

**MINUTES**

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A Standing Committee of Council Meeting for the Town of Blackfalds was held on Monday, July 15, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

**MEMBERS PRESENT**

Mayor Jamie Hoover (*virtual*)  
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  
Jolene Tejkl, Planning & Development Manager  
Kurt Jensen, Recreation and Culture Programmer  
Marco Jadie, IT Technician  
Lorrie Logan, Municipal Clerk

**REGRETS**

None

**MEDIA**

None

**OTHERS PRESENT**

Richard Boeger and Marty Nish - *BMX Supercross Track*  
Bob McMillan and Katherine Burbridge - *Optimist Club of Blackfalds*

**WELCOME AND CALL TO ORDER**

Deputy Mayor Sands welcomed everyone to the Standing Committee of Council Meeting for July 15, 2024, and called the meeting to order at 7:00 p.m.

**REVIEW OF AGENDA**

Addition of Confidential Item 5.1 – Personnel Matter - FOIP Section 17(1) – Disclosure Harmful to Personal Privacy.

**028/24**

Councillor Svab moved that Standing Committee of Council receive the Agenda for July 15, 2024, as amended.

**CARRIED UNANIMOUSLY**

**TREATY SIX LAND ACKNOWLEDGEMENT**

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six Territory.

**PRESENTATIONS**

**BMX Supercross Track Proposal**

Richard Boeger and Marty Nish presented the BMX Supercross Track proposal to Standing Committee of Council.

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**Disc Golf Course Proposal**

Bob McMillan, representing The Optimist Club of Blackfalds, presented the Disc Golf Course proposal to Standing Committee of Council.

**BUSINESS****Request for Direction, Central Alberta BMX Supercross Track Proposal**

Director Kreklewich brought forward the Central Alberta BMX Supercross proposal for discussion and direction.

**029/24**

Councillor Svab moved That Standing Committee of Council direct Administration to bring back a detailed report to the August 19, 2024, Standing Committee of Council Meeting that would outline the cost of the relocation of the soccer fields and parking considerations, including the cost of adding parking onsite.

**CARRIED UNANIMOUSLY****Request for Direction, Optimist Club of Blackfalds Disc Golf Course Proposal**

Director Kreklewich brought forward the Optimist Club of Blackfalds Disc Golf Course proposal for discussion and direction.

**030/24**

Councillor Appel moved That Standing Committee of Council receive the Optimist Club of Blackfalds delegation presentation as information and further that this item be brought back with additional requested information to a future Regular Council Meeting.

**CARRIED UNANIMOUSLY****Request for Direction, Urban Hens Pilot Program 1 Year Check-in**

Manager Tejkl gave an update on the Urban Hens 1 Year Pilot Program.

**031/24**

Mayor Hoover moved That Standing Committee of Council recommends to Council to direct Administration to conduct public engagement pertaining to the Urban Hens pilot program and report the findings back to Council for consideration.

**CARRIED UNANIMOUSLY****Request for Direction, Cemetery Bylaw**

Director Rick Kreklewich brought forward the newly revised Cemetery Bylaw for discussion and review.

**032/24**

Councillor Coulter moved That Standing Committee of Council recommends that the Cemetery Bylaw with the noted amendments be brought forward to a Regular Meeting of Council for consideration.

**CARRIED UNANIMOUSLY****RECESS**

Deputy Mayor Sands called for a five-minute recess at 8:25 p.m.

**STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER**

Deputy Mayor Sands called the Standing Committee of Council Meeting back to order at 8:30 p.m.

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**CONFIDENTIAL**

- **Personnel Matter - FOIP Section 17 – Disclosure Harmful to Personal Privacy.**

**033/24** Councillor Svab moved That Standing Committee of Council move to a closed session commencing at 8:30 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 17 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover (virtual), Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis and CAO Kim Isaak.

**034/24** Councillor Coulter moved That Standing Committee of Council move to come out of the closed session at 8:50 p.m.

**CARRIED UNANIMOUSLY**

**STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER**

Deputy Mayor Sands called the Standing Committee of Council Meeting back to order at 8:50 p.m.

**Standing Committee of Council Meeting Attendance:** Mayor Jamie Hoover (virtual), Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis and CAO Kim Isaak.

**ADJOURNMENT**

Deputy Mayor Sands adjourned the Standing Committee of Council Meeting at 8:50 p.m.

-Original Signed-

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Jim Sands, Deputy Mayor

-Original Signed-

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Kim Isaak, CAO