



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Tuesday, May 12, 2020
MINUTES**

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A Regular Council meeting for the Town of Blackfalds was held on Tuesday, May 12, 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
Director of Community Services Sean Barnes
Director of Infrastructure and Property Services Preston Weran
Director of Corporate Services Justin de Bresser
Abbey Centre General Manager Rick Kreklewich
IT Analyst Cory Babey
Municipal Clerk Lorrie Logan

REGRETS

None

MEDIA

None

PUBLIC

- Eddo Cancian - ACI Principal Architect, Kevin Osborne - Associate Senior Technologist, Jason McConaghie - Associate Intern Architect, Catherine Boyd – Office Administrator
Delnor Construction – John Vandenberg - Principal Senior Project Manager, Mark Hall - Project Manager
- Eagle Builders – Craig Haan - Director, Jordan Young – Project Manager

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting to order at 7.00pm.

ADOPTION OF AGENDA

Additions/Deletions: Add Action Correspondence 7.1 2020 AUMA Convention Attendee Survey (The survey was emailed to Council by CAO Thompson) Add Action Correspondence 7.2 CP Rail Special Announcement. Delete Confidential Item 13.1 S.16.

RES. 133/20

Councillor Svab moved that Council approve the May 12, 2020 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

- Director of Community Services, Sean Barnes
- ACI Architects – Multi-Plex Expansion Target Value Design Review
- Eddo Cancian - ACI Principal Architect, Kevin Osborne - Associate Senior Technologist, Jason McConaghie - Associate Intern Architect, Catherine Boyd – Administration Assistant
- Delnor Construction – John Vandenberg - Principal Senior Project Manager, Mark Hall - Project Manager
- Eagle Builders – Craig Haan - Director, Jordan Young - Project Manager

PUBLIC HEARING

- None

BUSINESS ARISING FROM THE MINUTES

- None



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BUSINESS

Operating Statements, Variance Analysis & Capital Project Report – March 31, 2020

Director of Corporate Services, de Bresser presented the Operating Statements, Variance Analysis and Capital Project Quarterly report ending March 31, 2020 to Council for consideration and acceptance, and further;

RES. 134/20

Councillor Stendie moved that Council accept the Operating Statement and Variance report for the three-month period ending March 31, 2020, as information.

CARRIED UNANIMOUSLY

RES. 135/20

Councillor Appel moved that Council accept the Capital Project Report for the period ending March 31, 2020 as information.

CARRIED UNANIMOUSLY

Blackfalds Transit Service Program – Request for Proposal

Director of Infrastructure and Property Services, Weran, presented a request to Council to approve the RFP for service Option 1 to be sent out. Rider usage has decreased due to the COVID-19 pandemic, but the purpose of sending out the RFP would be to determine cost and cost saving options from suitable bids.

RES. 136/20

Councillor Stendie moved that Council move to approve the draft RFP with revisions for transit services based on the recommended Service Option 1 – Intermunicipal and local On Demand service as recommended by the Standing Committee.

CARRIED UNANIMOUSLY

Transfer Station Site – Revised Operational Hours

Director of Infrastructure and Property Services, Weran, presented a request to Council to once again, change the operational hours of the Transfer Station. The new hours would include Saturday to accommodate the residents who are working during the week through this pandemic.

RES. 137/20

Deputy Mayor Olfert, moved that Council move to accept Administration's recommendation to finalize the Transfer Station Operational Hours from 8:30am to 4:30pm, Tuesday to Saturday.

CARRIED

Opposed: Councillor Svab

Special Events Permit – Drive-In Movie Event

Director of Community Services, Barnes, presented on behalf of FCSS Manager, Sue Bornn, a request to host a Drive-In Movie event to be held on May 21, 2020 at the All-Star Park, Soccer Fields. There would be no charge to attend and food bank donations would be accepted. This event was also approved by Alberta Health Services.

RES. 138/20

Councillor Stendie moved that Council move to approve the Special Event Permit for the Drive-In movie planned for May 21, 2020.

CARRIED UNANIMOUSLY



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Blackfalds Girl Guides – Rental Request

Abbey Centre Manager, Kreklewich was approached by the Blackfalds Girl Guides to continue renting a facility from the Town with an extension of hours and a reduced cost.

RES. 139/20

Councillor Appel moved that Council move to approve the Recreation, Culture and Parks Board's recommendation to offer the Multi-purpose Room or another Town Facility to Blackfalds Girl Guides at the non-profit rate.

CARRIED

Opposed: Councillor Svab

Proposed Subdivision S-01-20- 1 & 2 Condo Plan 982 0094

Director of Infrastructure and Property Services, Weran, presented a proposal to subdivide a section of land at S-01-20-1, Lots 1 & 2 – Condo Plan 982 0094. Accelerated Surveys Ltd, on behalf of the landowners are seeking permission to subdivide the property into a shared parcel with the same lot lines as a duplex. Notifications were sent out with no objections to date.

RES. 140/20

Deputy Mayor Olfert moved that Council move to approve the Subdivision of Lots 1 & 2, Plan 982 0094 subject to the following:

1. That pursuant to Section 85 of the Land Titles Act, the subdivision, as shown on the Tentative Plan of Subdivision, is registered by Plan of Survey.
2. That pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes are to be paid, or some other arrangement, satisfactory to the Town of Blackfalds, for payment thereof be made.
3. That pursuant to Section 655(1) of the Municipal Government Act, that the owner/developer register utility easement right of way including any drainage easements as per the requirements of the Town of Blackfalds and/or utility companies concurrent with or prior to registering the subdivisions Plan of Survey.
4. That any subdivision takes in consideration the conditions set by the Utility companies.
5. That proposed Lot 1 and Lot 2 maintain separate accesses via Womacks Road.
6. The developer enters into a Party Wall Agreement, ensuring it is registered onto the Certificates of Titles for proposed Lot 1 and Lot 2, for the adjoining common boundary line existing between Lot 1 and Lot 2. The preparation and registration of the Party Wall Agreement are at the developer's expense.
7. Surveyor must co-ordinate with the Town that the proposed subdivision is in accordance with all Development Permits for this site.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

2020 AUMA Convention Attendee Survey (verbal)

Council directed Administration to complete the 2020 AUMA Survey on behalf of Council through the input provided by each Council member.

RES. 141/20

Councillor Appel moved that Council move to accept as presented.

CARRIED UNANIMOUSLY



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CP Rail Special Announcement (verbal)

Mayor Poole received a letter stating that CP Rail will be hosting a special concert on Thursday May 14, 2020 at 2:00pm from the CP Rail Holiday Train via Facebook to raise awareness of COVID – 19 relief. The Mayor asked that the Communications Department also post it on social media.

RES. 142/20

Councillor Hoover moved that Council accept as information.

CARRIED UNANIMOUSLY

INFORMATION

Building and Development Monthly Report - April 2020
Protective Services Monthly Report - April 2020
Lacombe County Highlights - April 23, 2020
Invitation - Strides of Hope Walk 2020 - Schizophrenia Society
Recreation Culture and Parks Board Signed Minutes March 4, 2020
Recreation Culture and Parks Board Signed Minutes March 18, 2020

RES. 143/20

Councillor Svab moved to accept the Information Items as presented.

CARRIED UNANIMOUSLY

ROUND TABLE

None

- Round Table will be cancelled for next meeting May 26, 2020.

ADOPTION OF MINUTES

RES. 144/20

Councillor Taylor moved that Council accept the Regular Council Meeting Minutes from April 28, 2020 as amended - Missed Item 7.2 Kids 3 Daycare.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF THE COUNCIL

None

CONFIDENTIAL – Closed Session

- FOIP S.16 – Deleted from Agenda

AJOURNMENT

Mayor Poole adjourned the meeting 8.37pm.

MAYOR RICHARD POOLE

CAO MYRON THOMPSON