



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, January 15 2018 7:00pm
MINUTES**

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A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, January 15 2018 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

MEMBERS PRESENT

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

ATTENDING

CAO Myron Thompson
Infrastructure and Property Services Director Preston Weran
Economic Development Officer Jennifer Hartigh
Information Technology Analyst Cory Babey
Executive Assistant Anne Peck

REGRETS

None

MEDIA

None

PUBLIC

None

STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER

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

AGENDA APPROVAL

Additions/Deletions: None

SCC. 01/18

Mayor Poole moved that Standing Committee of Council move to the accept agenda for January 15 2018 as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Investment Readiness Assessment Evaluations & Action Plan Update

Economic Development Officer Jennifer Hartigh reported on the progress undertaken by the Town of Blackfalds, the pilot community, through CAEP on the development of a regional investment attraction matrix (IAM) and presented through a regional readiness report prepared with McSweeney & Associates, as the consulting experts on the project.

SCC. 02/18

Mayor Poole moved that Standing Committee of Council accept the Investment Readiness Assessment Evaluations & Action Plan Update as information.

CARRIED UNANIMOUSLY

Council Election Campaign Feedback

CAO Thompson provided Standing Committee of Council a list of issues and concerns collected during the election campaign period. Standing Committee of Council asked



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that Administration compile all the data into a categorized and workable action list format which will be presented and revisited on a quarterly basis.

SCC. 03/18

Councillor Hoover moved that Standing Committee of Council approve the process of quarterly reporting for Election Campaign Feedback.

CARRIED UNANIMOUSLY

2018 Capital Priorities Request

CAO Thompson asked Standing Committee of Council to review the 2018 Capital Plan Priority Listing and summary, as requested through annual communication from MLA Ron Orr and asked for input and any further direction.

SCC. 04/18

Councillor Appel moved that Standing Committee of Council direct Administration to forward the amended 2018 Capital Plan Priorities list, to include the addition of health care facilities and services to the Lacombe-Ponoka Constituency Office by the deadline as requested.

CARRIED UNANIMOUSLY

Council Remuneration Historical Comparison 2017-2018

Corporate Services Director Quinlan presented per diem detail and training/travel budget information for Standing Committee of Council to review. Administration will report to Council on a quarterly basis to monitor individual and overall budget allocations.

ACTION CORRESPONDENCE

Brownlee Law Emerging Trends Symposium

Council received a request from Brownlee Law to attend an annual symposium and directed Administration to share the dates with members of Council.

SCC. 05/18

Councillor Olfert moved that Standing Committee of Council accept the invitation from Brownlee Law as information.

CARRIED UNANIMOUSLY

INFORMATION

None

ROUND TABLE DISCUSSION

Council briefly discussed the initiative by the Alberta Government – Justice and Solicitor General Safer Communities and Neighborhoods (SCAN) unit.

ADOPTION OF MINUTES

None

CONFIDENTIAL

None

NOTICES OF MOTION

None

ADJOURN

Deputy Mayor Taylor adjourned the meeting at 8:11pm.



DEPUTY MAYOR WILL TAYLOR



CAO MYRON THOMPSON