

MINUTES

A Standing Committee of Council Meeting for the Town of Blackfalds was held on Monday, November 17, 2025, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

MEMBERS PRESENT

Mayor Laura Svab
Deputy Mayor Brenda Dennis
Councillor Jim Sands
Councillor Shane Hanson
Councillor Ryan Brown
Councillor Aaron J. Hoyte
Councillor Cory Twerdoclib

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure & Planning Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management & Protective Services
Sean Barnes, Sports & Events Manager
Jeff Heindel, Parks & Facilities Manager
Robert Côté, Fire Chief
Mike Elder, Deputy Fire Chief
Marco Jadie, IT Analyst
Danielle Nealon, Senior Legislative Advisor

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Deputy Mayor Dennis welcomed everyone to the Standing Committee of Council Meeting of November 17, 2025 and called the meeting to order at 6:00 p.m.

REVIEW OF AGENDA

048/25 Councillor Sands moved That Standing Committee of Council receive the Committee Agenda for November 17, 2025, as presented.

CARRIED UNANIMOUSLY

LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty 6 territory.

DELEGATIONS

None

MINUTES

BUSINESS

Request for Direction, 2026 Capital Budget & 5-Year Capital Plan

Director de Bresser presented the 2026 and Capital Budget and 5-Year Capital Plan for the Standing Committee of Council's review, discussion and consideration.

- 049/25** Mayor Svab moved That Standing Committee of Council direct the 2026 Capital Budget and Five-Year Capital Plan to the November 25, 2025, Regular Meeting of Council for consideration.

CARRIED UNANIMOUSLY

RECESS

Deputy Mayor Dennis called for a five-minute recess at 7:55 p.m.

CALL TO ORDER

Deputy Mayor Dennis called the meeting back to order at 8:01 p.m.

Report for Committee, Bylaw 1339.25 - Council Committee Bylaw Overview

CAO Isaak, as part of the Council Orientation, brought forward for review the Council Committee Bylaw 1339.25, which was given First Reading on June 24, 2025.

- 050/25** Councillor Sands moved That Standing Committee of Council receive the Council Committee Bylaw 1339.25 Overview report and presentation for information as part of the ongoing Council Orientation process.

CARRIED UNANIMOUSLY

Request for Direction, Electoral Boundaries Review

CAO Isaak brought forward for discussion and direction the Lacombe-Ponoka Division electoral boundaries provincial review.

- 051/25** Mayor Svab moved That Standing Committee of Council recommend to Council to bring forward the Electoral Boundaries Commission Report to a Regular Meeting of Council prior to the deadline of December 19, 2025, so that a formal written submission could be submitted identifying any concerns that the Town of Blackfalds has on the proposed new boundaries.

CARRIED UNANIMOUSLY

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Dennis adjourned the Standing Committee of Council Meeting at 8:56 p.m.

-Original Signed-

Brenda Dennis, Deputy Mayor

-Original Signed-

Kim Isaak, Chief Administrative Officer