

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, September 18, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

MEMBERS PRESENT

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

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
Marco Jadie, IT Technician
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

**CALL TO
ORDER:**

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

TREATY SIX LAND ACKNOWLEDGEMENT

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

ADOPTION OF AGENDA

Addition of Business Item 7.3, Alberta Municipalities - Minister Meeting Date

042/23

Councillor Appel moved that Standing Committee of Council adopt the agenda for September 18, 2023, as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS**Request for Direction, Council Procedural Bylaw**

CAO Isaak brought forward the proposed newly revised Council Procedural Bylaw for discussion.

The Committee referred the Council Procedural Bylaw to the next Standing Committee of Council Meeting and prior to the meeting being held requested the Committee take part in a workshop with a mock Agenda.

Request for Direction, EV Charging Station Project Update

Director Weran presented an update to the EV Charging Station to be located in the parking lot of the Civic Cultural Centre.

043/23

Councillor Stendie moved That Standing Committee of Council recommend to Council to move forward with the EV charging station revised location and the expanded parking lot areas as per the plan.

CARRIED UNANIMOUSLY

Director Weran further requested direction from the Committee in regard to the EV Station chargeable rates.

The Standing Committee of Council voted and was in unanimous consensus to recommend the EV Charging Station rates included in Motion 065/23 from the March 14, 2023, Regular Council Meeting Minutes to stand as is.

Alberta Municipalities - Minister Meeting Date

CAO Isaak brought forward an update on the requested meeting date with the Minister of Transportation and Economic Corridors at the Alberta Municipalities Convention. CAO Isaak advised that he is unavailable, but the Regional Directors would be in attendance to meet with Council and the CAO.

In addition, CAO Isaak indicated that the representatives from RCMP K Division requested to meet with Council at the Alberta Municipalities Convention to discuss the potential expansion of the RCMP building located in Blackfalds.

CAO Isaak was provided with direction from the Committee to schedule meetings with the Regional Directors and the RCMP at the Alberta Municipalities Convention.

INFORMATION

- Alberta Municipalities 2023 Resolutions

CAO Isaak brought forward the Alberta Municipalities 2023 Resolutions for information and indicated that this is a guideline and reference for the Resolutions session at the Alberta Municipalities Conference.

Mayor Hoover requested more information regarding the Nurse Practitioner Program, as Blackfalds was approved about a year ago and no information has surfaced.

ROUND TABLE

None

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

Councillor Svab indicated that Youth Unlimited has started a soft launch and the Town will be seeing activities in the next few months.

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Brenda Dennis adjourned the Standing Committee of Council Meeting at 8:04 p.m.

- Original Signed -

Brenda Dennis, Deputy Mayor

- Original Signed -

Kim Isaak, CAO