



Town of Blackfalds
REGULAR COUNCIL MEETING
Tuesday, March 23, 2021 at 7:00 p.m.
Remote/Virtual Platform
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Tuesday, March 23, 2021, via a virtual remote platform, commencing at 7:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO
Sean Barnes, Director of Community Services
Rick Kreklewich, Manager of Recreation
Sue Borne, Manager of FCSS
Cory Babey, Information Analyst
Kalina Van Winssen, Executive Assistant

REGRETS

None

MEDIA

None

PUBLIC

None

CALL TO ORDER:

Mayor Poole called the Regular Council Meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

81/21 Councillor Olfert moved that Council adopt the March 23, 2021 agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Request for Decision - Ice Allocation Policy

Manager Kreklewich noted that the Ice Allocation Policy has been revised following consultation with the Blackfalds Bulldogs, Senior AA Wranglers, Blackfalds Minor Hockey and Blackfalds Skating Club.



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82/21 Councillor Stendie moved that the Ice Allocation Policy be accepted as presented.

CARRIED UNANIMOUSLY

Request for Decision – Welcoming and Inclusive Communities Initiatives

The Alberta Urban Municipalities Association's (AUMA) Welcoming and Inclusive Communities initiative and the federal Canadian Coalition of Inclusive Municipalities (CIM) were created to support policies, practices and provide education on creating and maintaining welcoming and inclusive municipalities in Alberta.

83/21 Councillor Appel moved that Council join the AUMA's Welcoming and Inclusive Communities Initiative and the Canadian Coalition of Inclusive Municipalities.

CARRIED UNANIMOUSLY

Request for Decision – National Volunteer Week

National Volunteer Week for 2021 will take place in Blackfalds from April 18-24. This week is set aside each year to honour and thank volunteers across Canada for the time and energy they contribute to causes that benefit their communities. FCSS will offer recognition to award recipients at our 2021 Volunteer Recognition Awards presentation by offering tokens of appreciation to all award nominees as well as everyone who volunteered with the Town of Blackfalds.

84/21 Councillor Stendie moved to proclaim April 18 – 24, 2021 as National Volunteer Week in the Town of Blackfalds.

CARRIED UNANIMOUSLY

Request for Decision – Women in Politics Steering Committee

On March 8, 2021, Council declared International Women's Day. A resolution was made to formulate and execute plans encouraging women and persons in minority groups to become more involved and educated about municipal politics, via the formation of a Women and Minorities in Politics Committee.

85/21 Councillor Hoover moved to postpone this item to the next Regular Council Meeting.

DEFEATED

Opposed: Councillors Appel, Stendie, Svab and Olfert

86/21 Councillor Stendie moved that Council accept the Women in Politics Terms of Reference as presented and amended.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

Advisory Council Member – Red Deer Restorative Justice Advisory Council

Red Deer Restorative Justice Advisory Council has formed a program to provide youth offenders with an opportunity to avoid entering the criminal justice system. They requested that a Councillor from Blackfalds participate by joining their Community Advisory Council.

87/21 Deputy Mayor Svab moved to appoint Councillor Taylor to the Red Deer Restorative Justice Community Advisory Council, with Councillor Stendie acting as an alternate.

CARRIED UNANIMOUSLY



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Community Initiatives Program Support Letter – Big Brothers Big Sisters Lacombe

Big Brothers Big Sisters Lacombe requested a letter of support for their Community Initiatives Program application for \$25,000 in operational costs.

- 88/21** Councillor Olfert moved that Council provide a letter of support to Big Brothers Big Sisters of Lacombe & District for their Community Initiatives Program application.

CARRIED UNANIMOUSLY

INFORMATION

- Municipal Elected Leaders Certificate (MELC)
- Parkland Library Meeting Minutes for February 25, 2021
- PLRS Board Talk for February 25, 2021
- FCSS Board Meeting Minutes for February 11, 2021
- Lacombe County Council Highlights for March 11, 2021
- City of Lacombe Council Highlights for March 8, 2021
- Council Community Engagement Calendar 2021
- Municipal Planning Commission Minutes for February 9, 2021

- 89/21** Deputy Mayor Svab moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUNDTABLE DISCUSSION

Mayor and Council shared meetings and events attended from February to March, 2021.

- 90/21** Councillor Olfert moved to accept the Roundtable Reports as information.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

- 91/21** Councillor Hoover moved that Council accept the Regular Council Meeting Minutes from March 9, 2021 as amended.

CARRIED UNANIMOUSLY

- 92/21** Councillor Appel moved that Council accept the Standing Committee Meeting Minutes from March 15, 2021 as presented.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

Council Code of Conduct

- 93/21** Councillor Stendie moved that Council bring the Code of Conduct Bylaw 1226.18 before Council for review and to determine if Council wishes to amend the Bylaw.

CARRIED UNANIMOUSLY

BUSINESS FOR THE GOOD OF THE COUNCIL

None



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BREAK

94/21 Councillor Olfert moved for a five-minute recess at 8:02 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:07 p.m.

CONFIDENTIAL – Closed Session

- **FOIP S.17**
- **FOIP S.17**

95/21 Councillor Hoover moved that Council move to a closed session commencing at 8:07 p.m. in accordance with Section 197(2) of the Municipal Government Act to discuss matters exempt from disclosure under Section 17 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.17: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Myron Thompson

Closed Session Attendance - FOIP S.17: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Myron Thompson

96/21 Councillor Appel moved to come out of the closed session at 8:55 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 8:55 p.m.

Regular Meeting Attendance: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, CAO Myron Thompson

97/21 Councillor Hoover moved that Council direct Administration to proceed as discussed in Item 13.1.

CARRIED UNANIMOUSLY

98/21 Councillor Olfert moved that Council direct Administration to proceed as discussed in Item 13.2.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Poole adjourned the meeting 8:51 p.m.

Richard Poole, Mayor

Myron Thompson, Chief Administrative Officer