

MINUTES

A Standing Committee of Council Meeting for the Town of Blackfalds was held on Monday, September 16, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Rick Kreklewich, Director of Community Services
Marco Jadie, Information Technology Analyst
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Preston Weran, Director of Infrastructure and Property Services
Ken Morrison, Director of Emergency Management & Protective Services

MEDIA

None

OTHERS PRESENT

Francine Forrest, Executive Director – Red Deer River Watershed Alliance (*virtual*)
Carley Binder, Library Administrator – Blackfalds Public Library

WELCOME AND CALL TO ORDER:

Deputy Mayor Sands welcomed everyone to the Standing Committee of Council Meeting of September 16, 2024, and called the meeting to order at 7:00 p.m.

REVIEW OF AGENDA

042/24 Councillor Dennis moved That Standing Committee of Council receive the Committee Agenda for September 16, 2024, as presented.

CARRIED UNANIMOUSLY

TREATY SIX LAND ACKNOWLEDGEMENT

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

PRESENTATIONS**Red Deer River Watershed Alliance**

Francine Forrest, Executive Director, presented virtually an annual overview of the Alliance's initiatives and programs and 2023-2024 Year in Review.

Blackfalds Annual Library Presentation

Carley Binder, Library Administrator, presented the Library's annual update on the various services, activities, and programs offered by the library.

MINUTES

BUSINESS

Request for Direction, Committee Audit Report and Findings

CAO Isaak presented the Committee Audit Report and Findings for information and direction of the Committee.

- 043/24** Councillor Appel moved That Standing Committee of Council receive the Council Committee Audit Findings Report for information and recommends Administration to bring forward a Committee Audit Recommendations Action Plan to a future Regular Meeting of Council for consideration.

CARRIED UNANIMOUSLY

Request for Direction, Member at Large Review Panel Bylaw

CAO Isaak brought forward for the direction of the Committee the Member at Large Review Panel Bylaw.

- 044/24** Councillor Coulter moved That Standing Committee of Council recommend the Member at Large Review Panel Bylaw be brought forward to a Regular Meeting of Council prior to the October 22, 2024, Organizational Meeting of Council.

CARRIED UNANIMOUSLY

Request for Direction, Council Procedural Amendment Bylaw

Coordinator Nealon brought forward an amending Bylaw to the Council Procedural Bylaw for discussion and direction.

- 045/24** Mayor Hoover moved That Standing Committee of Council recommend Council Procedural Amendment Bylaw be brought forward to the October 8, 2024, Regular Council Meeting for consideration.

CARRIED UNANIMOUSLY

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Sands adjourned the Standing Committee of Council Meeting at 8:10 p.m.

-Original Signed-

Jim Sands, Deputy Mayor

-Original Signed-

Kim Isaak, CAO