

Minutes of the Town of Olds Council Meeting held on Monday, April 12, 2010 in the Council Chambers, Olds Town Office at 1 p.m.

PRESENT – ELECTED OFFICIALS:

Mayor Judy Dahl, In the Chair.

Councillor A. Bull; Councillor M.J. Harper; Councillor W. Smith; Councillor H. Walsh and Councillor L. Winfield.

ABSENT – ELECTED OFFICIALS:

PRESENT – STAFF:

Norm McInnis, Chief Administrative Officer; Larry Wright, Director of Operational Services; Nina Gales, Manager of Corporate Services and Regional Sustainability Coordinator; Karol Jorgensen, Assistant Manager of Corporate Services and Assistant Regional Sustainability Coordinator; Sean Carter Development Officer; Debbie Godfrey, CAO and Council Assistant.

1. CALL TO ORDER

Mayor Dahl called the Regular Council meeting of April 12, 2010 to order at 1:00 p.m.

2. A.) ADDED ITEM

B.) ADOPTION OF AGENDA

2B) April 12, 2010 Agenda.

Moved by Councillor Bull, “that Council adopt the April 12, 2010 Council Agenda as presented.”

Motion Carried 10-95

3. ADOPTION OF PREVIOUS MINUTES

3A) Regular Council Meeting Minutes of March 22, 2010

Moved by Councillor Winfield, “that the Regular Council Meeting Minutes of March 22, 2010 be adopted, as presented.”

Motion Carried 10-96

4. A.) PRESENTATION AND DELEGATIONS

4A) Olds College Student Presentation: Community Garden in Olds.

Brock Tingey; Nathan Nettleton; and Sarah Muilleur came forward and narrated a presentation on Community Gardens: background; about our client; applied research; research questions; sustainability; committee structure; design; education; plot selection; short term/long term plot rentals; guidelines and policies; challenges; web application; conclusion.

Moved by Councillor Smith, “that Council thanks Brock Tingey, Sarah Muilleur and Nathan Nettleton for their community garden presentation and receives the presentation as information.”

Motion Carried 10-97

4B) Foreign Workers. Jason Pochapsky.

Mr. Jason Pochapsky was not in attendance.

Moved by Councillor Winfield, that Council defer the Foreign Workers RFD to a meeting when Mr. Pochapsky is in attendance.”

Motion Carried 10-98

Karol Jorgenson left the meeting at 1:29 p.m.

5. BUSINESS ARISING OUT OF MINUTES

6. A.)PUBLIC HEARINGS and BYLAWS

6A) Bylaw No. 2010-02 Assessment Review Board

Moved by Councillor Bull, "that Council gives first reading to Assessment Review Board Bylaw No. 2010-02."

Motion Carried 10-99

Moved by Councillor Harper, "that Council gives second reading to Assessment Review Board Bylaw No. 2010-02."

Motion Carried 10-100

6B) Bylaw No. 2010-03 Land Use Bylaw Amendment. (5037 48 Street)

Moved by Councillor Smith, "that Council cease actions on Bylaw No. 2010-03 as it has been withdrawn by the applicant."

Motion Carried 10-101

6C) Bylaw No. 2010-05 Land Use Bylaw Amendment. (5502 46 Avenue)

Moved by Councillor Winfield, "that Council gives Land Use Amendment Bylaw No. 2010-05 first reading."

Motion Carried 10-102

Moved by Councillor Walsh, "that Council Set May 10, 2010 at 1:00 pm in Town of Olds Council Chambers for the public hearing for Bylaw No 2010-05."

Motion Carried 10-103

6D) Bylaw No. 2010-06 to Repeal Bylaw No. 00-021.

Moved by Councillor Smith, "that Council gives first reading to Bylaw No. 2010-06 Repeal of Bylaw No. 00-021, Exclusive Provision of Ambulance Services."

Motion Carried 10-104

Moved by Councillor Bull, "that Council gives second reading to Bylaw No. 2010-06 Repeal of Bylaw No. 00-021, Exclusive Provision of Ambulance Services."

Motion Carried 10-105

Moved by Councillor Harper, "that Council gives unanimous consent to present Bylaw No. 2010-06 Repeal of Bylaw No. 00-021, Exclusive Provision of Ambulance Services for third reading."

Unanimously Carried 10-106

Moved by Councillor Winfield, "that Council gives third reading to Bylaw No. 2010-06 Repeal of Bylaw No. 00-021, Exclusive Provision of Ambulance Services."

Motion Carried 10-107

7. UNFINISHED BUSINESS.

7A) Sale of Olds Recreation Centre, Ground Lease and Caveat.

Moved by Councillor Harper, "that Council authorize the execution of the Bill of Sale, Ground Lease and Caveat required for the sale of the Olds Recreation Centre and Lease to the No. 185 Olds Parents Association."

Motion Carried 10-108

Moved by Councillor Smith, "that Council directs CAO McInnis to ensure that all applicable permits are in place for improvements to the Recreation Center and that applicable fees be waived."

Motion Carried 10-109

Mayor Dahl recessed the meeting at 1:45 p.m.

Mayor Dahl reconvened the meeting at 1:52 p.m.

8. NEW BUSINESS

8A) Request for 2010 Funds Investment Approval.

Moved by Councillor Walsh, "that Council approves the Investment Relationship with RBC Dominion Securities to maximize investment return on reserve funds in 2010."

Motion Carried 10-110

8B) Red Deer River / Medicine River Alluvial Aquifer.

Moved by Councillor Smith, "that Council direct Mayor Dahl to write a letter to Hon. Rob Renner, with copies to Premier Stelmach, MLA Richard Marz, Red Deer County Council, Andy Lamb and Todd Aasen of Alberta Environment, and the Minister of Sustainable Resources, expressing concern and objection to allowing additional gravel mining and other industrial development in environmentally sensitive areas along the Red Deer River, with specific reference to the Red Deer River/Medicine River Alluvial Aquifer."

Motion Carried 10-111

8C) Proclamation: April 28, 2010 Day of Mourning – remembering workers injured or killed on the job.

Moved by Councillor Walsh, "that in recognition of workers killed and injured on the job, Council proclaims April 28, 2010 as a Day of Mourning, in the Town of Olds and authorizes the lowering of flags on April 28, 2010, at the Town Office to half mast."

Motion Carried 10-112

9. REPORTS FROM COUNCIL

9A) Reports from Elected Officials

Councillor Harper noted that Councillor Smith and herself attended the retirement of the CAO of the Mountain View Regional Waste Management Commission.

Mayor Dahl noted the Town Office barrel planting is scheduled for Monday June 14, 2010 at 11:30 p.m.

Moved by Councillor Harper, "that Council receives for information, the reports from Elected Officials for the period ending April 12, 2010."

Motion Carried 10-113

10. MONTHLY CASH STATEMENT

11. OPERATING & CAPITAL BUDGET REPORTS

12. ACCOUNTS PAYABLE

12A) Accounts Payable Cheque Register.

Moved by Councillor Walsh, "that Council receives for information, the Accounts Payable System Cheque Register Reports containing cheques numbered 59051 to 59246 in the amount of \$640,737.77 as issued."

Motion Carried 10-114

13. CORRESPONDENCE AND INFORMATION

13A) Correspondence and Information.

Moved by Councillor Bull, "that the April 12, 2010 Correspondence and Information Report be received for information."

Motion Carried 10-115

Mayor Dahl had the Katimavik volunteers working at the Town Office introduce themselves.

Mayor Dahl recessed the meeting at 2:33 p.m.

Mayor Dahl reconvened the meeting at 2:45 p.m.

Staff left the Council Chambers at 2:33 p.m.

CLOSED COUNCIL MEETING (IN-CAMERA MEETING)

Moved by Councillor Winfield, "that Council moves to a Closed Meeting to discuss a labour matter."

Motion Carried 10-116

Council went to closed meeting at 2:45 p.m.

Moved by Councillor Walsh, "to reconvene the Regular Council meeting."

Motion Carried 10-117

Council reconvened the Regular Council meeting at 3:30 p.m.

14. QUESTION PERIOD

15. ADJOURNMENT

Moved by Councillor Bull, "that this meeting adjourn."

Motion Carried 10-118

The meeting adjourned at 3:30 p.m.

Judy Dahl, Mayor

Norman McInnis, Chief Administrative Officer

These minutes approved this 26th day of April 2010.