



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