



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, November 19 2018 7:00pm
MINUTES**

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A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, November 19 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

ATTENDING

CAO Myron Thompson
Community Services Director Sean Barnes
Corporate Services Director Betty Quinlan
FCSS Manager Sue Bornn
Communications Officer Dean Turnquist
IT Tech Cory Babey
Executive Assistant Anne Peck

REGRETS

Councillor Will Taylor

MEDIA

None

PUBLIC

None

STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER

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

AGENDA APPROVAL

Additions/Deletions: None

SCC. 42/18

Councillor Svab moved that Standing Committee of Council move to accept the agenda for November 19 2018 as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Blackfalds 55+ Housing Project Update

FCSS Manager Bornn presented Standing Committee of Council an update of the Blackfalds 55+ Housing Project with a look at plans from the Architectural firm. CAO Thompson also provided an update relative to financing of the project and that the committee will continue to meet and hope to determine the viability of operational costing.

SCC. 43/18

Councillor Olfert moved that Standing Committee of Council accept the Blackfalds 55+ Housing Project Update as information.

CARRIED UNANIMOUSLY



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Municipal Sustainability Plan Update

CAO Thompson provided Standing Committee with an update to the document with comments from the MSP Retreat.

SCC. 44/18

Mayor Poole moved that Standing Committee of Council recommend that the updated MSP be brought forward to Council for formal adoption.

CARRIED UNANIMOUSLY

2019-2022 Budget Retreat Follow-up

CAO Thompson presented Standing Committee of Council updated budget information following the weekend Budget Retreat.

SCC. 45/18

Councillor Olfert moved that Standing Committee of Council accept the budget retreat information as provided by Administration.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

None

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

ADJOURN

Deputy Mayor Appel adjourned the meeting at 8:10pm.



DEPUTY MAYOR MARINA APPEL



CAO MYRON THOMPSON