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

**MEMBERS PRESENT**

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

**ATTENDING**

Kim Isaak, Chief Administrative Officer  
Rick Kreklewich, Director of Community Services  
Darolee Bouteiller, Financial Services Manager  
Renan Bravo, IT Technician  
Danielle Nealon, Executive & Legislative Coordinator

**REGRETS**

Mayor Jamie Hoover

**MEDIA**

None

**OTHERS PRESENT**

None

**WELCOME AND CALL TO ORDER:**

Deputy Mayor Coulter called the Standing Committee of Council Meeting to order at 7:00 p.m. and indicated that Mayor Hoover had sent his regrets.

**REVIEW OF AGENDA**

**037/25** Councillor Svab moved That Standing Committee of Council receive the Agenda for August 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.

**DELEGATIONS**

**reconcept Canada - Lacombe Solar Project**

Brenda (Law) Simon, a member of the Lacombe Concerned Citizens Group, presented concerns regarding the reconcept Canada - Lacombe Solar Project.

**BUSINESS**

**Request for Direction, Community Engagement Budget Survey and Open House Planning**

Manager Bouteiller presented the Community Engagement Budget Survey and Open House Planning for the Committee's review and direction.

**038/25** Councillor Svab moved That Standing Committee of Council receive the Community Engagement Open House Planning as information and refer the Budget Survey back to Administration with the amendments discussed for inclusion in the Budget Survey.

**CARRIED UNANIMOUSLY**

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**Request for Direction, Proposed Disc Golf Course**

Director Kreklewich requested the Committee's direction regarding the Optimist Club of Blackfalds' proposed Disc Golf Course.

- 039/25** Councillor Dennis moved That Standing Committee of Council recommend that Administration continue working with the Optimist Club of Blackfalds until a suitable location for the Disc Golf Course can be found.

**CARRIED UNANIMOUSLY**

**Request for Direction, Blackfalds Transit Service On-Demand Contract Extension**

Kim Isaak, on behalf of Director Weran, brought forward the contract extension for the Blackfalds Transit Service On-Demand Service for direction.

- 040/25** Councillor Sands moved That Standing Committee of Council recommend to Council to support the Administrative Recommendation to extend the current contract with Prairie Bus Lines Ltd. for the provision of the transit operations and maintenance - Base Service Span 1, operating on weekdays for a total of 3389 service hours for a maximum yearly cost of \$228,527.20 for the remainder of 2025 and until August 31<sup>st</sup>, 2026.

**CARRIED UNANIMOUSLY**

**Request for Direction, Revised Treaty Six Land Acknowledgement**

CAO Isaak, on behalf of the Treaty Six Territory Land Acknowledgement Ad-Hoc Committee, presented the revised Treaty Six Land Acknowledgement for the Committee's review and direction.

- 041/25** Councillor Appel moved That Standing Committee of Council recommend to Council that Administration bring forward the revised Treaty Six Land Acknowledgement to the September 9, 2025, Regular Meeting of Council for consideration.

**CARRIED UNANIMOUSLY**

**Request for Direction, Regional Collaboration Committee**

CAO Isaak brought forward the draft Regional Collaboration Committee Terms of Reference for the Committee's direction.

- 042/25** Councillor Sands moved That Standing Committee of Council direct the draft Regional Collaboration Committee Terms of Reference to the August 26, 2025, Regular Meeting of Council for consideration

**CARRIED UNANIMOUSLY**

**Request for Direction, Municipal Election Sign Bylaw**

CAO Isaak presented the revised Municipal Election Sign Bylaw to remove any reference to provincial or federal election signage.

- 041/25** Councillor Svab moved That Standing Committee of Council recommend that Administration bring forward the revised Municipal Election Sign Bylaw to a Regular Meeting of Council for consideration.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL**

None

**ADJOURNMENT**

Deputy Mayor Coulter adjourned the Standing Committee of Council Meeting at 8:18 p.m.

-Original Signed-

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Edna Coulter, Deputy Mayor

-Original Signed-

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Kim Isaak, Chief Administrative Officer