

## **MINUTES**

---

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday October 17, 2022, 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  
Councillor Rebecca Stendie

### **ATTENDING**

Myron Thompson, CAO  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Carol Simpson, Abbey Centre General Manager  
Sue Bornn, FCSS Manager  
Cara Kroetsch, FCSS Volunteer Programmer  
Marco Jadie, IT Tech  
Lorrie Logan, Municipal Clerk

### **REGRETS**

None

### **MEDIA**

None

### **OTHERS PRESENT**

Robert Jenkins, R. Jenkins Ltd.

### **CALL TO ORDER:**

Deputy Mayor Svab called the Standing Committee 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**

Move confidential item 14.3 to 14.4 and add 14.3 under FOIP Section 24.

**22/22**

Mayor Hoover moved that Standing Committee of Council adopt the agenda for October 17, 2022 as amended.

**CARRIED UNANIMOUSLY**

### **DELEGATION**

#### **Utility Rate Review – R. Jenkins Ltd./Robert Jenkins**

Robert presented to Standing Committee a Utility Rate review presentation.

### **PUBLIC HEARING**

None

**MINUTES**

---

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS****Request for Direction, Asset Management Policy 139.20 Update**

Director Weran brought forward Policy 139.20 for discussion.

- 23/22** Councillor Sands moved That the Standing Committee of Council recommend to Council to adopt the Asset Management Policy 161.22 as presented.

**CARRIED UNANIMOUSLY**

**Request for Direction, Regional Subdivision and Development Appeal Board Bylaw No. 1274.22**

Manager Tejkl brought forward the Regional SDAB Bylaw 1274.22 for discussion.

- 24/22** Councillor Stendie moved That the Standing Committee of Council recommend to Council to consider three readings of the Regional SDAB Bylaw 1274.22 as presented at their next Council meeting on October 25, 2022, and

**CARRIED UNANIMOUSLY**

- 25/22** Councillor Appel moved That the Standing Committee of Council recommend to Council, upon giving three readings to the Regional SDAB Bylaw 1274.22 as presented, authorize the Town's Mayor and Chief Administrative Officer to sign the Agreement for the Intermunicipal Regional Subdivision and Development Board Services

**CARRIED UNANIMOUSLY**

**Request for Direction, Bylaw 1273.22 – Schedule "C" – Community Services Facilities Fee Schedule**

Director Kreklewich and Manager Simpson brought forward Schedule "C" of the Bylaw 1273.22 for discussion.

- 26/22** Councillor Stendie moved That the Standing Committee of Council recommend to Council to consider first and second reading to Bylaw 1273.22 - Schedule "C" – Community Services Facilities Fee Schedule that will amend and form part of Bylaw 1053/07.

**CARRIED UNANIMOUSLY**

**Request for Direction, Municipal Facility Office Space Policy 163.22**

CAO Thompson, brought forward for discussion Policy 163.22.

- 27/22** Councillor Sands moved That the Standing Committee of Council recommend that the draft Municipal Facility Office Space Policy 163.22 be brought before Council for formal approval.

**CARRIED UNANIMOUSLY**

**INFORMATION**

None

**MINUTES**

---

**ROUND TABLE**

None

**ADOPTION OF MINUTES**

None

**BUSINESS FOR THE GOOD OF THE COMMITTEE**

None

**BREAK**

**28/22** Councillor Appel moved that the Standing Committee of Council move for a five-minute recess at 8:26 p.m.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL – Closed Session**

- **FOIP S. 24**
- **FOIP S. 29**
- **FOIP S. 24**
- **FOIP S. 19**

**29/22** Councillor Stendie moved that the Standing Committee of Council move to a closed session commencing at 8:31 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Sections 19, 24 and 29 of *Alberta's Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

***Closed Session Attendance:*** Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Marina Appel, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson, Director Preston Weran, Manager Jolene Tejkl, Manager Sue Bornn, Volunteer Programmer Cara Kroetsch

**30/22** Councillor Sands moved that the Standing Committee of Council move to come out of the closed session at 9:47 p.m.

**CARRIED UNANIMOUSLY**

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

**31/22** Deputy Mayor Laura Svab called the Standing Committee Meeting of Council back to order at 9:47 p.m.

***Standing Committee of Council Meeting Attendance:*** Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Marina Appel, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, CAO Myron Thompson

**32/22** Councillor Coulter moved that the Standing Committee of Council receive Agenda item 14.1 being a report as information.

**CARRIED UNANIMOUSLY**

**33/22** Councillor Sands moved that Standing Committee of Council draft a letter to be forwarded to the Provincial Health Minister regarding Physician patient caps for Blackfalds, and that Council direct Administration to schedule a meeting with the Health Minister.

**CARRIED UNANIMOUSLY**

**MINUTES**

---

**ADJOURNMENT**

Deputy Mayor Svab adjourned the Standing Committee Meeting at 9:49 p.m.

-Original Signed-

---

Deputy Mayor, Laura Svab

-Original Signed-

---

Myron Thompson, Chief Administrative Officer