

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, April 17, 2023 at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

**MEMBERS PRESENT**

Deputy Mayor Laura Svab  
Councillor Jim Sands  
Councillor Edna Coulter  
Councillor Brenda Dennis  
Councillor Rebecca Stendie  
Councillor Marina Appel (*virtual*)

**ATTENDING**

Justin de Bresser, Interim CAO  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Jolene Tejkl, Planning & Development Manager  
Marco Jadie, IT Tech  
Lorrie Logan, Municipal Clerk

**REGRETS**

Mayor Jamie Hoover

**MEDIA**

None

**OTHERS PRESENT**

Glen Boettger  
Scott White  
Russ Farmer (*virtual*)

**CALL TO  
ORDER:**

Deputy Mayor Laura 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**

Addition of Confidential item 14.1 FOIP S. 24 – Advice from Officials

**022/23**

Councillor Sands moved that Standing Committee of Council adopt the agenda for April 17, 2023 as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

**Westwood Drive Parkway – Glen Boettger and Scott White**

Glen and Scott expressed their concerns regarding the Westwood Drive Parkway development proposed for their neighbourhood.

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS**

**Request for Direction, Bylaw 1275.23 – Land Use Bylaw Amendments**

Manager Tejkl brought forward housekeeping amendments to Bylaw 1275.23.

**023/23** Councillor Sands moved That Standing Committee of Council recommend to Council to give First Reading to Bylaw 1275.23.

**CARRIED UNANIMOUSLY**

**024/23** Councillor Stendie moved That Standing Committee of Council recommend to Council, upon giving First Reading to Bylaw 1275.23, to set a Public Hearing for May 23, 2023 at 7:00 p.m. in Council Chambers.

**CARRIED UNANIMOUSLY**

**Request for Direction, Offsite Levies Bylaw Update**

Director Weran brought forward updates to the Offsite Levies Bylaw.

**025/23** Councillor Stendie moved That Standing Committee of Council recommends the discussed amendments to the Offsite Levies Bylaw and for it to be brought forward to a future Regular Council Meeting.

**CARRIED UNANIMOUSLY**

**INFORMATION**

None

**ROUND TABLE**

None

**BUSINESS FOR THE GOOD OF THE COMMITTEE**

Councillor Dennis mentioned seeing a sign indicating that Highway 597 and Highway 2 will be getting lights. Director Weran updated Standing Committee of Council stating that construction plans for Highway 2A and 597 from the roundabout going North through town will get an asphalt overlay and as well, Highway 597 will have light signals installed at the two overpasses.

**RECESS**

**026/23** Councillor Sands moved That Standing Committee of Council move for a five-minute recess at 8:00 p.m.

**CARRIED UNANIMOUSLY**

**STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER**

Deputy Mayor Svab called the Standing Committee of Council Meeting back to order at 8:05 p.m.

**CONFIDENTIAL – Closed Session**

- **FOIP S. 24 - Advice from Officials**

**027/23**

Councillor Coulter moved That Standing Committee of Council move to a closed session commencing at 8:05 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of Alberta's Freedom of Information and Protection of Privacy Act.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** *Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Edna Coulter, Councillor Brenda Dennis, Councillor Marina Appel (virtual) and Russ Farmer (virtual).*

**028/23**

Councillor Sands moved That Standing Committee of Council move to come out of the closed session at 9:20 p.m.

**CARRIED UNANIMOUSLY**

**STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER**

Deputy Mayor Svab called the Standing Committee of Council Meeting back to order at 9:20 p.m.

**Standing Committee Meeting of Council Attendance:** *Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Edna Coulter, Councillor Brenda Dennis, Councillor Marina Appel (virtual).*

**ADJOURNMENT**

Deputy Mayor Laura Svab adjourned the Standing Committee of Council Meeting at 9:20 p.m.

- Original Signed -

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Deputy Mayor, Laura Svab

- Original Signed -

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Interim CAO, Justin de Bresser,