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A Standing Committee of Council Meeting for the Town of Blackfalds was held on Monday, November 20, 2023, 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 Marina Appel  
Councillor Edna Coulter  
Councillor Laura Svab  
Councillor Rebecca Stendie

**ATTENDING**

Kim Isaak, Chief Administrative Officer  
Preston Weran, Director of Infrastructure and Property Services  
Jolene Tejkl, Planning & Development Manager  
Marco Jadie, IT Technician  
Lorrie Logan, Municipal Clerk

**REGRETS**

Rick Kreklewich, Director of Community Services

**MEDIA**

None

**OTHERS PRESENT**

None

**WELCOME AND CALL TO ORDER**

Deputy Mayor Dennis welcomed everyone to the Standing Committee of Council Meeting of November 20, 2023, and called the meeting to order at 7:00 p.m.

**REVIEW OF AGENDA**

**051/23** Mayor Hoover moved that Standing Committee of Council receive the agenda for November 20, 2023, as 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**

None

**BUSINESS**

**Request for Direction, Front Parking Pad Delegation Follow-Up**

Manager Tejkl brought forward the Front Parking Pad delegation for follow-up, requesting the Committee's direction on whether to revisit the front parking pad prohibition.

- 052/23** Councillor Stendie moved That Standing Committee of Council recommends that Council consider the open suggestion, understanding that Administration will provide regulations through the Land Use Bylaw that must be adhered to with variances considered.

**CARRIED UNANIMOUSLY**

**Request for Direction, Bylaw 1290.23 – Land Use Bylaw, Use Amendments**

Manager Tejkl presented land use amendments to Bylaw 1290.23 for discussion.

- 053/23** Councillor Coulter moved That Standing Committee of Council recommend Council give First Reading to Bylaw 1290.23.

**CARRIED**

*Opposed: Jim Sands*

- 054/23** Councillor Appel moved That Standing Committee of Council recommend, upon giving First Reading to Bylaw 1290.23, that a Public Hearing date be set for January 9, 2024, at 7:00 p.m. in Council Chambers.

**CARRIED UNANIMOUSLY**

**Request for Direction, Council Policy CP 173.23- Travel and Subsistence**

Director de Bresser presented the Subsistence and Travel Policy to the Standing Committee of Council.

- 055/23** Councillor Sands moved That the Standing Committee of Council recommends bringing forth the Council Policy CP 173.23 - Travel and Subsistence for Council's adoption.

**CARRIED UNANIMOUSLY**

**Request for Direction, Bylaw 1294.23 Schedule "A" – Corporate Services Fee Schedule**

Director de Bresser presented the updated Schedule "A" for the Corporate Services Fee Schedule.

- 056/23** Mayor Hoover moved That Standing Committee of Council recommends Council give First Reading to Bylaw 1294.23 Schedule "A" – Corporate Services Fee Schedule.

**CARRIED UNANIMOUSLY**

- 057/23** Councillor Svab moved That Standing Committee of Council recommends Council give Second Reading to Bylaw 1294.23 Schedule "A" – Corporate Services Fee Schedule.

**CARRIED UNANIMOUSLY**

**Request for Direction, Potential Changes to Municipal Government Act – Municipal Councillor Accountability**

CAO Isaak presented the report on the proposed changes to the MGA Act on Municipal Councillor Accountability, and the Standing Committee of Council provided feedback.

- 058/23** Mayor Hoover moved That the Standing Committee of Council refer to Administration to post notice of the stakeholder engagement on the Town's social media outlets so that residents in the community can take part in the survey.

**CARRIED UNANIMOUSLY**

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**Request for Direction, Potential Legislative Amendments to the Local Authorities Election Act**

CAO Isaak presented potential amendments to the LAEA Act, and the Standing Committee of Council provided feedback.

**059/23**

Councillor Appel moved That the Standing Committee of Council refer to Administration to post notice of the stakeholder engagement on the Town's social media outlets so that residents in the community can take part in the survey.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL**

None

**ADJOURNMENT**

Deputy Mayor Dennis adjourned the Standing Committee of Council Meeting at 9:02 p.m.

Original Signed  
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Deputy Mayor, Brenda Dennis

Original Signed  
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Chief Administrative Officer, Kim Isaak