



**Town of Blackfalds**  
**Standing Committee of Council Meeting**  
May 16, 2022 at 7:00 p.m.  
**MINUTES**

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday May 16, 2022, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

**MEMBERS PRESENT**

Mayor Jamie Hoover  
Deputy Mayor Marina Appel  
Councillor Jim Sands  
Councillor Rebecca Stendie  
Councillor Edna Coulter  
Councillor Brenda Dennis  
Councillor Laura Svab

**ATTENDING**

Myron Thompson, CAO  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Marco Jadie, IT Tech  
Lorrie Logan, Municipal Clerk

**REGRETS**

Justin de Bresser, Director of Corporate Services

**MEDIA**

None

**PUBLIC**

**CALL TO  
ORDER:**

Deputy Mayor Appel called the Standing Committee 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**

**10/22**

Councillor Dennis moved that the Standing Committee of Council adopt the May 16, 2022 Agenda as amended by adding the parade invitations to Eckville and Stettler under Action Correspondence.

**CARRIED UNANIMOUSLY**

**DELEGATION**



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None

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS**

**Request for Direction, Transit Service Program Extension**

Director Weran brought forward the Bolt transit service program extension for review. Two options for Council to consider is to continue this pilot program for another 1-2 years and if this service is to continue to look at two additional stops.

- 11/22** Councillor Stendie moved That Standing Committee recommend to Council to authorize Administration to extend the current contract with Prairie Bus Lines Ltd for the provision of the transit operations and maintenance - Base Service Span 1 for an additional 1 year pilot period, operating on weekdays for a total of 3389 service hours until August 31, 2023, but this date is subject to change.

**CARRIED**

Opposed: Councillor Svab

- 12/22** Councillor Svab moved That Standing Committee recommend to Council to authorize Administration to plan and work with these stop partners to implement two additional regional stops, one at the Eagle Builders Operational Facility and one at the Red Deer Polytechnic.

**CARRIED UNANIMOUSLY**

**Request for Direction, FCSS Facility Disposition**

CAO Thompson brought forth for further discussion the disposition of the FCSS building.

- 13/22** Councillor Stendie moved to accept this information as information and ask that Administrations bring back more information as they receive it.

**CARRIED UNANIMOUSLY**

**Request for Direction, Council Code of Conduct Bylaw**

COA Thompson brought forward for review and revision the Council Code of Conduct Bylaw.



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**14/22** Mayor Hoover moved to accept the Council Code of Conduct Bylaw discussion as information.

**CARRIED UNANIMOUSLY**

**Request for Direction, Northwest Storm Project – Verbal**

Director Weran presented to Northwest Storm project with a recommendation to draft a letter to the MLA.

**15/22** Mayor Hoover makes a motion to draft a letter to the local MLA.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Town of Eckville Parade Invitation**

Council received an Invitation to attend the Town of Eckville Parade on Saturday June 11, 2022.

**16/22** Mayor Hoover made a motion to attend and use the Town of Blackfalds Golf Cart.

**CARRIED UNANIMOUSLY**

**Stettler Regional Board of Trade Invitation**

A parade request was made by the Stettler Board of Trade for Mayor Hoover or another Council member to attend the Stettler Steel Wheel Parade and Dignitary Luncheon on Saturday June 11, 2022.

Mayor Hoover moved that Deputy Mayor Appel attend the Stettler Steel Wheel Parade and Dignitary Luncheon on Saturday June 11, 2022.

**CARRIED UNANIMOUSLY**

**INFORMATION**

None

**ROUND TABLE**

None

**ADOPTION OF MINUTES**

None

**BUSINESS FOR THE GOOD OF THE COMMITTEE**



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None

**ADJOURNMENT**

Deputy Mayor Appel adjourned the meeting at 8:31 p.m.

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Deputy Mayor, Marina Appel

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Myron Thompson, Chief Administrative Officer