

MINUTES

A Standing Committee of Council Meeting for the Town of Blackfalds was held on Monday, January 15, 2024, 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 Edna Coulter
Councillor Rebecca Stendie
Councillor Marina Appel
Councillor Laura Svab

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management and Protective Services
Cory Babey, Information Technology Manager
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

Preston Weran, Director of Infrastructure and Property Services

MEDIA

None

OTHERS PRESENT

Tim De Ruyck - Wolf Creek Public Schools
Ed Coles - Wolf Creek Public Schools

WELCOME AND CALL TO ORDER

Deputy Mayor Dennis welcomed everyone to the Standing Committee of Council Meeting of January 15, 2024, and called the meeting to order at 7:00 p.m.

001/24 Councillor Coulter moved That Standing Committee of Council receive the Agenda for January 15, 2024, as presented, for information.

CARRIED UNANIMOUSLY

TREATY SIX LAND ACKNOWLEDGEMENT

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

PRESENTATIONS

Update on Iron Ridge Secondary Campus, Tim De Ruyck and Ed Coles

Tim De Ruyck and Ed Coles provided a brief overview and update to Council on progress of the campus construction.

BUSINESS

Request for Direction, Council Policy - Procurement

Director de Bresser presented the Procurement Council Policy for Standing Committee of Council's review and direction.

002/24 Mayor Hoover moved That Standing Committee of Council recommends bringing forward Council Policy - Procurement to the January 23, 2024, Regular Meeting of Council for consideration.

CARRIED UNANIMOUSLY

Request for Direction, Council Policy - Organizational Structure

CAO Isaak introduced the Organizational Structure Council Policy for Standing Committee of Council's direction.

- 003/24** Councillor Svab moved That Standing Committee of Council recommends bringing forward Council Policy - Organizational Structure to the January 23, 2024, Regular Meeting of Council for consideration.

CARRIED UNANIMOUSLY

Request for Direction, Council Policy – Human Resources Framework

CAO Isaak brought forward the Council Policy for Human Resources Framework for review and direction.

- 004/24** Councillor Sands moved That Standing Committee of Council recommends bringing forward Council Policy – Human Resources Framework to the January 23, 2024, Regular Meeting of Council for consideration.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Dennis called for a five-minute recess at 7:38 p.m.

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

- **Organizational Service Structure - FOIP 24(1) Advice From Officials**

- 005/24** Councillor Sands moved That Standing Committee of Council move to a closed session commencing at 7:42 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 Brenda Dennis, Councillor Jim Sands, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Marina Appel, Councillor Laura Svab, CAO Kim Isaak and Director Rick Kreklewich.

- 006/24** Mayor Hoover moved That Standing Committee of Council move to come out of the closed session at 8:15 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 8:15 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, CAO Kim Isaak and Director Rick Kreklewich.

ADJOURNMENT

Deputy Mayor Dennis adjourned the Standing Committee of Council Meeting at 8:15 p.m.

Brenda Dennis, Deputy Mayor

Kim Isaak, CAO