



**TOWN OF BLACKFALDS  
REGULAR COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Tuesday, February 11, 2020  
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, February 11, 2020, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00pm.

**MEMBERS PRESENT**

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

**ATTENDING**

CAO Myron Thompson  
Infrastructure and Property Services Director Preston Weran  
Community Services Director Sean Barnes  
IT Manager Keith Wilson  
Marketing and Communications Manager Miranda Cooper  
Finance Manager Darolee Bouteiller  
Emergency Management and Protective Services Manager Ken Morrison  
Infrastructure Services Manager Laura Thevenaz  
Economic Development Officer Jennifer Hartigh  
Records and FOIP Coordinator Brad McKenzie  
Asset Manager/GIS Coordinator Jamie Hobbs  
Community Services Administrative Assistant Shelby Craig  
Executive Assistant Anne Peck

**REGRETS**

None

**MEDIA**

None

**PUBLIC**

N/A

**REGULAR COUNCIL MEETING CALLED TO ORDER**

Mayor Poole called the Regular Council Meeting to order at 7.02pm.

**ADOPTION OF AGENDA**

Additions: Add Action Correspondence 7.3 Red Deer Mayor Tara Veer Email – Additional Crown Prosecutor.

**RES. 038/20**

Deputy Mayor Olfert moved that Council approve the February 11, 2020 agenda as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

- None

**PUBLIC HEARING**

- None

**BUSINESS ARISING FROM THE MINUTES**

**Bylaw 1241/20 – Authorized Overdraft Bylaw**

Finance Manager Bouteiller presented Bylaw 1241/20, being the Authorized Overdraft Bylaw for consideration of Second and Third and Final Reading. First Reading was given on January 28, 2020 by Res. 024.20.

**RES. 039/20**

Councillor Stendie moved that Council give Second Reading to Bylaw 1241/20, being the Authorized Overdraft Bylaw for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**



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**RES. 040/20**

Councillor Taylor moved that Council give Third and Final Reading to Bylaw 1241/20, being the Authorized Overdraft Bylaw for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**Bylaw 1242/20 – Access to Information Bylaw**

IT Manager Wilson presented Bylaw 1242/20, being the Access to Information Bylaw for consideration of Second and Third and Final Reading. First Reading was given on January 28, 2020 by Res. 025.20.

**RES. 041/20**

Councillor Hoover moved that Council give Second Reading to Bylaw 1242/20, being the Access to Information Bylaw for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**RES. 042/20**

Councillor Appel moved that Council give Third and Final Reading to Bylaw 1242/20, being the Access to Information Bylaw for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**BUSINESS**

**Policy 139.20 – Asset Management Policy**

Infrastructure Service Manager Thevenaz presented Policy 139.20, being the Asset Management Policy, recommended at the November 18, 2019 Standing Committee. Following that meeting, Administration reviewed the draft and implemented some minor formatting changes. Manager Thevenaz asked that Council support the Standing Committee recommendation and approve the policy as presented.

**RES. 043/20**

Councillor Stendie moved that Council accept the recommendation of Standing Committee and approve Policy 139.20, being the Asset Management Policy for the Town of Blackfalds.

**CARRIED UNANIMOUSLY**

**Branding Project Update – Logo Testing Survey Results**

Members of the Branding Project Committee presented a summary of results from the Logo Testing Survey, as directed by Council at the January 28, 2020 Regular Council Meeting.

**RES. 044/20**

Councillor Stendie moved that Council accept the Branding Project Update – Logo Testing Survey Results for information.

**CARRIED UNANIMOUSLY**

**RES. 045/20**

Councillor Stendie moved that Council direct the Brand Development Committee, through Administration, to conduct a survey or poll of Blackfalds residents, yes or no, whether or not they are in favor of branding.

**DEFEATED**

**In Favor:** Councillor Stendie, Councillor Svab

**Opposed:** Mayor Poole, Councillor Taylor, Councillor Hoover, Deputy Mayor Olfert, Councillor Appel

**Joint Council Meeting – City of Lacombe**

CAO Thompson presented a request initiated by the City of Lacombe to participate in a Joint Council meeting with a proposed date and time of 5:00pm on Monday May 4, 2020. If Council agrees, the Town of Blackfalds will offer to host at the Operation Centre with both Administrations preparing the agenda.

**RES. 046/20**

Councillor Stendie moved that Council approve for Administration to arrange for a joint Council meeting with the City of Lacombe Council and Senior Administration, commencing at 5:00pm on Monday May 4, 2020, at the Operations Facility Centre Board Room in Blackfalds.

**CARRIED UNANIMOUSLY**





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**ACTION CORRESPONDENCE**

**Alberta Order of Excellence – Call for Nominations February 15, 2020**

Council received communication

**RES. 047/20**

Deputy Mayor Olfert moved that Council accept as information.

**CARRIED UNANIMOUSLY**

**RDRWA News – Spring Forum March 26, 2020, Blackfalds Community Centre**

Council received communication. Assigned to DM Olfert to attend.

**RES. 048/20**

Councillor Hoover moved that Council accept the RDRWA News for information.

**CARRIED UNANIMOUSLY**

**City of Red Deer – Mayor Tara Veer email – Additional Crown Prosecutor**

Council received an email from City of Red Deer Tara Veer, who reached out to Alberta Municipalities to consider signing a letter to as the Provincial Government to assign an additional Crown Prosecutor in Red Deer.

**RES. 049/20**

Councillor Taylor moved that Council accept the Additional Crown Prosecutor request for information, and further agree to be a signatory on the letter provided.

**CARRIED UNANIMOUSLY**

**INFORMATION**

Building and Development Monthly Report January 2020  
Protective Services Monthly Report January 2020  
Winterfest 2020 – February 17, 2020  
Municipal Planning Commission Minutes January 14, 2020 – correct exits  
Recreation, Culture and Parks Board Minutes December 4, 2019  
Recreation, Culture and Parks Board Minutes January 8, 2020  
Lacombe County Council Highlights January 30, 2020  
Alberta Infrastructure - Hwy 2A South Street ICIP Funding Notice  
Alberta Transportation – Hwy 2A and Hwy 597 Concerns and Maintenance  
Recycling Council of Alberta – Waste to Energy Symposium March 12, 2020  
Spring 2020 Municipal Leaders' Caucus Agenda March 25-26, 2020

**RES. 050/20**

Councillor Svab moved to accept the information items as presented.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

- None

**ADOPTION OF MINUTES**

**RES. 051/20**

Councillor Stendie moved that Council accept the Regular Council Meeting Minutes from January 28, 2020, as amended – 5509 vs 5309.

**CARRIED UNANIMOUSLY**

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF THE COUNCIL**

- None



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**BREAK**

**RES. 052/20**

Councillor Appel moved for a 5-minute recess at 8:25pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 8:33pm

**CONFIDENTIAL – Closed Session**

- FOIP S.27
- FOIP S.17
- FOIP S.24

**RES. 053/20**

Councillor Hoover moved that Council moved to a closed session commencing at 8:33pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Sections 27, 17 and 24 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.27:** Mayor Richard Poole, Deputy Mayor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson, IPS Director Preston Weran, Community Services Director Sean Barnes.

**Closed Session Attendance - FOIP S.17:** Mayor Richard Poole, Deputy Mayor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson, IPS Director Preston Weran, Community Services Director Sean Barnes.

**Closed Session Attendance - FOIP S.24:** Mayor Richard Poole, Deputy Mayor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson (exited early).

**RES. 054/20**

Councillor Hoover moved to come out of the closed session at 9:43pm.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Poole called the Regular Council Meeting back to order at 9:43pm.

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

**ADJOURNMENT**

Mayor Poole adjourned the meeting 9:43pm.

  
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**MAYOR RICHARD POOLE**

  
\_\_\_\_\_  
**CAO MYRON THOMPSON**