



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, November 18 2019 7:00pm
MINUTES**

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A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, November 18, 2019 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

MEMBERS PRESENT

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

ATTENDING

CAO Myron Thompson
Community Services Director Sean Barnes
Corporate Services Director Justin de Bresser
Infrastructure Services Manager Laura Thevenaz
FCSS Manager Sue Bornn
IT Analyst Cory Babey
Executive Assistant Anne Peck

REGRETS

None

MEDIA

None

PUBLIC

Brad Vander Heyden, Stantec
Dorian Wanduza, Stantec
Todd Simenson, Stantec
Joel Sawatsky, Stantec

STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER

Deputy Mayor Olfert called the Standing Committee Meeting to order at 7:04pm.

AGENDA APPROVAL

Additions/Deletions: Move Policy 139.19 to Business 6.1 and reorder 6.1 to 6.4.

SCC. 40/19

Councillor Svab moved that Standing Committee of Council move to accept the Standing Committee of Council agenda for November 18, 2019 as amended.

CARRIED UNANIMOUSLY

DELEGATION

Stantec Engineering – Asset Management Presentation

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Policy 139.19 – Asset Management Draft Policy

Infrastructure Services Manager Thevenaz presented Draft Asset Management Policy 139.19 for the purpose to facilitate the logical, methodical and informed decision making for life-cycle planning of assets and asked that Standing Committee recommend to Town Council for formal approval.

SCC. 41/19

Mayor Poole moved that Standing Committee of Council move to recommend that Policy 139.19, being the Asset Management Policy for the Town of Blackfalds be brought before Council for formal approval.

CARRIED UNANIMOUSLY



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Children’s Services Contracted Funding Update

FCSS Manager Bornn presented a verbal update on the new Family Resource Network, a brief overview at the current contract for Parent Link and future funding. The FCSS Board was updated on the new hub and spoke model from the Ministry and Administration will work to learn more about how services will be affected in our Community.

SCC. 42/19

Councillor Appel moved that Standing Committee of Council accept the Children’s Services Contracted Funding Update as information.

CARRIED UNANIMOUSLY

Policy 138.19 – Volunteer Management Draft Policy

FCSS Manager Bornn presented Policy 138.19 and the proposed procedure for Council appointed Boards, Committees and Commissions, for the review of Standing Committee.

SCC. 43/19

Councillor Hoover moved that Standing Committee of Council accept draft Policy 138.19 as information.

CARRIED UNANIMOUSLY

2020 Budget Retreat – Follow Up

CAO Thompson provided a follow up on the discussions during the 2020 Budget Retreat held on November 1st and 2nd, as outlined on the list provided for information.

SCC. 44/19

Councillor Stendie moved that Standing Committee of Council accept the 2020 Budget Retreat follow up as information.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Government of Alberta – Fair Deal Panel Research

Standing Committee of Council discussed a Fair Deal Panel initiative by the Government of Alberta with the purpose to review important changes for Alberta Municipalities.

SCC. 45/19

Mayor Poole moved that Standing Committee of Council accept the submission on the Fair Deal Panel Research as information.

CARRIED UNANIMOUSLY

Parkland Community Planning Services – Invitation for Services

Standing Committee of Council received a membership invitation from Parkland Community Planning Services.

SCC. 46/19

Councillor Appel moved that Standing Committee of Council refer the PCPS Invitation back to Administration for a review of GIS service costs and survey questions and accepted the invitation as information.

CARRIED UNANIMOUSLY

INFORMATION

None

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None



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BUSINESS FOR THE GOOD OF THE COMMITTEE

None

CONFIDENTIAL

None

ADJOURNMENT

Deputy Mayor Olfert adjourned the meeting at 9:12pm.

DEPUTY MAYOR RAY OLFERT

CAO MYRON THOMPSON

DRAFT