



Town of Blackfalds

REGULAR COUNCIL MEETING
Tuesday, January 26, 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 26, 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
Councillor Jamie Hoover
Councillor Ray Olfert
Councillor Laura Svab
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
Jeff Heindel, Parks & Facilities Manager
Keith Wilson, Information Technology Manager
Cory Babey, Information Analyst
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

PUBLIC

None

REGULAR COUNCIL MEETING CALLED TO ORDER

Mayor Poole called the Regular Council Meeting for January 26, 2021 to order at 7:00 pm.

ADOPTION OF AGENDA

Additions: 6.5 Animal Licenses

Deletions: None

Resolution No. 18/21

Councillor Olfert moved that Council approve the January 26, 2021 agenda as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None



REGULAR COUNCIL MEETING
Tuesday, January 26, 2021 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street

MINUTES

BUSINESS ARISING FROM MINUTES

Request for Decision, Bylaw 1254.21 – Water/Sewer Rate Adjustment

Director Weran brought back to Council 2 options for consideration to Bylaw 1254.21. Option 1 being a 2.58% rate increase or Option 2 being a 0% rate increase for water/sewer rates for 2021 for Second, Third and Final Reading.

Resolution No. 19/21

Deputy Mayor Stendie moved that Council give Second Reading to Bylaw 1254.21, a bylaw to amend Schedule B of Bylaw 1250.20, water and wastewater rates for 2021 as option 1, as per the previously read bylaw.

CARRIED

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

Resolution No. 20/21

Councillor Appel moved that Council give Third and Final Reading to Bylaw 1254.21, a bylaw to amend Schedule B of Bylaw 1250.20, water and wastewater rates for 2021 as option 1, as per the previously read bylaw.

CARRIED

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

BUSINESS

CAO Report – (verbal)

CAO Thompson gave a verbal report on current projects and initiatives from December 2020.

RESOLUTION No. 21/21

Councillor Svab moved that Council accept the CAO report as information.

CARRIED UNANIMOUSLY

Request for Decision, Award of Tender – Ice Resurfacer Purchase

Manager Jeff Heindel presented information on the 2 RFP quotes that came in for the Ice Resurfacer purchase for the arena, one from Industrial Machine Inc. and the other from Big Hill Services.

Resolution No. 22/21

Councillor Appel moved that Council approve the purchase of the Zamboni Model 526 Dual Fuel (GNG +LPG) with the options identified in the proposal from Industrial Machine Incorporated to a maximum amount of \$122,630.00, with administration reducing the price where possible.

CARRIED

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

Request for Decision, Tender Award – Light Truck Units

Director Weran presented to Council the results of the RFP bids received for 3 Light Truck Units for Enforcement Services, Protective Services and Public Works.



REGULAR COUNCIL MEETING
Tuesday, January 26, 2021 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street

MINUTES

Resolution No. 23/21

Councillor Olfert moved that Council accept the tendered bid for 3 light duty truck units for Municipal Operations as provided from Metro Ford, Calgary in the amount of \$138,197.75.

CARRIED UNANIMOUSLY

Council Meetings – Virtual Meeting Verbal

CAO Thompson reported to Council that the plexi-glass shields are now installed in the council chambers, and Zoom is the chosen platform for Virtual Council meetings going forward.

Resolution No. 24/21

Councillor Appel moved that Council accept this as information.

CARRIED UNANIMOUSLY

Animal Licenses

Councillor Taylor brought forward for discussion, the extension of Animal License Fees for one more month to the end of February at the reduced rate of \$15 for an altered animal and \$30 for an unaltered animal. The Town Office has been closed to the public since mid-December and having another month to pay fees would be beneficial to residents.

Resolution No. 25/21

Councillor Taylor moved that Council extend the Animal Licenses Fees with the reduced rate for an additional month to the end of February 2021.

CARRIED
Opposed: Councillor Hoover

ACTION CORRESPONDENCE

2021 Federal Census of Population

Mayor Poole brought forward a letter from the Government of Canada's Census Management Officer and wanted the letter to be shared and promoted during the census.

Resolution No. 26/21

Councillor Hoover moved to accept as information.

CARRIED UNANIMOUSLY

INFORMATION

- Eagle Builders Multi-Plex project update – Director Barnes
- BOLT On Demand Service – December 2020 Summary
- PARA Event Summary
- FCSS Board Meeting Minutes for November 12, 2020
- Red Deer River Municipal Users Group Newsletter for January 2021
- Lacombe County Council Highlights for January 14, 2021
- City of Lacombe Council Highlights for January 11, 2021
- Thank You Letter from Iron Ridge Elementary School
- Lacombe County Committee Representation - (verbal)

Resolution No. 27/21

Councillor Olfert moved to accept the Information items as information.

CARRIED UNANIMOUSLY



REGULAR COUNCIL MEETING
Tuesday, January 26, 2021 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street

MINUTES

ROUND TABLE

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

Resolution No. 28/21

Councillor Svab moved to accept the round table discussion as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Resolution No. 29/21

Councillor Hoover moved to approve the Regular Council Meeting minutes from January 12, 2021 as amended.

CARRIED UNANIMOUSLY

Resolution No. 30/21

Councillor Appel moved to approve the Standing Committee of Council minutes from January 18, 2021 as amended.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

The River Current-publication – (reading tray)

BREAK

Resolution No. 31/21

Deputy Mayor Stendie moved for a 5-minute break at 8:51 pm

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:58pm.

CONFIDENTIAL – Closed Session

- **FOIP S.19**
- **FOIP S.19**

Resolution No 32/21

Councillor Appel moved that Council move to a closed session commencing at 8:58pm 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.19 Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Will Taylor, Councillor Laura Svab, CAO Myron Thompson

Closed Session Attendance - FOIP S.19 Mayor Richard Poole, Deputy Mayor Stendie, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Will Taylor, Councillor Laura Svab, CAO Myron Thompson



Town of Blackfalds

REGULAR COUNCIL MEETING
Tuesday, January 26, 2021 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street

MINUTES

Resolution No. 33/21

Councillor Olfert moved to come out of the closed session at 9:03pm.

CARRIED UNANIMOUSLY

AJOURNMENT

Mayor Poole adjourned the meeting 9:07 pm.

Richard Poole, Mayor

Myron Thompson, Chief Administrative Officer