



**STANDING COMMITTEE OF COUNCIL MEETING**

**Monday, September 14, 2020 at 7:00 pm**  
Civic/Cultural Centre – 5018 Waghorn Street

**MINUTES**

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**MEMBERS PRESENT**

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

**ATTENDING**

Myron Thompson, Chief Administrative Officer  
Sean Barnes, Director of Community Services  
Justin de Bresser, Director of Corporate Services  
Preston Weran, Director of Infrastructure and Property Services  
Sue Bornn, Family & Community Support Services Manager  
Keith Wilson, Information Technology Manager  
Lisa Brown, Executive Assistant

**REGRETS**

None

**MEDIA**

None

**PUBLIC**

None

**STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER**

Deputy Mayor Stendie called the Standing Committee of Council Meeting to order at 7:04 pm.

**AGENDA APPROVAL**

Additions: Mayor Poole added 12.1 – FCM, 2020 Sustainable Communities Conference  
Deletions: None

**SCC Resolution No. 053/20**

Councillor Appel moved that Standing Committee of Council Meeting accept the agenda for September 14, 2020 as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

None

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

None

**BUSINESS**

**Request for Decision, Records and Information Management Bylaw No. 1249.20 and Records and Information Management Policy No. 144.20**

Manager of IT Wilson presented Records and Information Management Bylaw No. 1249.20 and Records and Information Management Policy No. 144.20 for discussion.



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**SCC Resolution No. 054/20**

Councillor Olfert moved that the Standing Committee recommends that Records and Information Management Bylaw No. 1249.20 be brought before Council for all three readings.

**CARRIED UNANIMOUSLY**

**SCC Resolution No. 055/20**

Councillor Hoover moved that the Standing Committee recommends that Records and Information Management Policy No. 144.20 be brought before Council for approval.

**CARRIED UNANIMOUSLY**

**Request for Decision, Council Boards and Committees Policy and Procedure**

FCSS Manager Bornn presented the draft Council Boards and Committees Policy and Procedure. Council reviewed the policy and requested several amendments.

**SCC Resolution No. 056/20**

Councillor Appel moved that the Standing Committee recommends to Council to approve the Council Boards and Committees Policy and Procedure as amended.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

**Letter from Mayor Veer, City of Red Deer,  
re: Request for Support, AHS Consolidation of Emergency Dispatch Services**

Mayor Poole gave a verbal overview of the information regarding the letter from Mayor Veer. Council discussed providing a letter in support of Mayor Veer's request.

**SCC Resolution No. 057/20**

Mayor Poole moved that the Town of Blackfalds send a letter to Minister Shandro, with cc's to the Mayor of Red Deer, MLA Ron Orr and the Premier of Alberta stating that the Town of Blackfalds is opposed to eliminating regional dispatch services of ambulances in Red Deer because data has proven there will be an increase to dispatch time that may seriously affect the outcome of a person in distress and furthermore the data provided has not shown that this change will create significant cost reductions for AHS.

**CARRIED UNANIMOUSLY**

**INFORMATION**

**2020 AUMA Virtual Convention, Education Sessions Attendance**

Mayor Poole asked for Council direction regarding remuneration for virtual attendance during the 2020 AUMA Convention. Council agreed that they would be compensated for their time whether they attended a livestream session or viewed a recording of sessions.

**ROUND TABLE**

None

**ADOPTION OF MINUTES**

None

**NOTICES OF MOTION**

None



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**BUSINESS FOR THE GOOD OF COUNCIL**

**FCM, 2020 Sustainable Communities Conference**

Mayor Poole said that FCM is hosting the 2020 Sustainable Communities Conference by virtual attendance in October for a nominal fee and asked if any members of Council are interested in participating.

**BREAK**

**SCC Resolution No. 058/20**

Councillor Appel moved for a 5-minute recess at 7:57 pm.

**CARRIED UNANIMOUSLY**

**STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER**

Deputy Mayor Stendie called the Standing Committee Meeting back to order at 8:00 pm.

**CONFIDENTIAL (Closed Session) - FOIP, Sections 16 and 24**

***Closed Session Attendance – FOIP, Four Items under Sections 16 and 24:***

*Mayor Richard Poole, Deputy Mayor Rebecca Stendie, Councillor Marina Appel, Councillor Jamie Hoover, Councillor Laura Svab, Councillor Ray Olfert, Councillor Will Taylor, CAO Myron Thompson, Director Barnes, Director de Bresser and Director Weran*

**SCC Resolution No. 059/20**

Councillor Olfert moved that the Standing Committee of Council move to a closed session commencing at 8:00 pm in accordance with Section 197(2) of the Municipal Government Act to discuss four matters exempt from disclosure under Sections 16 and 24 of the Alberta Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25 and Section 18 of the FOIP Regulations.

**CARRIED UNANIMOUSLY**

**SCC Resolution No. 060/20**

Councillor Olfert moved to come out of the closed session at 9:32 pm.

**CARRIED UNANIMOUSLY**

**STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER**

Deputy Mayor Stendie called the Standing Committee of Council Meeting back to order at 9:32 pm.


***Standing Committee of Council Attendance:***

*Mayor Richard Poole, Deputy Mayor Rebecca Stendie, Councillor Marina Appel, Councillor Jamie Hoover, Councillor Laura Svab, Councillor Ray Olfert, Councillor Will Taylor, CAO Myron Thompson, Director Barnes, Director de Bresser and Director Weran*

**ADJOURNMENT**

Deputy Mayor Stendie adjourned the meeting 9:32 pm.

  
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Rebecca Stendie, Deputy Mayor

  
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Myron Thompson, Chief Administrative Officer