



**MINUTES**

A Standing Committee meeting for the Town of Blackfalds was held on Monday, June 15, 2020 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 Rebecca Stendie
- Councillor Laura Svab
- Councillor Will Taylor

**ATTENDING**

- CAO Myron Thompson
- Community Services Director Sean Barnes
- Corporate Services Director Justin de Bresser
- Infrastructure and Property Services Director Preston Weran
- Infrastructure Manager Laura Thevenez
- IT Manager Keith Wilson
- Municipal Clerk Lorrie Logan

**REGRETS**

N/A

**MEDIA**

N/A

**PUBLIC**

N/A

**REGULAR COUNCIL MEETING CALLED TO ORDER**

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

**AGENDA APPROVAL**

**SCC. 31/20**

Councillor Svab moved that Standing Committee of Council Meeting move to accept the agenda for June 15, 2020 as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION**

N/A

**PUBLIC HEARING**

N/A

**BUSINESS ARISING FROM MINUTES**

**Bylaw 1212/17 Draft Proposed Utility Bylaw Update**

Director of Infrastructure and Property Services Weran presented the updated proposed Utility Bylaw No. 1212/17 for second reading. It should be noted that the Bylaw recently was updated from the previous first reading version to include legal verbiage and a number of section revisions. This Bylaw protects the environment as it relates to the water and sewer systems and limits the Town's liability to the commission regarding the City of Red Deer's Bylaws on restricted materials into the wastewater system.



**MINUTES**

SCC. 032/20

Mayor Poole moved that Standing Committee of Council recommend that Bylaw No. 1212/17, being the Utility Bylaw, as amended, be brought forward to Council for Second reading.

**CARRIED UNANIMOUSLY**

**BUSINESS**

Audit Service RFP

Director de Bresser, presented an RFP proposal from a 3-year contract to a 5-year contract for Financial Audit Services to be released on July 3, 2020.

SCC. 033/20

Councillor Stendie moved that the Standing Committee of Council move to recommend that Administration release the Audit Services RFP on Alberta Purchasing Connect and the Town's Website.

**CARRIED UNANIMOUSLY**

Website Update All-Net Municipal Solutions

On behalf of Marketing and Communications Manager, Cooper, CAO Thompson, brought forward a recommendation for a Website service provider that develops products exclusively for the municipal sector.

SCC. 034/20

Councillor Appel moved that Standing Committee of Council move to accept this report as information.

**CARRIED UNANIMOUSLY**

Town Facility Disposition

CAO Thompson brought forward for review and discussion on the on what the Town should do for facilities that are no longer being utilized by the Town due to the recent purchase of the Operations Centre on Duncan Avenue. These facilities include the Parks & Facilities shop, storage building and the FCSS building.

SCC. 035/20

Councillor Hoover moved That the Standing Committee of Council accept this report as information.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

N/A

**INFORMATION**

GTF Allocation Letter – 2020

Received a letter from Municipal Affairs confirming the 2020 Gas Tax Fund (GTF) allocation to the Town of Blackfalds in the amount of \$579,167.

SCC. 036/20

Councillor Svab moved That the Standing Committee of Council move to accept the letter as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

N/A

Elected Officer Initial

*pp*

CAO Initial

*[Signature]*



**MINUTES**

**ADOPTION OF MINUTES**

N/A

**NOTICES OF MOTION**

N/A

**BUSINESS FOR THE GOOD OF COUNCIL**

N/A

**BREAK**

SCC. 037/20

Councillor Appel moved for a 5-minute recess at 8:18 pm.

**CARRIED UNANIMOUSLY**

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

Deputy Mayor Offert called the Standing Committee Meeting back to order at 8:23 pm.

**CONFIDENTIAL - Closed Session**

**FOIP, Section 21**

*Closed Session Attendance – FOIP, Section 21: Mayor Richard Poole, Deputy Mayor Ray Offert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson*

SCC. 037/20

Mayor Poole moved that Standing Committee of Council move to a closed session commencing at 8:23 pm in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Section 21 of Alberta's Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

**CARRIED UNANIMOUSLY**

SCC. 038/20

Mayor Poole moved to come out of the closed session at 9:11 pm.

**CARRIED UNANIMOUSLY**

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

Deputy Mayor Offert called the Standing Committee of Council Meeting back to order at 9:12 pm.

*Standing Committee of Council Attendance: Mayor Richard Poole, Deputy Mayor Ray Offert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson*

**NOTICES OF MOTION**

None

**ADJOURNMENT**

Deputy Mayor Offert adjourned the meeting 9:12 pm.

DEPUTY MAYOR RAY OFFERT

CAO MYRON THOMPSON