

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, October 16, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Danielle Nealon, Executive & Legislative Coordinator
Marco Jadie, IT Technician
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

OTHERS PRESENT

Trina McCarroll, *Hello Courage*

**CALL TO
ORDER:**

Deputy Mayor Dennis 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

Addition of Confidential Item 14.3 Personnel - FOIP Section 17(1) Disclosure Harmful to Personal Privacy

044/23

Councillor Svab moved that Standing Committee of Council adopt the agenda for October 16, 2023, as amended.

CARRIED UNANIMOUSLY

DELEGATION

Municipal Service Level Inventory – Trina McCarroll – Hello Courage

Trina provided a presentation to Standing Committee of Council on the process, benefits and challenges involved in developing a municipal service level plan for the Town of Blackfalds.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Request for Direction, Council Procedural Bylaw

CAO Isaak brought the newly revised Council Procedural Bylaw for further review by the Committee.

045/23

Mayor Hoover moved That Standing Committee of Council recommends bringing forth the newly revised Council Procedural Bylaw 1289.23 for first reading at the October 24, 2023, Regular Council Meeting.

CARRIED UNANIMOUSLY

Request for Direction, Summer Break

CAO Isaak presented for consideration a summer break for Council during the summer of 2024.

046/23

Councillor Svab moved that Standing Committee of Council recommends implementing a summer break into the 2023-2024 Council Meeting Schedule and bringing it forth to the Organization Meeting on October 24, 2023, for Council approval.

DEFEATED

In Favour: Councillor Svab

INFORMATION

None

ROUND TABLE

None

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

RECESS

047/23

Deputy Mayor Dennis moved that Standing Committee of Council move for a five-minute recess at 7:37 p.m.

CARRIED UNANIMOUSLY

STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Dennis called the Standing Committee of Council Meeting back to order at 7:42 p.m.

CONFIDENTIAL

- Committee Appointments – FOIP 19 (1) Confidential Evaluations
- Trust Agreement – FOIP 25 (1) Disclosure Harmful to Economic and Other Interests of a Public Body.
- Personnel - FOIP Section 17(1) Disclosure Harmful to Personal Privacy

- 048/23** Mayor Hoover moved That Standing Committee of Council move to a closed session commencing at 7:43 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 19, 24, and 17 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab, CAO Kim Isaak

- 049/23** Mayor Hoover moved That Standing Committee of Council move to come out of the closed session at 8:48 p.m.

CARRIED UNANIMOUSLY

STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Dennis called the Standing Committee of Council Meeting back to order at 8:48 p.m.

Standing Committee of Council Meeting Attendance: Mayor Jamie Hoover, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab, and CAO Kim Isaak.

- 050/23** Councillor Sands moved that Standing Committee of Council proceed as discussed in camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Dennis adjourned the Standing Committee of Council Meeting at 8:48 p.m.

- Original Signed -

Deputy Mayor, Brenda Dennis

- Original Signed -

Chief Administrative Officer, Kim Isaak