

Highlights of the Regular Council Meeting – June 22, 2021

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. Archived minutes are available by request.

Delegations

Council Reconciliation Discussion - Lloyd Desjarlais

L. Desjarlais discussed the importance of continuing education and willingness to learn from Indigenous Peoples in Council's efforts toward reconciliation.

Eagle Builders Centre: Architect Update - Eddo Cancian

E. Cancian provided an update on the status of the Eagle Builders Centre, which is currently on schedule for completion in September.

Business

CAO Report

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

Request for Decision – Council Remuneration Review Committee

A Council Remuneration Review Committee (CRRC) is established ahead of each new Council term to make recommendations on compensation amounts for the incoming Council. The Committee will consist of 5 citizens from the community as well as administrative personnel and a member of a consulting firm. The suggested members were approved and the Terms of Reference were accepted by Council.

Request for Decision – Office Hours Policy

The Office Hours Policy is used in order to be accountable to the public, by setting consistent hours (8:30 a.m. – 4:30 p.m.) in which the Civic Centre will operate and provide services. This Policy was approved.

Request for Decision – Purchasing Policy

Director de Bresser brought forward for discussion and review the revised Purchasing Policy, which includes amendments to allow for better local purchasing preference options and green procurement. This Policy was approved.

Request for Decision – 2022 Budget Timeline

The budget schedule follows the Budget Planning Policy and Procedures and ensures both Council and Administration have a set schedule to move forward with endorsements throughout the process. The schedule includes both Capital and Operating Budget timeframes for planning, reviews, and approvals at all levels. The schedule was approved as presented by Council.



Regular Council Meeting Highlights June 22, 2021

Page 2 of 2

Request for Decision – Aurora Heights Playground

On May 5, 2021, the Aurora Heights Playground themes were brought forward to the Recreation, Culture and Parks (RCP) Board Meeting. The RCP Board made the decision to move forward with the “train” theme for the Request for Proposal and have the final three design options chosen by the RCP Board to go out to public vote to determine the winning playground design. The winning design was created by BDI Play Designs Inc. in the amount of \$150,000.00.

Action Correspondence

Central Alberta Mayors Support Letter

Council agreed to write a letter of support for the Red Deer College Child Advocacy Centre, as requested by the Town of Sylvan Lake.

Information

Council received the items below for information:

- Eagle Builders Centre Project Update – Director Barnes (*verbal*)
- Municipal Planning Commission Meeting Minutes – May 25, 2021
- FCSS Funding Letter – Ministry of Community and Social Services
- Lacombe County Council Highlights – June 10, 2021
- City of Lacombe Council Highlights – June 14, 2021

Adoption of Minutes

Council reviewed and adopted the Minutes for the Regular Council Meeting on June 8th, and the Standing Committee Meeting on June 14th.

Confidential

Council held one closed meeting sessions under S. 23 of the FOIP Act. Council moved Administration proceed as directed in item 13.1.

The meeting adjourned at 10:05 p.m.

Upcoming Council Meeting:

Standing Committee Meeting - Monday, June 14, 2021 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 virtually and via live stream currently.

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.