



Town of Blackfalds
Standing Committee of Council Meeting
April 19, 2021 at 7:00 p.m.

MINUTES

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, April 19, 2021 via 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
Councillor Jamie Hoover

ATTENDING

CAO Myron Thompson
Preston Weran, Director of Infrastructure and Planning Services
Laura Thevanez, Manager of Infrastructure Services
Jamie Hobbs, GIS and Asset Management Coordinator
Sue Bornn, FCSS Manager
Cory Babey, Information Technology Analyst
Kalina Van Winssen, Executive Assistant

REGRETS

None

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

31/21 Councillor Olfert moved that the Standing Committee of Council move to accept the agenda for April 19, 2021 as presented.

CARRIED UNANIMOUSLY

DELEGATION

Central Alberta Victim and Witness Support – Amber Casey and Lynn Mulder

- A. Casey and L. Mulder presented information on Central Alberta Victim and Witness Support Society, including the impacts of COVID-19 on the organization, budget information, fundraising and noting what services they offer.

RCMP Quarterly Report – January to March 2021 – S/Sgt Martin

- S/Sgt Martin provided an update on RCMP activities and enforcement from January to March 2021.

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None



Town of Blackfalds
Standing Committee of Council Meeting
April 19, 2021 at 7:00 p.m.

MINUTES

BUSINESS

Request for Direction, Firearms and Weapons Bylaw 1258.21

CAO Thompson noted the existing Firearms and Weapons Bylaw 794/97 does not adequately address the current needs of the Town of Blackfalds and is outdated in its inclusion of the regulation of fireworks.

32/21 Mayor Poole moved that the Standing Committee of Council recommends that Bylaw 1258.21, being the Firearms and Weapons Bylaw, be brought forward to Council for consideration.

CARRIED

Councillors Appel and Olfert Opposed

INFORMATION

- Asset Management Program Update
- Women in Politics Committee (*Verbal Update*)
- City of Lacombe Council Highlights – April 12, 2021
- Lacombe County Council Highlights – April 8, 2021

33/21 Councillor Stendie moved to accept the Information Items as information.

CARRIED UNANIMOUSLY

ROUND TABLE

None

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

BREAK

34/21 Mayor Poole moved for a five-minute recess at 8:32 p.m.

CARRIED UNANIMOUSLY

STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Standing Committee Meeting back to order at 8:37 p.m.

CONFIDENTIAL – Closed Session

- FOIP S.27
- FOIP S. 21
- FOIP S. 23

35/21 Councillor Olfert moved that Standing Committee of Council move to a closed session commencing at 8:38 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under S.27, S. 21 and S. 23 of Alberta's Freedom of Information and Protection of Privacy Act, as per Section 18 of the FOIP Regulations.

CARRIED UNANIMOUSLY



Town of Blackfalds
Standing Committee of Council Meeting
April 19, 2021 at 7:00 p.m.

MINUTES

Closed Session Attendance – FOIP S.27, S.21 and S.23: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Ray Olfert, Councillor Will Taylor, CAO Myron Thompson

36/21 Councillor Appel moved to come out of the closed session at 9:02 p.m.

CARRIED UNANIMOUSLY

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

37/21 Councillor Hoover moved that the Standing Committee of Council direct Administration to bring forward the matter of annexation to Council for consideration.

CARRIED UNANIMOUSLY

AJOURNMENT

Deputy Mayor Svab adjourned the meeting at 9:05 p.m.



Deputy Mayor, Laura Svab



Myron Thompson, Chief Administrative Officer