



Town of Blackfalds
Standing Committee of Council Meeting
June 14, 2021 at 7:00 p.m.
MINUTES

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, June 14, 2021 via remote virtual conferencing platform, commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Laura Svab
Councillor Ray Olfert
Councillor Rebecca Stendie
Councillor Jamie Hoover
Councillor William Taylor

ATTENDING

Sean Barnes, Acting CAO
Preston Weran, Director of Infrastructure and Planning Services
Justin de Bresser, Director of Corporate Services
Cory Babey, Information Technology Analyst
Lorrie Logan, Municipal Clerk

REGRETS

CAO Myron Thompson
Councillor Marina Appel

MEDIA

None

PUBLIC

None

CALL TO ORDER:

Deputy Mayor Svab called the Standing Committee Meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

Additions: 13.1 FOIP Section 24

45/21

Councillor Olfert moved that the Standing Committee of Council move to accept the agenda for June 14, 2021 as amended.

CARRIED UNANIMOUSLY

DELEGATION

Staff Sargent Dan Martin, Staff Sargent Brent Meyer, Chief Superintendent Darcy Fleury

Sargent Martin introduced the new Chief Superintendent, Darcy Fleury and Staff Sargent, Brent Meyer. The APP Report will be given quarterly to Council with the first report to be presented in July. The Town of Blackfalds is supporting some funding for a new Corporal position to be hired within the next few weeks.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Request for Direction, Office Hours Policy



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Acting CAO Barnes brought forth the updated version of the Office Hours Policy.

- 46/21** Councillor Stendie moved that the Standing Committee of Council recommend that the Office Hours Policy 153.21 as presented be forwarded to the next Regular Council Meeting for formal approval.

CARRIED UNANIMOUSLY

Request for Direction, Purchasing Policy

Director de Bresser brought forward for discussion and review the revised Purchasing Policy, which includes amendments to allow for better local purchasing preference options and green procurement.

- 47/21** Councillor Taylor moved that the Standing Committee of Council accept Administration's recommended changes to the Purchasing Policy as presented; and, that this item be forwarded to the next Regular Council Meeting for formal approval.

CARRIED UNANIMOUSLY

Request for Direction, Land Use Bylaw Update

Director Weran brought forward for discussion and review the Land Use Bylaw following further amendments made after consultation with developers.

- 48/21** Mayor Poole moved that the Standing Committee of Council support the final draft of Land Use Bylaw and work plan as amended and that Administration undertake the remaining processes to proceed with adoption of the Land Use Bylaw.

CARRIED UNANIMOUSLY

INFORMATION

COVID-19 Stage 2 Implementation

The pool will open June 28th, after some preparation and training time. Council Meetings will resume in person beginning in July.

- 49/21** Councillor Olfert moved to accept the information items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

CONFIDENTIAL – Closed Session

- FOIP S.24

- 50/21** Councillor Olfert moved that Standing Committee of Council move to a closed session commencing at 7:37 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under S.24 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY



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Closed Session Attendance – FOIP S.24 *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Rebecca Stendie, Councillor Ray Olfert, Councillor William Taylor*

51/21 Councillor Olfert moved to come out of the closed session at 7:43 p.m.

CARRIED UNANIMOUSLY

AJOURNMENT

Deputy Mayor Svab adjourned the meeting at 7:43 p.m.

Deputy Mayor, Laura Svab

Sean Barnes, Acting Chief Administrative Officer