

TOWN OF BLACKFALDS STANDING COMMITTEE OF COUNCIL MEETING

Monday, March 17, 2025, at 7:00 p.m. Civic Cultural Centre – 5018 Waghorn Street

MINUTES

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, March 17, 2025, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer *(virtual)* Justin de Bresser, Acting CAO Preston Weran, Director of Infrastructure and Planning Services Rick Kreklewich, Director of Community Services Ken Morrison, Director of Emergency Management & Protective Services Rick Yelland-Kewin, Manager of Public Works Jeff Heindel, Manager of Parks and Facilities Marco Jadie, Information Technology Analyst Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER:

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

REVIEW OF AGENDA

009/25 Councillor Appel moved That Standing Committee of Council receive the Agenda for March 17, 2025, as presented.

CARRIED UNANIMOUSLY

TREATY SIX LAND ACKNOWLEDGEMENT

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

PRESENTATIONS

None

BUSINESS

Request for Direction, Transfer Site Hours and User Information

Manager Yelland-Kewin gave a detailed report on the Transfer Site hours and user information to Standing Committee of Council.



TOWN OF BLACKFALDS STANDING COMMITTEE OF COUNCIL MEETING Monday, March 17, 2025, at 7:00 p.m.

Civic Cultural Centre – 5018 Waghorn Street

MINUTES

010/25 Councillor Svab moved That Standing Committee of Council recommend the Transfer Site Hours and User Information Report be brought back to Administration for additional information or amendments.

CARRIED UNANIMOUSLY

Request for Direction, Aspen Community Garden Relocation

Manager Heindel presented for discussion the possible relocation of the Aspen Community Gardens.

011/25 Councillor Appel moved That Standing Committee of Council recommend to Council to direct Administration to engage residents and receive feedback about the possibility of moving the Aspen Community Garden to Willow Park.

CARRIED UNANIMOUSLY

<u>Request for Direction, Tree Planting Proposal – Lansdowne Avenue,</u>

Manager Heindel presented to Standing Committee of Council a proposal from Site Resource Group Management to plant trees in the Town for their team building event.

012/25 Mayor Hoover moved That Standing Committee of Council direct Administration to support the Site Resource Group Management Team's proposal to plant trees in the area determined along Lansdowne Avenue.

CARRIED UNANIMOUSLY

Request for Direction, Signing Authority Council Policy CP - 184.24

Acting CAO de Bresser brought forward the amended Signing Authority Council Policy CP – 184.24 for review.

013/25 Councillor Svab moved That Standing Committee of Council recommend to Council that the Signing Authority Council Policy CP-184.24 be directed to a Regular Meeting for consideration.

CARRIED UNANIMOUSLY

Request for Direction, Council Committee Audit Action Plan Update

Acting CAO de Bresser brought forward to Standing Committee of Council the Committee Audit Action Plan update for information.

014/25 Mayor Hoover moved That Standing Committee of Council receive the Committee Audit Action Plan Update report for information.

CARRIED UNANIMOUSLY

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Coulter adjourned the Standing Committee of Council Meeting at 8:08 p.m.

-Original Signed-

Edna Coulter, Deputy Mayor

-Original Signed-

Rick Kreklewich, Acting Chief Administrative Officer