

A Standing Committee of Council meeting for the Town of Blackfalds was held on Tuesday, February 18, 2025, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

**MEMBERS PRESENT**

Mayor Jamie Hoover  
Deputy Mayor Edna Coulter  
Councillor Marina Appel  
Councillor Laura Svab  
Councillor Brenda Dennis  
Councillor Jim Sands

**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 & Protective Services  
Marco Jadie, Information Technology Analyst  
Lorrie Logan, Municipal Clerk

**REGRETS**

None

**MEDIA**

None

**OTHERS PRESENT**

Robert Côté – Blackfalds Fire Department  
Andrew Allan – Blackfalds RCMP

**WELCOME AND CALL TO ORDER:**

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

**REVIEW OF AGENDA**

**004/25** Mayor Hoover moved That Standing Committee of Council receive the Agenda for February 18, 2025, 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**

**Town of Blackfalds Fire Department**

Fire Chief Côté presented a detailed report summarizing the Fire Department's year in review for 2024.

**Blackfalds RCMP**

S/Sgt. Allan presented the operations and activities of the Blackfalds RCMP within the Town for 2024.

**BUSINESS**

**Request for Direction, Community Services Framework Policy**

Director Kreklewich brought the amended Community Services Framework Policy to Standing Committee of Council for review.

- 005/25** Councillor Sands moved That Standing Committee of Council recommends to Council to bring forward the Draft – Community Services Framework Policy to a future Regular Council Meeting for consideration.

**CARRIED UNANIMOUSLY**

**Request for Direction, Community Initiatives Grant Policy - Amendment**

Director Kreklewich brought forward the Community Initiative Grant Policy amendment for discussion and review.

- 006/25** Councillor Svab moved That Standing Committee of Council recommend amending the Community Initiatives Grant Policy to allow for-profit organizations to apply, provided that any proceeds from their initiative go toward a community initiative, program or project deemed worthy.

**CARRIED UNANIMOUSLY**

**Report for Committee, Enterprise Fleet Management**

Director de Bresser presented a report detailing the latest updates with Enterprise Fleet Management for information.

- 007/25** Councillor Svab moved That Standing Committee of Council receive the Enterprise Fleet Management Report as information.

**CARRIED UNANIMOUSLY**

**Request for Direction, Council Remuneration and Compensation Policy**

CAO Isack presented the Council Remuneration and Compensation Policy for discussion and review.

- 008/25** Mayor Hoover moved That Standing Committee of Council recommend bringing forward the draft Council Remuneration and Compensation Policy forward to the March 11, 2025, Regular Meeting of Council for consideration.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL**

None

**ADJOURNMENT**

Deputy Mayor Coulter adjourned the Standing Committee of Council Meeting at 8:01 p.m.

-Original Signed-

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Edna Coulter, Deputy Mayor

-Original Signed-

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Kim Isaak, CAO