



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, January 12, 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, January 12, 2021, at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Rebecca Stendie
Councillor Marina Appel – via video conference
Councillor Jamie Hoover – via video conference
Councillor Ray Olfert
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
Terry Topolnitsky, Planning & Development Manager
Ken Morrison, Emergency Management & Protective Services Manager
Keith Wilson, Information Technology Manager
Lorrie Logan, Municipal Clerk

REGRETS

Councillor Laura Svab

MEDIA

None

PUBLIC

None

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting for January 12, 2021 to order at 7:00 pm.

ADOPTION OF AGENDA

Additions: 7.3 Letter from Lacombe County
8.8 Letter from Chamber of Commerce (Support for Registries Office)

Deletions: Defer item 6.3 RFD, Tender for Ice Resurfacer to the next Standing Committee of Council Meeting on January 18, 2021

Resolution No. 01/21

Deputy Mayor Stendie moved that Council approve the January 12, 2021 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, January 12, 2021 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

BUSINESS

Request for Decision, Solid Waste Bylaw Rate Adjustment

Director Weran brought forth Bylaw 1255.21 being a bylaw with new rates to be approved for future billings.

Resolution No. 02/21

Councillor Taylor moved that Council give First Reading to Bylaw 1255.21, a bylaw with amendments to Schedule A of Bylaw 1167/13, solid waste management rates for 2021.

CARRIED UNANIMOUSLY

Resolution No. 03/21

Deputy Mayor Stendie moved that Council give Second Reading to Bylaw 1255.21, a bylaw to amend Schedule A of Bylaw 1167/13, solid waste management rates for 2021.

CARRIED UNANIMOUSLY

Resolution No. 04/21

Councillor Olfert moved that Council agree to proceed with the Third and Final Reading to Bylaw 1255.21, a bylaw to amend Schedule A of Bylaw 1167/13, solid waste management rates for 2021.

CARRIED UNANIMOUSLY

Resolution No. 05/21

Councillor Hoover moved that Council give Third and Final Reading to Bylaw 1255.21, a bylaw to amend Schedule A of Bylaw 1167/13, solid waste management rates for 2021.

CARRIED UNANIMOUSLY

Request for Decision, Water/Sewer Bylaw Rate Adjustment

Director Weran presented Bylaw 1254.21 being a Bylaw to amend Schedule B of Bylaw 1250.20 requesting approval of the new 2021 rates for water and sewer.

Resolution No. 06/21

Deputy Mayor Stendie moved that Council give First Reading to Bylaw 1254.21, a bylaw to amend Schedule B of Bylaw 1250.20, water and wastewater rates for 2021.

CARRIED UNANIMOUSLY

Resolution No. 07/21

Councillor Hoover moved that Council refer this Bylaw 1254.21 back to Administration for further consideration for a 0% water rate increase.

CARRIED
In Favor: Mayor Poole, Councillor Hoover, Councillor Appel
Opposed: Deputy Mayor Stendie, Councillor Olfert, Councillor Taylor

Request for Decision Tender Award Ice Resurfacer

The Tender Award was deferred to the next Standing Committee Meeting on January 18, 2021.

Eagle Builders Centre Sponsorship – Letter of Support

CAO Thompson provided an overview of the Letter of Support requested of Council to be included in a sponsorship package developed by the Blackfalds Bulldogs of the Alberta Junior Hockey League to assist in project funding. The letter had been drafted to meet the



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, January 12, 2021 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

sponsorship package deadline and was previously circulated to Council seeking support for the process.

Resolution No. 08/21

Councillor Appel moved that Council support the letter and for Council to receive a copy of the final version.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Brownlee LLP 2021 Virtual Session – Emerging Trends in Municipal Law

CAO Thompson provided the Conference dates for the upcoming February 2021 virtual sessions.

Resolution No. 09/21

Councillor Taylor moved that Council accept the motion to contact CAO Thompson if they wish to participate in either one or both sessions.

CARRIED UNANIMOUSLY

City of Red Deer Mayor – Honorary Lieutenant-Colonel Appointment

Mayor Poole gave a verbal update on the appointment of Mayor Veer as Honorary Lieutenant-Colonel by the Canadian Armed Forces for the 41 Signal Regiment.

Resolution No. 10/21

Councillor Hoover moved that Council direct Administration to prepare a Congratulatory Letter to Mayor Veer on her Honorary Appointment.

CARRIED UNANIMOUSLY

Letter from Lacombe County

Councillor Appel brought forward a letter of notification from the EDTAC Board stating that the Town of Blackfalds will no longer have a representative sitting on the Economic Development and Tourism Board from Lacombe County.

Resolution No. 011/21

Councillor Appel moved that Council direct Administration to prepare a letter back to Lacombe County requesting more information as to their decision and to include a response to the Economic Development and Tourism Committee.

CARRIED UNANIMOUSLY

INFORMATION

- Report to Council, Directors Quarterly Report – 2020 4th Quarter
- Report to Council, Building and Development Permit Report – Dec 2020 YTD
- Report to Council, Enforcement Monthly Report – December 2020
- Report to Council, Land Use Bylaw – Rewrite Status Update
- Report to Council, Recreation Culture and Parks Board Meeting Minutes – Nov 4, 2020
- Lacombe County Highlights – December 10, 2020
- City of Lacombe Highlights – December 7, 2020
- Letter from Chamber of Commerce in support of a Registries Office (verbal)

Resolution No. 012/21

Deputy Mayor Stendie moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

Elected Official Initial RS

CAO Initial MS



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, January 12, 2021 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

ROUND TABLE

None

ADOPTION OF MINUTES

Resolution No. 013/21

Councillor Olfert moved that Council approve the Regular Council Meeting Minutes from December 8, 2020 as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Municipal Financial Data Comparison Data Development

Future Budget Development Process Considerations

BUSINESS FOR THE GOOD OF THE COUNCIL

2020 Christmas Cards Received (verbal/Council Reading Tray)

BREAK

Resolution No. 014/21

Councillor Taylor moved for a 5-minute break at 8:26 pm

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:31pm.

CONFIDENTIAL – Closed Session

- FOIP S.24
- FOIP S.24
- FOIP S.27
- FOIP S.29

Resolution No. 015/21

Deputy Mayor Olfert moved that Council move to a closed session commencing at 8:34pm 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.24 Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Will Taylor, CAO Myron Thompson

Closed Session Attendance - FOIP S.24 Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Will Taylor, CAO Myron Thompson

Closed Session Attendance - FOIP S.27 Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Will Taylor, CAO Myron Thompson

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

Elected Official Initial JO



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, January 12, 2021 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street
MINUTES

Resolution No. 016/21

Councillor Olfert moved to come out of the closed session at 9:09pm.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 9:10pm.

Resolution No. 017/21

Deputy Mayor Stendie moved that Council approve the three year commitment incentive maximum as recommended by the Blackfalds Health Professionals Attracting Retention Committee.

CARRIED UNANIMOUSLY
Councillor Hoover declared a Conflict of Interest and did not vote

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

ADJOURNMENT

Mayor Poole adjourned the meeting at 9:16pm

Richard Poole, Mayor

Myron Thompson, Chief Administrative Officer