

## Highlights of the Regular Council Meeting – January 25, 2022

*Council Highlights briefly identify decisions made by the Town of Blackfalds Council. Residents, businesses and stakeholders are encouraged to keep in touch with Council news. Council meetings are live streamed on the Town's [YouTube channel](#).*

*Official minutes are posted on the Town of Blackfalds website at [www.blackfalds.com](http://www.blackfalds.com). Archived minutes are available by request.*

### DELEGATIONS

#### **Retirement – Director Sean Barnes**

Director Barnes was thanked for his 17 years of service to the Town of Blackfalds in a Director capacity.

#### **Eagle Builders Centre Project Final Update**

A final update was provided from Delnor and ACI Architects on the Eagle Builders Centre final costs.

### BUSINESS ARISING FROM THE MINUTES

#### **Procedural Bylaw 1265.22**

The Procedural Bylaw establishes rules of procedure for governing processes related to Council and Committee meetings, and as well to regulate the conduct of Councillors and members of committees established by Council. This Bylaw received third and final reading and was passed.

### BUSINESS

#### **CAO Report**

CAO Thompson reviewed the various organizational operations and activities during the month of January.

#### **Request for Decision – Library Board Resignation and Appointment**

At the November 2<sup>nd</sup> Library Board Meeting, a resignation was received from member-at-large Pamela Handford. This resignation was accepted and resident Richard Poole was appointed as a member-at-large.

#### **Request for Decision – Council Internal and External Board Appointments**

New Councillor Edna Coulter was recently elected in the January 10, 2022 by-election, therefore she will need to be appointed to internal and external boards and committees. Councillor Coulter was appointed to the 55+ Housing Committee, BHPARC, and the Municipal Library Board, with Council to review further appointments in March.

#### **Request for Decision – Flag Policy 159.22**

Flag Policy 159.22 was approved with no amendments.



### **Request for Decision – Panorama Drive/Parkwood Intersection Improvements**

The intersection of Panorama and Parkwood has seen the volume of traffic and pedestrians increase with the growth along the commercial corridor. Director Weran brought two options for recommendations to make this area safer for residents and visitors. Council recommended that this item be brought back with further information no later than the March 21<sup>st</sup> Standing Committee Meeting.

### **Request for Decision – Utility Bylaw 1250.20/1254.21 – Schedule B 2022 Rates**

Administration provided an updated review of reserves and assets and presented a 0% rate increase option, where previously the impacts of a 2% rate increase were presented to Council. Council moved that Administration maintain the previous 2021 rates for water and sewer under existing Schedule “B” Bylaw 1254.21 for the 2022 year.

## **ACTION CORRESPONDENCE**

### **Newcomer Nurses and Physicians Letter of Support**

Letters of support were requested by the City of Cold Lake and municipality of Crowsnest Pass for faster certification of newcomer physicians and nurses. Council moved to provide a letter of support.

## **INFORMATION**

Council received the items below for information:

- Eagle Builders Centre Completion Report
- FCSS Minutes – November 10, 2021
- FCSS Minutes – December 9, 2021
- City of Lacombe Council Highlights – January 10, 2022
- Lacombe County Council Highlights – January 13, 2022
- Recreation, Parks and Culture Board Minutes – December 12, 2021
- Municipal Planning Commission Minutes – December 14, 2021
- Canada 150 Mural
- Award Magazine Feature – Eagle Builders Centre
- Blackfalds Iron Ridge Elementary Campus Replacement School Letter

## **ROUNDTABLE DISCUSSION**

Mayor and Council shared meetings and events attended from October 2021 to January 2022.

## **ADOPTION OF MINUTES**

Council reviewed and adopted the Minutes for the Regular Council Meeting on January 11<sup>th</sup>, 2022, and for the Standing Committee Meeting on January 17<sup>th</sup>, 2022.

#### **Upcoming Council Meeting:**

Regular Council Meeting – February 8, 2022 at 7:00 p.m.

**Council Meetings are held in the**  
Council Chambers on Level 2

Civic Cultural Centre | 5018 Waghorn Street

***Council meetings are occurring via live stream.***

***Please see our YouTube channel for complete meeting.***

*The Confidential (In Camera) portion of a Council meeting is closed to the public to discuss matters permitted under the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.*



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### ADJOURNMENT

The meeting adjourned at 9:08 p.m.

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