



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, September 17 2018 7:00pm
MINUTES**

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A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, September 17 2018 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

MEMBERS PRESENT

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

ATTENDING

CAO Myron Thompson
Community Services Director Sean Barnes
Infrastructure and Property Services Director Preston Weran
Corporate Services Director Betty Quinlan
Emergency Management and Protective Service Manager Ken Morrison
FCSS Manager Sue Bornn
Communications Officer Dean Turnquist
IT Tech Cory Babey
Executive Assistant Anne Peck

REGRETS

None

MEDIA

None

PUBLIC

None

STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER

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

AGENDA APPROVAL

Additions/Deletions: None

SCC. 38/18

Councillor Svab moved that Standing Committee of Council move to accept the agenda for September 17 2018 as presented.

CARRIED UNANIMOUSLY

DELEGATION

Civic Facilities Development Strategy and Master Plan, Rob Parks RC Strategies

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Community Cannabis Advisory Committee Update

Director Weran, along with Manager Morrison and Manager Bornn, representing the three sub-committees that were formed under the Community Cannabis Advisory Committee, being Land Use, Policing & Enforcement and Social and Human Services presented recommendations from those sub-committee meetings for review and comment. Director Weran asked that Standing Committee of Council move to recommend to Council for further review and approval.



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SCC. 28/18

Mayor Poole moved that Standing Committee of Council recommend to Council to accept the recommendations of each of the subcommittees as approved by the Community Cannabis Advisory Committee.

CARRIED

Social Media Guidelines for Council

Communications Officer Turnquist presented Standing Committee with social media guidelines as recommended by the Council Engagement Ad-Hoc Committee. These will form part of the comprehensive Strategic Communications Plan that will begin to be presented to Council in sections in September of 2018.

SCC. 29/18

Councillor Svab moved that Standing Committee accept the Social Media Guidelines as information.

CARRIED UNANIMOUSLY

Council Engagement Ad-Hoc Committee Update

Communications Officer Turnquist presented Standing Committee with a recommendation for reintroducing the Councillor's Corner, after being referred back to Administration at the August 28 Council Meeting.

SCC. 30/18

Councillor Taylor moved that Standing Committee recommend to Council the proposed format and schedule for submissions of Councillors Corner.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Wolf Creek Public Schools-Treaty Six Flag Raising Ceremony September 20 2018

Council received correspondence from Wolf Creek Public Schools to attend the ceremony flag raising ceremony on Thursday, September 20 2018.

SCC. 31/18

Councillor Olfert moved that Standing Committee of Council accept the Wolf Creek Invitation as information.

CARRIED UNANIMOUSLY

INFORMATION

None

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

ADJOURN

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


DEPUTY MAYOR MARINA APPEL


CAO MYRON THOMPSON