



Town of Blackfalds  
Standing Committee of Council Meeting  
March 15, 2021 at 7:00 p.m.

**MINUTES**

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, March 15, 2021 via a remote virtual conferencing platform, commencing at 7:00 p.m.

**MEMBERS PRESENT**

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

**ATTENDING**

- CAO Myron Thompson
- Sean Barnes, Director of Community Services
- Justin de Bresser, Director of Corporate Services
- Terry Topolnitsky, Planning Manager
- Rick Kreklewich, Abbey Centre Manager
- Cory Babey, Information Technology Analyst
- Kalina Van Winssen, Executive Assistant

**REGRETS**

- Councillor Jamie Hoover

**MEDIA**

- None

**PUBLIC**

- None

**REGULAR COUNCIL MEETING CALLED TO ORDER**

Deputy Mayor Svab called the Standing Committee Meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA**

Deletions: Defer item 8.5 Women in Politics Committee Draft Terms of Reference to RCM March 23, 2021

11/21 Councillor Taylor moved that the Standing Committee of Council move to accept the agenda for March 15, 2021, as amended.

**CARRIED UNANIMOUSLY**

**DELEGATION**

- Anam Rural Youth Association – Louise Rellis
  - L. Rellis presented on her not-for-profit society, Anam Rural Youth Association, which focuses on vulnerable, high-risk youth in rural communities between the ages of 13 – 18.

**PUBLIC HEARING**

- None

**BUSINESS ARISING FROM MINUTES**

- None

**BUSINESS**



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**Request for Direction, Land Use Bylaw Review**

Manager Topolnitsky provided a summary of the overall changes to the new Land Use Bylaw draft and noted that the schedule for its review will need to be amended.

- 12/21 Councillor Olfert moved that the Standing Committee accept the draft Land Use Bylaw as information, that Administration is directed to proceed with notification of the draft Land Use Bylaw to MPC, and to external stakeholders, including posting on the website for further comments and concerns. All comments will be brought forward to Standing Committee in June, prior to first reading in July.

**CARRIED UNANIMOUSLY**

**Request for Direction – Eagle Builders Centre Lease Space**

Director Barnes noted that the RCP Board decided to put together a Request for Proposal for three rental spaces to see what interest would be generated from interested parties. The price point was determined to be attainable for the community.

- 13/21 Mayor Poole moved that the motion be severed.

**CARRIED UNANIMOUSLY**

- 14/21 Mayor Poole moved that the Banquet Room be included in the Request for Proposal as proposed by Administration.

**DEFEATED UNANIMOUSLY**

- 15/21 Councillor Appel moved to send out the Request for Proposal as amended.

**CARRIED UNANIMOUSLY**

**Request for Direction – 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.

- 16/21 Mayor Poole moved that the Ice Allocation Policy be accepted as presented and be forwarded to the March 23, 2021 Regular Council Meeting for formal approval.

**CARRIED UNANIMOUSLY**

**Request for Direction – 2019 Financial Indicator Graphs**

Director De Bresser presented on the results of the 2019 Municipal Measurement Index in comparison to other communities with similar assessments and populations.

- 17/21 Councillor Taylor moved that the 2019 Financial Indicator Graphs be accepted as information.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

- 18/21 Councillor Appel moved that a virtual meeting with MP Calkins be organized for Tuesday, March 30<sup>th</sup> at 3:30 p.m.

**CARRIED UNANIMOUSLY**



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**INFORMATION**

- Spring 2021 Municipal Leaders Caucus Information
- Red Deer River Watershed Alliance Source Waters Film Premiere
- Disaster Recovery Program Changes – Alberta Municipal Affairs
- Parkland Regional Library System Building Tour

19/21 Councillor Olfert moved to accept the Information Items as information.

**CARRIED UNANIMOUSLY**

**ROUND TABLE**

None

**ADOPTION OF MINUTES**

None

**BUSINESS FOR THE GOOD OF THE COUNCIL**

None

**AJOURNMENT**

Deputy Mayor Svab adjourned the meeting at 8:32 p.m.

Deputy Mayor, Laura Svab

Myron Thompson, Chief Administrative Officer