



**TOWN OF BLACKFALDS
STANDING COMMITTEE OF COUNCIL MEETING
CIVIC/CULTURAL CENTRE – 5018 WAGHORN STREET
Monday, July 15 2019 7:00pm
MINUTES**

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A Standing Committee of Council meeting for the Town of Blackfalds was held on Monday, July 15 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 Ray Olfert
Councillor Rebecca Stendie
Councillor Laura Svab
Councillor Will Taylor

ATTENDING

CAO Myron Thompson
Community Services Director Sean Barnes
Corporate Services Director Betty Quinlan
Abbey Centre General Manager Rick Kreklewich
Economic Development Officer Jennifer Hartigh
IT Analyst Cory Baby
Communications Officer Dean Turnquist
Programmer Kurt Jensen
Executive Assistant Anne Peck

REGRETS

None

MEDIA

None

PUBLIC

Doug Quinn, Jr. A Franchise
Allan Parada, Jr. A Franchise
Lana Hoover, Servus Credit Union

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. 21/19

Councillor Svab moved that Standing Committee of Council move to accept the agenda for June 17, 2019 as presented.

CARRIED UNANIMOUSLY

DELEGATION

Doug Quinn and Allan Parada – Junior A Hockey Franchise

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

Draft Policy 135.19 – Budget Planning Policy

Corporate Services Director Quinlan presented a first draft of Policy 135.19, being developed as the Budget Planning Policy for the Town of Blackfalds.

SCC. 22/19

Councillor Taylor moved that Standing Committee of Council refer Draft Budget Planning Policy 135.19 to Council with the recommended amendments.

CARRIED UNANIMOUSLY



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EDTAC Member at Large Appointment

EDO Hartigh presented an overview of the Terms of Reference for the EDTAC and recruiting process for this committee and asked for further Direction on the appointment consideration. Discussion took place to include this appointment for consideration at the Organizational Meeting in October.

SCC. 23/19

Mayor Poole moved that Standing Committee of Council accept the recommendation to appoint Lana Hoover as a member of the Economic Development & Tourism Advisory Committee and move to bring the request for appointment forward to the Regular Committee of Council Meeting on July 23, 2019.

DEFEATED

ACTION CORRESPONDENCE

None

INFORMATION

Rates and Fees Bylaw Amendment
RCC/SCC Agenda Content Process
Business Data Reports

SCC. 24/19

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

ADJOURN

Deputy Mayor Hoover adjourned the meeting at 8:22pm.

DEPUTY MAYOR JAMIE HOOVER

CAO MYRON THOMPSON