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A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday January 16, 2023 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  
Justin de Bresser, Director of Corporate Services  
Preston Weran, Director of Infrastructure and Property Services  
Rick Kreklewich, Director of Community Services  
Jolene Tejkl, Manager of Planning and Development  
Carol Simpson, Abbey Centre General Manager  
Sue Bornn, FCSS Manager  
Marco Jadie, IT Tech  
Lorrie Logan, Municipal Clerk

**REGRETS**

None

**MEDIA**

None

**OTHERS PRESENT**

Linda Murrell  
Teresa Johnson, Urban Hens  
Tanya Morrison, Farmstead Life Insurance  
Frank Watson, Bow Valley Property Assessments  
Louise Rellis, Anam Rural Youth Association  
Corinne Hansen, AHS Health Promotion Facilitator

**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**

Addition of Item 14.1, FOIP Section 24  
Addition of Information Item 9.2, Cody Dennis Wall Memorial  
Addition of Item 9.3, Abbey Centre Vandalism – Discussion

**001/23**

Councillor Coulter moved that Standing Committee of Council adopt the Agenda for January 16, 2022, as amended.

**CARRIED UNANIMOUSLY**

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**DELEGATION****Urban Chicken Community Package – Linda Murrell**

Linda Murrell, Teresa Johnston, and Tanya Morrison gave a presentation on raising backyard Urban Chickens.

**Property Assessment Process – Frank Watson**

Frank Watson presented the Property Assessment Process by Bow Valley Property Assessments for the Town of Blackfalds.

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS****Request for Direction, Bylaw 1276.23 Amending Land Use Bylaw – Redistricting of a Portion of Lot 3, Block 1, Plan 102 2233**

Manager Tejkl presented an overview of the draft Bylaw 1276.23.

- 002/23** Councillor Stendie moved That the Standing Committee of Council recommend to Council to give First Reading to Bylaw 1276.23.

**CARRIED UNANIMOUSLY**

- 003/23** Mayor Hoover moved That the Standing Committee of Council, upon giving First Reading to Bylaw 1276.23, recommend to Council to set a Public Hearing date for February 28, 2023 at 7:00 p.m. in Council Chambers.

**CARRIED UNANIMOUSLY**

**Request for Direction, Policy 164.23 – Aquatic Centre Closure Policy**

Manager Carol Simpson presented the Aquatic Centre Closure Policy.

- 004/23** Councillor Sands moved That the Standing Committee of Council recommend to Council that the Aquatic Centre Closure Policy be brought forward to Council for consideration.

**CARRIED UNANIMOUSLY**

**Request for Direction, Policy 165.23 – Abbey Centre Acceptable Usage Policy**

Manager Simpson presented updated changes to the Abbey Centre Acceptable Usage Policy.

- 005/23** Councillor Appel moved That the Standing Committee of Council recommend to Council to accept the provided amendments to the Abbey Centre Acceptable Usage Policy.

**CARRIED UNANIMOUSLY**

- 006/23** Councillor Sands moved That the Standing Committee of Council recommend the inclusion of the amended Abbey Centre Acceptable Usage Policy at the January 24, 2023 Regular Council Meeting agenda for review.

**CARRIED UNANIMOUSLY**

**Request for Direction, Policy 167.23 – Electronic Sign Policy**

Director Kreklewich presented updated information on the Electronic Sign Policy.

**007/23** Mayor Hoover moved That the Standing Committee of Council refer this item back to Administration.

**DEFEATED**

*In Favor: Deputy Mayor Svab and Mayor Hoover*

**008/23** Councillor Stendie moved That the Standing Committee of Council recommend that the Electronic Sign Policy 167.23 be brought forward to Council for review and consideration.

**CARRIED UNANIMOUSLY**

**Request for Direction, Policy 168.23 – Compliance Certificate Policy**

Manager Tejkl presented updates to the Compliance Certificate Policy.

**009/23** Councillor Coulter moved That the Standing Committee of Council recommend to Council to approve the Certificate Compliance Policy.

**CARRIED UNANIMOUSLY**

**INFORMATION**

- Report for Committee - Youth Action Coalition
- Cody Dennis Wall Memorial (*verbal*)

**010/23** Mayor Hoover moved That the Standing Committee of Council accept the Youth Action Coalition and the Cody Dennis Wall Memorial as information.

**CARRIED UNANIMOUSLY**

- Abbey Centre Vandalism (*verbal*)

**011/23** Councillor Sands moved That the Standing Committee of Council accept the Abbey Centre Vandalism updated information as per discussion.

**CARRIED UNANIMOUSLY**

**ADOPTION OF MINUTES**

None

**BUSINESS FOR THE GOOD OF THE COMMITTEE**

None

**BREAK**

**012/23** Councillor Appel moved That the Standing Committee of Council move for a five-minute recess at 8:47 p.m.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL – Closed Session**

- **FOIP S. 24**

**013/23** Councillor Coulter moved That the Standing Committee of Council move to a closed session commencing at 8:52 p.m. in accordance with Section 197(2) of the

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*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:** *Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Jim Sands, Councillor Rebecca Stendie, Councillor Edna Coulter, Councillor Brenda Dennis, Councillor Marina Appel.*

**014/23**

Councillor Sands moved That the Standing Committee of Council move to come out of the closed session at 9:50 p.m.

**CARRIED UNANIMOUSLY**

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

**ADJOURNMENT**

Deputy Mayor Laura Svab adjourned the Standing Committee of Council Meeting at 9:50 p.m.

- Original Signed -

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Deputy Mayor, Laura Svab

- Original Signed -

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Myron Thompson, Chief Administrative Officer