

A Standing Committee of Council Meeting for the Town of Blackfalds was held on Monday, March 18, 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 Marina Appel
Councillor Laura Svab
Councillor Brenda Dennis

ATTENDING

Kim Isaak, Chief Administrative Officer
Justin de Bresser, Director of Corporate Services
Rick Kreklewich, Director of Community Services
Shelby Craig, Marketing and Communications Team Lead
Marco Jadie, IT Technician
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

Beth Reitz, Boys and Girls Club of Wolf Creek

WELCOME AND CALL TO ORDER

Deputy Mayor Sands welcomed everyone to the Standing Committee of Council Meeting of March 18, 2024, and called the meeting to order at 7:00 p.m.

REVIEW OF AGENDA

007/24 Councillor Dennis moved That Standing Committee of Council receive the Agenda for March 18, 2024, 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.

PRESENTATIONS

Boys and Girls Club of Wolf Creek – Beth Reitz

Beth Reitz provided an overview and presentation on the Boys and Girls Club of Wolf Creek.

BUSINESS

Request for Direction, Mayor for a Day Program Review

Executive & Legislative Coordinator Nealon brought forward the Mayor for a Day Program for review and direction.

008/24 Mayor Hoover moved That Standing Committee of Council recommends continuing the Mayor for a Day Program for 2024 with the expanded recommendations.

CARRIED UNANIMOUSLY

Request for Direction, Council Policy - Special Event Permit

Director Kreklewich presented the Council Policy for Special Event Permits that would replace the current Special Events Permit Bylaw

- 009/24** Councillor Dennis moved That Standing Committee of Council recommends bringing forward Council Policy - Special Events Permit to the March 26, 2024, Regular Council Meeting for consideration and a Bylaw to repeal the Special Events Permit Bylaw 942/03.

CARRIED UNANIMOUSLY

Request for Direction, Council Policy - Social Media

Director de Bresser brought forward the Council Policy for Social Media for the Committee's review and recommendations.

- 010/24** Councillor Coulter moved That Standing Committee of Council recommends that Council Policy - Social Media be brought forward to the next Regular Council Meeting for approval.

CARRIED UNANIMOUSLY

Request for Direction, Bylaw 1295.24 – Access to Information Bylaw

Director de Bresser presented an overview of the revised Access to Information Bylaw for review and discussion.

- 011/24** Mayor Hoover moved That Standing Committee of Council recommends that Bylaw 1295.24 - Access to Information Bylaw be brought forward for Council approval.

CARRIED UNANIMOUSLY

Request for Direction, Bylaw 1296.24 – Records & Information Management Bylaw

Director de Bresser brought forward the revised Records & Information Management Bylaw for the Committee's review and recommendations.

- 012/24** Councillor Appel moved That Standing Committee of Council recommends that Bylaw 1296.24 – Records & Information Management Bylaw be brought forward for Council approval.

CARRIED UNANIMOUSLY

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Sands adjourned the Standing Committee of Council Meeting at 8:13 p.m.

-Original Signed-

Jim Sands, Deputy Mayor

-Original Signed-

Kim Isaak, CAO