

TOWN OF BLACKFALDS STANDING COMMITTEE OF COUNCIL MEETING

Monday, January 20, 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, January 20, 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 Preston Weran, Director of Infrastructure and Planning Services Ken Morrison, Director of Emergency Management & Protective Services Rick Yelland-Kewin, Public Works Manager Marco Jadie, Information Technology Analyst Lorrie Logan, Municipal Clerk

REGRETS

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

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

Addition of Item 4.1 Introduction of the Public Works Manager, Rick Yelland-Kewin.

001/25

Mayor Hoover moved That Standing Committee of Council receive the Agenda for January 20, 2025, as amended.

CARRIED UNANIMOUSLY

TREATY SIX LAND ACKNOWLEDGEMENT

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

PRESENTATIONS

Environmental 360 Solutions Ltd.

Mark Dyer and Jordan Lister reported on the operations and services E360 provides to the Town.



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BUSINESS

Introduction of Public Works Manager

Director Weran introduced Rick Yelland-Kewin as the Public Works Manager and gave a brief overview of his career with the Town.

Request for Direction, Transfer Site Hours

Manager Yelland-Kewin presented a report to Standing Committee of Council on Blackfalds' Transfer site's operational hours and a typical workday.

002/25

Mayor Hoover moved That Standing Committee of Council receive the Transfer Site Hours Report as information.

CARRIED UNANIMOUSLY

Request for Direction, Urban Hen Pilot Program Survey Results

Director Weran summarized the findings of the Urban Hen Pilot Program, which were gathered through a public survey.

003/25

Councillor Sands moved That Standing Committee of Council recommend Bylaw 1324.25 – Urban Hen Bylaw, be brought to a future Regular Council Meeting for consideration.

CARRIED UNANIMOUSLY

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Coulter adjourned the Standing Committee of Council Meeting at 8:12 p.m.

-Original SignedEdna Coulter, Deputy Mayor

-Original SignedKim Isaak, CAO