



**TOWN OF BLACKFALDS  
STANDING COMMITTEE OF COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Monday, March 18 2019 7:00pm  
MINUTES**

Page 1

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, March 18 2019 at the Civic/Cultural Center, 5018 Waghorn Street, Blackfalds, Alberta, commencing at 7:00 pm.

**MEMBERS PRESENT**

Mayor Richard Poole  
Deputy Mayor Jamie Hoover  
Councillor Marina Appel  
Councillor Rebecca Stendie  
Councillor Laura Svab  
Councillor Will Taylor

**ATTENDING**

CAO Myron Thompson  
Community Services Director Sean Barnes  
Corporate Services Director Betty Quinlan  
Infrastructure and Property Services Director Preston Weran  
Emergency Management and Protective Services Manager Ken Morrison  
Abbey Centre General Manager Rick Kreklewich  
IT Analyst Cory Babey  
Executive Assistant Anne Peck

**REGRETS**

Councillor Ray Olfert

**MEDIA**

None

**PUBLIC**

Marlon Lee, Fog Dog Energy  
Kim McNalley, Fog Dog Energy  
Mike Heidebrecht, Fog Dog Energy  
Jean Bernes, Fog Dog Energy  
Karen Patzer, Fog Dog Energy  
Darren King, Camrose County  
Don Gullekson, City of Lacombe  
Jordan Thompson, City of Lacombe  
Chris Ross, City of Lacombe

**STANDING COMMITTEE OF COUNCIL MEETING CALLED TO ORDER**

Deputy Mayor Hoover called the Standing Committee Meeting to order at 7:00pm.

**AGENDA APPROVAL**

Additions/Deletions: None

**SCC. 06/19**

Councillor Svab moved that Standing Committee of Council move to accept the agenda for March 18 2019 as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION**

- **Fogdog Energy** – Marlon Lee
- **ACI Architects Inc.** – Arena Expansion Schematic Design Overview – Eddo Cancian

**PUBLIC HEARING**

None

**BUSINESS ARISING FROM MINUTES**

**Traffic Bylaw 1232.19 – Supplementary Discussion**

CAO Thompson presented additional information requested from Council at the March 12 2019 Council meeting, to provide Standing Committee with a detailed history of the speed reduction process and further clarification on sections of the Bylaw. Further discussion of the Bylaw resulted in minor amendments for Administration to incorporate into the Bylaw and bring back to Council for consideration of final readings.

**SCC. 07/19**



TOWN OF BLACKFALDS  
STANDING COMMITTEE OF COUNCIL MEETING  
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET  
Monday, March 18 2019 7:00pm  
MINUTES

Page 2

Councillor Stendie moved that Standing Committee of Council refer Traffic Bylaw 1232.19, as amended, be brought forward to Council for further consideration.

**CARRIED**

**BUSINESS**

**Draft Bylaw 1233.19 – Amending Procedural Bylaw 1183.14**

CAO Thompson presented draft Bylaw 1233.19 for Standing Committee to review, amending the Procedural Bylaw 1183.14 with updates to the Town's Public Hearing process and Council Round Table reporting, as well as requirements of the modernized MGA relative to in-camera discussions.

**SCC. 08/19**

Mayor Poole moved that Standing Committee of Council recommend that Bylaw 1223.19 be brought forward to Council for deliberation.

**CARRIED UNANIMOUSLY**

**ACTION CORRESPONDENCE**

None

**INFORMATION**

None

**ROUND TABLE DISCUSSION**

None

**ADOPTION OF MINUTES**

None

**NOTICES OF MOTION**

None

**ADJOURN**

Deputy Mayor Hoover adjourned the meeting at 9:21pm.

Handwritten signature of Jamie Hoover in blue ink.

DEPUTY MAYOR JAMIE HOOVER

Handwritten signature of Myron Thompson in blue ink.

CAO MYRON THOMPSON