



**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.



MAYOR MELODIE STOL



CAO MYRON THOMPSON