



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

Page 1

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  
Infrastructure and Property Services Director Preston Weran  
Abbey Centre General Manager Rick Kreklewich  
Economic Development Officer Jennifer Hartigh  
IT Analyst Cory Baby  
Communications Officer Dean Turnquist  
Recreation and Culture 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**



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

Page 2

---

**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