

**MINUTES**

---

A Standing Committee of Council Meeting for the Town of Blackfalds was held on Tuesday, August 6, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

**MEMBERS PRESENT**

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

**ATTENDING**

Kim Isaak, Chief Administrative Officer  
Justin de Bresser, Director of Corporate Services  
Preston Weran, Director of Infrastructure and Planning Services  
Rick Kreklewich, Director of Community Services  
Ken Morrison, Director of Emergency Management & Protective Services  
Darolee Bouteiller, Finance Manager  
Jordan Bauman, Financial Analyst  
Lorrie Logan, Municipal Clerk

**REGRETS**

None

**MEDIA**

None

**OTHERS PRESENT**

None

**WELCOME AND CALL TO ORDER**

Deputy Mayor Sands welcomed everyone to the Standing Committee of Council Meeting for August 6, 2024, and called the meeting to order at 6:00 p.m.

**REVIEW OF AGENDA****035/24**

Mayor Hoover moved that Standing Committee of Council receive the Agenda for August 6, 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**

None

**BUSINESS****Request for Direction, 2025 Budget Discussions**

Director de Bresser brought forward the 2025 Budget Report and spoke to several core elements that are important in budget development and requested the direction of the Standing Committee of Council on the following core elements:

- Current Position of the 2025 Budget

**MINUTES**

---

- Tax Increase History
- Tax Revenue Growth
- Service Levels
- Council Remuneration
- Census
- Utility Rates
- Franchise Fees
- Other Projects or Initiatives
- Funding to Community Groups
- Current and Future Staffing

**RECESS**

Deputy Mayor Sands called for a five-minute recess at 7:23 p.m.

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

Deputy Mayor Sands called the Standing Committee of Council Meeting back to order at 7:30 p.m.

**CONFIDENTIAL**

- **FOIP Section 24 - Advice from Officials – Compensation Review and Collective Bargaining**

**036/24**

Mayor Hoover moved That Standing Committee of Council move to a closed session commencing at 7:30 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter (virtual), Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, CAO Kim Isaak, Director Justin de Bresser, Director Preston Weran and Director Ken Morrison

**037/24**

Councillor Svab moved That Standing Committee of Council move to come out of the closed session at 7:54 p.m.

**CARRIED UNANIMOUSLY**

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

Deputy Mayor Sands called the Standing Committee of Council Meeting back to order at 7:54 p.m.

**Standing Committee of Council Meeting Attendance:** Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter (virtual), Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, CAO Kim Isaak, Director Justin de Bresser, Director Preston Weran and Director Ken Morrison

**ADJOURNMENT**

Deputy Mayor Sands adjourned the Standing Committee of Council Meeting at 7:54 p.m.

-Original Signed-

\_\_\_\_\_  
Jim Sands, Deputy Mayor

-Original Signed-

\_\_\_\_\_  
Kim Isaak, CAO