

A Standing Committee of Council Meeting for the Town of Blackfalds was held on Monday, May 15, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

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

REGRETS

Justin de Bresser, Interim CAO
Councillor Rebecca Stendie

MEDIA

None

OTHERS PRESENT

None

**CALL TO
ORDER:**

Deputy Mayor Svab 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

029/23

Councillor Sands moved that Standing Committee of Council adopt the Agenda for May 15, 2023, as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Request for Direction, Bylaw 1285.23 - Public Notification Bylaw

Acting CAO/Director Kreklewich presented the Public Notification Bylaw 1285.23 for Standing Committee of Council's review.

- 030/23** Councillor Sands moved That Standing Committee of Council recommends that Bylaw 1285.23, Public Notification Bylaw, as presented, be brought forward to a Regular Council Meeting for First Reading.

CARRIED UNANIMOUSLY

Request for Direction, Draft - Annexation Withdraw Report

Director Weran brought forth the Draft - Annexation Withdraw Report for initial comments and review from Standing Committee of Council.

- 031/23** Mayor Hoover moved That Standing Committee of Council adopts the Draft - Annexation Application Withdraw Report for information.

CARRIED UNANIMOUSLY

INFORMATION

- Report for Committee – Westwood Drive Parking Public Feedback
- Blackfalds Public Library Update Jan-Apr 2023
- Report for Committee, Station Schedule for Pancake Breakfast
- Letter from Minister Luan – Invitation to host the 2026 Winter/Summer Games

- 032/23** Mayor Hoover moved That Standing Committee of Council adopts the information items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Svab adjourned the Standing Committee of Council Meeting at 7.25 p.m.

- Original Signed -

Deputy Mayor, Laura Svab

- Original Signed -

Acting CAO, Rick Kreklewich