



Town of Blackfalds
SPECIAL COUNCIL MEETING
Tuesday, March 30, 2021 at 7:00 p.m.
Remote/Virtual Platform
MINUTES

A Special Council Meeting for the Town of Blackfalds was held on Tuesday, March 30, 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
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

99/21 Councillor Olfert moved that Council adopt the March 30, 2021 agenda as amended by adding meeting dates with MP Calkins.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

None

ACTION CORRESPONDENCE

Council chose April 12, 2021 at 5:00 p.m. for the meeting date with MP Calkins.

INFORMATION

None



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ROUNDTABLE DISCUSSION

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

CONFIDENTIAL – Closed Session

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

100/21 Councillor Appel moved that Council move to a closed session commencing at 7:05 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

101/21 Councillor Olfert moved to come out of the closed session at 7:53 p.m.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING RETURNED TO ORDER

Mayor Poole called the Regular Council Meeting back to order at 7:53 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

102/21 Councillor Appel moved that Council direct Administration to proceed as discussed in Item 13.1.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Poole adjourned the meeting 7:56 p.m.

Richard Poole, Mayor

Myron Thompson, CAO