

TOWN OF BLACKFALDS STANDING COMMITTEE OF COUNCIL MEETING

Monday, August 19, 2024, at 7:00 p.m. Civic Cultural Centre – 5018 Waghorn Street

MINUTES

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, August 19, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Property Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management & Protective Services
Robert Côté, Fire Chief
Marco Jadie, IT Technician
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER:

Deputy Mayor Sands welcomed everyone to the Standing Committee of Council Meeting for August 19, 2024, and called the meeting to order at 7:00 p.m.

REVIEW OF AGENDA

038/24

Councillor Svab moved that Standing Committee of Council receive the Agenda for August 19, 2024, 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, Fire Protection Bylaw

Fire Chief Côté presented the newly revised Fire Protection Bylaw to Standing Committee of Council.



TOWN OF BLACKFALDS STANDING COMMITTEE OF COUNCIL MEETING

Monday, August 19, 2024, at 7:00 p.m. Civic Cultural Centre – 5018 Waghorn Street

MINUTES

039/24

Mayor Hoover moved That Standing Committee of Council recommend the newly revised Fire Protection Bylaw be brought to a future Regular Council Meeting for First Reading.

CARRIED UNANIMOUSLY

Request for Direction, BMX Supercross Track

Director Kreklewich brought back to Standing Committee of Council for direction the Preliminary revised design of the proposed additional parking at the BMX Supercross Track.

040/24

Councillor Svab moved That Standing Committee of Council receive the revised BMX Supercross Track preliminary design as information and refer this item to a future Regular Council Meeting.

CARRIED

Opposed: Councillor Dennis

Request for Direction, Curbside Recycling Pick-up

Director Weran brought the EPR transition – Curb Recycling program to Standing Committee of Council for direction.

041/24

Councillor Appel moved That Standing Committee of Council recommend to Council to consider a resolution at the August 27, 2024, Regular Meeting of Council that the Town of Blackfalds choose the Opt-In Service Model for Curbside Recycling.

CARRIED UNANIMOUSLY

Report for Committee, Alberta Municipalities 2024 Resolutions

CAO Isaak presented the Alberta Municipalities 2024 Resolutions Report for information.

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Sands adjourned the Standing Committee of Council Meeting at 7:32 p.m.

-Original Signed-

Jim Sands, Deputy Mayor

-Original Signed-

Kim Isaak, CAO