

MINUTES

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

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Preston Weran, Director of Infrastructure and Planning Services
Rick Kreklewich, Director of Community Services
Ken Morrison, Director of Emergency Management & Protective Services
Marco Jadie, IT Technician
Lorrie Logan, Municipal Clerk

REGRETS

None

MEDIA

None

OTHERS PRESENT

Michelle Brown – Blackfalds Bulldogs

WELCOME AND CALL TO ORDER

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

Addition of Confidential Item 5.1 4409 South Street Site Testing FOIP Sec 24 - Advice from Officials.

013/24 Mayor Hoover moved That Standing Committee of Council receive the Agenda for April 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**BCHL All-Star Weekend, Michelle Brown**

Michelle Brown delivered a presentation outlining the benefits and guidelines associated with placing a bid to host the BCHL (British Columbia Hockey League) in Blackfalds, which is scheduled to take place in January 2025.

BUSINESS

Director Kreklewich introduced the newly developed Community Initiatives Grant Funding Policy for the Standing Committee of Council's review and direction.

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- 014/24** Councillor Appel moved That Administration bring the Community Initiatives Grant Funding Policy forward to the Recreation Culture and Parks (RCP) board meeting on May 8th and then to a following or subsequent Council Meeting.

CARRIED UNANIMOUSLY

Request for Direction, Letter from Minister Rebecca Schulz – Alberta Drought

In response to Minister Schultz's request regarding drought mitigation, Director Weran outlined the Town's action strategies.

- 015/24** Councillor Svab moved That Standing Committee of Council receive this memo as information and further draft a letter to our partners The City of Red Deer and the Water Commission to find a common approach to public engagement and consultation regarding drought management.

CARRIED UNANIMOUSLY

Request for Direction, Electronic and Digital Signature Policy

CAO Isaak introduced the Electronic and Digital Signature Policy for Standing Committee of Council's review and direction.

- 016/24** Mayor Hoover moved That Standing Committee of Council recommends that the Electronic and Digital Signature Council Policy be brought forward to a Regular Council Meeting for consideration.

CARRIED UNANIMOUSLY

Request for Direction, Signing Authority Council Policy

CAO Isaak presented the Signing Authority Council Policy for Standing Committee of Council's review and direction.

- 017/24** Councillor Appel moved That Standing Committee of Council recommends to Council that the Signing Authority Council Policy be brought forward to a Regular Council Meeting for consideration.

CARRIED UNANIMOUSLY

RECESS

Councillor Dennis moved That Standing Committee of Council recess for five-minutes at 8:10 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 8:16 p.m.

CONFIDENTIAL

- **4409 Street Site Testing - FOIP 24 - Advice from Officials**

- 018/24** Councillor Coulter moved That Standing Committee of Council move to a closed session commencing at 8:16 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Brenda Dennis, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, CAO Kim Isaak, Director Justin de Bresser, and Director Preston Weran

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019/24 Mayor Hoover moved That Standing Committee of Council move to come out of the closed session at 8:30 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 8:30 p.m.

Standing Committee of Council Meeting Attendance: *Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Brenda Dennis, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, CAO Kim Isaak, Director Justin de Bresser, and Director Preston Weran*

ADJOURNMENT

Deputy Mayor Sands adjourned the Standing Committee of Council Meeting at 8:30 p.m.

-Original Signed-

Jim Sands, Deputy Mayor

-Original Signed-

Rick Kreklewich, Acting CAO