



STANDING COMMITTEE OF COUNCIL MEETING

Monday, October 19, 2020 at 7:00 pm
Civic/Cultural Centre – 5018 Waghorn Street

MINUTES

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Rebecca Stendie
Councillor Marina Appel
Councillor Jamie Hoover (via video conference)
Councillor Ray Olfert
Councillor Laura Svab
Councillor Will Taylor

ATTENDING

Sean Barnes, Acting Chief Administrative Officer/Director of Community Services
Justin de Bresser, Director of Corporate Services
Sue Bornn, Family & Community Support Services Manager
Cara Kroetsch, Family & Community Support Services Volunteer Programmer
Keith Wilson, Information Technology Manager
Lisa Brown, Executive Assistant

REGRETS

Myron Thompson, Chief Administrative Officer
Preston Weran, Director of Infrastructure and Property Services

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 7:10 pm.

AGENDA APPROVAL

Additions: Councillor Taylor added 13.3 – FOIP, Section 17
Deletions: None

SCC Resolution No. 061/20

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

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

None

ACTION CORRESPONDENCE

None



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INFORMATION

Report for Council, Live Streaming Review

Director de Bresser and K. Wilson, IT Manager gave an update to Council regarding live streaming Council meetings over the last year.

SCC Resolution No. 062/20

Councillor Appel moved that the Standing Committee of Council accept the Live Streaming Review Report for information.

CARRIED UNANIMOUSLY

Report for Council, Wadey Centre Operations Update

Director Barnes gave a verbal overview of the report.

SCC Resolution No. 063/20

Councillor Appel moved that the Standing Committee of Council accept the Wadey Centre Operations Update Report for information.

CARRIED UNANIMOUSLY

AUMA Convention, Prize Award Donation

Director Barnes presented the list of local/regional groups for consideration of Council's AUMA \$500 prize donation.

SCC Resolution No. 064/20

Mayor Poole moved that Council donate the AUMA \$500 prize to the Blackfalds Lunch Box Program and requested Administration draft a thank you letter to the AUMA.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

Councillor Appel thanked the Marketing/Communications Department for their work on the Councillor's Corner page on the Town of Blackfalds website, and that it is appreciated that the information requested to be uploaded was done promptly.

BREAK

SCC Resolution No. 065/20

Councillor Appel moved for a 5-minute recess at 7:30 pm.

CARRIED UNANIMOUSLY

STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Stendie called the Standing Committee Meeting back to order at 7:33 pm.



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CONFIDENTIAL (Closed Session) - FOIP, Sections 17, 21 and 24

Closed Session Attendance – FOIP, Four Items under Sections 17, 21 and 24:

Mayor Richard Poole, Deputy Mayor Rebecca Stendie, Councillor Marina Appel, Councillor Jamie Hoover (via video conference), Councillor Laura Svab, Councillor Ray Olfert, Councillor Will Taylor, Director Barnes, Sue Borne - FCSS Manager, Cara Kroetsch – FCSS Volunteer Programmer, Lisa Brown – Executive Assistant

SCC Resolution No. 066/20

Mayor Poole moved that the Standing Committee of Council move to a closed session commencing at 7:33 pm in accordance with Section 197(2) of the Municipal Government Act to discuss three matters exempt from disclosure under Sections 17, 21 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

Sue Borne - FCSS Manager and Cara Kroetsch – FCSS Volunteer Programmer left the meeting at 7:58 pm

SCC Resolution No. 067/20

Councillor Olfert moved to come out of the closed session at 8:19 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 8:20 pm.

Standing Committee of Council Attendance:

Mayor Richard Poole, Deputy Mayor Rebecca Stendie, Councillor Marina Appel, Councillor Jamie Hoover (via video conference), Councillor Laura Svab, Councillor Ray Olfert, Councillor Will Taylor, Director Barnes, Lisa Brown – Executive Assistant

SCC Resolution No. 068/20

Mayor Poole moved that the Standing Committee recommends to Council to approve the Council Boards and Committees Members-at-Large and Council appointments.

CARRIED UNANIMOUSLY

SCC Resolution No. 069/20

Councillor Appel moved that the Standing Committee recommends to Council to approve the External Boards and Committees Council member appointments.

CARRIED UNANIMOUSLY


SCC Resolution No. 070/20

Councillor Olfert moved that the Standing Committee directs Administration to send the letter to the Minister of Service Alberta requesting an Alberta Registries Office for the Town of Blackfalds.

CARRIED UNANIMOUSLY

ADJOURNMENT

Deputy Mayor Stendie adjourned the meeting 8:22 pm.



Rebecca Stendie, Deputy Mayor



Sean Barnes, Acting Chief Administrative Officer