

A Standing Committee of Council Meeting for the Town of Blackfalds was held on Monday, June 17, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Preston Weran, Director of Infrastructure and Planning Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management & Protective Services
Sawyer Hick, FCSS Manager
Cara Kroetsch, FCSS Volunteer Programmer
Marco Jadie, IT Technician
Lorrie Logan, Municipal Clerk

REGRETS

Justin de Bresser, Director of Corporate Services
Jolene Tejkl, Planning & Development Manager

MEDIA

None

OTHERS PRESENT

Trina McCarroll, Hello Courage (*virtual*)

WELCOME AND CALL TO ORDER:

Deputy Mayor Sands welcomed everyone to the Standing Committee of Council Meeting of June 17, 2024, and called the meeting to order at 7:00 p.m.

REVIEW OF AGENDA

020/24 Councillor Coulter moved that Standing Committee of Council receive the Agenda for June 17, 2024, 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, Municipal Service Level Inventory Council Policy**

CAO Isaak presented the Municipal Service Level Inventory Council Policy with Trina McCarroll from Hello Courage participating virtually to address any inquiries.

- 021/24** Councillor Svab moved That Standing Committee of Council recommends that the Municipal Service Level Inventory Council Policy be brought forward to a Regular Meeting of Council for consideration.

CARRIED UNANIMOUSLY

Request for Direction, Chief Administrative Officer “CAO” Bylaw

CAO Isaak brought forward the newly revised Chief Administrative Officer “CAO” Bylaw for review.

- 022/24** Councillor Appel moved That Standing Committee of Council recommends to Council that the Chief Administrative “CAO” Bylaw be brought forward to a Regular Meeting of Council for consideration.

CARRIED UNANIMOUSLY

Request for Direction, Front Parking Pads Open House

Director Weran brought forward the survey requirements for the open house for front parking pads and whether they should be removed.

- 023/24** Mayor Hoover moved That Standing Committee of Council recommends Administration remove the survey requirement from the front parking pad public engagement.

CARRIED UNANIMOUSLY

Request for Direction, Eagle Builders Centre Parking Options

Director Kreklewich presented to Standing Committee of Council the Eagle Builder Centre parking expansion options for discussion and review.

- 024/24** Councillor Svab moved That Standing Committee of Council recommends that Administration hold an open house to engage residents on the Eagle Builders Centre parking expansion options.

CARRIED UNANIMOUSLY

Request for Direction, Community Awards Criteria

Manager Hick brought forward for review and direction the criteria for evaluating community awards.

- 025/24** Mayor Hoover moved That Standing Committee of Council refer the Community Awards Criteria back to Administration for more information and for it to be brought forward to a future Standing Committee Meeting in September for consideration.

CARRIED UNANIMOUSLY

Report for Council, 2024-2026 Mid-Term Strategic Plan Actions Update

CAO Isaak presented an update on the progress of the 2024-2026 Mid-Term Strategic Plan.

- 026/24** Councillor Apell moved That Standing Committee of Council receive the 2024-2026 Mid-Term Strategic Actions Plan Update as information.

CARRIED UNANIMOUSLY

Electronic Voting Resolution

Councillor Appel initiated a verbal discussion regarding Bill C20's removal of the electronic voting tabulators for general municipal elections.

027/24

Mayor Hoover moved That Standing Committee of Council direct Administration to prepare a letter to the Minister of Municipal Affairs, Ric McIver, expressing the Town of Blackfalds concerns with the elimination of electronic voting tabulators for municipal elections and the increased cost to municipalities in doing so.

CARRIED UNANIMOUSLY

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Sands adjourned the Standing Committee of Council Meeting at 8:19 p.m.

- Original Signed -

Jim Sands, Deputy Mayor

- Original Signed

Kim Isaak, CAO