

MINUTES

A Standing Committee of Council Meeting for the Town of Blackfalds was held on June 19, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Brenda Dennis
Councillor Jim Sands
Councillor Marina Appel (*virtual*)
Councillor Edna Coulter
Councillor Rebecca Stendie (*virtual*)

ATTENDING

Justin de Bresser, Interim Chief Administrative Officer
Preston Weran, Director of Infrastructure and Property Services
Laura Thevenaz, Infrastructure Services Manager
Jolene Tejkl, Planning & Development Manager
Marco Jadie, IT Technician
Lorrie Logan, Municipal Clerk

REGRETS

Councillor Laura Svab
Rick Kreklewich, Director of Community Services

MEDIA

None

OTHERS PRESENT

None

CALL TO ORDER:

Deputy Mayor Dennis called the Standing Committee of Council Meeting to order at 7:00 p.m.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six territory.

ADOPTION OF AGENDA

033/23

Mayor Hoover moved that Standing Committee of Council adopt the agenda for June 19, 2023, as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

MINUTES

BUSINESS**Request for Direction, Public Participation Policy**

Interim CAO de Bresser presented the Public Participation Policy for Standing Committee of Council's review.

- 034/23** Mayor Hoover moved That Standing Committee of Council recommends rescinding Policy 133.18, Public Participation and Administration bring forward the newly developed Public Participation Policy CP-170.23 at a Regular Council Meeting for adoption.

CARRIED UNANIMOUSLY

Request for Direction, Varme Energy Delegation and Consideration of Letter of Intent

Manager Thevenaz brought forward the Varme Energy Delegation and Letter of Intent to Standing Committee of Council for discussion.

- 035/23** Councillor Stendie moved That Standing Committee of Council recommends referring this item back to Administration for more information.

CARRIED UNANIMOUSLY

Request for Direction, Bylaw 1284.23 – Subdivision Authority

Manager Tejkl presented Bylaw 1284.23, Subdivision Authority Bylaw for Standing Committee of Council's initial review and discussion.

- 036/23** Councillor Sands moved That Standing Committee of Council recommends to Council to adopt Bylaw 1284.23.

CARRIED UNANIMOUSLY

Request for Direction, Municipal Development Plan Review – Vision Check-in

Manager Tejkl brought forward the Municipal Development Plan Review – Vision Check-in for comment and discussion.

- 037/23** Councillor Stendie moved That Standing Committee of Council recommends updating the Municipal Development Plan Vision in the upcoming Municipal Development Plan Review.

CARRIED UNANIMOUSLY

Request for Direction, Consent Agenda

Interim CAO de Bresser presented to Standing Committee of Council a new addition to the Agenda the Consent Agenda for discussion.

- 038/23** Councillor Sands moved That Standing Committee of Council recommends Administration bring forward a new Council Procedural Bylaw to include a Consent Agenda and procedure.

CARRIED UNANIMOUSLY

INFORMATION

None

ROUND TABLE

None

MINUTES

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

RECESS

039/23

Mayor Hoover moved That Standing Committee of Council move for a five-minute recess at 8:15 p.m.

CARRIED UNANIMOUSLY

STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Dennis called the Standing Committee of Council Meeting back to order at 8:21 p.m.

CONFIDENTIAL – Closed Session

- **FOIP Section 24 – Advice from Officials**

040/23

Mayor Hoover moved That Standing Committee of Council move to a closed session commencing at 8:23 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of Alberta's *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Deputy Mayor Brenda Dennis, Mayor Jamie Hoover, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie (virtual), Councillor Marina Appel (virtual), Interim CAO Justin de Bresser and Director of Infrastructure and Property Services Preston Weran.

041/23

Councillor Appel moved That Standing Committee of Council move to come out of the closed session at 8:49 p.m.

CARRIED UNANIMOUSLY

STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Dennis called the Standing Committee of Council Meeting back to order at 8:58 p.m.

Standing Committee Meeting of Council Attendance: Deputy Mayor Brenda Dennis, Mayor Jamie Hoover, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie (virtual), Councillor Marina Appel (virtual), Interim CAO Justin de Bresser and Director of Infrastructure and Property Services Preston Weran.

ADJOURNMENT

Deputy Mayor Dennis adjourned the Standing Committee of Council Meeting at 8:58 p.m.

- Original Signed –

Brenda Dennis, Deputy Mayor

- Original Signed -

Justin de Bresser, Interim CAO