



Town of Blackfalds
Standing Committee of Council Meeting
November 15, 2021 at 7:00 p.m.
MINUTES

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, November 15, 2021, at the Civic/Cultural Centre, 5018 Waghorn Street, Blackfalds, Alberta commencing at 7:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Marina Appel
Councillor Laura Svab
Councillor Brenda Dennis
Councillor Jim Sands
Councillor Rebecca Stendie – via remote virtual conferencing platform

ATTENDING

Myron Thompson, CAO
Sean Barnes, Community Services Director
Preston Weran, Director of Infrastructure and Property Services
Justin de Bresser, Director of Corporate Services
Rick Kreklewich, Abbey Centre Manager
Jeff Heindel, Manager of Community Services
Miranda Cooper, Manager of Communications
Marco Jadie, IT Tech
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

PUBLIC

None

**CALL TO
ORDER:**

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

ADOPTION OF AGENDA

Additions/Deletions: Item 6.3 was moved to item 6.1.

59/21

Councillor Dennis moved that the Standing Committee of Council move to accept the agenda for November 15, 2021 as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None



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BUSINESS

Request for Direction, Consolidated Procedural Bylaw 1257.21

CAO Thompson brought forward the Consolidated Procedural Bylaw 1257.21 with the recommendation that the Procedural Bylaw 1257.21 be brought to the next Regular Council Meeting for formal approval.

Request for Direction, 2022 Capital Budget

Director de Bresser presented the 2022 Capital Budget to Council for further discussion and review.

- 60/21** Mayor Hoover moved that the Standing Committee of Council recommend that the 2022 Capital Budget be brought forward to the December 14th Regular Meeting of Council for approval.

CARRIED UNANIMOUSLY

Request for Direction, Communications Plan

Manager Cooper brought forward the Town of Blackfalds Communications Plan for review and recommendation.

- 61/21** Mayor Hoover moved that the Standing Committee table this item until the next Standing Committee of Council Meeting on December 20th.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

- 2022 Budget Planning Timeline Dates
- 10 Year Capital Budget

- 62/21** Councillor Svab moved to accept the information items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

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

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Appel adjourned the meeting at 7:54 p.m.



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Deputy Mayor, Marina Appel

Myron Thompson, Chief Administrative Officer