



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, January 16 2017 7:00pm
MINUTES**

Page 1

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, January 16 2017 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

MEMBERS PRESENT

Deputy Mayor Dean Wigmore
Councillor Ray Olfert
Councillor Richard Poole
Councillor Nicole Sutherland
Councillor Will Taylor
Councillor Lisa Wyndham

ATTENDING

CAO Myron Thompson
Community Services Director Sean Barnes
Corporate Services Director Betty Quinlan
Infrastructure and Property Services Director Preston Weran
Information Technician Cory Babey
Community Peace Officer Joe Croken
Communications Officer Cale Frombach
Executive Assistant Anne Peck

REGRETS

Mayor Melodie Stol

MEDIA

None

PUBLIC

Jim deBoon, Klassic Kennels

STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER

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

AGENDA APPROVAL

Additions/Deletions: 8.4 Snow Removal – Citizen Concern

SCC. 01/17

Councillor Poole moved that Standing Committee of Council move to the accept agenda for January 16 2017 as amended.

CARRIED UNANIMOUSLY

DELEGATION

Jim deBoon – Animal Control Services – 2016 Year End Report

BUSINESS

East Area Linear Wetlands & Outfall Project Update

Director Weran provided a detailed update on the phases for this environmentally sensitive project needed to provide a practical route for stormwater to flow from the Blackfalds East Area Wetlands to the Red Deer River via the existing Blackfalds Lake outlet.

SCC. 02/17

Councillor Poole moved that the Standing Committee of Council accept the East Area Linear Wetlands and Outfall Project Update as information.

CARRIED UNANIMOUSLY



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, January 16 2017 7:00pm
MINUTES**

Page 2

Draft Blackfalds Communications Guide

CAO Thompson and Communications Officer Frombach presented Council a first look at the draft Blackfalds Communication Guide, intended to support and augment the Community Engagement Action Strategy, as identified in the Municipal Sustainability Plan.

SCC. 03/17

Councillor Taylor moved that the Standing Committee of Council accept the draft Blackfalds Communication Guide as information.

CARRIED UNANIMOUSLY

Draft Human Resource Policy Manual – In-Scope

CAO Thompson presented Standing Committee a review of a draft In-Scope Human Resource Policy manual. This new manual is to replace the old version titled Salary Personnel Policy Handbook and is in addition to the recently formally adopted Human Resource Policy Manual – Out of Scope. CAO Thompson outlined the differences between the two manuals and asked that Standing Committee move the recommendation as presented.

SCC. 04/17

Councillor Sutherland moved that the Standing Committee of Council recommend that the draft Human Resource Policy Manual – In Scope be brought forward to the Town of Blackfalds Council for consideration following review by the union representatives.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

RDC Annual Report 2015-2016 (Council Reading Tray)
Lacombe County Media Release - ALUS Program January 12 2017
Lacombe County Media Release - Draft MDP-LUB January 12 2017
Snow Removal Citizen Concern - verbal

SCC. 05/17

Councillor Sutherland moved that the Standing Committee of Council accept the information items as presented.

CARRIED UNANIMOUSLY

VERBAL REPORT PERIOD

None


CONFIDENTIAL

None

ADJOURN

Deputy Mayor Wigmore adjourned the meeting at 8:42pm.


DEPUTY MAYOR WIGMORE


CAO MYRON THOMPSON