threats		4	1	0	2	0	-100%	-100%	-0.7
TOTAL PERSONS	\sim	13	12	6	12	7	-46%	-42%	-1.2
Break & Enter	\sim	2	2	6	2	1	-50%	-50%	-0.2
Theft of Motor Vehicle	\sim	5	3	7	5	1	-80%	-80%	-0.6
Theft Over \$5,000	\wedge	0	1	0	0	1	N/A	N/A	0.1
Theft Under \$5,000		9	16	12	8	7	-22%	-13%	-1.2
Possn Stn Goods		2	7	6	4	2	0%	-50%	-0.3
Fraud	\sim	3	5	1	5	5	67%	0%	0.4
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief To Property	\langle	9	8	16	13	8	-11%	-38%	0.3
TOTAL PROPERTY	\langle	30	42	48	37	25	-17%	-32%	-1.5
Offensive Weapons		0	0	0	0	0	N/A	N/A	0.0
Disturbing the peace	\sim	1	1	3	1	2	100%	100%	0.2
Fail to Comply & Breaches	\sim	3	2	4	2	4	33%	100%	0.2
OTHER CRIMINAL CODE	\frown	0	3	3	1	1	N/A	0%	0.0
TOTAL OTHER CRIMINAL CODE	\sim	4	6	10	4	7	75%	75%	0.4
TOTAL CRIMINAL CODE	\langle	47	60	64	53	39	-17%	-26%	-2.3

Blackfalds Municipal Detachment Crime Statistics (Actual) December: 2016 - 2020

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

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		2	0	0	0	0	-100%	N/A	-0.4
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		2	0	0	0	0	-100%	N/A	-0.4
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General	$\overline{\mathbf{N}}$	1	1	0	1	0	-100%	-100%	-0.2
TOTAL FEDERAL	\searrow	3	1	0	1	0	-100%	-100%	-0.6
Liquor Act		3	2	0	0	0	-100%	N/A	-0.8
Cannabis Act		0	0	1	0	0	N/A	N/A	0.0
Mental Health Act	$\overline{}$	6	6	4	1	6	0%	500%	-0.5
Other Provincial Stats	\langle	12	11	12	7	10	-17%	43%	-0.8
Total Provincial Stats	\langle	21	19	17	8	16	-24%	100%	-2.1
Municipal By-laws Traffic	\checkmark	1	0	0	3	1	0%	-67%	0.3
Municipal By-laws		4	3	11	3	3	-25%	0%	-0.2
Total Municipal	\langle	5	3	11	6	4	-20%	-33%	0.1
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC	\land	0	1	0	0	0	N/A	N/A	-0.1
Property Damage MVC (Reportable)	\checkmark	12	7	12	23	10	-17%	-57%	1.2
Property Damage MVC (Non Reportable)	\searrow	2	1	1	0	1	-50%	N/A	-0.3
TOTAL MVC	\sim	14	9	13	23	11	-21%	-52%	0.8
Provincial Traffic		20	142	19	29	22	10%	-24%	-10.9
Other Traffic		0	0	0	0	1	N/A	N/A	0.2
Criminal Code Traffic	\leq	4	3	3	5	1	-75%	-80%	-0.4
Common Police Activities									
False Alarms	~	19	21	5	3	7	-63%	133%	-4.2
False/Abandoned 911 Call and 911 Act	$\overline{}$	1	1	1	0	1	0%	N/A	-0.1
Suspicious Person/Vehicle/Property	\sim	11	15	8	10	16	45%	60%	0.5
Persons Reported Missing		0	0	0	2	2	N/A	0%	0.6
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)	\langle	13	16	11	13	10	-23%	-23%	-0.9
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0

Blackfalds Municipal Detachment Crime Statistics (Actual) January to December: 2016 - 2020

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

January-04-21

Category	Trend	2016	2017	2018	2019	2020	FLAG
Theft Motor Vehicle (Total)	>	83	70	54	59	48	Within Norm
Auto	\sim	10	14	7	7	9	Within Norn
Truck	~	43	41	30	28	27	Within Norn
SUV	\checkmark	5	3	4	9	3	Within Norr
Van	$\neg \land$	1	1	0	3	0	Within Norr
Motorcycle	\sim	4	4	1	5	4	Within Norr
Other	\sim	12	7	9	4	4	Within Norr
Take Auto without Consent	\searrow	8	0	3	3	1	Within Norr
Break and Enter (Total)*	\sim	53	43	43	76	47	Within Nori
Business	\sim	19	18	8	15	10	Within Norr
Residence		27	22	23	46	23	Within Nori
Cottage or Seasonal Residence		0	0	0	0	1	Issue
Other	\checkmark	6	3	10	10	8	Within Norr
Theft Over & Under \$5,000 (Total)		212	198	162	166	120	Within Norr
Theft from a motor vehicle	\sum	85	52	49	54	43	Within Norr
Shoplifting		8	5	5	9	9	Within Norr
Mail Theft (includes all Mail offences)		1	5	5	2	0	Within Norr
Theft of bicycle	\sim	6	4	5	10	7	Within Norr
Other Theft	\sim	112	132	99	92	61	Within Norr

Mischief To Property	\langle	211	161	122	144	124	Within Norm
Suspicious Person/ Vehicle/ Property	\langle	129	197	157	207	233	lssue
Fail to Comply/Breach		38	37	37	40	39	Within Norm
Wellbeing Check		4	15	22	40	71	lssue
Mental Health Act	\langle	49	57	51	71	82	lssue

False Alarms	/	244	202	125	75	48	Within Norm
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Traffic	Trend	2016	2017	2018	2019	2020	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		2	9	1	1	0	Within Norm
Occupant Restraint/Seatbelt Violations*	\searrow	0	5	19	4	22	Issue
Speeding Violations*		9	101	93	54	42	Within Norm
Intersection Related Violations*		3	8	15	19	27	Issue
Other Non-Moving Violation*		34	71	98	94	54	Within Norm
Pursuits**	\sim	4	4	1	6	7	Issue
Other CC Traffic**	\sim	11	11	9	13	6	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"

					2	019						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	19	9	4	9	4	4	6	4	4	8	3	2
Running Total	19	28	32	41	45	49	55	59	63	71	74	76
Quarter		32			17			14			13	
					2	020						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	_										
	2	4	2	5	4	3	6	6	9	2	3	1
Running Total	2	4 6	2 8	5 13	4 17	3 20	6 26	6 32	9 41	2 43	3 46	1 47
Running Total Quarter												

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

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

January-04-21

					2	019						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	7	4	7	4	6	5	7	4	4	2	4	5
Running Total	7	11	18	22	28	33	40	44	48	50	54	59
Quarter		18	-		15	-		15	_		11	
					2	020						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	5	3	7	0	1	5	8	3	9	4	1
Running Total	2	7	10	17	17	18	23	31	34	43	47	48
Quarter		10			8			16		14		
Year over Year % Change	-71%	-36%	-44%	-23%	-39%	-45%	-43%	-30%	-29%	-14%	-13%	-19%

Blackfalds Municipal Detachment - Theft Under \$5,000

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

January-04-21	
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January-04-21

					2	019						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	16	7	8	19	12	22	12	16	11	14	15	8
Running Total	16	23	31	50	62	84	96	112	123	137	152	160
Quarter		31			53			39			37	
					2	020						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	7	12										
		12	5	5	12	10	8	13	9	7	19	7
Running Total	7	12	5 24	5 29	12 41	10 51	8 59	13 72	9 81	7 88	19 107	7 114
Running Total Quarter												

Blackfalds Municipal Detachment - Theft from Motor Vehicles

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

					2	019						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	6	3	5	6	5	8	2	7	4	4	3	1
Running Total	6	9	14	20	25	33	35	42	46	50	53	54
Quarter		14			19			13			8	
					2	020						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Month Actuals	Jan 1	Feb 4	Mar 3	Apr 1	May 5	Jun 3	Jul 1	Aug 4	Sep 5	Oct 5	Nov 9	Dec 2
				-	-				-			
Actuals	1	4	3	1	5	3	1	4	5	5	9	2


MEETING DATE:	February 23, 2021
PREPARED BY:	Myron Thompson, Chief Administrative Officer
SUBJECT:	2021 Minister's Award of Municipal Excellence

BACKGROUND:

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. For the 2021 program, submissions will be accepted for five categories including Partnership, Building Economic Strength, Service Delivery Innovation, Enhancing Community Safety, and Smaller Municipalities. Appendix "A" as attached is formal correspondence received from Municipal Affairs Minister McIver inviting participation by municipalities across the province.

DISCUSSION:

This award opportunity has been discussed with Administration and it was agreed that the Town of Blackfalds does have an accomplishment worthy to be considered under the Partnership Category. In this category submissions will be evaluated on delivery of leading municipal practices involving regional co-operation.

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:

- 1. **Inter-municipal partnership** The collaboration was established through consultation and co-operation with Lacombe County through the facility needs assessment and facility design. The commitment of capital funding cost sharing for the facility as well as ongoing commitment for operational cost sharing of the complex. In addition, Lacombe County has participated in the development of site works for the facility by providing "in kind" services to the Town.
- Other Orders of Government Provincial and federal governments have recognized the value of the project through the approval of grant funding under both the provincial MSI Capital Grant Funding Program as well as the federal Gas Tax Fund.
- 3. Agencies Tremendous effort has been put forward in the consultation process, coordination and cooperation with the local Library Board, staff and Parkland Regional Library via the inclusion of a new library facility in the Eagle Builders Centre that will meet the current and future needs of a growing community. The blending of arts/culture space and programming with that of sports and recreation activities is innovative and will assist in growing interest in the activities, services and programs provided out of the complex.

The inclusion of a newly established AJHL team to play out of the Eagle Builders Centre has also been a positive partnership through established agreements and



cost sharing arrangements as well as assistance in the marketing and promotion of the Eagle Builders Centre and the community itself.

- 4. Community Groups Numerous community groups were involved through the consultation process and advancement of the project. These would include school groups and sports users' groups largely through various open houses and meetings. The Dual Ice Development Society has worked and continues to work with the Town to provide consultation and assist in fundraising activities.
- 5. Business Local business has played a pivotal role in a co-general contractor position providing a large part of the structural component at a reduced cost of other systems. Their expertise and superior product has not only reduced costs but has also reduced construction timelines. They have committed to naming rights sponsorship and will be providing in kind services for site work of the facility.

Administration is optimistic that this project meets the guidelines of the Municipal Award of Excellence and could be considered for an award.

ADMINISTRATIVE RECOMMENDATION:

That Council directs Administration to make an application to the 2021 Minister's Award of Municipal Excellence for the Eagle Builders Centre Project under the Partnership category.

Attachments

• Letter of invitation to participate, Municipal Affairs Minister McIver

Approvals:

CAO Myron Thompson

Department Director/Author



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

AR104150

Dear Chief Elected Official:

I am pleased to invite your municipality to provide submissions for the 20th annual Minister's Awards for Municipal Excellence, which formally recognize excellence in local government practices and promotes knowledge-sharing among municipalities. These awards offer an opportunity to recognize the truly great work happening in local governments across Alberta.

For the 2021 program, submissions will be accepted in the following categories:

Partnership (open to all municipalities)

Award will be given for a leading municipal practice involving regional co-operation. This could involve consultation, co-ordination, and co-operation with other municipalities, agencies, non-profit organizations, community groups, and other orders of government. Submissions may be joint or individual, and consideration will be given to partnerships with formal agreements that ensure continuing co-operation and shared benefits.

Building Economic Strength (open to all municipalities)

Award will be given for an innovative initiative involving the municipality and business community that addresses a challenge affecting community economic strength.

Service Delivery Innovation (open to all municipalities)

Award will be given for an innovative initiative that improves the delivery or reduces the cost of a program or service through a more efficient process or through an alternate delivery approach.

Enhancing Community Safety (open to all municipalities)

Award will be given for an innovative initiative that engages the community to address a safety issue. This could involve crime prevention, infrastructure enhancements (e.g., lighting, accessibility, traffic calming measures), and community services initiatives.

Smaller Municipalities (open to municipalities with populations less than 5,000) Award will be given for a municipal initiative that demonstrates leadership, resourcefulness, and/or innovation to better the community. Further details about eligibility and submission requirements are available on the Minister's Awards for Municipal Excellence website at <u>www.alberta.ca/ministers-awards-for-municipal-excellence.aspx</u>. The deadline for submission is March 31, 2021.

Should you have any questions regarding this program, please contact the Municipal Excellence Team, at 780-427-2225 or <u>municipalexcellence@gov.ab.ca</u>.

I encourage you to share your success stories, and I look forward to celebrating these successes with your communities.

Sincerely,

Rie MC/N/

Ric McIver Minister



SUBJECT:	Habitat for Humanity Project - Blackfalds
PREPARED BY:	Myron Thompson, Chief Administrative Officer
MEETING DATE:	February 23, 2021

BACKGROUND:

At the November 26th, 2019 Regular Council Meeting, Karen Vavrek, Chief Executive Officer for Habitat for Humanity, Red Deer provided an overview of their operations and plans for a project build to take place in Blackfalds. This project includes two duplexes located at 5600, 5604, 5608, and 5612 Vista Trail, which are already under construction. The groundbreaking ceremony took place on August 12th with municipal participation for the project; for which the value is approximately \$700,000 without land costs.

In the fall of 2020, a request for financial support was made by Habitat for Humanity for the Blackfalds project. The following resolution was made at the November 10, 2020 Regular Council Meeting:

RESOLUTION NO. 326/20

Deputy Mayor Stendie moved that Council approve \$10,000 in funding for the Blackfalds Habitat for Humanity project and financial support in waiver of permit fees and other opportunities for support with site development.

CARRIED UNANIMOUSLY

DISCUSSION:

Administration has had ongoing communication with Habitat for Humanity on the Blackfalds project, including opportunities to support the project through teamBUILD. This provides team building for participants while providing the opportunity to learn new skills and work collaboratively on tasks that will help with the completion of the project.

The Habitat for Humanity, Development and Communications Coordinator has indicated there is an opportunity for a team build on any of the following days of March 23rd, 24th, or 25th. The project would include finishing work and painting. The teamBuild group is up to a maximum of 10 participants and Administration is envisioning the group to be made up of volunteers from both Council and staff. There is a second teamBuild planned for spring that will include landscape work.

The following is provided for the teamBuild:

- A day of hands-on building on the construction site
- On-site safety orientation and training
- On-site signage with your team name and logo displayed
- Co-branded official Habitat Red Deer t-shirts
- Food and beverages lunch is provided on site
- A commemorative photo of your group on site
- Recognition on our website, social media, and newsletter
- An invitation to our Home Dedication Ceremony



FINANCIAL IMPLICATIONS:

This would be considered in-kind support for the project.

ADMINISTRATIVE RECOMMENDATION:

That Council provide a preferred date for the teamBuild opportunity and indicate individual participation for the event so the team of 10 individuals can be confirmed with Habitat for Humanity.

Approvals:

CAO Myrop/Thompson

Department Director/Author



MEETING DATE:	February 23, 2021
PREPARED BY:	Sue Bornn, FCSS Manager
SUBJECT:	International Women's Day

BACKGROUND:

International Women's Day is a global day celebrating the social, economic, cultural, and political achievements of women. The day also marks a call to action for accelerating gender parity. Significant activity is witnessed worldwide as groups come together to celebrate women's achievements or rally for women's equality.

Celebrated annually on March 8th, International Women's Day (IWD) is one of the most important days of the year to:

- Celebrate women's achievements,
- Raise awareness about women's equality,
- Lobby for accelerated gender parity,
- Fundraise for female-focused charities.

This year in recognition of International Women's Day the Alberta Urban Municipalities Association (AUMA) will be hosting a virtual gathering promoting and supporting the participation of women in local government.

Scheduled to take place on March 8th over the lunch hour, registration can be found at <u>Eventbrite</u>.

DISCUSSION:

One of the initiatives being advocated for through the work of AUMA is supporting an increase in women becoming involved in politics in Alberta at all levels of government. There are a variety of initiatives including resources, campaign support materials, as well as a listing of agencies across the province supporting and advocating for increased participation for women in local governments.

With 2021 being a municipal election year there is an opportunity for the Town of Blackfalds Council to make an impact through the recognition and acknowledgment of the strength that women have brought to Blackfalds through their involvement in our local government. Administration welcomes any input or direction from Council on this initiative so that we can plan for events or programs to assist in this initiative.

ADMINISTRATIVE RECOMMENDATION:

- 1. That Council recognize March 8th as International Women's Day.
- 2. That Council direct Administration to initiate actions to promote the Women in Politics initiative.



Attachments:

• None

Approvals:

CAO Myron Thompson

Sue gans

Department Director/Author



MEETING DATE:	February 23, 2021
PREPARED BY:	Myron Thompson, CAO
SUBJECT:	Municipal Library Board – Member Resignation

BACKGROUND:

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. 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. 66-20

Moved by Laura Svab to accept Karyl Tobin's resignation with regrets.

CARRIED UNANIMOUSLY

DISCUSSION:

With this resignation, there is one member-at-large vacancy 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 Karyl Tobin from the Municipal Library Board effective immediately, with regrets.

Attachments:

• Municipal Library Board Bylaw 1224/18

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.

12 th day of_ JUNE . A.D. 201 18 READ for the first time this _____

(RES. 156/18

CAO MYRON THOMPSON



TOWN OF BLACKFALDS BYLAW 1224/18

READ for the second time this <u>he</u> day of <u>June</u>, A.D. 205/8 (RES. 171/18) Rechard Parle CAO MYRON THOMPSON READ for the third and final time this <u>Me</u> day of <u>June</u>, A.D. 20<u>3</u>(8) (RES. 172/18) Richard Pool MAYOR RICHARD POOLE CAO MYRON THOMPSON

Attachments:

- Alberta Libraries Act
 Alberta Library Regulation



TOWN OF BLACKFALDS REGULAR COUNCIL MEETING COUNCIL REPORT

MEETING DATE:	February 23, 2021
PREPARED BY:	Sue Bornn, FCSS Manager
SUBJECT:	Volunteer Recognition Awards 2021 Plans

BACKGROUND:

FCSS staff are getting prepared to acknowledge and celebrate the contributions made by our valued volunteers. Whether they are involved in Town of Blackfalds special events, community programs, community organizations and/or groups, or as part of our Town boards/committees/commissions; volunteers are the backbone of our community.

In past years, the Town of Blackfalds recognized our community volunteers at our Volunteer Appreciation Event during National Volunteer Week and at Youth Recognition Night during Youth Week in May.

Last year, in response to COVID-19, we had to postpone both volunteer recognition events until the fall where we hosted an outdoor, physically distanced, Community Volunteer Celebration. In keeping with the 'unprecedented times', FCSS staff created an entirely new format where guests gathered at the Abbey Centre Amphitheatre to enjoy local food trucks, aboriginal dancers and drumming along with the presentation of the annual Volunteer Recognition Awards. Using Blackfalds Culture Days as the vehicle to host the event, FCSS was able to access additional funding to support the inclusion of the Aboriginal Dance Troupe's presentation.

DISCUSSION:

With the ongoing pandemic response and current provincial public health measures still in place, FCSS staff have once again created a new format for this year's volunteer recognition to ensure award recipients are recognized and celebrated.

It is our intention to offer recognition in the following manner:

- 1. Awards Presentations:
 - o Selection process will be carried out similar to years past:
 - Carol Simpson Volunteer of the Year Award (Town Council)
 - Gloria House Mentor Award (FCSS Board)
 - Outstanding Group Awards (FCSS Board)
 - Dylan Stork Youth Ambassador Award (Town Council)
 - Leaders of Tomorrow Awards (The Mayor, FCSS Youth Programmer and a FCSS Board Representative)
 - Awards will be presented in person, in the week prior to National Volunteer Week, and recorded to create a video for future viewing.
 - Specific details will need to be determined in the weeks preceding the presentations, ensuring adherence to all public health recommendations.



- 2. Tokens of Appreciation:
 - All award nominees will pick up their nomination package and a token of appreciation from the FCSS office during National Volunteer Week.
 - Everyone who volunteered with the Town of Blackfalds between March 2020 and February 2021 will be invited to stop by FCSS during National Volunteer Week to pick up a token of appreciation.
- 3. Community Volunteer Drive-In Movie
 - Scheduled for May 14th with a preshow trailer-like video of the Volunteer Award Presentations to take place on the big screen.

All marketing for National Volunteer Week is being facilitated through the Town's usual social media channels, on the website events calendar – blackfalds.com/events and in the FCSS Volunteer Newsletter.

We hope that Council will be able to participate, in roles to be determined as planning is formalized, as we acknowledge and celebrate the valuable contributions made by our dedicated volunteers.

We are accepting volunteer nominations until March 1, 2021. If you know someone in our community who selflessly gives their time, please consider recognizing them by nominating them.

FINANCIAL IMPLICATIONS:

The total budgeted amount for the 2021 Volunteer Recognition Awards is \$9,000.

Attachments:

None

Approvals:

Department Director/Author

CAO Myron Thompson



MUNICIPAL AFFAIRS

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

FEB 0 3 2021

His Worship Richard Poole Mayor Town of Blackfalds PO Box 220 Blackfalds AB TOM 0J0

RECEIVED FEB 1 0 2021

AT THE OFFICE OF THE C A O / COUNCIL

AR104114

AP Fab 11 Fel 23 Rec Asendi

Dear Mayor Poole:

The Government of Alberta is committed to supporting fiscally responsible, collaborative, and accountable local governments. By supporting the capacity building priorities of our municipalities, we can help strengthen communities, improve the quality of life for residents, and foster an environment for business and industry to thrive. Through the Municipal Internship component of the 2020/21 Alberta Community Partnership (ACP) program, we will continue to support the development of future local government leaders.

I am pleased to inform you the Town of Blackfalds has been approved to host an intern in the 2021-2023 Municipal Internship Program for Land Use Planners. Your municipality will receive a grant of \$66,000 under the Municipal Internship component of the ACP program for this purpose.

The conditional grant agreement will be mailed shortly to your Chief Administrative Officer to obtain the appropriate signatures. The Internship and Education team will also be in touch with your administration in the near future to share information about the responsibilities of host municipalities and to develop a community profile that will be used in the recruitment of candidates for your intern position.

I congratulate the Town of Blackfalds and look forward to working together to develop leaders, build capacity in municipalities across Alberta, and contribute to the economic recovery of the province.

Sincerely,

Ric Mdner

Ric McIver Minister

cc: Myron Thompson, Chief Administrative Officer, Town of Blackfalds

132 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550

From: Lacombe-Ponoka <Lacombe.Ponoka@assembly.ab.ca</pre>
Sent: February 12, 2021 1:44 PM
To: Richard Poole <rpre>rpoole@blackfalds.com
; Myron Thompson <<u>MThompson@blackfalds.com</u>
Subject: FW: Gas Tax Fund and Alberta Municipal Affairs Project Approvals

Dear Lacombe Ponoka Constituency Stakeholders

Please find attached a memo from the Honourable Ric McIver – Minister of Municipal Affairs – detailing recent developments with the Gas Tax Fund (GTF), as well as a list of recently-approved projects for your area.

The GTF is a federal funding stream that provides capital funding to help municipalities build and revitalize their local public infrastructure and create jobs.

			Total Cost	Accepted	
				GTF	
				Funding	
Lacombe- Ponoka	GTF-977	Town of Blackfalds	\$4,247,173	\$2,671,033	Upgrade Gregg Street and Womacks Road to 4 lane urban standard.

Ron

Ron Orr MLA Lacombe-Ponoka 101, 4892 – 46 Street Lacombe, Ab T4L 2B4

403-782-7725

"Note: The contents of this email and any attachments may contain confidential, personal or privileged information.

If you are not the intended recipient of this email, please do not copy or distribute it. If you have received this message in error, please notify the sender immediately by return email and permanently delete the original, the reply and any copies."

Albertan Municipal Affairs

Office of the Minister 132 Legislature Building 10800 97 Avenue Edmonton, Alberta, Canada T5K 2B6 Telephone: 780-427-3744 Fax: 780-422-9550 Email: <u>minister.municipalaffairs@gov.ab.ca</u> www.alberta.ca

From: Ric McIver Minister Our File Reference: AR101652

Your File Reference:

Date:

To: Honourable Jason Kenney Premier of Alberta 307 Legislature Building

All Government MLAs

Subject: 2021 Gas Tax Fund Projects

Premier and colleagues, my ministry administers the federal Gas Tax Fund (GTF), in addition to other provincial infrastructure programs like the Municipal Sustainability Initiative. The GTF is a federal funding stream that provides capital funding for municipalities to help them build and revitalize their local public infrastructure, while creating jobs and supporting long-term prosperity.

The federal government allocates funding under the GTF to provinces according to population; funding for Alberta in 2020/21 is \$244 million. Each municipality and Metis Settlement receives an annual allocation, which can be viewed at <u>alberta.ca/federal-gas-tax-fund.aspx</u>.

Attached is a report showing projects I recently approved under this program. When reviewing the report, a few caveats I want to draw your attention to:

- Projects are approved on a regular basis, so this report only represents recently approved projects - not all of the projects to be approved this year.
- Municipalities can access future years' funding or unspent funding from prior years, so the funding amounts for projects in this report may not correspond to 2020/21 GTF allocation amounts.
- Funding can be applied to projects already underway or future projects which means project start dates do not align with project approvals.
- Some approved projects may be listed under multiple constituencies if the municipality is situated within more than one.

Please contact my office with any questions regarding the attached report.

Ric McIver Minister

Attachment: GTF MLA Constituency Report

cc: Ray Gilmour, Deputy Minister of Executive Council



A Family and Community Support Services regular meeting for the Town of Blackfalds was held on the 14th day of January 2021 via Microsoft Teams.

Members Present

Deputy Mayor Rebecca Stendie, Councillor Ray Olfert, Troy McQueen, Tennielle Gilchrist, Samantha Wilson, Melissa MacLeod, Theressa Franko, Chandra Cooke, Cliff Soper

Attended via Microsoft Teams

Staff

Sue Bornn FCSS Manager Sue Penner FCSS Admin Assistant

Delegation

N/A

Minutes

1 FCSS MEETING

1.1 Call to Order

Chairperson Troy McQueen called the meeting to order at 7:02 pm.

2 AGENDA APPROVAL

2.1 Agenda January 14th, 2021.

<u>RES. 01/21</u>

Member MacLeod moved to accept the agenda as presented.

CARRIED UNANIMOUSLY

3 DELEGATION

N/A

4 ADOPTION OF MINUTES

4.1 Meeting Minutes November 12, 2020.

<u>RES. 02/21</u>

Member Gilchrist moved to accept the minutes dated November 12th, 2020 as presented.

CARRIED UNANIMOUSLY

5 OLD BUSINESS

N/A



6 NEW BUSINESS

- 6.1 December Email FCSS Update
 - December was a very busy month organizing and distributing for the Christmas Bureau and supporting the Food Bank with their hamper requests.

RES. 03/21

Deputy Mayor Rebecca Stendie moved to accept this as information.

CARRIED UNANIMOUSLY

- 6.2 Program Access Expectations
 - The Food Bank has been dealing with a family who had recently complained regarding items they received from the Lunch Box Program. They indicated that their lunch meat had expired in 2017 along with several other food related complaints. The Food Bank had just moved to their new location before Christmas and it would seem a Food Bank volunteer grabbed outdated meat in error. The Food Bank chair, who is also a staff member, has been working to resolve this complaint but has been met with anger, profanity, and threats. Manager Bornn has stepped in to deal with these clients and has asked that all communication be made to her.

This family benefits from the Food Bank, Lunch Box Program and our FCSS Subsidized Programs but should they continue to be disrespectful to staff or should their misbehavior escalate, FCSS will have no option but to refuse them access to all these programs.

RES. 04/21

Deputy Mayor Rebecca Stendie moved that the FCSS Board provide a letter to the family in question outlining the expectations necessary for program access in accordance with the municipalities Bullying, Harassment, Sexual Harassment and Workplace Violence Prevention Policy and will also access legal advice as necessary. The letter will outline the importance of maintaining a respectful relationship with staff. CARRIED UNANIMOUSLY

7 ACTION CORRESPONDENCE

8 INFORMATION

- 8.1 FCSS Manager's Update
 - Manager Bornn advised the Board that the Lunch Box Program provided lunches for 377 children or 145 families.
 - The Volunteer Christmas Open House was cancelled due to the pandemic so FCSS staff created 70+ homemade Christmas cards that were mailed to each Town of Blackfalds volunteer.



- The Christmas Bureau supported 102 families made up of 393 people including 262 children, 29 seniors/singles totaling 422 people and approximately 141 hours of volunteer time went into the organization and roll out of this program. This year the program received excellent community support with donations equaling \$25,188.94. Manager Bornn then showed a Christmas Bureau statistics graphic.
- Manager Bornn is newly involved with the Blackfalds Health Professional Attraction & Retention Committee (BHPARC) and will send out a video to members who would like more information.
- 8.2 Family Resource Network Update
 - Manager Bornn noted that Lacombe and Area Family Resource Network Program are running programs virtually right now but hope to open in person programming soon. Many referrals they receive are from Blackfalds and area.

RES. 05/21

Councillor Olfert moved to accept the Information Items as presented. CARRIED UNANIMOUSLY

9 INFORMATION CORRESPONDENCE

- 10 CONFIDENTIAL MATTERS
- 11 ADJOURN

Next meeting scheduled for February 11th, 2021 at 7:00 pm.

Chairperson Troy McQueen declared the meeting adjourned at 7:38 pm.

Board Chairperson Troy McQueen

YYYY / MM / DD



WHERE PEOPLE ARE THE KEY

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 COUNTY IDP/ICF TERMS OF REFERENCE

The terms of reference for the City of Lacombe /Lacombe County IDP/ICF Committee received Council approval.

CITY OF LACOMBE/LACOMBE COUNTY JOINT ECONOMIC AREA AGREEMENT

The City of Lacombe/Lacombe County Joint Economic Area Agreement was approved as presented. The revised Agreement reflects cost-sharing and expansion of the service area.

LED LIGHTING - ENERGY REDUCTION & COST SHARING

A report regarding the installation of LED lights in the administration and shop buildings and the resulting reduction in electricity use was received for information.

COMMITTEE OF THE WHOLE

In addition to receiving the notes of the February 2, 2021 Committee of the Whole meeting for information, Council also reviewed the following items from that meeting:

ECONOMIC DEVELOPMENT

The County Manager was directed to prepare a report with regard to retaining a consultant to develop an Economic Development Strategic Plan for Lacombe County; and further, that the report be presented at a future Council meeting.

REMOTE SHOP USAGE

A discussion with regard to the usage of the County remote shops by graders and plow/sanding trucks; and further, their use to store salt and sand for area road maintenance was received for information.

KUHNEN PARK CAMPGROUND

The County Manager was directed to prepare a report on the future use of the Kuhnen Park Campground; and further, that this report be presented at a future Council meeting.

LACOMBE COUNTY TRAILS

A discussion with regard to the value of trails in Lacombe County and their development in the future was received for information.

UNSIGHTLY PROPERTIES

A discussion with regard to unsightly properties within the County and County hamlets; and further, the enforcement actions for the clean-up of those unsightly properties was received for information.

RCMP SUPERINTENDENT PETER TEWFIK

A presentation by RCMP Superintendent Peter Twefik on the Alberta RCMP Crime Reduction Strategy was received for information.

ALBERTA SERVICE BOARD CONFERENCE

A discussion regarding the recent virtual Albert Service Board Conference was received for information.



WHERE PEOPLE ARE THE KEY

1976 COAL DEVELOPMENT POLICY

Correspondence from the Town of High River and Kim Higgins on the reinstatement of the 1976 Coal Development Policy was received for information.

TAX PENALTY CANCELLATION REQUEST

A motion that Lacombe County cancel the \$108.00 late payment penalty levied on Tax Roll No. 3928172002 did not receive Council approval.

MEMORANDUM OF UNDERSTANDING – RCMP ENHANCED POLICING POSITION

The Memorandum of Understanding with the RCMP to govern the supervision and administration of the Enhanced Policing Position for Lacombe County to provide for a Plain Clothes Investigator within the General Investigation Section Unit of the Blackfalds Detachment received Council approval.

WOLF CREEK PUBLIC SCHOOL BOARD 2021 WCPS THOUGHT EXCHANGE

The Wolf Creek Public School Board 2021 WCPS Thought Exchange was received for information; and further, a letter will be sent to the School Board thanking them for the opportunity to comment on the video.

LACOMBE COUNTY STRATEGIC PLAN

A one-day update of the Lacombe County Strategic Plan will be held on April 29, 2021 commencing at 9:00 a.m. in the Lacombe County Council Chambers.

DIRECTOR - RMA ZONE 2

As requested the following issues will be provided to the Director for Zone 2 of the RMA:

- 1) Unpaid Property Taxes
- 2) Provincial Policing
- 3) Clarification of Bill 48
- 4) Lack of Consultation Between Province and Municipalities
- 5) Municipal Sustainability and Long-Term Funding

BYLAW NO. 1319/20 SYLVAN LAKE INTERMUNICIPAL DEVELOPMENT PLAN

Bylaw No. 1319/20, a bylaw of Lacombe County for the purpose of adopting the Sylvan Lake Intermunicipal Development Plan was given third and final reading of Council.

BYLAW NO. 1328/20 BUFFALO LAKE IDP

Bylaw No. 1328/20, a bylaw of Lacombe County to amend the Buffalo Lake Intermunicipal Development Plan (BLIDP), received third and final reading of Council.

BYLAW NO. 1336/21- BORROWING BYLAW

Bylaw No. 1336/21, a bylaw of Lacombe County to authorize borrowing for financing operating expenditures, was read a first, second and third time and so passed by Council.

Next Regular Council Meeting is Thursday, February 25, 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 (<u>www.lacombecounty.com</u>) after approval.



5. Requests for Decision (Regular)

5.1 School Resource Officer Agreement

The School Resource Officer program with Wolf Creek School Division has been in place for twenty-five years. Lacombe County has been contributing yearly to the SRO program but without a formal agreement in place.

During the Intermunicipal Collaboration Framework discussions, it was determined that an agreement should be drafted and executed between the Lacombe Police Service, Lacombe County, and the City of Lacombe.

Council approved the presented School Resource Officer Agreement with Lacombe County and Lacombe Police Service.

5.2 Letter of Support –Universal Broadband Fund -TELUS

TELUS requested that the City of Lacombe support their application to the Canadian Government's Universal Broadband Fund to improve access to the wireless services.

Council approved adding the City of Lacombe to the list of municipalities in support of TELUS' application for the Canadian Government's Universal Broadband Fund

5.3 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 first reading to Bylaw 486 – Line of Credit as presented.

5.4 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 incremental tax and only applies to the period from completion to the end of the year.

Council gave first reading to Bylaw 485 – Supplementary Assessment.

*The next scheduled Council Meeting:

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



то	Members of Council					
FROM		Richard Poole				
 SUBJECT Summary of meetings/events attended as a Council representative during this reporti Summary of key issues, decisions and/or comments for Council's information 						
REPORT DATE		For the p	For the period: January 15, 2021 to 16 February 2021			
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR JANISIONS		
Date		(Choo	se one)			
January/February			Podcasts	Continuing education of hour-long podcasts by MW shares and other presenters		
January 18	Х			Standing Committee of Council Meeting		
January 21	Х		Virtual	Red Deer River Municipal Users Group Executive and Regular Meeting		
January 25			Virtual Conference	AUMA: Transforming Environmental Regulatory System (EPR)		
January 26			Virtual conference	RCA Extended Producer Warranty Legislation		
January 26	Х			Regular TOB Council Meeting		
January 27	Х		Virtual	Lacombe County Fire Services Advisory Committee Meeting		
January 28			Webinar	Future of Policing		
January 28				Cheque Review and Signing		
January 28	Х		Virtual	Central Alberta Crime Prevention Centre Annual Meeting		
February 1	Х		Virtual	North Red Deer River Water Services Commission Special Meeting		
February 2	Х			Agenda Review Meeting		
February 4			Virtual Conference	9		
February 4			Town Hall	Premier Kenney Town Hall on COVID Reopening		
February 8			Zoom	David Thompson Health Advisory Council Information Session		
February 9			Webinar	Ask Me Anything Webinar		
February 9	Х		Zoom	Regular Council Meeting		
February 11				Cheque Review and Signing		
February 12	Х		Virtual	AUMA Municipal Governance Committee Meeting		



то		Members of Co	Members of Council					
FROM		Rebecca Sten	Rebecca Stendie					
SUBJECT				s attended as a Council representative during this reporting period sions and/or comments for Council's information				
REPORT DATE		For the period:	For the period: January 15, 2021 to February 15, 2021					
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR DECISIONS				
Build		(Choose on	e)					
January 18, 2021	Х			Standing Committee of Council				
January 26, 2021	x			Regular Council Meeting				
February 2, 2021	Х			Iron Ridge Elementary Campus School Council Meeting				
February 9, 2021	Х			Regular Council Meeting				
February 11, 2021	Х			Family and Community Support Services Meeting				
February 11, 2021			Х	AUMA Webinar on Grant Writing				



то		Members	Members of Council				
FROM		Councillo	Councillor - Marina Appel				
SUBJECT			 Summary of meetings/events attended as a Council representative during this reporting period Summary of key issues, decisions and/or comments for Council's information 				
REPORT DATE		For the period: January 15 th , 2021 – February 14 th , 2021					
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR DECISIONS			
		(Choos	se one)				
January 18	Х			Standing Committee Meeting – <u>Agenda</u> Virtual			
January 18			Х	Tour of Food Bank (Cancelled due to COVID Restrictions)			
January 26	х			Regular Council Meeting - <u>Highlights</u>			
February 3	Х			Recreation, Culture & Parks Meeting (Attended virtually)			
February 9	Х			Regular Council Meeting - <u>Highlights</u>			



то		Members	Members of Council				
FROM		Jamie Ho	Jamie Hoover				
SUBJECT			 Summary of meetings/events attended as a Council representative during this reporting period Summary of key issues, decisions and/or comments for Council's information 				
REPORT DATE		For the period: January 16, 2021 to February 16, 2021					
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR DECISIONS			
		(Choose o	ne)				
January 18	Х			Standing Committee Meeting			
January 26	Х			Municipal Planning Commission			
January 26	Х			Regular Council Meeting			
February 9	Х			Municipal Planning Commission			
February 9	Х			Regular Council Meeting			



то		Members	Members of Council				
FROM		Ray Olfert					
SUBJECT		 Summary of meetings/events attended as a Council representative during this reporting per Summary of key issues, decisions and/or comments for Council's information 					
REPORT DATE		For the period: January 16 th , 2021 to February 15 th , 2021					
Date	Meeting	Event	Event Other KEY POINTS OF DISCUSSION AND/OR DECISIONS				
		(Choos	se one)				
January 18	х			Regular Standing Committee Meeting			
January 26	x			Regular Council Meeting			
January 28	х			PRL Executive Meeting			
February 2	х			Regular Library Board Meeting			
February 9	x			Regular Council Meeting			
February 11	x			Regular FCSS Board Meeting			



то		Members of Council				
FROM		Laura Svab				
SUBJECT		 Summary of meetings/events attended as a Council representative during this reporting period Summary of key issues, decisions and/or comments for Council's information 				
REPORT DATE		For the period: January 16, 2021 – February 16, 2021				
Date	Meeting	Event Other		KEY POINTS OF DISCUSSION AND/OR DECISIONS		
	(Choose or	ne)			
January 18	Х			Standing Committee of Council Meeting		
January 22			Х	Talk of the Town Submission		
January 26	Х			Municipal Planning Commission		
January 26	Х			Regular Council Meeting		
February 2	Х			Library Board Meeting		
February 9	Х			Municipal Planning Commission		
February 9	Х			Regular Council Meeting		
February 11	х			St Gregory the Great School Council Meeting		



то		Members of Council		
FROM		Councillor Will Taylor		
SUBJECT		 Summary of meetings/events attended as a Council representative during this reporting period Summary of key issues, decisions and/or comments for Council's information 		
REPORT DATE		For the period: January 15, 2021 to February 16, 2021		
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR DECISIONS
		(Choos	se one)	
January 26	Х			Council Meeting
January 26	Х			Municipal Planning Commission Meeting
February 3	Х			Recreation, Culture and Parks Board Meeting
February 4	Х			Blackfalds Chamber of Commerce Meeting
February 9	х			Municipal Planning Committee Meeting
February 9				Council Meeting
February 16				Councillor's Corner Submission



Town of Blackfalds **REGULAR COUNCIL MEETING Tuesday February 9, 2021 at 7:00 pm** Civic/Cultural Centre – 5018 Waghorn Street **MINUTES**

A Regular Council meeting for the Town of Blackfalds was held on Tuesday February 9, 2021, at the Civic/Cultural Centre, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

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

CAO Myron Thompson Sean Barnes, Acting CAO/Director of Community Services Justin de Bresser, Director of Corporate Services Preston Weran, Director of Infrastructure and Property Services Laura Thevenez, Infrastructure Services Manager Keith Wilson, Information Technology Manager 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

- <u>Additions:</u> 6.1 Chamber of Commerce Letter of Support for the Registries Office 6.5 TELUS requesting a Letter of Support to improve Internet service speed for the Community
- <u>Deletions:</u> Change wording on Agenda No Standing Committee Meeting scheduled for the month of February due to Family Day Holiday

Resolution No. 34/21

Deputy Mayor Stendie moved that Council accept the February 9, 2021 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None



BUSINESS

Request for Decision, Letter to Premier – Alberta Registry Service Concern

Council was updated once again on the status of the Registries Office for the Town of Blackfalds. A letter has been drafted to Premier Kenney concerning the Town's frustration in opening a Registries Office and A letter of Support from the Chamber of Commerce was received and read verbally.

Resolution No. 35/21

Councillor Appel moved that Council direct Administration to prepare an open letter along with Council's input to be sent out to the media and Premier Kenney.

CARRIED UNANIMOUSLY

Request for Decision – Proclamation – Black History Month

Council considered a request to proclaim February as Black History Month.

Resolution No. 36/21

Councillor Appel moved that Council proclaim February as Black History Month in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision Leung Road/Duncan Avenue Project – Award of Contract

Director Weran provided qualification RFP results for the Leung Road/Duncan Avenue project and put forth a recommendation to Council as presented.

Resolution No. 37/21

Deputy Mayor Stendie moved that Council award Phase 1 of the Leung and Duncan Avenue Project work to DB Bobcat Services Inc for \$1,727,728.07 excluding GST.

CARRIED UNANIMOUSLY

Resolution No. 38/21

Councillor Hoover moved that Council approve additional project expenditures required, and identified an upset and total project amount of \$2 million dollars.

CARRIED UNANIMOUSLY

<u>Request for Decision Enterprise Asset Management Software – Request for</u> <u>Proposal and Program Update</u>

Manager Thevenez presented for approval, the draft Enterprise Asset Management Software – RFP. The Town has received a full grant of \$25,000 to be used towards the purchase of the software. The RFP is to be posted on the Alberta Purchasing Connection (APC) with a closing date on March 11, 2021.

Resolution No. 39/21

Councillor Olfert moved that Council approve the draft RFP for Enterprise Asset Management Software as presented to be posted on ACP.

CARRIED UNANIMOUSLY

Request for Decision – TELUS Request Letter of Support

CAO Thompson brought forward an emergent issue from TELUS in the form of a Letter of Support. TELUS is applying for funding through the Universal Broadband fund to upgrade the new Tower site. This upgrade will increase internet speeds for current and future



Town of Blackfalds **REGULAR COUNCIL MEETING Tuesday February 9, 2021 at 7:00 pm** Civic/Cultural Centre – 5018 Waghorn Street **MINUTES**

customers in the Blackfalds area. TELUS has provided a draft Letter of Support to accompany their application.

Resolution No. 40/21

Councillor Taylor moved that Council support the request of TELUS and to receive their funding via the letter that they supplied.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Municipal District of Bonnyville – Western Canadian Municipal Advocate

Council received a letter from the Municipality of Bonnyville regarding the lack of Western Canadian representation at the Federation of Canadian Municipalities (FCM). Council felt that they were well represented during the FCM Conference that was held in eastern Ontario.

Resolution No. 41/21

Deputy Mayor Stendie moved that Council accept this as information with no further action.

CARRIED UNANIMOUSLY

Parkland Airshed Management Zone – Membership Request

CAO Thompson gave a brief report on this membership request that is received yearly. It will be brought forward to Council in the future once the Environmental Stewardship Strategy is completed as this will determine the future environmental initiatives including support through membership with the Parkland Airshed Management Zone.

Resolution No. 42/21

Councillor Taylor moved that Council accept this as information.

CARRIED UNANIMOUSLY

INFORMATION

- Report to Council, Building and Development Permit Report January 2021
- Report to Council, Enforcement Services Monthly Report January 2021
- Report to Council, Wolf Creek School Division Ward Structure
- Report to Council, Alberta Municipal Internship Program Planning Intern
- Report to Council, Gregg Street & Womacks Road Upgrades Project Update
- Report to Council, Eagle Builders Centre Existing Arena Ice Operations Closure
- Municipal Planning Commission Meeting Minutes for November 10, 2020
- Recreation, Culture and Parks Board Meeting Minutes for January 6, 2021
- Lacombe County, Council Highlights for January 28, 2021
- City of Lacombe, Council Highlights for January 25, 2021

Resolution No. 43/21

Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

CAO Thompson provided verbal updates to the following meeting amendments.



Town of Blackfalds **REGULAR COUNCIL MEETING Tuesday February 9, 2021 at 7:00 pm** Civic/Cultural Centre – 5018 Waghorn Street **MINUTES**

10.1 - Jan 12 Regular Council Meeting, Resolution 08/21 – Added: Letter has been previously drafted to meet the sponsorship package deadline and was previous circulated to Council seeking support for the process.

10.2 - Jan 18 Standing Committee Meeting, Resolution 05/21 – Added to the discussion: Concerns were expressed at not adhering fully to the Provincial Guideline measures. Concerns were also expressed, and some challenges experienced using Microsoft Teams Platform. The Zoom platform was recognized as a superior product especially with the livestream capability.

Resolution No. 44/21

Councillor Appel moved that Council approve the Amendments from the RCC meeting minutes of January 12, 2021 and the SCC meeting minutes of January 18, 2021 verbally from CAO Thompson.

Resolution No. 45/21

Councillor Olfert moved that Council approve the Regular Council Meeting Minutes from January 26, 2021 as amended.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

None

Break

Resolution No. 46/21

Councillor Svab moved for a 5 minute recess at 8:01pm.

CARRED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:07pm.

CONFIDENTIAL – Closed Session

- FOIP S.23
- FOIP S.19

Resolution No. 47/21

Councillor Olfert moved that Council move to a closed session commencing at 8:07pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Sections 23 of Alberta's Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.23: Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson

Closed Session Attendance - FOIP S.19: 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. 48/21

Deputy Mayor Stendie moved to come out of the closed session at 8:20pm.



REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:20pm.

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. 49/21

Councillor Svab moved that the Town of Blackfalds enter into a Sponsorship Agreement with Servus Credit Union Ltd.

CARRIED UNANIMOUSLY

Resolution No. 50/21

Councillor Taylor moved that Council endorse the 2021 CAO Work Plan.

CARRIED UNANIMOUSLY

AJOURNMENT

Mayor Poole adjourned the meeting 8:22 p.m.

Richard Poole, Mayor

Myron Thompson, Chief Administrative Officer



MEETING DATE:	February 23, 2021
ORIGINATED BY:	Preston Weran, Director of Infrastructure and Property Services
SUBJECT:	East Area Stormwater Project – Tender Award – Phase 2 and 3

BACKGROUND:

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. The project combines engineered linear wetlands, storm sewer and a stormwater discharge outlet to control stormwater runoff from eastern developments through Blackfalds Lake, and ultimately, to the Red Deer River. This project is key to maintaining the environmental, social, and economic sustainability of Blackfalds as it pursues long-term community growth.

The Linear Wetland portion of this project will allow for additional natural treatment of stormwater pollutants from future stormwater management ponds prior to being discharged into Blackfalds Lake. Biological processes, such as nutrient uptake by algae, will be established in the permanent pool areas and help reduce concentrations of soluble contaminants.

The total project has received an interim decision regarding the Water Act Application that allows the Town to develop into the future on the east side. The first phase of this project was the construction of the underground storm trunk connecting the future Linear Wetland outfall location at Range Road 27-0 to Blackfalds Lake and included interim ditching within the Linear Wetland footprint to help dewater this area. The updated phasing and schedules are included below for information.

- Phase 1 Storm Trunk County Lands Blackfalds Lake to the edge of the Linear Wetland Construction completed in winter 2020 and spring of 2020.
- Phase 2A Linear Wetland Construction 2021. Dredging and crossing pipes portions of the overall work tendered as part of this contract.
- Phase 2B Linear Wetland Pond and Bay Construction 2025 portions of the overall work under the ten-year capital plan.
- Phase 3 South of Blackfalds Lake Dredging Plan. Tendered as part of this contract.
- Phase 4 South of 597 to Red Deer River. This will be delayed until development starts outside of the two interim approved quarters, which will then require this section to be completed. Approx. timeline 2031, depending on economy.

During the 2021 Budget deliberations, funds were allocated in the amount of \$3.3 million dollars to design and build phase 2A and phase 3. This work was tendered to include the ditching construction north of Mckay Pond, the dredging of the ditch areas deeper to the


inlet piping at Range Road 27-0 (phase 2A) and the dredging of the Southern Blackfalds Lake Outfall (phase 3). See figure below for phasing limits.





DISCUSSION:

The second phases (phase 2A and phase 3) of this project were posted on APC as a prequalification and then the tender was invitational to the five contractors chosen. The tender closed on February 1, 2021. We received four bids for the project, all in good order and all include a 10% contingency, including GST as per below:

Contractor	Schedule 2	Schedule 3	Subtotal 2&3)	GST	Tota	I Including GST
Hamm					No B	lid
WCL	\$ 5,732,570.25	\$ 248,646.20	\$ 5,981,216.45	\$ 299,060.82	\$	6,280,277.27
Northside	\$ 5,599,165.00	\$ 221,254.00	\$ 5,820,419.00	\$ 291,020.95	\$	6,111,439.95
Pidherneys	\$ 4,663,127.24	\$ 222,379.52	\$ 4,885,506.76	\$ 244,275.34	\$	5,129,782.10
DB Bobcat	\$ 4,453,947.98	\$ 319,572.00	\$ 4,773,519.98	\$ 238,676.00	\$	5,012,195.98

Only four prequalified contractors bid and DB Bobcat was the lowest bid at **\$4,773,519.98** (excluding GST). For further tender details and cost comparisons please refer to the *Blackfalds East Area Storm | Phase 2 and 3 Tender Evaluation Letter* attachment from Stantec.

Due to this project coming in higher than budgeted or estimated, we have gone back to negotiate with the low bidder, DB Bobcat. We have made some good strides to help mitigate these costs, but the real savings must be realized through a minor redesign of the scope of work adjacent to McKay pond. If we remove the planned excavation construction of this area and shallow the ditch to tie into the piping at the east end of this wetland, we will save approximately \$1.7 million dollars in material moving. This revision, along with our negotiations with the low bidder, will result in a project that meets the existing continued development of the McKay quarter, while reducing the overall costs to align with our budgetary limits of 2021. It is of note, that these excavation costs will ultimately be added to the 2025, 2026 works under our ten-year capital plan. However, this plan will allow us more flexibility in future years to realize additional grant funding or in-kind works.

Schedule 2A of this project award recommendation includes interim ditching to lower the existing wetlands and water table to avoid future pumping needed to drop the water levels down ahead of the construction of phase 2B, the full Linear Wetland build. Under this award, the contractor will be able to complete a portion of the phase 2A work in over a two-year period. The majority of the winter work cannot happen this year as there is no frost in the ground at this time due to the weather being mild.

Schedule 3 is desired to be completed in winter 2021 ahead of spring runoff. Further, the landowner would prefer that this work be completed ahead of his cattle grazing season in the area. We just recently received the License of Occupation (DLO) application for this work, so the contractor is eager to get this dredging phase of work at the lake outfall completed soon before wet conditions set in. Therefore, we are recommending that the negotiated tender work be awarded so that the contractors and engineers can get this project moving forward.



FINANCIAL IMPLICATIONS:

The award of phase 2A and phase 3 for this work to DB Bobcat for **\$2,927,608.05** falls within the established capital budget allotment approved in the Town of Blackfalds 2021 capital budget.

ADMINISTRATIVE RECOMMENDATION:

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

ALTERNATES:

- a. That Council does not award the East Area Stormwater Phase 2A and 3; Ditching Project to DB Bobcat.
- b. That Council refer this back to Administration for further information.

Attachments:

- Blackfalds East Area Storm | Phase 2/3 Tender Evaluation Letter
- Blackfalds East Area Storm | Phase 2 Drawing
- Blackfalds East Area Storm | Phase 3 Drawings

Approvals:

CAO Myron Thompson

Department Director/Author



Stantec Consulting Ltd. 1100-4900 50 Street, Red Deer AB T4N 1X7

February 16, 2021 File: 113929258_10

Attention: Preston Weran, Director of Infrastructure and Property Services Town of Blackfalds 5018 Waghorn Street Blackfalds AB TOM 0J0

Dear Mr. Weran,

Reference: Blackfalds East Area Storm | Phase 2 & 3 Tender Evaluation

Stantec Consulting Ltd (Stantec) has completed the tender review for the above noted project. Prior to issuing the tender, we conducted a prequalification process to short list five Contractors. Four of the Contractors submitted bids for the tender, one contractor elected not to submit. The tenders were opened virtually at 10:00am on Monday February 1st, 2021. Original hard copies were received and are at the Stantec office.

The tenders were checked for arithmetic accuracy, no errors were found. And all were compliant with the tender submission requirements.

The detailed tender summary is also attached to show the total items and their associated costs. The summary of the tenders is as follows:

	DB Bobcat	Pidherney's	Northside	WCL
Phase 2 – Linear Wetland Total	\$4,453,947.97	\$4,663,127.24	\$5,599,165.00	\$5,732,570.25
Phase 3 – Dredging Total	\$319,572.00	\$222,379.52	\$221,254.00	\$248,646.20
Subtotal	\$4,773,519.97	\$4,885,506.76	\$5,820,419.00	\$5,981,216.45
5% GST	\$238,676.00	\$244,275.34	\$291,020.95	\$299,060.82
Total Bid Amount	\$5,012,195.97	\$5,129,782.10	\$6,111,439.95	\$6,280,277.27

February 16, 2021 Preston Weran, Director of Infrastructure and Property Services Page 2 of 3

Reference: Blackfalds East Area Storm | Phase 2 & 3 Tender Evaluation

DB Bobcat is the lowest bid and appears to be a competitive bid process as there is only +/-3% separating their bid and second lowest bids from Pidherney's.

The Engineering Estimate provided is 25% lower than the lowest bid. During the tendering process the test pits dug revealed the very saturated soil and high water table. Other concerns at the time of tendering, the frost conditions of the site were not conducive to loaded rock trucks. The contractor would need to either supply and place rig mats or build haul roads that would then need to be removed. These concerns and unknowns have likely contributed to the Contractors having to build into their rates and mobilization the risks associated with excavating and hauling the material within the wetlands.

Given the timing of the tender period, tender review and award would limit the construction season for this work to only a few weeks before spring. The decision was made to extend the contract completion date from September 2021 to September 2022, allowing a full winter season to complete the work.

As the lowest bid was over the Town's budgeted amount, Stantec, with The Town, contacted the lowest bidder (DB Bobcat) to negotiate the unit rates discuss methodology, potential cost savings, risks assumed and overall scope of the project to align with the approved budget.

Schedule 2 DB Bobcat has offered a reduction in the storm trunk unit rate that that equates to approximately \$30,000 savings. Additionally, Stantec has revised the scope of work reducing the quantities of earthworks and volume of material to be hauled offsite. Where possible, excess material will remain in stockpile for future use. These changes work to achieve the drainage for current developments stormwater contributions from the west cell area. Overall, we propose revising Schedule 2 from \$4,453,947.94 (with 10% contingency) to \$2,706,508.05 (with 10% contingency) a reduction of \$1,747,439.93.

Other options for the topsoil are also being reviewed, such as providing topsoil to the neighboring landowners, as they have expressed an interest. This could be beneficial to the Town to dispose of excess topsoil instead of retaining onsite as a future liability. A review is also being completed regarding the pipe bedding and impervious plugs required. There is a potential savings of \$100,000 for that item should the change be approved by the Geotechnical Consultant.

Schedule 3 DB Bobcat has offered a reduction to their unit rates for Mobilization, Club Root Prevention Protocol, Culverts and the Electric Fencing for a total of approximately \$90,000. Therefore Schedule 3 we propose to reduce from \$319,572.00 (with 10% contingency) to \$221,100.00 (with 10% contingency).

	DB Bobcat – Original Bid	DB Bobcat – Revised Scope & Bid
Phase 2 – Linear Wetland Total	\$4,453,947.97	\$2,706,508.05
Phase 3 – Dredging Total	\$319,572.00	\$221,100.00

Below is a summary of the revised bid totals:

February 16, 2021 Preston Weran, Director of Infrastructure and Property Services Page 3 of 3

Reference: Blackfalds East Area Storm | Phase 2 & 3 Tender Evaluation

Subtotal	\$4,773,519.97	\$2,927,608.05
5% GST	\$238,676.00	\$146,380.40
Total Bid Amount	\$5,012,195.97	\$3,073,988.45

In summary we recommend awarding to DB Bobcat the total contract amount of **\$3,073,988.45** including GST.

Upon award, Stantec would issue the contract documents, request from DB their insurance, bonding, and schedule to complete. A time sensitive item is the tree clearing that needs to be complete prior to March 15, 2021 to avoid additional costs related to a Bird Survey. We suggest requesting quotes to complete this work from three local contractors and award this work prior to the end of February.

Please contact us if you have any questions or wish to discuss this further. We would be happy to attend the upcoming council meeting to address any questions that may come up regarding this project.

Sincerely,

Stantec Consulting Ltd.

Martine Francis P.Eng. Project Manager Phone: 403 356 3415 Martine.Francis@stantec.com

Attachment: Tender Evaluation Summary

- c. Todd Simenson, Stantec Consulting
- Brad Vander Heyden, Stantec Consulting

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T-5 <u>Schedule of Prices</u> The CONTRACTOR offers the following Schedule o	f Prices f	or performance of	th ENGINEER	RESTIMATE	PIDHE	RNEY'S	NOR	THSIDE	v	VCL	DB E	Bobcat
ITEM NO. ITEM OF WORK	UNIT	ESTIMATED QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
SCHEDULE 2.0 - Linear Wetland 2.1 GENERAL REQUIREMENTS												
2.1.1 Mobilization and Demobilization	ls	1	\$100,000.00	\$100,000.00	\$334,870.00	\$334,870.00	\$570,450.00	\$570,450.00	\$473,730.00	\$473,730.00	\$45,000.00	\$45,000.00
2.1.2 Traffic Accommodation/Haul Route Plan	ls	1	\$10,000.00	\$10,000.00	\$109,888.00	\$109,888.00	\$389,000.00	\$389,000.00	\$138,315.00	\$138,315.00	\$55,600.00	\$55,600.00
2.1.3 ECO Plan	ls	1	\$10,000.00	\$10,000.00	\$7,775.00	\$7,775.00	\$283,000.00	\$283,000.00	\$48,410.00	\$48,410.00	\$8,500.00	\$8,500.00
2.1.4 Utility Locates including Hydrovac	PCS	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
2.1.5 Storm Trunk Well-Point (Provisional)	PCS	1	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00
2.1.6 Club Root Prevention Protocol	ls	1	\$10,000.00	\$10,000.00	\$19,000.00	\$19,000.00	\$79,500.00	\$79,500.00	\$32,555.00	\$32,555.00	\$18,500.00	\$18,500.00
TOTAL 2.1				\$290,000.00		\$631,533.00		\$1,481,950.00		\$853,010.00		\$287,600.0
2.2 SITE WORK 2.2.1 Clearing and Grubbing	ha	5.5	\$8,000.00	\$44,000.00	\$23,920.00	\$131,560.00	\$14,500.00	\$79,750.00	\$15,065.00	\$82,857.50	\$13,250.02	\$72,875.1
2.2.2 Stripping a) Topsoil To Stockpile	m3	50,000	\$3.00	\$150,000.00	\$12.22	\$611,000.00	\$10.50	\$525,000.00	\$6.75	\$337,500.00	\$9.75	\$487,500.00
 2.2.3 Common Excavation Load & Haul to Offsite Location as a) determined by CONTRACTOR b) To Onsite Fills c) Suitable Clay Stockpile (Provisional) 	m3 m3 m3	130,000 12,000 15,000	\$12.00 \$7.00 \$7.00	\$1,560,000.00 \$84,000.00 \$105,000.00	\$12.22 \$12.22 \$8.32	\$1,588,600.00 \$146,640.00 \$124,800.00	\$10.50 \$10.50 \$10.50	\$1,365,000.00 \$126,000.00 \$157,500.00	\$15.95 \$12.40 \$11.50	\$2,073,500.00 \$148,800.00 \$172,500.00	\$11.50 \$9.20 \$9.55	\$1,495,000.0 \$110,400.0 \$143,250.0
Replace Topsoil	m3	50,000	\$5.00	\$250,000.00	\$8.66	\$433,000.00	\$10.50	\$525,000.00	\$7.75	\$387,500.00	\$8.75	\$437,500.00
Fine Grade & Seed (Zone 5 Native Central 2.2.5 Parkland)	m2	85,000	\$2.00	\$170,000.00	\$1.68	\$142,800.00	\$1.27	\$107,950.00	\$2.30	\$195,500.00	\$1.55	\$131,750.0
2.2.6 Soil Management (Provisional)	PCS	1	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
TOTAL 2.2				\$2,463,000.00		\$3,278,400.00		\$2,986,200.00		\$3,498,157.50		\$2,978,275.1 ⁻

 a) 1200mm dia 2.3.2 Inlets/Outlet: 1200mm Fla a) (Outlet) b) 1200mm Arr c) 1200mm Arj d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Strue 2.3.4 Pipeline cross 	Install Storm Trunk a C76 CL3 CONC Pipe s ared End c/w Bar Screen mtec Beaver Stop (Inlet) be Cradle (Outlet) r GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	UNIT I.m each each each m2 Is	ESTIMATED QUANTITY 171 1 1 1 90	UNIT PRICE \$1,400.00 \$12,000.00 \$10,000.00 \$200.00	TOTAL \$239,400.00 \$12,000.00 \$10,000.00 \$10,000.00 \$18,000.00		TOTAL \$179,888.58 \$8,330.00 \$12,562.00	UNIT PRICE \$1,780.00 \$21,420.00	TOTAL \$304,380.00 \$21,420.00	UNIT PRICE \$2,225.00 \$231,115.00	TOTAL \$380,475.00		TOTAL \$547,413
 2.3.1 Supply and I a) 1200mm dia 2.3.2 Inlets/Outlet: 1200mm Fla a) (Outlet) b) 1200mm Ari c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Struit 2.3.4 Pipeline cross 	Install Storm Trunk a C76 CL3 CONC Pipe s ared End c/w Bar Screen mtec Beaver Stop (Inlet) be Cradle (Outlet) r GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	each each each m2	1 1 1	\$12,000.00 \$1,000.00 \$10,000.00	\$12,000.00 \$1,000.00 \$10,000.00	\$8,330.00 \$12,562.00	\$8,330.00						\$547,41
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1200mm Fla a) (Outlet) b) 1200mm Arr c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Strue 2.3.4 Pipeline cross	ared End c/w Bar Screen mtec Beaver Stop (Inlet) pe Cradle (Outlet) r GBC & Fabric (Inlet & Outlet) pontrol Structure cture 1	each each m2	1 1	\$1,000.00 \$10,000.00	\$1,000.00 \$10,000.00	\$12,562.00		\$21.420.00	\$21.420.00	\$231,115.00	¢024 445 00		
 b) 1200mm Arri c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Structure 2.3.4 Pipeline cross 	pe Cradle (Outlet) GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	each each m2	1 1	\$1,000.00 \$10,000.00	\$1,000.00 \$10,000.00	\$12,562.00		\$21.420.00	\$21,420.00	\$231,115.00	¢001 11E 00		
 c) 1200mm Pig d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Struit 2.3.4 Pipeline cross 	pe Cradle (Outlet) GBC & Fabric (Inlet & Outlet) ontrol Structure cture 1	each m2	1	\$10,000.00	\$10,000.00		\$12,562.00				\$231,115.00	\$12,975.00	\$12,97
 d) Rip Rap c/w 2.3.3 Concrete Cc a) Control Struit 2.3.4 Pipeline cross 	GBC & Fabric (Ínlet & Outlet) ontrol Structure cture 1	m2				\$15 749 00		\$9,461.00	\$9,461.00	\$13,530.00	\$13,530.00	\$12,975.00	\$12,97
2.3.3 Concrete Co a) Control Struct2.3.4 Pipeline cross	ontrol Structure cture 1		90	\$200.00	\$18,000,00		\$15,749.00	\$38,804.00	\$38,804.00	\$27,575.00	\$27,575.00	\$10,270.00	\$10,27
a) Control Struct2.3.4 Pipeline cross	cture 1	ls			\$10,000.00	\$99.00	\$8,910.00	\$256.00	\$23,040.00	\$184.60	\$16,614.00	\$290.00	\$26,10
2.3.4 Pipeline cros		ls											
	ssings		1	\$110,000.00	\$110,000.00	\$70,304.00	\$70,304.00	\$190,000.00	\$190,000.00	\$143,120.00	\$143,120.00	\$110,750.00	\$110,75
		each	1	\$5,000.00	\$5,000.00	\$11,800.00	\$11,800.00	\$7,000.00	\$7,000.00	\$11,930.00	\$11,930.00	\$9,000.00	\$9,00
2 3 5 Unsuitable F	Pipe Foundation (Provisional)												
a) Excavation 8		m3	265	\$30.00	\$7,950.00	\$22.00	\$5,830.00	\$15.00	\$3,975.00	\$11.50	\$3,047.50	\$61.90	\$16,40
b) Non-woven		m2	1,100	\$5.00	\$5,500.00	\$1.00	\$1,100.00	\$3.50	\$3.850.00	\$2.55	\$2.805.00	\$7.20	\$7.92
c) 20-40mm So		m3	265	\$65.00	\$17,225.00	\$40.00	\$10,600.00	\$48.00	\$12,720.00	\$70.40	\$18,656.00	\$52.75	\$13,97
2.3.6 CCTV Inspe	ection												
a) at CCC		m	175	\$15.00	\$2,625.00	\$11.00	\$1,925.00	\$20.00	\$3,500.00	\$28.90	\$5,057.50	\$39.60	\$6,93
b) at FAC		m	175	\$15.00	\$2,625.00	\$13.00	\$2,275.00	\$22.00	\$3,850.00	\$36.20	\$6,335.00	\$48.30	\$8,45
b) at FAC		m	175	\$15.00	\$2,025.00	\$13.00	\$2,275.00	\$22.00	\$3,650.00	\$30.20	\$0,335.00	\$40.30	φo,40
TOTAL 2.3					\$431,325.00		\$329,273.58		\$622,000.00		\$860,260.00		\$783,16
CHEDULE 2.0 - Lir	near Wetland												
2.1 GENERAL F	REQUIREMENTS				\$290,000.00		\$631,533.00		\$1,481,950.00		\$853,010.00		\$287,60
2.2 SITE WORK	K				\$2,463,000.00		\$3,278,400.00		\$2,986,200.00		\$3,498,157.50		\$2,978,27
2.3 STORM TR	UNK				\$431,325.00		\$329,273.58		\$622,000.00		\$860,260.00		\$783,16
SUBTOTAL					\$3,184,325.00		\$4,239,206.58		\$5,090,150.00		\$5,211,427.50		\$4,049,04
						More Than Est:	\$1,054,881.58 33.1%	More Than Est:	\$1,905,825.00 59.9%	More Than Est:	\$2,027,102.50 63.7%	More Than Est:	\$864,71 2
10% Conting	gency				\$318,432.50		\$423,920.66		\$509,015.00		\$521,142.75		\$404,90
	ASE 2.0 LINEAR WETLAND				\$3,502,757.50		\$4,663,127.24		\$5,599,165.00		\$5,732,570.25		\$4,453,94

T-5 Schedule of Prices The CONTRACTOR offers the following Schedule	e of Prices fo	or performance of	f th ENGINEER	ESTIMATE	PIDHE	RNEY'S	NOR	THSIDE	w	CL	DB E	Bobcat
ITEM NO. ITEM OF WORK	UNIT	ESTIMATED QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
SCHEDULE 3.0 - South Blackfalds Lake Chan 3.1 GENERAL REQUIREMENTS	nel Dredgin	g										
3.1.1 Mobilization and Demobilization	ls	1	\$10,000.00	\$10,000.00	\$22,702.00	\$22,702.00	\$21,100.00	\$21,100.00	\$20,745.00	\$20,745.00	\$30,000.00	\$30,000.00
3.1.2 ECO Plan	ls	1	\$10,000.00	\$10,000.00	\$5,410.00	\$5,410.00	\$13,000.00	\$13,000.00	\$10,375.00	\$10,375.00	\$7,500.00	\$7,500.00
3.1.3 Utility Locates including Hydrovac	PCS	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
3.1.4 Club Root Prevention Protocol	ls	1	\$5,000.00	\$5,000.00	\$7,000.00	\$7,000.00	\$4,500.00	\$4,500.00	\$6,510.00	\$6,510.00	\$20,000.00	\$20,000.00
TOTAL 3.1				\$40,000.00		\$50,112.00		\$53,600.00		\$52,630.00		\$72,500.00
3.2 SITE WORK												
3.2.1 Channel Dredging & Placement in Berm	m ³	1,300	\$15.00	\$19,500.00	\$42.44	\$55,172.00	\$18.00	\$23,400.00	\$11.50	\$14,950.00	\$15.20	\$19,760.00
3.2.2 Supply & Install 400mm CSP Culvert	m	100	\$200.00	\$20,000.00	\$310.82	\$31,082.00	\$450.00	\$45,000.00	\$318.70	\$31,870.00	\$494.00	\$49,400.00
3.2.3 Tapered CSP Culvert Ends c/w Rip Rap	ea	20	\$2,500.00	\$50,000.00	\$375.00	\$7,500.00	\$850.00	\$17,000.00	\$1,540.00	\$30,800.00	\$2,750.00	\$55,000.00
3.2.4 Concrete Vehicle Crossing	m²	60	\$300.00	\$18,000.00	\$262.72	\$15,763.20	\$305.00	\$18,300.00	\$558.50	\$33,510.00	\$316.25	\$18,975.00
3.2.5 Electric Fence	m	1,950	\$25.00	\$48,750.00	\$10.80	\$21,060.00	\$11.00	\$21,450.00	\$10.40	\$20,280.00	\$17.60	\$34,320.00
3.2.6 Electric Fence Gates	ea	3	\$1,000.00	\$3,000.00	\$250.00	\$750.00	\$660.00	\$1,980.00	\$394.00	\$1,182.00	\$3,840.00	\$11,520.00
3.2.7 Fine Grade & Seed (Pasture Mix)	m2	15,700	\$5.00	\$78,500.00	\$1.32	\$20,724.00	\$1.30	\$20,410.00	\$2.60	\$40,820.00	\$1.85	\$29,045.00
TOTAL 3.2				\$237,750.00		\$152,051.20		\$147,540.00		\$173,412.00		\$218,020.00

	<u>chedule of Prices</u> NTRACTOR offers	s the following Schedule	of Prices f	or performance of	th ENGINEEF	RESTIMATE	PIDHE	RNEY'S	NORT	HSIDE	w	/CL	DB B	obcat
ITEM				ESTIMATED		TOTAL		TOTAL		TOTAL		TOTAL		TOTAL
NO.	IIEN	I OF WORK	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
SCHED	OULE 3.0 - South B	Blackfalds Lake Channe	el Dredgin	g										
3.1	GENERAL REQU	IREMENTS				\$40,000.00		\$50,112.00		\$53,600.00		\$52,630.00		\$72,500.00
3.2	2 SITE WORK					\$237,750.00		\$152,051.20		\$147,540.00		\$173,412.00		\$218,020.00
	SUBTOTAL					\$277,750.00		\$202,163.20		\$201,140.00		\$226,042.00		\$290,520.00
							Less than Est:	-\$75,586.80 -27.2%	Less than Est:	-\$76,610.00 -27.6%	Less than Est:	-\$51,708.00 -18.6%	More than Est:	\$12,770.00 4.6%
	10% Contingency					\$27,775.00		\$20,216.32		\$20,114.00		\$22,604.20		\$29,052.00
	TOTAL PHASE 3	.0 SOUTH BLACKFALI	OS LAKE (CHANNEL DREDO	GING	\$305,525.00		\$222,379.52		\$221,254.00		\$248,646.20		\$319,572.00
	TOTAL SCHEDU	LE 2.0				\$3,502,757.50		\$4,663,127.24		\$5,599,165.00		\$5,732,570.25		\$4,453,947.97
	TOTAL SCHEDU	LE 3.0				\$305,525.00		\$222,379.52		\$221,254.00		\$248,646.20		\$319,572.00
	SUBTOTAL (Sch	edule 2 & 3)				\$3,808,282.50		\$4,885,506.76		\$5,820,419.00		\$5,981,216.45		\$4,773,519.97
							More than Est:	\$1,077,224.26 28.3%	More than Est:	\$2,012,136.50 52.8%	More than Est:	\$2,172,933.95 57.1%	More than Est:	\$965,237.47 25.3%
	5% GST					\$190,414.13		\$244,275.34		\$291,020.95		\$299,060.82		\$238,676.00
	TOTAL CONTRA	CT PRICE (including G	IST)			\$3,998,696.63		\$5,129,782.10		\$6,111,439.95		\$6,280,277.27		\$5,012,195.97





ORIGINAL SHEET - ANSI D



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Notes



NWL & HWL ELEVATION CONTROL STRUCTURE

WELL BORE

FOREBAY WATER FLOW

FUTURE STORM PIPE/DITCH INLETS

ER/MR ALLOCATIONS

Revision		Ву	Appd.	YY.MM.DD
D				
С				
В				
A ISSUED FOR TENDER		LG	BD	21.01.08
Issued		Ву	Appd.	YY.MM.DD
File Name: C-101.dwg				
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Permit-Seal



BLACKFALDS EAST AREA LINEAR WETLANDS PHASE 2 Blackfalds, AB

Title

OVERALL PLAN & PROFILE





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Legend

	CONSTRUCTION LIMITS
	PROPOSED 15m RIGHT OF W
— x — x —	2 STRAND HIGH TENSILE INSULATED ELECTRIC FENCE
	NATURAL DRAINAGE COURSE

Notes

1. EARTHWORKS VOLUMES – DECEMBER 6, 2016 CUT = 1284m3 FILL = 1269m3 NET (CUT) = 15m3AREA = 9620m2

Re	evision		Ву	Appd.	YY.MM.DD
E					
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С	Issued for tender		MM	BD	21.01.12
В	ISSUED FOR APPROVAL		MM	BD	19.05.28
A	ISSUED FOR REVIEW		MM	BD	16.11.21
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File	Name: C-101Ball.dwg	MM	BD	BD	21-01-08
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Permit-Seal

Client/Project BLACKFALDS

> PHASE 3 - SOUTH BLACKFALDS LAKE CHANNEL DREDGING Blackfalds, AB

Title

PLAN AND PROFILE STA.0+720 TO 1+360





ORIGINAL SHEET - ANSI D



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Legend

	CONSTRUCTION LIMITS
	PROPOSED 15m RIGHT OF WAY
— x — x —	2 STRAND HIGH TENSILE INSULATED ELECTRIC FENCE

Notes

1. EARTHWORKS VOLUMES – DECEMBER 6, 2016 CUT = 1284m3 FILL = 1269m3 NET (CUT) = 15m3AREA = 9620m2

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C ISSUED FOR TENDER		MM	BD	21.01.12
B ISSUED FOR APPROVAL		MM	BD	19.05.28
A ISSUED FOR REVIEW		MM	BD	16.11.21
Issued		Ву	Appd.	YY.MM.DD
File Name: C-101Ball.dwg	MM	BD	BD	21-01-08
	Dwn.	Chkd.	Dsgn.	YY.MM.DD

Permit-Seal

Client/Project BLACKFALDS

PLAN AND PROFILE

STA.1+360 TO 1+720

PHASE 3 - SOUTH BLACKFALDS LAKE CHANNEL DREDGING Blackfalds, AB

Scale

Sheet

1:1000H 0 10 1:50V 0 0.5

4 of 7

Revision

0

Title

Project No.

Drawing No.

113929258

C-102



COUNCIL MEETING DATE:	February 23, 2021
PREPARED BY:	Sue Bornn, FCSS Manager
SUBJECT:	FCSS Funding Advocacy

BACKGROUND:

With the pandemic response monopolizing all avenues of politics since last March, and with the provincial budget to be released in the coming weeks, there has been regional discussion regarding FCSS advocacy. The work that FCSS does in our community and our province has been acknowledged as valuable as indicated during the initial pandemic response, when funding was distributed throughout the province through FCSS.

By utilizing tools provided by the FCSSAA, Administration is able to draft a letter of support from Council indicating the importance of continued funding.

DISCUSSION:

At the February 11th meeting of FCSS, Board Member Gilchrist moved that the FCSS Board recommend Council send a letter of advocacy for continued FCSS funding to MLA Ron Orr.

FINANCIAL IMPLICATONS:

The Town of Blackfalds 2021 commitment to the FCSS program is \$257,028.

ADMINISTRATIVE RECOMMENDATION:

That Council provide a letter of advocacy for continued FCSS funding to MLA Ron Orr.

Attachments:

- FCSSAA Advocacy Toolkit

Approvals:

CAO Myron Thompson

Department Director/Author



FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS)

Advocacy Toolkit

Dear FCSS Program Representative,

Attached is the updated FCSS Advocacy Toolkit. This toolkit is based on the work done by the Inter-City Forum on Social Policy from 2019. This kit will assist FCSS-funded organizations, including staff, board members, and volunteers, to increase the profile of FCSS across the province.

In order to have the greatest impact possible, we are committed to the idea of a one-voice strategy, working to coordinate our key messages from FCSS-funded programs across Alberta.

A number of documents are attached to make it as easy as possible for you to engage with your elected officials:

- 1. FCSS Alberta Fact Sheet
- 2. FCSS Local Fact Sheet (Template for local statistics and stories)
- 3. Letter to MLAs template
- 4. Common questions from elected officials
- 5. FCSS key messages

Included in the Fact Sheets are common social media logos into which you can embed hyperlinks to any active social media accounts you have. Links to FCSSAA accounts have already been included in the Alberta Fact Sheet. We encourage you to post in your accounts, using the hashtag #FCSSworkshere. You can also tag @FCSSAA in your posts. We encourage you to share this information with board members, employees, partners, family, friends and volunteers and ask them to help promote the critical need for sustainable funding for preventive social services.

FCSS Alberta Fact Sheet

Background

For over 50 years, the Government of Alberta, together with participating municipalities and Métis Settlements, have jointly funded preventive social services for Albertans through the Family and Community Support Services (FCSS) program. The Province contributes 80 per cent of the cost of operating a local program and the participating municipality or Métis Settlement contributes a minimum of 20 per cent. This unique provincial partnership program leverages municipal funds to greatly magnify their impact. Designed to allow communities to create customized programs that meet the specific needs of the local community, FCSS's preventive programs and services promote well-being, resilience, and active participation in the community for people of all ages.

- 313 municipalities and Métis Settlements participate in FCSS, organized into 205 local programs, under the FCSS Act and Regulation.
- FCSS programs support the delivery of comprehensive community-based preventive social programs. Almost all 4.33 million Albertans can access an FCSS program; less than one percent of the population lives in communities without an FCSS program.
- FCSS funding allocation in 2019 was less than 1% of the total provincial budget.
- FCSSAA brings together FCSS programs from across the province to promote collaboration and learning. FCSSAA supports and strengthens FCSS programs through evidence-based research, common evaluation, professional development, current tools and resources, and communication and coordination.
- FCSS programs are vigilantly striving to respond to community needs. During the Covid-19 pandemic FCSS quickly responded to support Albertans. FCSS programs were able to promptly mobilize to assist in meeting the needs of their community, especially vulnerable populations.
- FCSS supported the process to distribute the emergency funds from Community and Social Services to support vulnerable Albertans through Covid-19.

- Research¹ has shown that for every \$1 invested in preventive services, \$7 \$12 dollars in future spending is saved. Long-term spending is reduced for justice, health care, and addiction treatment.
- Preventive social programs have demonstrated across sectors and countries a positive impact on health and well-being through reducing depression and isolation, improving community cohesion and participation.
- FCSS builds community; promoting volunteerism as a method for citizens to contribute directly to their community. Across Alberta, FCSS programs report over 75,742 volunteers contributing 2,473,288 volunteer hours annually, equivalent to \$37,099,320 at minimum wage.
- FCSS Programs contribute to Albertans' economic prosperity. For instance, many communities provide a free income tax filing service through FCSS. Of the 24 programs that were surveyed in 2018, there were 5,954 tax returns filed, impacting 259 children, 266 seniors, and 2,426 low income individuals. A total of \$26,999,593 from just these 24 programs was brought back into Alberta communities.

Follow us:



¹ Heckman, J. J., Moon, S. H., Pinto, R., Savelyev, P. A., & Yavitz, A. (2010). The Rate of Return to the High/Scope Perry Preschool Program. Journal of Public Economics, 94(1-2), 114–128.

FCSS Local Fact Sheet

The **[Town of/County of, etc]** runs **[number of programs]** programs, which supports approximately **[X]** community members every year.

[Examples statistics - replace with most relevant facts from your local community]

- The **[Town of/County of, etc]** currently contributes X percent (**\$XX,XXX**) towards the overall FCSS **[your community]** budget of **\$X**
- In 2019, [number of unique participants] benefitted from participating in one of the [number of programs] programs funded by FCSS [your community]
- In 2019, X volunteers contributed X volunteer hours, valued at \$XX,XXX.00
- FCSS creates meaningful jobs for skilled professionals. In **[your community]**, approximately **x** jobs are supported in part or in full by FCSS funding.
- The FCSS program in [your community] works with [X number] of partners, including [name key partners]
- Through a comprehensive evaluation system, FCSS [your community] has been able to determine its positive impact in the community in a number of areas. For example, of children participating in child & youth development programs, [X] percent more of them said they felt like they belonged at school as a result of the FCSS program

What is the impact?

Every FCSS program conducts evaluation, submitted annually to the Ministry of Community and Social Services. Through these evaluations, we learn about what works, what can be improved, and gather the stories of participants who have benefited from FCSS programs and services. Here is one of those stories:

[Include quotes from participants, or share a story that highlights innovation/collaboration, increased economic participation, increased self-reliance, volunteerism, etc. Example shown below]

Joe had worked all his adult life but had a degenerative eye disease and now couldn't see well enough to early a living. The only housing he could afford was a drug-den hotel. Medical treatment could restore his eyesight - but when you live outside a major centre and don't have money for travel, life-changing surgery is beyond reach. FCSS reached out to its volunteer network and found drivers who would transport Joe to and from surgery. It also linked him with the Job Resource Centre, which was there when he was ready to go back to work full time. Joe soon had the dollars to move out of the hotel into his own suite. Without FCSS, he couldn't have seen that future.

Follow us [Include links to any active social media accounts for your community]



Letter to MLAs Template

Dear (MLA Name):

On behalf of (Organization Name), we are writing to request an opportunity to speak with you about the Family and Community Support Services (FCSS) Program. FCSS is an innovative, made in Alberta approach to delivering preventive social programs. Although it has been around for more than 50 years, you may not have heard much about FCSS. We often don't hear about preventing drug and alcohol abuse, preventing crime, preventing isolation, because when prevention works - and in Alberta it works like nowhere else - it's not widely broadcast. Avoiding a crisis isn't news.

The FCSS program is a vital resource in the social and economic health and wellbeing of the province which supports the Alberta Government's vision of making life better for all Albertans. FCSS (community name) supports (X) unique individuals through \$X million in funding for preventive social services. These programs help isolated seniors access supports to keep them safely in their homes for longer; they help women and newcomers build the skills they need to participate more fully in the workforce; they help keep children and youth engaged in positive programs during crucial after school hours; and they help young families connect to resources and supports in their local community.

Participants in FCSS programs have felt the pinch in Alberta's economy. Although the FCSS program has not received an increase in funding for four years, FCSS programs have sought creative ways to meet increasing demands. FCSS programs consistently seek out innovative opportunities for collaboration in order to leverage existing funds for greater impact. Ensuring that future policies prioritize prevention as a best practice allows us to address social issues before they arise, reducing long-term costs in other areas such as the justice system, health care and addiction treatment.

As the (position name), I would like to arrange a meeting with you to discuss how we can best advance our shared vision of healthy Albertans supported by a province that encourages all to succeed, and is the very best place to work, start a business, and raise a family.

We look forward to your response. If you would like more information, please do not hesitate to contact me directly.

Sincerely, (Your Name) (Contact information)

Common Questions from MLAs

Question: Why are there so many organizations? Isn't it true that there is a lot of duplication?

Answer: While many organizations have similar mandates, they have different service philosophy and approaches to address the varying needs of the people served. Sometimes similar programs will be offered by different organizations, in different parts of a city, to ensure equitable access to services. There are many examples of organizations sharing resources such as space, information, services and administrative supports.

Question: Couldn't we consolidate some organizations to save money? Can't services offered by smaller organizations be delivered as well, or better, by larger organizations or government <u>directly?</u>

Answer: Not necessarily. FCSS-funded organizations are constantly evolving into collaborations and new partnerships. However, bigger does not necessarily ensure better outcomes. The complexity of preventive service delivery, and the need for more accessible, community-based programs demand services that are closer to where people live, delivered in a culturally-appropriate manner. The notion that size automatically ensures best practices and outcomes is not defensible.

Question: How do you know you are making a difference?

Answer: All FCSS programs report back based on the FCSS Outcomes Model, meaning that we have an understanding of the impact of the program across the province using the same outcomes. At a high level the outcomes of FCSS are to improve the social well-being of individuals, families and communities. Improved social well-being is measured through indicators of success such as: personal well-being, connectedness with others, children & youth developing positively, healthy family functioning, connectedness to resources and supports, and community issues being addressed. In addition, many of the programs across the province collect or collaborate for local data strategies and evaluation above and beyond their reporting requirement. This additional work supports measurement and communication of additional impacts in the community, how the program is leveraging partnerships, and opportunities for continuous improvement.

Question: A priority for the Alberta Government is building civil society. How does FCSS contribute to building civil society?

Answer: The requirement for volunteer involvement in FCSS programs has created an opportunity for tens of thousands of Albertans to get involved in every aspect of civil society, from governance to service delivery. Further, in many communities, civil society organizations (not-for-profit organizations) work with FCSS to provide programs and services. Many times these organizations embark upon partnerships and collaborations within the not-for-profit sector as a result of their relationship with FCSS, enhancing the communication and coordination of social services beyond those provided by FCSS. FCSS is a strong, and cost-effective vehicle to build and strengthen Alberta's civil society.

Question: How does FCSS respond to emerging social issues?

Answer: The principle of local autonomy allows FCSS programs to respond to the unique needs in the community. Through local needs assessments and local priority setting processes, FCSS responds to the unique needs of each community. A current example is how FCSS offices are supporting their communities through Covid-19.

THE IMPORTANCE OF STABLE



Why is Secure & Stable Funding for Family & Community Support Services Critical to Albertans?



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Communities Know What is Best for Themselves

 FCSS leverages local knowledge and relationships, to ensure that investments are directed to the programs that will make the greatest impact for all Albertans.

 By using a coordinated approach, FCSS connects non-profit groups and the volunteer sector, with public and private sectors, to meet the unique needs of each community.

 FCSS programs create local accountability to tax payers. Direct contact with the organizations means increased accountability for producing measureable outcomes, to better the communities.

Social Well-Being Creates Economic Prosperity

 Strong, stable and supported employees allow our business communities to thrive. FCSS programs support the health and wellbeing of individuals to give them the confidence and ability to get back to work.

 Businesses are more likely to locate in a community with a strong, healthy work force and positive social conditions. FCSS is creating healthy communities that attract new and diverse businesses.

 FCSS strategically invests in programming that helps to reduce crime, reduce health care dependency, reduce employment barriers for vulnerable Albertans and enhance our economy.

Together, Making Life Better For Albertans

- FCSS responds to social issues by helping individuals and families before they reach a crisis point.
- Albertans feel a sense of belonging, meaning, security and control over their lives through FCSS programs and services.
- With overall support for those struggling with addictions, homelessness, social isolation, poverty and violence, FCSS can show measurable results for short term and long term goals.

FCSSA/ Family and Community Support Services Association of Alberta





MEETING DATE:	February 23, 2021
PREPARED BY:	Ken Morrison, Emergency Management & Protective Services Manager.
SUBJECT:	RCMP Annual Performance Plan (APP)

BACKGROUND:

Each year the RCMP meets with its stakeholders and reviews the priorities for the coming year. This completed document sets out objectives with goals that can be measured. The RCMP in Ottawa usually provide priorities nationally which effect the whole country, and provincially "K" Division sets policing priorities as well. The detachments also set priorities within their boundaries which reflect the trends they are seeing within their communities. The Detachment must report to the RCMP quarterly on the status of their priorities and the level of completion. For the 2021 year, the RCMP has not provided mandatory priorities, and instead has put the responsibility on each Detachment to develop priorities specific to their communities.

Traditionally, the Blackfalds RCMP have met with representatives from all their stakeholder groups in February or March and discussed the current pressures of each community coming up with shared priorities for the coming year. The Detachment has also traditionally met with the Policing Committee and discussed the priorities as well, encouraging their input.

The number of priorities is usually kept low to ensure it is something which can be accomplished within the time frame and resources the Detachment has.

Examples of some previous priorities in 2014/2015 are **Police & Community Relations**, **Traffic Safety, Property Crime and Substance Abuse**.

In 2020, due to the pandemic, specific local priorities were not put in place in consultation with stakeholders. Given the current situation with the COVID-19 pandemic, the Blackfalds Detachment Commander has asked each community they police to provide a list of three priorities which are relevant to their perceived needs by February 28th, 2021. A virtual meeting will be held on March 10th, 2021 to discuss and complete the priorities.

DISCUSSION:

Policing priorities should address current trends the community is seeing in their policing needs. The APP is a formal operational plan that involves a partnership between the RCMP and the Town of Blackfalds as well as other communities the Blackfalds RCMP serve. It is an opportunity for the Town to provide their direct input into areas they want to see the RCMP focus their resources and policing services on.

In 2020, the Detachment saw an increase in Mental Health Act calls for service from 71 in 2019 to 82 in 2020, which have increased 67% over the last five-years, motor vehicle



collisions have seen an increase over five-years of 59%, suspicious person calls have increased by 81% over five-years and fraud has increased by 131% over five-years. Crimes against persons have increased over a five-year period by 19%, with the largest increase occurring in criminal harassment. Property crime saw a decrease of 21% from 2019 and a five-year decrease of 35%. The remaining statistics for the Town of Blackfalds have seen some drastic decreases over a five-year period.

While statistics should not be the sole method of choosing priorities for the coming year, they do help in assessing the current trends. Property crime have seen a decrease over the past several years, this is likely largely due to the fact this has continued to be a focus for the police and the community. Road safety, as shown in the statistics, continues to be an issue throughout the Town of Blackfalds. Crimes against persons has seen an increase over a five-year span as well, with an increase again in 2020. Upcoming priorities for 2021 could include:

Police Community Relations: One of the key advantages found in community policing initiatives is a reduction in fear of the police. With an increased presence in the neighbourhood, residents feel more secure, this in turn improves police-community relations, which may increase quality of life for residents and result in the lowering of crime. Police community relations have been shown to have a positive effect towards crime reduction overall. With the increase in crimes against persons and mental health calls this may be an area we wish to have the police focus on.

Safe Roads: This continues to be a focus for most communities. With an increase in collisions within our community, this may be an area we would like to focus on as well. Increasing presence through traffic enforcement initiatives can work to build the relationship and trust of the police as they are seen throughout the community. Just as importantly, by increasing the focus on safe roads, through enforcement/education initiatives we may see a decrease in the number of collisions occurring within our community.

Community Engagement: By focusing on community engagement there can be an impact upon every level of policing. Some initiatives which have been put in place within the Blackfalds Detachment boundaries are programs such as Crime Mapping, Policing Committee and Rural Crime Watch Group.

Focus on Crime Reduction Strategies: While we have seen a decrease in Criminal Code cases overall in the past five-years, crime still is prevalent within Central Alberta. The Blackfalds RCMP have worked well with their Crime Reduction units and units within the Central Alberta Zone to target the criminal elements. These strategies have proven very successful in the past year as demonstrated by some of the prolific criminals that have been taken off the streets.

Property Crime: Property crimes are down, however a property crime at any time has a negative effect on the victim and the public, by decreasing the feeling of safety within the community. This is an area we cannot afford to let up, as it has such a large effect on the overall well-being of our residents, both mentally and physically. While crimes against persons have seen an increase, a large part of this may be due to the pandemic, as there has been an increase throughout North America.

Prevent and Reduce Crimes Against Persons: As observed through statistics from 2020, crimes against persons have increased within the Town of Blackfalds. This increase



was expected given the stress and financial hardships residents have experienced throughout 2020 largely due to the pandemic.

By encouraging the police to choose Police and Community Relations, Property Crime and Safe Roads as priorities, we may see positive effects on the mental health of our residents, an overall stronger feeling of safety and better relations through the building of trust.

FINANCIAL IMPLICATIONS:

Minimal.

ADMINISTRATIVE RECOMMENDATION:

1. 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.

ALTERNATIVES:

- a) That Council determines alternate policing priorities to be submitted to the RCMP Detachment Commander.
- b) That Council refer this item back to Administration for further action.

ATTACHMENTS:

• RCMP January 2016 to December 2020 Five-year Statistics

Approvals:

CAO Myron Thompson

Department Director/Author

Blackfalds Municipal Detachment Crime Statistics (Actual) January to December: 2016 - 2020

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

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Homicides & Offences Related to Death		1	1	1	1	2	100%	100%	0.2
Robbery	$\wedge \wedge$	0	7	2	4	2	N/A	-50%	0.1
Sexual Assaults	\sim	9	4	10	5	1	-89%	-80%	-1.5
Other Sexual Offences	\sim	3	4	2	6	4	33%	-33%	0.4
Assault	\sim	89	80	92	83	85	-4%	2%	-0.5
Kidnapping/Hostage/Abduction		0	1	3	3	2	N/A	-33%	0.6
Extortion		1	3	0	1	2	100%	100%	0.0
Criminal Harassment	/	13	24	31	29	46	254%	59%	7.1
Uttering Threats		34	27	30	33	35	3%	6%	0.8
TOTAL PERSONS		150	151	171	165	179	19%	8%	7.2
Break & Enter	\langle	53	43	43	76	47	-11%	-38%	2.1
Theft of Motor Vehicle	\langle	83	70	54	59	48	-42%	-19%	-8.1
Theft Over \$5,000	$\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{\mathbf{$	9	8	3	6	6	-33%	0%	-0.8
Theft Under \$5,000		203	190	159	160	114	-44%	-29%	-20.8
Possn Stn Goods	\langle	65	73	45	43	24	-63%	-44%	-11.2
Fraud		26	30	37	52	60	131%	15%	9.0
Arson		1	1	1	2	3	200%	50%	0.5
Mischief To Property	\langle	211	161	122	144	124	-41%	-14%	-19.1
TOTAL PROPERTY		651	576	464	542	426	-35%	-21%	-48.4
Offensive Weapons	\langle	9	11	5	12	14	56%	17%	1.1
Disturbing the peace	\checkmark	37	27	31	43	38	3%	-12%	1.8
Fail to Comply & Breaches		38	37	37	40	39	3%	-3%	0.5
OTHER CRIMINAL CODE		27	30	37	33	26	-4%	-21%	0.1
TOTAL OTHER CRIMINAL CODE		111	105	110	128	117	5%	-9%	3.5
TOTAL CRIMINAL CODE	\langle	912	832	745	835	722	-21%	-14%	-37.7

Blackfalds Municipal Detachment Crime Statistics (Actual) January to December: 2016 - 2020

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

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Drug Enforcement - Production		2	0	0	0	0	-100%	N/A	-0.4
Drug Enforcement - Possession		19	22	17	13	6	-68%	-54%	-3.5
Drug Enforcement - Trafficking		7	8	3	3	5	-29%	67%	-0.9
Drug Enforcement - Other	$\wedge \wedge$	0	2	0	2	0	N/A	-100%	0.0
Total Drugs	<	28	32	20	18	11	-61%	-39%	-4.8
Cannabis Enforcement		0	0	0	0	1	N/A	N/A	0.2
Federal - General	\sim	6	11	5	3	6	0%	100%	-0.8
TOTAL FEDERAL	\langle	34	43	25	21	18	-47%	-14%	-5.4
Liquor Act	$\overline{}$	12	12	4	4	10	-17%	150%	-1.2
Cannabis Act	\searrow	0	0	1	4	3	N/A	-25%	1.0
Mental Health Act		49	57	51	71	82	67%	15%	8.0
Other Provincial Stats		122	136	125	137	101	-17%	-26%	-4.1
Total Provincial Stats	\langle	183	205	181	216	196	7%	-9%	3.7
Municipal By-laws Traffic		9	7	15	16	15	67%	-6%	2.1
Municipal By-laws	\langle	81	57	91	77	142	75%	84%	14.2
Total Municipal	\langle	90	64	106	93	157	74%	69%	16.3
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC	\langle	3	6	5	4	4	33%	0%	0.0
Property Damage MVC (Reportable)		67	69	77	121	108	61%	-11%	13.4
Property Damage MVC (Non Reportable)	\langle	13	13	17	15	20	54%	33%	1.6
ΤΟΤΑΙ Μ٧C		83	88	99	140	132	59%	-6%	15.0
Provincial Traffic	\sim	251	428	413	337	348	39%	3%	10.3
Other Traffic	\sim	1	7	4	5	3	200%	-40%	0.2
Criminal Code Traffic		54	53	53	58	47	-13%	-19%	-0.9
Common Police Activities									

False Alarms	/	244	202	125	75	48	-80%	-36%	-51.9
False/Abandoned 911 Call and 911 Act	\langle	6	16	11	26	28	367%	8%	5.4
Suspicious Person/Vehicle/Property	\langle	129	197	157	207	233	81%	13%	21.8
Persons Reported Missing	\langle	20	11	13	22	17	-15%	-23%	0.5
Search Warrants	$\overline{}$	2	0	1	1	1	-50%	0%	-0.1
Spousal Abuse - Survey Code (Reported)		191	180	160	161	181	-5%	12%	-3.9
Form 10 (MHA) (Reported)		0	0	0	0	5	N/A	N/A	1.0

Blackfalds Municipal Detachment Crime Statistics (Actual) December: 2016 - 2020

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

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Homicides & Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		1	1	0	0	0	-100%	N/A	-0.3
Other Sexual Offences		0	0	0	0	1	N/A	N/A	0.2
Assault	\sim	8	8	4	5	4	-50%	-20%	-1.1
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		0	2	2	5	2	N/A	-60%	0.7
Uttering Threats		4	1	0	2	0	-100%	-100%	-0.7
TOTAL PERSONS	\sim	13	12	6	12	7	-46%	-42%	-1.2
Break & Enter	\sim	2	2	6	2	1	-50%	-50%	-0.2
Theft of Motor Vehicle	\sim	5	3	7	5	1	-80%	-80%	-0.6
Theft Over \$5,000	\wedge	0	1	0	0	1	N/A	N/A	0.1
Theft Under \$5,000	\sim	9	16	12	8	7	-22%	-13%	-1.2
Possn Stn Goods		2	7	6	4	2	0%	-50%	-0.3
Fraud	\sim	3	5	1	5	5	67%	0%	0.4
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief To Property	\langle	9	8	16	13	8	-11%	-38%	0.3
TOTAL PROPERTY	\langle	30	42	48	37	25	-17%	-32%	-1.5
Offensive Weapons		0	0	0	0	0	N/A	N/A	0.0
Disturbing the peace	\sim	1	1	3	1	2	100%	100%	0.2
Fail to Comply & Breaches	\sim	3	2	4	2	4	33%	100%	0.2
OTHER CRIMINAL CODE	\frown	0	3	3	1	1	N/A	0%	0.0
TOTAL OTHER CRIMINAL CODE	\sim	4	6	10	4	7	75%	75%	0.4
TOTAL CRIMINAL CODE	\langle	47	60	64	53	39	-17%	-26%	-2.3

Blackfalds Municipal Detachment Crime Statistics (Actual) December: 2016 - 2020

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

CATEGORY	Trend	2016	2017	2018	2019	2020	% Change 2016 - 2020	% Change 2019 - 2020	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		2	0	0	0	0	-100%	N/A	-0.4
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		2	0	0	0	0	-100%	N/A	-0.4
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General	$\overline{\mathbf{N}}$	1	1	0	1	0	-100%	-100%	-0.2
TOTAL FEDERAL	\searrow	3	1	0	1	0	-100%	-100%	-0.6
Liquor Act		3	2	0	0	0	-100%	N/A	-0.8
Cannabis Act		0	0	1	0	0	N/A	N/A	0.0
Mental Health Act	$\overline{}$	6	6	4	1	6	0%	500%	-0.5
Other Provincial Stats	\langle	12	11	12	7	10	-17%	43%	-0.8
Total Provincial Stats	\langle	21	19	17	8	16	-24%	100%	-2.1
Municipal By-laws Traffic	\checkmark	1	0	0	3	1	0%	-67%	0.3
Municipal By-laws		4	3	11	3	3	-25%	0%	-0.2
Total Municipal	\langle	5	3	11	6	4	-20%	-33%	0.1
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC	\land	0	1	0	0	0	N/A	N/A	-0.1
Property Damage MVC (Reportable)	\checkmark	12	7	12	23	10	-17%	-57%	1.2
Property Damage MVC (Non Reportable)	\searrow	2	1	1	0	1	-50%	N/A	-0.3
TOTAL MVC	\sim	14	9	13	23	11	-21%	-52%	0.8
Provincial Traffic		20	142	19	29	22	10%	-24%	-10.9
Other Traffic		0	0	0	0	1	N/A	N/A	0.2
Criminal Code Traffic	\leq	4	3	3	5	1	-75%	-80%	-0.4
Common Police Activities									
False Alarms	~	19	21	5	3	7	-63%	133%	-4.2
False/Abandoned 911 Call and 911 Act	$\overline{}$	1	1	1	0	1	0%	N/A	-0.1
Suspicious Person/Vehicle/Property	\sim	11	15	8	10	16	45%	60%	0.5
Persons Reported Missing		0	0	0	2	2	N/A	0%	0.6
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)	\langle	13	16	11	13	10	-23%	-23%	-0.9
Form 10 (MHA) (Reported)		0	0	0	0	0	N/A	N/A	0.0

Blackfalds Municipal Detachment Crime Statistics (Actual) January to December: 2016 - 2020

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

January-04-21

Category	Trend	2016	2017	2018	2019	2020	FLAG
Theft Motor Vehicle (Total)	>	83	70	54	59	48	Within Norm
Auto	\sim	10	14	7	7	9	Within Norn
Truck	~	43	41	30	28	27	Within Norn
SUV	\checkmark	5	3	4	9	3	Within Norr
Van	$\neg \land$	1	1	0	3	0	Within Norr
Motorcycle	\sim	4	4	1	5	4	Within Norr
Other	\sim	12	7	9	4	4	Within Norr
Take Auto without Consent	\searrow	8	0	3	3	1	Within Norr
Break and Enter (Total)*	\sim	53	43	43	76	47	Within Nori
Business	\sim	19	18	8	15	10	Within Norr
Residence		27	22	23	46	23	Within Nori
Cottage or Seasonal Residence		0	0	0	0	1	Issue
Other	\checkmark	6	3	10	10	8	Within Norr
Theft Over & Under \$5,000 (Total)		212	198	162	166	120	Within Norr
Theft from a motor vehicle	\sum	85	52	49	54	43	Within Norr
Shoplifting		8	5	5	9	9	Within Norr
Mail Theft (includes all Mail offences)		1	5	5	2	0	Within Norr
Theft of bicycle	\sim	6	4	5	10	7	Within Norr
Other Theft	\sim	112	132	99	92	61	Within Norr

Mischief To Property	\langle	211	161	122	144	124	Within Norm
Suspicious Person/ Vehicle/ Property	\langle	129	197	157	207	233	lssue
Fail to Comply/Breach		38	37	37	40	39	Within Norm
Wellbeing Check		4	15	22	40	71	lssue
Mental Health Act	\langle	49	57	51	71	82	lssue

False Alarms	/	244	202	125	75	48	Within Norm
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Traffic	Trend	2016	2017	2018	2019	2020	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*	\wedge	2	9	1	1	0	Within Norm
Occupant Restraint/Seatbelt Violations*	\searrow	0	5	19	4	22	Issue
Speeding Violations*		9	101	93	54	42	Within Norm
Intersection Related Violations*		3	8	15	19	27	Issue
Other Non-Moving Violation*		34	71	98	94	54	Within Norm
Pursuits**	\sim	4	4	1	6	7	Issue
Other CC Traffic**	\sim	11	11	9	13	6	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"

					2	019						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	19	9	4	9	4	4	6	4	4	8	3	2
Running Total	19	28	32	41	45	49	55	59	63	71	74	76
Quarter	32			17			14			13		
2020												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	_										
	2	4	2	5	4	3	6	6	9	2	3	1
Running Total	2	4 6	2 8	5 13	4 17	3 20	6 26	6 32	9 41	2 43	3 46	1 47
Running Total Quarter												

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

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

January-04-21

					2	019						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	7	4	7	4	6	5	7	4	4	2	4	5
Running Total	7	11	18	22	28	33	40	44	48	50	54	59
Quarter	18			15			15			11		
					2	020						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	2	5	3	7	0	1	5	8	3	9	4	1
Running Total	2	7	10	17	17	18	23	31	34	43	47	48
Quarter	10			8			16			14		
Year over Year % Change	-71%	-36%	-44%	-23%	-39%	-45%	-43%	-30%	-29%	-14%	-13%	-19%

Blackfalds Municipal Detachment - Theft Under \$5,000

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

January-04-21	
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January-04-21

2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	16	7	8	19	12	22	12	16	11	14	15	8
Running Total	16	23	31	50	62	84	96	112	123	137	152	160
Quarter	31			53			39			37		
2020												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	7	12										
		12	5	5	12	10	8	13	9	7	19	7
Running Total	7	12	5 24	5 29	12 41	10 51	8 59	13 72	9 81	7 88	19 107	7 114
Running Total Quarter												

Blackfalds Municipal Detachment - Theft from Motor Vehicles

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

2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	6	3	5	6	5	8	2	7	4	4	3	1
Running Total	6	9	14	20	25	33	35	42	46	50	53	54
Quarter	14			19			13			8		
2020												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Month Actuals	Jan 1	Feb 4	Mar 3	Apr 1	May 5	Jun 3	Jul 1	Aug 4	Sep 5	Oct 5	Nov 9	Dec 2
				-	-				-			
Actuals	1	4	3	1	5	3	1	4	5	5	9	2



MEETING DATE:	February 23, 2021
PREPARED BY:	Myron Thompson, Chief Administrative Officer
SUBJECT:	2021 Minister's Award of Municipal Excellence

BACKGROUND:

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. For the 2021 program, submissions will be accepted for five categories including Partnership, Building Economic Strength, Service Delivery Innovation, Enhancing Community Safety, and Smaller Municipalities. Appendix "A" as attached is formal correspondence received from Municipal Affairs Minister McIver inviting participation by municipalities across the province.

DISCUSSION:

This award opportunity has been discussed with Administration and it was agreed that the Town of Blackfalds does have an accomplishment worthy to be considered under the Partnership Category. In this category submissions will be evaluated on delivery of leading municipal practices involving regional co-operation.

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:

- 1. **Inter-municipal partnership** The collaboration was established through consultation and co-operation with Lacombe County through the facility needs assessment and facility design. The commitment of capital funding cost sharing for the facility as well as ongoing commitment for operational cost sharing of the complex. In addition, Lacombe County has participated in the development of site works for the facility by providing "in kind" services to the Town.
- Other Orders of Government Provincial and federal governments have recognized the value of the project through the approval of grant funding under both the provincial MSI Capital Grant Funding Program as well as the federal Gas Tax Fund.
- 3. Agencies Tremendous effort has been put forward in the consultation process, coordination and cooperation with the local Library Board, staff and Parkland Regional Library via the inclusion of a new library facility in the Eagle Builders Centre that will meet the current and future needs of a growing community. The blending of arts/culture space and programming with that of sports and recreation activities is innovative and will assist in growing interest in the activities, services and programs provided out of the complex.

The inclusion of a newly established AJHL team to play out of the Eagle Builders Centre has also been a positive partnership through established agreements and



cost sharing arrangements as well as assistance in the marketing and promotion of the Eagle Builders Centre and the community itself.

- 4. Community Groups Numerous community groups were involved through the consultation process and advancement of the project. These would include school groups and sports users' groups largely through various open houses and meetings. The Dual Ice Development Society has worked and continues to work with the Town to provide consultation and assist in fundraising activities.
- 5. Business Local business has played a pivotal role in a co-general contractor position providing a large part of the structural component at a reduced cost of other systems. Their expertise and superior product has not only reduced costs but has also reduced construction timelines. They have committed to naming rights sponsorship and will be providing in kind services for site work of the facility.

Administration is optimistic that this project meets the guidelines of the Municipal Award of Excellence and could be considered for an award.

ADMINISTRATIVE RECOMMENDATION:

That Council directs Administration to make an application to the 2021 Minister's Award of Municipal Excellence for the Eagle Builders Centre Project under the Partnership category.

Attachments

• Letter of invitation to participate, Municipal Affairs Minister McIver

Approvals:

CAO Myron Thompson

Department Director/Author


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

AR104150

Dear Chief Elected Official:

I am pleased to invite your municipality to provide submissions for the 20th annual Minister's Awards for Municipal Excellence, which formally recognize excellence in local government practices and promotes knowledge-sharing among municipalities. These awards offer an opportunity to recognize the truly great work happening in local governments across Alberta.

For the 2021 program, submissions will be accepted in the following categories:

Partnership (open to all municipalities)

Award will be given for a leading municipal practice involving regional co-operation. This could involve consultation, co-ordination, and co-operation with other municipalities, agencies, non-profit organizations, community groups, and other orders of government. Submissions may be joint or individual, and consideration will be given to partnerships with formal agreements that ensure continuing co-operation and shared benefits.

Building Economic Strength (open to all municipalities)

Award will be given for an innovative initiative involving the municipality and business community that addresses a challenge affecting community economic strength.

Service Delivery Innovation (open to all municipalities)

Award will be given for an innovative initiative that improves the delivery or reduces the cost of a program or service through a more efficient process or through an alternate delivery approach.

Enhancing Community Safety (open to all municipalities)

Award will be given for an innovative initiative that engages the community to address a safety issue. This could involve crime prevention, infrastructure enhancements (e.g., lighting, accessibility, traffic calming measures), and community services initiatives.

Smaller Municipalities (open to municipalities with populations less than 5,000) Award will be given for a municipal initiative that demonstrates leadership, resourcefulness, and/or innovation to better the community. Further details about eligibility and submission requirements are available on the Minister's Awards for Municipal Excellence website at <u>www.alberta.ca/ministers-awards-for-municipal-excellence.aspx</u>. The deadline for submission is March 31, 2021.

Should you have any questions regarding this program, please contact the Municipal Excellence Team, at 780-427-2225 or <u>municipalexcellence@gov.ab.ca</u>.

I encourage you to share your success stories, and I look forward to celebrating these successes with your communities.

Sincerely,

Rie MC/N/

Ric McIver Minister



SUBJECT:	Habitat for Humanity Project - Blackfalds
PREPARED BY:	Myron Thompson, Chief Administrative Officer
MEETING DATE:	February 23, 2021

BACKGROUND:

At the November 26th, 2019 Regular Council Meeting, Karen Vavrek, Chief Executive Officer for Habitat for Humanity, Red Deer provided an overview of their operations and plans for a project build to take place in Blackfalds. This project includes two duplexes located at 5600, 5604, 5608, and 5612 Vista Trail, which are already under construction. The groundbreaking ceremony took place on August 12th with municipal participation for the project; for which the value is approximately \$700,000 without land costs.

In the fall of 2020, a request for financial support was made by Habitat for Humanity for the Blackfalds project. The following resolution was made at the November 10, 2020 Regular Council Meeting:

RESOLUTION NO. 326/20

Deputy Mayor Stendie moved that Council approve \$10,000 in funding for the Blackfalds Habitat for Humanity project and financial support in waiver of permit fees and other opportunities for support with site development.

CARRIED UNANIMOUSLY

DISCUSSION:

Administration has had ongoing communication with Habitat for Humanity on the Blackfalds project, including opportunities to support the project through teamBUILD. This provides team building for participants while providing the opportunity to learn new skills and work collaboratively on tasks that will help with the completion of the project.

The Habitat for Humanity, Development and Communications Coordinator has indicated there is an opportunity for a team build on any of the following days of March 23rd, 24th, or 25th. The project would include finishing work and painting. The teamBuild group is up to a maximum of 10 participants and Administration is envisioning the group to be made up of volunteers from both Council and staff. There is a second teamBuild planned for spring that will include landscape work.

The following is provided for the teamBuild:

- A day of hands-on building on the construction site
- On-site safety orientation and training
- On-site signage with your team name and logo displayed
- Co-branded official Habitat Red Deer t-shirts
- Food and beverages lunch is provided on site
- A commemorative photo of your group on site
- Recognition on our website, social media, and newsletter
- An invitation to our Home Dedication Ceremony



FINANCIAL IMPLICATIONS:

This would be considered in-kind support for the project.

ADMINISTRATIVE RECOMMENDATION:

That Council provide a preferred date for the teamBuild opportunity and indicate individual participation for the event so the team of 10 individuals can be confirmed with Habitat for Humanity.

Approvals:

CAO Myrop/Thompson

Department Director/Author



TOWN OF BLACKFALDS REGULAR COUNCIL MEETING REQUEST FOR DECISION

MEETING DATE:	February 23, 2021
PREPARED BY:	Sue Bornn, FCSS Manager
SUBJECT:	International Women's Day

BACKGROUND:

International Women's Day is a global day celebrating the social, economic, cultural, and political achievements of women. The day also marks a call to action for accelerating gender parity. Significant activity is witnessed worldwide as groups come together to celebrate women's achievements or rally for women's equality.

Celebrated annually on March 8th, International Women's Day (IWD) is one of the most important days of the year to:

- Celebrate women's achievements,
- Raise awareness about women's equality,
- Lobby for accelerated gender parity,
- Fundraise for female-focused charities.

This year in recognition of International Women's Day the Alberta Urban Municipalities Association (AUMA) will be hosting a virtual gathering promoting and supporting the participation of women in local government.

Scheduled to take place on March 8th over the lunch hour, registration can be found at <u>Eventbrite</u>.

DISCUSSION:

One of the initiatives being advocated for through the work of AUMA is supporting an increase in women becoming involved in politics in Alberta at all levels of government. There are a variety of initiatives including resources, campaign support materials, as well as a listing of agencies across the province supporting and advocating for increased participation for women in local governments.

With 2021 being a municipal election year there is an opportunity for the Town of Blackfalds Council to make an impact through the recognition and acknowledgment of the strength that women have brought to Blackfalds through their involvement in our local government. Administration welcomes any input or direction from Council on this initiative so that we can plan for events or programs to assist in this initiative.

ADMINISTRATIVE RECOMMENDATION:

- 1. That Council recognize March 8th as International Women's Day.
- 2. That Council direct Administration to initiate actions to promote the Women in Politics initiative.



TOWN OF BLACKFALDS REGULAR COUNCIL MEETING REQUEST FOR DECISION

Attachments:

• None

Approvals:

CAO Myron Thompson

Sue gans

Department Director/Author



TOWN OF BLACKFALDS REGULAR COUNCIL MEETING REQUEST FOR DECISION

MEETING DATE:	February 23, 2021
PREPARED BY:	Myron Thompson, CAO
SUBJECT:	Municipal Library Board – Member Resignation

BACKGROUND:

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. 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. 66-20

Moved by Laura Svab to accept Karyl Tobin's resignation with regrets.

CARRIED UNANIMOUSLY

DISCUSSION:

With this resignation, there is one member-at-large vacancy 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 Karyl Tobin from the Municipal Library Board effective immediately, with regrets.

Attachments:

• Municipal Library Board Bylaw 1224/18

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.

12 th day of_ JUNE . A.D. 201 18 READ for the first time this _____

(RES. 156/18

CAO MYRON THOMPSON



TOWN OF BLACKFALDS BYLAW 1224/18

READ for the second time this <u>he</u> day of <u>June</u>, A.D. 205/8 (RES. 171/18) Rechard Parle CAO MYRON THOMPSON READ for the third and final time this <u>Me</u> day of <u>June</u>, A.D. 20<u>3</u>(8) (RES. 172/18) Richard Pool MAYOR RICHARD POOLE CAO MYRON THOMPSON

Attachments:

- Alberta Libraries Act
 Alberta Library Regulation



TOWN OF BLACKFALDS REGULAR COUNCIL MEETING COUNCIL REPORT

MEETING DATE:	February 23, 2021
PREPARED BY:	Sue Bornn, FCSS Manager
SUBJECT:	Volunteer Recognition Awards 2021 Plans

BACKGROUND:

FCSS staff are getting prepared to acknowledge and celebrate the contributions made by our valued volunteers. Whether they are involved in Town of Blackfalds special events, community programs, community organizations and/or groups, or as part of our Town boards/committees/commissions; volunteers are the backbone of our community.

In past years, the Town of Blackfalds recognized our community volunteers at our Volunteer Appreciation Event during National Volunteer Week and at Youth Recognition Night during Youth Week in May.

Last year, in response to COVID-19, we had to postpone both volunteer recognition events until the fall where we hosted an outdoor, physically distanced, Community Volunteer Celebration. In keeping with the 'unprecedented times', FCSS staff created an entirely new format where guests gathered at the Abbey Centre Amphitheatre to enjoy local food trucks, aboriginal dancers and drumming along with the presentation of the annual Volunteer Recognition Awards. Using Blackfalds Culture Days as the vehicle to host the event, FCSS was able to access additional funding to support the inclusion of the Aboriginal Dance Troupe's presentation.

DISCUSSION:

With the ongoing pandemic response and current provincial public health measures still in place, FCSS staff have once again created a new format for this year's volunteer recognition to ensure award recipients are recognized and celebrated.

It is our intention to offer recognition in the following manner:

- 1. Awards Presentations:
 - o Selection process will be carried out similar to years past:
 - Carol Simpson Volunteer of the Year Award (Town Council)
 - Gloria House Mentor Award (FCSS Board)
 - Outstanding Group Awards (FCSS Board)
 - Dylan Stork Youth Ambassador Award (Town Council)
 - Leaders of Tomorrow Awards (The Mayor, FCSS Youth Programmer and a FCSS Board Representative)
 - Awards will be presented in person, in the week prior to National Volunteer Week, and recorded to create a video for future viewing.
 - Specific details will need to be determined in the weeks preceding the presentations, ensuring adherence to all public health recommendations.



- 2. Tokens of Appreciation:
 - All award nominees will pick up their nomination package and a token of appreciation from the FCSS office during National Volunteer Week.
 - Everyone who volunteered with the Town of Blackfalds between March 2020 and February 2021 will be invited to stop by FCSS during National Volunteer Week to pick up a token of appreciation.
- 3. Community Volunteer Drive-In Movie
 - Scheduled for May 14th with a preshow trailer-like video of the Volunteer Award Presentations to take place on the big screen.

All marketing for National Volunteer Week is being facilitated through the Town's usual social media channels, on the website events calendar – blackfalds.com/events and in the FCSS Volunteer Newsletter.

We hope that Council will be able to participate, in roles to be determined as planning is formalized, as we acknowledge and celebrate the valuable contributions made by our dedicated volunteers.

We are accepting volunteer nominations until March 1, 2021. If you know someone in our community who selflessly gives their time, please consider recognizing them by nominating them.

FINANCIAL IMPLICATIONS:

The total budgeted amount for the 2021 Volunteer Recognition Awards is \$9,000.

Attachments:

None

Approvals:

Department Director/Author

CAO Myron Thompson



MUNICIPAL AFFAIRS

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

FEB 0 3 2021

His Worship Richard Poole Mayor Town of Blackfalds PO Box 220 Blackfalds AB TOM 0J0

RECEIVED FEB 1 0 2021

AT THE OFFICE OF THE C A O / COUNCIL

AR104114

AP Fab 11 Fel 23 Rec Asendi

Dear Mayor Poole:

The Government of Alberta is committed to supporting fiscally responsible, collaborative, and accountable local governments. By supporting the capacity building priorities of our municipalities, we can help strengthen communities, improve the quality of life for residents, and foster an environment for business and industry to thrive. Through the Municipal Internship component of the 2020/21 Alberta Community Partnership (ACP) program, we will continue to support the development of future local government leaders.

I am pleased to inform you the Town of Blackfalds has been approved to host an intern in the 2021-2023 Municipal Internship Program for Land Use Planners. Your municipality will receive a grant of \$66,000 under the Municipal Internship component of the ACP program for this purpose.

The conditional grant agreement will be mailed shortly to your Chief Administrative Officer to obtain the appropriate signatures. The Internship and Education team will also be in touch with your administration in the near future to share information about the responsibilities of host municipalities and to develop a community profile that will be used in the recruitment of candidates for your intern position.

I congratulate the Town of Blackfalds and look forward to working together to develop leaders, build capacity in municipalities across Alberta, and contribute to the economic recovery of the province.

Sincerely,

Ric Mdner

Ric Mclver Minister

cc: Myron Thompson, Chief Administrative Officer, Town of Blackfalds

132 Legislature Building, 10800 - 97 Avenue, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550

From: Lacombe-Ponoka <Lacombe.Ponoka@assembly.ab.ca</pre>
Sent: February 12, 2021 1:44 PM
To: Richard Poole <rpre>rpoole@blackfalds.com
; Myron Thompson <<u>MThompson@blackfalds.com</u>
Subject: FW: Gas Tax Fund and Alberta Municipal Affairs Project Approvals

Dear Lacombe Ponoka Constituency Stakeholders

Please find attached a memo from the Honourable Ric McIver – Minister of Municipal Affairs – detailing recent developments with the Gas Tax Fund (GTF), as well as a list of recently-approved projects for your area.

The GTF is a federal funding stream that provides capital funding to help municipalities build and revitalize their local public infrastructure and create jobs.

			Total Cost	Accepted	
				GTF	
				Funding	
Lacombe- Ponoka	GTF-977	Town of Blackfalds	\$4,247,173	\$2,671,033	Upgrade Gregg Street and Womacks Road to 4 lane urban standard.

Ron

Ron Orr MLA Lacombe-Ponoka 101, 4892 – 46 Street Lacombe, Ab T4L 2B4

403-782-7725

"Note: The contents of this email and any attachments may contain confidential, personal or privileged information.

If you are not the intended recipient of this email, please do not copy or distribute it. If you have received this message in error, please notify the sender immediately by return email and permanently delete the original, the reply and any copies."

Albertan Municipal Affairs

Office of the Minister 132 Legislature Building 10800 97 Avenue Edmonton, Alberta, Canada T5K 2B6 Telephone: 780-427-3744 Fax: 780-422-9550 Email: <u>minister.municipalaffairs@gov.ab.ca</u> www.alberta.ca

From: Ric McIver Minister Our File Reference: AR101652

Your File Reference:

Date:

To: Honourable Jason Kenney Premier of Alberta 307 Legislature Building

All Government MLAs

Subject: 2021 Gas Tax Fund Projects

Premier and colleagues, my ministry administers the federal Gas Tax Fund (GTF), in addition to other provincial infrastructure programs like the Municipal Sustainability Initiative. The GTF is a federal funding stream that provides capital funding for municipalities to help them build and revitalize their local public infrastructure, while creating jobs and supporting long-term prosperity.

The federal government allocates funding under the GTF to provinces according to population; funding for Alberta in 2020/21 is \$244 million. Each municipality and Metis Settlement receives an annual allocation, which can be viewed at <u>alberta.ca/federal-gas-tax-fund.aspx</u>.

Attached is a report showing projects I recently approved under this program. When reviewing the report, a few caveats I want to draw your attention to:

- Projects are approved on a regular basis, so this report only represents recently approved projects - not all of the projects to be approved this year.
- Municipalities can access future years' funding or unspent funding from prior years, so the funding amounts for projects in this report may not correspond to 2020/21 GTF allocation amounts.
- Funding can be applied to projects already underway or future projects which means project start dates do not align with project approvals.
- Some approved projects may be listed under multiple constituencies if the municipality is situated within more than one.

Please contact my office with any questions regarding the attached report.

Ric McIver Minister

Attachment: GTF MLA Constituency Report

cc: Ray Gilmour, Deputy Minister of Executive Council



A Family and Community Support Services regular meeting for the Town of Blackfalds was held on the 14th day of January 2021 via Microsoft Teams.

Members Present

Deputy Mayor Rebecca Stendie, Councillor Ray Olfert, Troy McQueen, Tennielle Gilchrist, Samantha Wilson, Melissa MacLeod, Theressa Franko, Chandra Cooke, Cliff Soper

Attended via Microsoft Teams

Staff

Sue Bornn FCSS Manager Sue Penner FCSS Admin Assistant

Delegation

N/A

Minutes

1 FCSS MEETING

1.1 Call to Order

Chairperson Troy McQueen called the meeting to order at 7:02 pm.

2 AGENDA APPROVAL

2.1 Agenda January 14th, 2021.

<u>RES. 01/21</u>

Member MacLeod moved to accept the agenda as presented.

CARRIED UNANIMOUSLY

3 DELEGATION

N/A

4 ADOPTION OF MINUTES

4.1 Meeting Minutes November 12, 2020.

<u>RES. 02/21</u>

Member Gilchrist moved to accept the minutes dated November 12th, 2020 as presented.

CARRIED UNANIMOUSLY

5 OLD BUSINESS

N/A



6 NEW BUSINESS

- 6.1 December Email FCSS Update
 - December was a very busy month organizing and distributing for the Christmas Bureau and supporting the Food Bank with their hamper requests.

RES. 03/21

Deputy Mayor Rebecca Stendie moved to accept this as information.

CARRIED UNANIMOUSLY

- 6.2 Program Access Expectations
 - The Food Bank has been dealing with a family who had recently complained regarding items they received from the Lunch Box Program. They indicated that their lunch meat had expired in 2017 along with several other food related complaints. The Food Bank had just moved to their new location before Christmas and it would seem a Food Bank volunteer grabbed outdated meat in error. The Food Bank chair, who is also a staff member, has been working to resolve this complaint but has been met with anger, profanity, and threats. Manager Bornn has stepped in to deal with these clients and has asked that all communication be made to her.

This family benefits from the Food Bank, Lunch Box Program and our FCSS Subsidized Programs but should they continue to be disrespectful to staff or should their misbehavior escalate, FCSS will have no option but to refuse them access to all these programs.

RES. 04/21

Deputy Mayor Rebecca Stendie moved that the FCSS Board provide a letter to the family in question outlining the expectations necessary for program access in accordance with the municipalities Bullying, Harassment, Sexual Harassment and Workplace Violence Prevention Policy and will also access legal advice as necessary. The letter will outline the importance of maintaining a respectful relationship with staff. CARRIED UNANIMOUSLY

7 ACTION CORRESPONDENCE

8 INFORMATION

- 8.1 FCSS Manager's Update
 - Manager Bornn advised the Board that the Lunch Box Program provided lunches for 377 children or 145 families.
 - The Volunteer Christmas Open House was cancelled due to the pandemic so FCSS staff created 70+ homemade Christmas cards that were mailed to each Town of Blackfalds volunteer.



- The Christmas Bureau supported 102 families made up of 393 people including 262 children, 29 seniors/singles totaling 422 people and approximately 141 hours of volunteer time went into the organization and roll out of this program. This year the program received excellent community support with donations equaling \$25,188.94. Manager Bornn then showed a Christmas Bureau statistics graphic.
- Manager Bornn is newly involved with the Blackfalds Health Professional Attraction & Retention Committee (BHPARC) and will send out a video to members who would like more information.
- 8.2 Family Resource Network Update
 - Manager Bornn noted that Lacombe and Area Family Resource Network Program are running programs virtually right now but hope to open in person programming soon. Many referrals they receive are from Blackfalds and area.

RES. 05/21

Councillor Olfert moved to accept the Information Items as presented. CARRIED UNANIMOUSLY

9 INFORMATION CORRESPONDENCE

- 10 CONFIDENTIAL MATTERS
- 11 ADJOURN

Next meeting scheduled for February 11th, 2021 at 7:00 pm.

Chairperson Troy McQueen declared the meeting adjourned at 7:38 pm.

Board Chairperson Troy McQueen

YYYY / MM / DD



WHERE PEOPLE ARE THE KEY

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 COUNTY IDP/ICF TERMS OF REFERENCE

The terms of reference for the City of Lacombe /Lacombe County IDP/ICF Committee received Council approval.

CITY OF LACOMBE/LACOMBE COUNTY JOINT ECONOMIC AREA AGREEMENT

The City of Lacombe/Lacombe County Joint Economic Area Agreement was approved as presented. The revised Agreement reflects cost-sharing and expansion of the service area.

LED LIGHTING - ENERGY REDUCTION & COST SHARING

A report regarding the installation of LED lights in the administration and shop buildings and the resulting reduction in electricity use was received for information.

COMMITTEE OF THE WHOLE

In addition to receiving the notes of the February 2, 2021 Committee of the Whole meeting for information, Council also reviewed the following items from that meeting:

ECONOMIC DEVELOPMENT

The County Manager was directed to prepare a report with regard to retaining a consultant to develop an Economic Development Strategic Plan for Lacombe County; and further, that the report be presented at a future Council meeting.

REMOTE SHOP USAGE

A discussion with regard to the usage of the County remote shops by graders and plow/sanding trucks; and further, their use to store salt and sand for area road maintenance was received for information.

KUHNEN PARK CAMPGROUND

The County Manager was directed to prepare a report on the future use of the Kuhnen Park Campground; and further, that this report be presented at a future Council meeting.

LACOMBE COUNTY TRAILS

A discussion with regard to the value of trails in Lacombe County and their development in the future was received for information.

UNSIGHTLY PROPERTIES

A discussion with regard to unsightly properties within the County and County hamlets; and further, the enforcement actions for the clean-up of those unsightly properties was received for information.

RCMP SUPERINTENDENT PETER TEWFIK

A presentation by RCMP Superintendent Peter Twefik on the Alberta RCMP Crime Reduction Strategy was received for information.

ALBERTA SERVICE BOARD CONFERENCE

A discussion regarding the recent virtual Albert Service Board Conference was received for information.



WHERE PEOPLE ARE THE KEY

1976 COAL DEVELOPMENT POLICY

Correspondence from the Town of High River and Kim Higgins on the reinstatement of the 1976 Coal Development Policy was received for information.

TAX PENALTY CANCELLATION REQUEST

A motion that Lacombe County cancel the \$108.00 late payment penalty levied on Tax Roll No. 3928172002 did not receive Council approval.

MEMORANDUM OF UNDERSTANDING – RCMP ENHANCED POLICING POSITION

The Memorandum of Understanding with the RCMP to govern the supervision and administration of the Enhanced Policing Position for Lacombe County to provide for a Plain Clothes Investigator within the General Investigation Section Unit of the Blackfalds Detachment received Council approval.

WOLF CREEK PUBLIC SCHOOL BOARD 2021 WCPS THOUGHT EXCHANGE

The Wolf Creek Public School Board 2021 WCPS Thought Exchange was received for information; and further, a letter will be sent to the School Board thanking them for the opportunity to comment on the video.

LACOMBE COUNTY STRATEGIC PLAN

A one-day update of the Lacombe County Strategic Plan will be held on April 29, 2021 commencing at 9:00 a.m. in the Lacombe County Council Chambers.

DIRECTOR - RMA ZONE 2

As requested the following issues will be provided to the Director for Zone 2 of the RMA:

- 1) Unpaid Property Taxes
- 2) Provincial Policing
- 3) Clarification of Bill 48
- 4) Lack of Consultation Between Province and Municipalities
- 5) Municipal Sustainability and Long-Term Funding

BYLAW NO. 1319/20 SYLVAN LAKE INTERMUNICIPAL DEVELOPMENT PLAN

Bylaw No. 1319/20, a bylaw of Lacombe County for the purpose of adopting the Sylvan Lake Intermunicipal Development Plan was given third and final reading of Council.

BYLAW NO. 1328/20 BUFFALO LAKE IDP

Bylaw No. 1328/20, a bylaw of Lacombe County to amend the Buffalo Lake Intermunicipal Development Plan (BLIDP), received third and final reading of Council.

BYLAW NO. 1336/21- BORROWING BYLAW

Bylaw No. 1336/21, a bylaw of Lacombe County to authorize borrowing for financing operating expenditures, was read a first, second and third time and so passed by Council.

Next Regular Council Meeting is Thursday, February 25, 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 (<u>www.lacombecounty.com</u>) after approval.



5. Requests for Decision (Regular)

5.1 School Resource Officer Agreement

The School Resource Officer program with Wolf Creek School Division has been in place for twenty-five years. Lacombe County has been contributing yearly to the SRO program but without a formal agreement in place.

During the Intermunicipal Collaboration Framework discussions, it was determined that an agreement should be drafted and executed between the Lacombe Police Service, Lacombe County, and the City of Lacombe.

Council approved the presented School Resource Officer Agreement with Lacombe County and Lacombe Police Service.

5.2 Letter of Support –Universal Broadband Fund -TELUS

TELUS requested that the City of Lacombe support their application to the Canadian Government's Universal Broadband Fund to improve access to the wireless services.

Council approved adding the City of Lacombe to the list of municipalities in support of TELUS' application for the Canadian Government's Universal Broadband Fund

5.3 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 first reading to Bylaw 486 – Line of Credit as presented.

5.4 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 incremental tax and only applies to the period from completion to the end of the year.

Council gave first reading to Bylaw 485 – Supplementary Assessment.

*The next scheduled Council Meeting:

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



то		Members of Council				
FROM Richard Poole						
SUBJEUT			Summary of meetings/events attended as a Council representative during this reporting period Summary of key issues, decisions and/or comments for Council's information			
REPORT DATE		For the p	For the period: January 15, 2021 to 16 February 2021			
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR JANISIONS		
Date		(Choo	se one)			
January/February			Podcasts	Continuing education of hour-long podcasts by MW shares and other presenters		
January 18	Х			Standing Committee of Council Meeting		
January 21	Х		Virtual	Red Deer River Municipal Users Group Executive and Regular Meeting		
January 25			Virtual Conference	AUMA: Transforming Environmental Regulatory System (EPR)		
January 26		Virtual conference		RCA Extended Producer Warranty Legislation		
January 26	Х			Regular TOB Council Meeting		
January 27	Х		Virtual	Lacombe County Fire Services Advisory Committee Meeting		
January 28			Webinar	Future of Policing		
January 28				Cheque Review and Signing		
January 28	Х		Virtual	Central Alberta Crime Prevention Centre Annual Meeting		
February 1	Х		Virtual	North Red Deer River Water Services Commission Special Meeting		
February 2	Х			Agenda Review Meeting		
February 4			Virtual Conference	9		
February 4		Town Hall		Premier Kenney Town Hall on COVID Reopening		
February 8		Zoom		David Thompson Health Advisory Council Information Session		
February 9			Webinar	Ask Me Anything Webinar		
February 9	Х		Zoom	Regular Council Meeting		
February 11				Cheque Review and Signing		
February 12	Х		Virtual	AUMA Municipal Governance Committee Meeting		



то		Members of Co	Members of Council				
FROM		Rebecca Sten	die				
SUBJECT				s attended as a Council representative during this reporting period sions and/or comments for Council's information			
REPORT DATE		For the period:	For the period: January 15, 2021 to February 15, 2021				
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR DECISIONS			
Duit		(Choose on	e)				
January 18, 2021	Х			Standing Committee of Council			
January 26, 2021	x			Regular Council Meeting			
February 2, 2021	Х			Iron Ridge Elementary Campus School Council Meeting			
February 9, 2021	Х			Regular Council Meeting			
February 11, 2021	Х			Family and Community Support Services Meeting			
February 11, 2021			Х	AUMA Webinar on Grant Writing			



то		Members	Members of Council				
FROM		Councillo	or - Marina Appel				
SUBJECT			 Summary of meetings/events attended as a Council representative during this reporting period Summary of key issues, decisions and/or comments for Council's information 				
REPORT DATE		For the pe	For the period: January 15 th , 2021 – February 14 th , 2021				
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR DECISIONS			
		(Choos	se one)				
January 18	Х			Standing Committee Meeting – <u>Agenda</u> Virtual			
January 18			Х	Tour of Food Bank (Cancelled due to COVID Restrictions)			
January 26	х			Regular Council Meeting - <u>Highlights</u>			
February 3	Х			Recreation, Culture & Parks Meeting (Attended virtually)			
February 9	Х			Regular Council Meeting - <u>Highlights</u>			



то		Members	Members of Council				
FROM		Jamie Ho	Jamie Hoover				
SUBJECT			 Summary of meetings/events attended as a Council representative during this reporting period Summary of key issues, decisions and/or comments for Council's information 				
REPORT DATE		For the period: January 16, 2021 to February 16, 2021					
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR DECISIONS			
		(Choose one)					
January 18	Х			Standing Committee Meeting			
January 26	Х			Municipal Planning Commission			
January 26	Х			Regular Council Meeting			
February 9	Х			Municipal Planning Commission			
February 9	Х			Regular Council Meeting			



то		Members	Members of Council				
FROM		Ray Olfe	rt				
SUBJECT		 Summary of meetings/events attended as a Council representative during this reporting Summary of key issues, decisions and/or comments for Council's information 					
REPORT DATE		For the period: January 16 th , 2021 to February 15 th , 2021					
Date	Meeting	Event	Other	KEY POINTS OF DISCUSSION AND/OR DECISIONS			
		(Choos	se one)				
January 18	x			Regular Standing Committee Meeting			
January 26	x			Regular Council Meeting			
January 28	х			PRL Executive Meeting			
February 2	х			Regular Library Board Meeting			
February 9	x			Regular Council Meeting			
February 11	x			Regular FCSS Board Meeting			



то		Members of Council					
FROM		Laura Sv	/ab				
SUBJECT		 Summary of meetings/events attended as a Council representative during this reporting period Summary of key issues, decisions and/or comments for Council's information 					
REPORT DATE		For the period: January 16, 2021 – February 16, 2021					
Date	Meeting	Event Other		KEY POINTS OF DISCUSSION AND/OR DECISIONS			
	(Choose or	ne)				
January 18	Х			Standing Committee of Council Meeting			
January 22			Х	Talk of the Town Submission			
January 26	Х			Municipal Planning Commission			
January 26	Х			Regular Council Meeting			
February 2	Х			Library Board Meeting			
February 9	Х			Municipal Planning Commission			
February 9	Х			Regular Council Meeting			
February 11	х			St Gregory the Great School Council Meeting			



то		Members	Members of Council					
FROM		Councille	Councillor Will Taylor					
SUBJECT			, ,	nts attended as a Council representative during this reporting period ecisions and/or comments for Council's information				
REPORT DATE		For the period: January 15, 2021 to February 16, 2021						
Date	Meeting	Event	Event Other KEY POINTS OF DISCUSSION AND/OR DECISIONS					
Buit		(Choos	se one)					
January 26	Х			Council Meeting				
January 26	Х			Municipal Planning Commission Meeting				
February 3	Х			Recreation, Culture and Parks Board Meeting				
February 4	Х			Blackfalds Chamber of Commerce Meeting				
February 9	х			Municipal Planning Committee Meeting				
February 9				Council Meeting				
February 16				Councillor's Corner Submission				



Town of Blackfalds **REGULAR COUNCIL MEETING Tuesday February 9, 2021 at 7:00 pm** Civic/Cultural Centre – 5018 Waghorn Street **MINUTES**

A Regular Council meeting for the Town of Blackfalds was held on Tuesday February 9, 2021, at the Civic/Cultural Centre, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

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

CAO Myron Thompson Sean Barnes, Acting CAO/Director of Community Services Justin de Bresser, Director of Corporate Services Preston Weran, Director of Infrastructure and Property Services Laura Thevenez, Infrastructure Services Manager Keith Wilson, Information Technology Manager 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

- <u>Additions:</u> 6.1 Chamber of Commerce Letter of Support for the Registries Office 6.5 TELUS requesting a Letter of Support to improve Internet service speed for the Community
- <u>Deletions:</u> Change wording on Agenda No Standing Committee Meeting scheduled for the month of February due to Family Day Holiday

Resolution No. 34/21

Deputy Mayor Stendie moved that Council accept the February 9, 2021 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None



BUSINESS

Request for Decision, Letter to Premier – Alberta Registry Service Concern

Council was updated once again on the status of the Registries Office for the Town of Blackfalds. A letter has been drafted to Premier Kenney concerning the Town's frustration in opening a Registries Office and A letter of Support from the Chamber of Commerce was received and read verbally.

Resolution No. 35/21

Councillor Appel moved that Council direct Administration to prepare an open letter along with Council's input to be sent out to the media and Premier Kenney.

CARRIED UNANIMOUSLY

Request for Decision – Proclamation – Black History Month

Council considered a request to proclaim February as Black History Month.

Resolution No. 36/21

Councillor Appel moved that Council proclaim February as Black History Month in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision Leung Road/Duncan Avenue Project – Award of Contract

Director Weran provided qualification RFP results for the Leung Road/Duncan Avenue project and put forth a recommendation to Council as presented.

Resolution No. 37/21

Deputy Mayor Stendie moved that Council award Phase 1 of the Leung and Duncan Avenue Project work to DB Bobcat Services Inc for \$1,727,728.07 excluding GST.

CARRIED UNANIMOUSLY

Resolution No. 38/21

Councillor Hoover moved that Council approve additional project expenditures required, and identified an upset and total project amount of \$2 million dollars.

CARRIED UNANIMOUSLY

<u>Request for Decision Enterprise Asset Management Software – Request for</u> <u>Proposal and Program Update</u>

Manager Thevenez presented for approval, the draft Enterprise Asset Management Software – RFP. The Town has received a full grant of \$25,000 to be used towards the purchase of the software. The RFP is to be posted on the Alberta Purchasing Connection (APC) with a closing date on March 11, 2021.

Resolution No. 39/21

Councillor Olfert moved that Council approve the draft RFP for Enterprise Asset Management Software as presented to be posted on ACP.

CARRIED UNANIMOUSLY

Request for Decision – TELUS Request Letter of Support

CAO Thompson brought forward an emergent issue from TELUS in the form of a Letter of Support. TELUS is applying for funding through the Universal Broadband fund to upgrade the new Tower site. This upgrade will increase internet speeds for current and future



Town of Blackfalds **REGULAR COUNCIL MEETING Tuesday February 9, 2021 at 7:00 pm** Civic/Cultural Centre – 5018 Waghorn Street **MINUTES**

customers in the Blackfalds area. TELUS has provided a draft Letter of Support to accompany their application.

Resolution No. 40/21

Councillor Taylor moved that Council support the request of TELUS and to receive their funding via the letter that they supplied.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Municipal District of Bonnyville – Western Canadian Municipal Advocate

Council received a letter from the Municipality of Bonnyville regarding the lack of Western Canadian representation at the Federation of Canadian Municipalities (FCM). Council felt that they were well represented during the FCM Conference that was held in eastern Ontario.

Resolution No. 41/21

Deputy Mayor Stendie moved that Council accept this as information with no further action.

CARRIED UNANIMOUSLY

Parkland Airshed Management Zone – Membership Request

CAO Thompson gave a brief report on this membership request that is received yearly. It will be brought forward to Council in the future once the Environmental Stewardship Strategy is completed as this will determine the future environmental initiatives including support through membership with the Parkland Airshed Management Zone.

Resolution No. 42/21

Councillor Taylor moved that Council accept this as information.

CARRIED UNANIMOUSLY

INFORMATION

- Report to Council, Building and Development Permit Report January 2021
- Report to Council, Enforcement Services Monthly Report January 2021
- Report to Council, Wolf Creek School Division Ward Structure
- Report to Council, Alberta Municipal Internship Program Planning Intern
- Report to Council, Gregg Street & Womacks Road Upgrades Project Update
- Report to Council, Eagle Builders Centre Existing Arena Ice Operations Closure
- Municipal Planning Commission Meeting Minutes for November 10, 2020
- Recreation, Culture and Parks Board Meeting Minutes for January 6, 2021
- Lacombe County, Council Highlights for January 28, 2021
- City of Lacombe, Council Highlights for January 25, 2021

Resolution No. 43/21

Councillor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

CAO Thompson provided verbal updates to the following meeting amendments.



Town of Blackfalds **REGULAR COUNCIL MEETING Tuesday February 9, 2021 at 7:00 pm** Civic/Cultural Centre – 5018 Waghorn Street **MINUTES**

10.1 - Jan 12 Regular Council Meeting, Resolution 08/21 – Added: Letter has been previously drafted to meet the sponsorship package deadline and was previous circulated to Council seeking support for the process.

10.2 - Jan 18 Standing Committee Meeting, Resolution 05/21 – Added to the discussion: Concerns were expressed at not adhering fully to the Provincial Guideline measures. Concerns were also expressed, and some challenges experienced using Microsoft Teams Platform. The Zoom platform was recognized as a superior product especially with the livestream capability.

Resolution No. 44/21

Councillor Appel moved that Council approve the Amendments from the RCC meeting minutes of January 12, 2021 and the SCC meeting minutes of January 18, 2021 verbally from CAO Thompson.

Resolution No. 45/21

Councillor Olfert moved that Council approve the Regular Council Meeting Minutes from January 26, 2021 as amended.

CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

None

Break

Resolution No. 46/21

Councillor Svab moved for a 5 minute recess at 8:01pm.

CARRED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:07pm.

CONFIDENTIAL – Closed Session

- FOIP S.23
- FOIP S.19

Resolution No. 47/21

Councillor Olfert moved that Council move to a closed session commencing at 8:07pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Sections 23 of Alberta's Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.23: Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson

Closed Session Attendance - FOIP S.19: 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. 48/21

Deputy Mayor Stendie moved to come out of the closed session at 8:20pm.



REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:20pm.

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. 49/21

Councillor Svab moved that the Town of Blackfalds enter into a Sponsorship Agreement with Servus Credit Union Ltd.

CARRIED UNANIMOUSLY

Resolution No. 50/21

Councillor Taylor moved that Council endorse the 2021 CAO Work Plan.

CARRIED UNANIMOUSLY

AJOURNMENT

Mayor Poole adjourned the meeting 8:22 p.m.

Richard Poole, Mayor

Myron Thompson, Chief Administrative Officer