



**Town of Blackfalds**  
**Standing Committee of Council Meeting**  
April 19, 2021 at 7:00 p.m.

**MINUTES**

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, April 19, 2021 via remote virtual conferencing platform, commencing at 7:00 p.m.

**MEMBERS PRESENT**

Mayor Richard Poole  
Deputy Mayor Laura Svab  
Councillor Marina Appel  
Councillor Ray Olfert  
Councillor Rebecca Stendie  
Councillor Will Taylor  
Councillor Jamie Hoover

**ATTENDING**

CAO Myron Thompson  
Preston Weran, Director of Infrastructure and Planning Services  
Laura Thevanez, Manager of Infrastructure Services  
Jamie Hobbs, GIS and Asset Management Coordinator  
Sue Bornn, FCSS Manager  
Cory Babey, Information Technology Analyst  
Kalina Van Winssen, Executive Assistant

**REGRETS**

None

**MEDIA**

None

**PUBLIC**

None

**REGULAR COUNCIL MEETING CALLED TO ORDER**

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

**ADOPTION OF AGENDA**

**31/21** Councillor Olfert moved that the Standing Committee of Council move to accept the agenda for April 19, 2021 as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION**

- Central Alberta Victim and Witness Support – Amber Casey and Lynn Mulder
- A. Casey and L. Mulder presented information on Central Alberta Victim and Witness Support Society, including the impacts of COVID-19 on the organization, budget information, fundraising and noting what services they offer.
- RCMP Quarterly Report – January to March 2021 – S/Sgt Martin
- S/Sgt Martin provided an update on RCMP activities and enforcement from January to March 2021.

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None



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## **MINUTES**

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### **BUSINESS**

#### **Request for Direction, Firearms and Weapons Bylaw 1258.21**

CAO Thompson noted the existing Firearms and Weapons Bylaw 794/97 does not adequately address the current needs of the Town of Blackfalds and is outdated in its inclusion of the regulation of fireworks.

- 32/21** Mayor Poole moved that the Standing Committee of Council recommends that Bylaw 1258.21, being the Firearms and Weapons Bylaw, be brought forward to Council for consideration.

**CARRIED**

*Councillors Appel and Olfert Opposed*

### **INFORMATION**

- Asset Management Program Update
- Women in Politics Committee (*Verbal Update*)
- City of Lacombe Council Highlights – April 12, 2021
- Lacombe County Council Highlights – April 8, 2021

- 33/21** Councillor Stendie moved to accept the Information Items as information.

**CARRIED UNANIMOUSLY**

### **ROUND TABLE**

None

### **ADOPTION OF MINUTES**

None

### **BUSINESS FOR THE GOOD OF THE COMMITTEE**

None

### **BREAK**

- 34/21** Mayor Poole moved for a five-minute recess at 8:32 p.m.

**CARRIED UNANIMOUSLY**

### **STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER**

Deputy Mayor Svab called the Standing Committee Meeting back to order at 8:37 p.m.

### **CONFIDENTIAL – Closed Session**

- FOIP S.27
- FOIP S. 21
- FOIP S. 23

- 35/21** Councillor Olfert moved that Standing Committee of Council move to a closed session commencing at 8:38 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under S.27, S. 21 and S. 23 of Alberta's Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

**CARRIED UNANIMOUSLY**



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**Closed Session Attendance – FOIP S.27, S.21 and S.23:** *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Ray Olfert, Councillor Will Taylor, CAO Myron Thompson*

**36/21** Councillor Appel moved to come out of the closed session at 9:02 p.m.

**CARRIED UNANIMOUSLY**

**Standing Committee of Council Meeting Attendance:** *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Ray Olfert, Councillor Will Taylor, CAO Myron Thompson*

**37/21** Councillor Hoover moved that the Standing Committee of Council direct Administration to bring forward the matter of annexation to Council for consideration.

**CARRIED UNANIMOUSLY**

**AJOURNMENT**

Deputy Mayor Svab adjourned the meeting at 9:05 p.m.

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Deputy Mayor, Laura Svab

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Myron Thompson, Chief Administrative Officer