



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, June 17 2019 7:00pm
MINUTES**

Page 1

A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, June 17 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
Corporate Services Director Betty Quinlan
Infrastructure and Property Services Director Preston Weran
Planning and Development Manager Terry Topolnitsky
Abbey Centre General Manager Rick Kreklewich
Infrastructure Services Manager Laura Thevenaz
IT Manager Keith Wilson
Executive Assistant Anne Peck

REGRETS

None

MEDIA

None

PUBLIC

Linda Murrell, Blackfalds
Dave Tilley, Blackfalds

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: Move Business Item 6.5 to 6.2 and reorder items. Add Information item 8.3 RD News Now - Catholic and Red Deer Public Schools Mental Health.

SCC. 09/19

Mayor Poole moved that Standing Committee of Council move to accept the agenda for June 17, 2019 as amended.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Media & Communications Workshop (verbal)

CAO Thompson provided Standing Committee of Council with an update on the process. Identified priority areas and to hold a workshop. June 27th was originally identified and alternate dates were provided for discussion.

SCC. 10/19

Councillor Appel moved that Standing Committee of Council agree that June 27th will remain the workshop date.

CARRIED UNANIMOUSLY



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MINUTES**

Page 2

Urban Hen Bylaw

CAO Thompson provided Standing Committee of Council with an update with further research on urban hens in a Community and asked for further direction from Standing Committee.

SCC. 11/19

Councillor Svab moved that Standing Committee of Council, through Administration, determine the viability of an Urban Hen Program for the Town of Blackfalds, following through with a public survey and a possible tour of a neighboring Community, and through this determination make recommendation to be advanced through Town Council.

CARRIED UNANIMOUSLY

2020 Budget Survey

Director Quinlan presented Standing Committee of Council with a proposal to obtain resident responses through a survey utilizing the existing services of Constant Contact and asked Standing Committee to provide direction.

SCC. 12/19

Councillor Olfert moved that Standing Committee of Council recommend to Council that Administration utilize Constant Contact to develop and administer the 2020 Budget Survey.

CARRIED

Social Media and Communications Draft Policy 135.19

CAO Thompson presented Standing Committee of Council with draft Policy 135.19, being the Social Media and Communications Policy for discussion and further direction.

SCC. 13/19

Councillor Taylor moved that Standing Committee of Council accept Draft Policy 135.19 for information and for Administration to bring it back at a future date.

CARRIED UNANIMOUSLY

Environmental Stewardship Strategy Development Framework and Update

Infrastructure Services Manager Thevenaz presented the framework for the Environmental Stewardship Strategy for Standing Committee to review and make a recommendation.

SCC. 14/19

Councillor Stendie moved that Standing Committee of Council recommend that the proposed framework for the Environmental Stewardship Strategy be brought before Council for formal approval. And further, that Standing Committee recommend to Council that the timelines for the development of the Environmental Stewardship Strategy into the year 2021.

CARRIED UNANIMOUSLY

ACTION CORRESPONDENCE

None

INFORMATION

2018 Annual Report to the Community (*handout – verbal*)
Bird Complaints (*verbal*)
RD News Now regarding Catholic and Red Deer Public Schools Mental Health

SCC. 15/19

Councillor Appel moved that Standing Committee of Council accept the information items as presented.

CARRIED UNANIMOUSLY



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MINUTES

Page 3

ADOPTION OF MINUTES

None

BREAK

SCC. 16/19

Councillor Stendie moved for a 5-minute recess at 8:47pm.

CARRIED UNANIMOUSLY

STANDING COMMITTEE MEETING RETURNED TO ORDER

Deputy Mayor Hoover called the Standing Committee Meeting back to order at 8:52pm.

CONFIDENTIAL

- **FOIP S.24**

Closed Meeting Attendance

Mayor Richard Poole, Deputy Mayor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson

SCC. 17/19

Councillor Appel moved to go in-camera at 7:58pm.

CARRIED UNANIMOUSLY

SCC. 18/19

Councillor Svab moved to come out of camera at 8:18pm.

CARRIED UNANIMOUSLY

STANDING COMMITTEE MEETING RETURNED TO ORDER

Deputy Mayor Hoover called the Standing Committee Meeting back to order at 9:19pm.

Regular Meeting Attendance

Mayor Richard Poole, Deputy Mayor Jamie Hoover, Councillor Marina Appel, Councillor Ray Olfert, Councillor Rebecca Stendie, Councillor Laura Svab, Councillor Will Taylor, CAO Myron Thompson

SCC. 19/19

Councillor Stendie moved that Standing Committee make recommendation to Blackfalds Town Council that the Multi-Plex expansion be amended in the 10-year capital plan to commence in the year 2020.

CARRIED UNANIMOUSLY

SCC. 20/19

Councillor Olfert moved that Standing Committee make recommendation to Blackfalds Town Council that the Blackfalds Municipal Library construction be moved up from the planned date of 2024 and be included during the construction of the Multi-Plex expansion.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

None

ADJOURN

Deputy Mayor Hoover adjourned the meeting at 9:20pm.

DEPUTY MAYOR JAMIE HOOVER

CAO MYRON THOMPSON