



Town of Blackfalds
Standing Committee of Council Meeting
May 17, 2021 at 7:00 p.m.
MINUTES

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, May 17, 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 Jamie Hoover

ATTENDING

- Sean Barnes, Acting CAO
- Preston Weran, Director of Infrastructure and Planning Services
- Justin de Bresser, Director of Corporate Services
- Cory Babey, Information Technology Analyst
- Lorrie Logan, Municipal Clerk

REGRETS

- Councillor Taylor
- CAO Thompson

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

38/21 Councillor Hoover moved that the Standing Committee of Council move to accept the agenda for May 17, 2021 as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Request for Direction, Advertising Bylaw 1259.21

Acting CAO Barnes brought forward Advertising Bylaw 1259.21, which will bring Blackfalds into compliance with the *MGA* and *LAEA* by outlining a variety of effective methods for use in communication with the Town residents.



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39/21 Councillor Stendie moved that the Standing Committee of Council forward Advertising Bylaw 1259.21 to Council for formal approval; and, that Administration include a procedural policy for Council's consideration.

CARRIED UNANIMOUSLY

Request for Direction, Credit Card Policy 152.21

Director de Bresser brought forward for discussion and review the Corporate Credit Card Policy with some minor amendments.

40/21 Mayor Poole moved that the Standing Committee of Council accept Administration's recommended changes to the Credit Card Usage Policy as amended; and, that this item be forwarded to the next Regular Council Meeting for formal approval.

CARRIED UNANIMOUSLY

INFORMATION

None

ROUND TABLE

None

ADOPTION OF MINUTES

None

BUSINESS FOR THE GOOD OF THE COMMITTEE

None

BREAK

41/21 Councillor Appel moved for a five-minute recess at 7:20 p.m.

CARRIED UNANIMOUSLY

STANDING COMMITTEE OF COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Standing Committee Meeting back to order at 7:25 p.m.

CONFIDENTIAL – Closed Session

- FOIP S.24
- FOIP S.24
- FOIP S.24

42/21 Councillor Olfert moved that Standing Committee of Council move to a closed session commencing at 7:25 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under S.24 of Alberta's Freedom of Information and Protection of Privacy Act,

CARRIED UNANIMOUSLY

Closed Session Attendance – FOIP S.24 Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Ray Olfert, Acting CAO Sean Barnes

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Closed Session Attendance – FOIP S.24 *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Ray Olfert*

43/21 Councillor Hoover moved to come out of the closed session at 8:12 p.m.

CARRIED UNANIMOUSLY

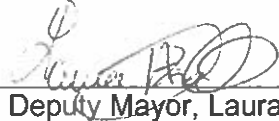
Standing Committee of Council Meeting Attendance: *Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Ray Olfert, Acting CAO Sean Barnes*

44/21 Councillor Appel moved that the Standing Committee of Council direct Administration to prepare a letter to be forwarded to Red Deer Catholic Regional Schools committing to working with them to determine and secure the land needed for the new 4-5 ha school and playground site.

CARRIED UNANIMOUSLY

AJOURNMENT

Deputy Mayor Svab adjourned the meeting at 8:14 p.m.



Deputy Mayor, Laura Svab



Sean Barnes, Acting Chief Administrative Officer