



**TOWN OF BLACKFALDS  
STANDING COMMITTEE OF COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Monday, March 14 2016 7:00pm  
MINUTES**

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A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, March 14 2016 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

**MEMBERS PRESENT**

Mayor Melodie Stol  
Councillor Nicole Blauel  
Councillor Ray Olfert  
Councillor Richard Poole  
Councillor Dean Wigmore  
Councillor Lisa Wyndham

**ATTENDING**

CAO Myron Thompson  
Community Services Director Sean Barnes  
Corporate Services Director Betty Quinlan  
Infrastructure and Property Services Director Preston Weran  
Abbey Centre General Manager Rick Kreklewich  
Executive Assistant Anne Peck

**REGRETS**

Deputy Mayor Will Taylor

**MEDIA**

None

**PUBLIC**

Larry Ellis, Blackfalds

**STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER**

Mayor Stol called the Standing Committee of Council Meeting to order at 7:00pm.

**AGENDA APPROVAL**

Additions/Deletions: Add Information item 4.4 – United Way 211 Service Request

**SCC. 07/16**

Councillor Olfert moved to accept agenda as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**BUSINESS**

**Policy 121/16 – Advertising and Sponsorship Policy**

Abbey Centre General Manager Rick Kreklewich presented Standing Committee of Council proposed Policy 121/16 - Advertising and Sponsorship Policy. The 2015 Recreation, Parks and Culture Needs Assessment and Master Plan, Strategic Direction # 4 suggested establishing a policy for future advertising and sponsorship campaigns and initiatives. The draft policy was presented to the Recreation, Culture and Parks Board at their January and a motion to recommend came out of their February meeting. Manager Kreklewich asked that Standing Committee of Council move to recommend this to Council as presented.

**SCC. 08/16**

Councillor Poole moved that Standing Committee of Council send Policy 121/16 back to administration for consultation with other Town departments before it comes before Council.

**CARRIED UNANIMOUSLY**

**Council Benefit Coverage Review**

Corporate Services Director Betty Quinlan presented results of a preliminary review of providing benefits to Council. Administration plans to proceed with further research and



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have this included as a budget item for the consideration of the 2017 Council Remuneration Committee.

**2016 Municipal Census – Questions**

CAO Thompson provided the opportunity for Standing Committee of Council to provide input on questions to include in the 2016 Municipal Census. Administration and Standing Committee of Council discussed plans to proceed with optional questions relative to business needs and other objectives and alternating questions for odd and even years going forward with future Census, ensuring the standard questions are included and mandatory requirements are followed.

**INFORMATION**

Alberta Culture & Tourism – Visitor Friendly Assessment Grant Funding  
Alberta Municipal Affairs 2015 MSI Operating Allocation  
Parkland Regional Library Quatrefoil Spring 2016  
United Way 211 Service Request

**SCC. 09/16**

Councillor Wigmore moved to accept information items as presented.

**CARRIED UNANIMOUSLY**

**VERBAL REPORT PERIOD**

**Mayor and Council** – A brief discussion took place on items of interest and events attended.

**CAO Reporting** – None

**BREAK**

**SCC. 10/16**

Councillor Blauel moved for a 5 minute recess at 8:06pm.

**CARRIED UNANIMOUSLY**

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

Mayor Stol called the meeting back to order at 8:20pm.

**CONFIDENTIAL**

In Camera - Land  
In Camera – Legal

**SCC. 11/16**

Councillor Wigmore moved to go in Camera at 8:20pm.

**CARRIED UNANIMOUSLY**

**SCC. 12/16**

Councillor Wigmore moved to come out of in Camera at 8:57pm.

**CARRIED UNANIMOUSLY**

**ADJOURN**

Mayor Stol adjourned the meeting at 8:57pm.

  
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MAYOR MELODIE STOL

  
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CAO MYRON THOMPSON