

PRIOR TO ADOPTION

Minutes of the Town of Olds Special Council Meeting held on Monday, December 21, 2009 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; and Councillor W. Smith; Councillor H. Walsh.

ABSENT – ELECTED OFFICIALS:

Councillor L. Winfield

PRESENT – STAFF:

Norm McInnis, Chief Administrative Officer; Cliff McDonald, Director of Corporate Services; Larry Wright, Director of Operational Services; Lorne Thompson, Fire Chief; Nina Gales, Manager of Corporate Affairs and Regional Sustainability Coordinator; Marnie Ragan, Finance Manager; Scott Chant, Manager of Utilities and Public Works; Shaun Fox, Infrastructure Technician; Karol Jorgensen, Assistant Manager of Corporate Affairs and Regional Sustainability Coordinator; Debbie Godfrey, CAO & Council Assistant.

1. CALL TO ORDER

Mayor Dahl called the meeting to order at 1:02 p.m.

2. ADOPTION OF SPECIAL MEETING AGENDA

Moved by Councillor Bull, 'to adopt the Special Council Meeting Agenda of December 21, 2009.'
Motion Carried 09-473

3. AGENDA ITEM

3A) Town of Olds 2010 Budget.

Director McDonald narrated a flow chart regarding the budget process and the 2010 Operating Budget Assumptions.

Director Wright commented on single family and dwelling units; condominium units total in excess of 100 to 120 units; included a forecast in water details out to 2013 in the neighbourhood of 700 dwelling units.

CAO McInnis provided comments on the local economy, residential growth will continue.

Director McDonald reviewed budget details.

When was the last grid adjustment done as described in the Personnel Policy?
Police - \$1,500 increase in fines revenue value to be confirmed.

Items to be debated:

Municipal Enforcement – vehicle replacement – fuel and repairs and maintenance
Cemetery Fence - \$150,000.
Economic Development – OI – P2P

Chairman Dahl recessed the meeting at 2:11 p.m.
Chairman Dahl reconvened the meeting at 2:24 p.m.

Items to be debated continued:

Communities in Bloom

Director McDonald provided a narrative regarding the Municipal Tax Levy.

Debbie Godfrey exited the meeting at 3:00 p.m.

Monica Leatherdale, recording secretary entered the meeting at 3:00 p.m.

Chairman Dahl recessed the meeting at 3:12 p.m.

Chairman Dahl reconvened the meeting at 3:25 p.m.

CAO Norman McInnis exited the meeting at 3:47 p.m.

CAO Norman McInnis re-entered the meeting at 3:49 p.m.

Director Larry Wright exited the meeting at 3:58 p.m.

Director Larry Wright re-entered the meeting at 4:01 p.m.

Lorne Thompson exited the meeting at 4:00 p.m.

Lorne Thompson re-entered the meeting at 4:04 p.m.

Chairman Dahl recessed the meeting at 4:26 p.m.

Chairman Dahl reconvened the meeting at 4:38 p.m.

Karol Jorgensen exited the meeting at 4:26 p.m.

Paul Frey exited the meeting at 4:30 p.m.

CAO Norman McInnis provided clarification to previously asked questions.

Councillor Harper exited the meeting at 4:47 p.m.

Councillor Harper re-entered the meeting at 4:48 p.m.

Lorne Thompson exited the meeting at 4:52 p.m.

Lorne Thompson re-entered the meeting at 4:54 p.m.

Paul Frey re-entered the meeting at 4:54 p.m.

Scott Chant exited the meeting at 4:49 p.m.

Moved by Councillor Harper that Council pass the 2010 Operating Budget with a total cost of \$6,471,544.

Motion Carried 09-474.

Moved by Councillor Smith that Council approve the 2010 Capital Budget with cost estimates of \$7,072,550. The capital budget will be finalized in the spring budget by April 30, 2010.

Motion Carried 09-475.

4. ADJOURNMENT

Moved by Councillor Bull, "that this meeting adjourn."
Motion Carried 09-476

The meeting adjourned at 5:39 p.m.

Judy Dahl, Mayor

Norman McInnis, Chief Administrative Officer

These minutes approved this day of 2009.