



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, June 18 2018 7:00pm
MINUTES**

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A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, June 18 2018 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

MEMBERS PRESENT

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
Corporate Services Director Betty Quinlan
IT Manager Keith Wilson
Executive Assistant Anne Peck

REGRETS

Mayor Richard Poole

MEDIA

None

PUBLIC

Brad Vander Heyden, Stantec
Todd Simenson, Stantec
Martine Francis, Stantec
Brad Dardis, Stantec

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: Add: Information IREC Grade 1

SCC. 21/18

Councillor Svab moved that Standing Committee of Council move to accept the agenda for June 18 2018 as amended.

CARRIED UNANIMOUSLY

DELEGATION

- North West Storm Project Update – Brad Vander Heyden, Stantec Engineering

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Bylaw 1226.18 - Code of Conduct Bylaw for Elected Officials

CAO Thompson presented Standing Committee of Council with a draft Code of Conduct Bylaw for Elected Officials. This Bylaw has been prepared in accordance to the requirements under the modernized Municipal Government Act and is to be in place by municipalities by July 23 2018.

SCC. 22/18

Councillor Stendie moved that Standing Committee moved to recommend Bylaw 1226.18, being the Code of Conduct for Elected Officials, be brought forward to the Town of Blackfalds Council for consideration.

CARRIED UNANIMOUSLY



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Bylaw 1227.18 – Council Parental Leave Bylaw

CAO Thompson presented Standing Committee of Council with a draft Council Parental Leave Bylaw. This Bylaw has been prepared in accordance to the requirements under the modernized Municipal Government Act.

SCC. 23/18

Councillor Stendie moved that Standing Committee recommend with amendments discussed.

CARRIED UNANIMOUSLY

Social Needs Funding Programs – Local Schools

CAO Thompson asked Standing Committee of Council for further direction relative to municipal funding and a suggestion from Council to approach municipalities to support a resolution at AUMA asking for increased Provincial funding and strategies specifically relating to the topic of student wellness and mental health issues.

SCC. 24/18

Councillor Olfert moved that Standing Committee of Council defer to Administration to bring back to Council for further discussion prior to an AUMA resolution process.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Lacombe County Farm Safety Day – June 22 2018

SCC. 25/18

Councillor Hoover moved that Standing Committee of Council accept the Lacombe County Farm Safety Day invitation as information.

CARRIED UNANIMOUSLY

INFORMATION

IREC Grade 1

Councillor Appel attended and presented to the IREC Grade 1 classes and they asked for their ideas to be brought to Council.

SCC. 26/18

Councillor Svab moved that Standing Committee of Council accept the IREC Grade 1 classes ideas as information.

CARRIED UNANIMOUSLY

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

ADJOURN

Deputy Mayor Taylor adjourned the meeting at 8:52pm.



DEPUTY MAYOR WILL TAYLOR



CAO MYRON THOMPSON