



STANDING COMMITTEE OF COUNCIL MEETING

Monday, November 16, 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
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
Rick Kreklewich, Abbey Centre General Manager
Jeff Heindel, Parks and Facilities Manager
Terry Topolnitsky, Planning and Development 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 7:00 pm.

AGENDA APPROVAL

Additions: Mayor Poole added 13.1 – FOIP, Section 19

Deletions: None

SCC Resolution No. 071/20

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

CARRIED UNANIMOUSLY

DELEGATION

Mr. Dave Vonesch, Skyfire Energy Audit, Protective Services/Community Centre

Mr. Vonesch gave a PowerPoint presentation, via videoconference, regarding the Solar Power Energy Audit for the Community Centre, Protective Services Building and Public Works Shop.

SCC Resolution No. 072/20

Councillor Appel moved that the Standing Committee of Council accept the Skyfire Energy Audit for information.

CARRIED UNANIMOUSLY



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S/Sgt. Dan Martin – RCMP 3rd Quarter Report

S/Sgt. Martin gave a verbal overview of the Blackfalds RCMP detachment activities over the third quarter.

SCC Resolution No. 073/20

Councillor Taylor moved that the Standing Committee of Council accept the RCMP Third Quarter Report for information.

CARRIED UNANIMOUSLY

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Request for Decision, Snow and Ice Maintenance Policy No. 148.20

Director Weran gave a verbal overview of the Snow and Ice Maintenance Policy changes.

SCC Resolution No. 074/20

Councillor Hoover moved that the Standing Committee of Council recommend that Council approve the amended Snow and Ice Maintenance Policy No. 148.20 as presented and rescind Policy No. 119/15.

CARRIED UNANIMOUSLY

Request for Decision, Blackfalds Health Professionals Attraction & Retention Committee (BHPARC) - Co-located Clinics and Support Models for Consideration

CAO Thompson gave a verbal overview of the report.

SCC Resolution No. 075/20

Mayor Poole moved that the Standing Committee of Council recommend that Council directs Administration to proceed with the formation of health professional collateral that places an emphasis on the Town's preferred identified model(s) of operations and support.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

Report for Council, Responsibility for Utility Infrastructure on Private Property

Director Weran gave a verbal overview of the report.

SCC Resolution No. 076/20

Mayor Poole moved that the Standing Committee of Council accept the AUMA Responsibility for Utility Infrastructure on Private Property Report for information.

CARRIED UNANIMOUSLY

Cloud Permit Discussion

Mayor Poole explained that he receives solicitations providing information regarding various software programs and asked how Administration processes this type of request, whether from outside sources or staff.



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Mr. Terry Topolnitsky explained the type of software utilized by the Planning and Development Department. CAO Thompson said that Administration reviews various types of programs for operational uses.

SCC Resolution No. 077/20

Councillor Olfert moved that the Standing Committee of Council accept the Cloud Permit Information for information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

BREAK

SCC Resolution No. 078/20

Mayor Poole moved for a 5-minute recess at 8:35 pm.

CARRIED UNANIMOUSLY

STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Stendie called the Standing Committee Meeting back to order at 8:33 pm.

CONFIDENTIAL (Closed Session) - FOIP, Section 19

Closed Session Attendance – FOIP, Four Items under Section 19:

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

SCC Resolution No. 079/20

Mayor Poole moved that the Standing Committee of Council move to a closed session commencing at 8:33 pm in accordance with Section 197(2) of the Municipal Government Act to discuss three matters exempt from disclosure under Section 19 of the Alberta Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25.

CARRIED UNANIMOUSLY

SCC Resolution No. 079/20

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, Councillor Laura Svab, Councillor Ray Olfert, Councillor Will Taylor



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ADJOURNMENT

Deputy Mayor Stendie adjourned the meeting 8:22 pm.



Rebecca Stendie, Deputy Mayor



Myron Thompson, Chief Administrative Officer