

Minutes of the Town of Olds Council Meeting held on Monday, July 12, 2010 in the Council Chambers, Olds Town Office at 1:00 p.m.

PRESENT – ELECTED OFFICIALS:

Mayor Judy Dahl, In the Chair.

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

ABSENT – ELECTED OFFICIALS:

Councillor W. Smith

PRESENT – STAFF:

Norm McInnis, Chief Administration Officer; Larry Wright, Director of Operational Services; Cliff McDonald, Director of Corporate Services; Barb Hill, Director of Community Services; Lorne Thompson, Fire Chief; Shauna Pettyjohn, Manager of Finance; Marnie Ragan, Grants Administrator; Debbie Godfrey, CAO & Council Assistant.

1. CALL TO ORDER the REGULAR COUNCIL MEETING

2. A.) ADDED ITEM

Added Item: 8G) Grass Clippings.

B.) ADOPTION OF AGENDA

Moved by Councillor Bull, “that Council approve the July 12, 2010 agenda as amended.”

Motion Carried 10-213

3. ADOPTION OF PREVIOUS MINUTES

3A) Regular Council Meeting Minutes of June 28, 2010.

Moved by Councillor Walsh, “that Council adopts the Regular Council Meeting Minutes of June 28, 2010, as presented.”

Motion Carried 10-214

4. A.) PRESENTATION AND DELEGATIONS

5. BUSINESS ARISING OUT OF MINUTES

6. A.)PUBLIC HEARINGS and BYLAWS

6A) Municipal Access Bylaw 2010-11

Moved by Councillor Harper, “that Council gives third reading to Bylaw No. 2010-11 Municipal Access Bylaw, as amended.”

Motion Carried 10-215

7. UNFINISHED BUSINESS.

8. NEW BUSINESS

8A) Municipal Area Partnership – Fire Dispatch

Moved by Councillor Winfield, “that Council endorses the Municipal Area Partnership recommendation to ‘accept the proposal submitted by Red Deer Emergency Services Dispatch.’”

Motion Carried 10-216

8B) Municipal Area Partnership – Terms of Reference.

Grants Administrator Marnie Ragan entered the Council Chambers at 1:03 p.m.
Fire Chief Lorne Thompson entered the Council Chambers at 1:05 p.m.

Moved by Councillor Harper, “that Council approves the Municipal Area Partnership Terms of Reference, revised June 15, 2010.”

Motion Carried 10-217

8C) Municipal Area Partnership – Sustainability Plan.

Moved by Councillor Walsh, “that Council adopts the Regional Sustainability Plan, revised June 15, 2010.”

Motion Carried 10-218

8D) Alberta Transportation Highway 2 and Highway 27 Interchange Planning Study and Open House.

Moved by Councillor Bull, “that Council accepts the RFD for information and that Operational Services will continue to require CastleGlenn Consultants and Alberta Transportation to follow a public process and protocol.”

Motion Carried 10-219

8E) Request for Tax Exemption.

Moved by Councillor Walsh “that Council approves relief of Property Taxes on Roll Number 2702800 for the municipal levy only, from January 1, 2010 to October 31, 2010 in the amount of \$2909.58, which includes the late payment penalty of 5%.”

Motion Carried 10-220

8F) Cancel a Policies and Priorities Committee Meeting.

Moved by Councillor Winfield, “that Council cancel the October 18, 2010 Policies and Priorities Committee Meeting.”

Motion Carried 10-221

Added Item 8G) Grass Clippings

Councillor Harper reviewed a citizen complaint and the Town of Olds bylaw with respect to grass clippings. Councillor Harper is requesting Administration to have a communication to lawn care businesses to take the clippings to the compost center.

Moved by Council Harper, “that Council receives the verbal report on grass clippings for information.”

Motion Carried 10-222

9. REPORTS FROM COUNCIL

9A) Reports from Elected Officials.

No reports were received.

10. FINANCIAL STATEMENTS

10A) Financial Statements.

Moved by Councillor Walsh, "that Council receives the financial reports for the period Jan. 1 to June 30, 2010 for information only."

Motion Carried 10-223

10B) 2010 Grants Application Summary.

Moved by Councillor Bull, "that Council receives for information, the 2010 Grants Application Summary."

Motion Carried 10-224

11. OPERATING & CAPITAL BUDGET REPORTS

12. ACCOUNTS PAYABLE

12A) Accounts Payable Cheque Register.

Moved by Councillor Harper, "that Council receives for information, the Accounts Payable System Cheque Register Reports containing cheques numbered 60018 to 60149 in the amount of \$375,975.15 as issued."

Motion Carried 10-225

13. CORRESPONDENCE AND INFORMATION

13A) Correspondence and Information.

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

Motion Carried 10-226

14. QUESTION PERIOD

Mayor Dahl recessed the meeting at 1:54 p.m.
All staff left the Council Chambers at 1:54 p.m.

Mayor Dahl reconvened the meeting at 2:10 p.m.

CLOSED COUNCIL MEETING (IN-CAMERA MEETING)

Moved by Councillor Winfield, "that Council moves to a closed meeting."

Motion Carried 10-227

Council moved to a closed meeting at 2:10 p.m.

Moved by Councillor Harper, "that Council moves to the regular council meeting."

Motion Carried 10-228

Council moved to the regular council meeting at 2:30 p.m.

15. ADJOURNMENT

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

Motion Carried 10-229

The meeting adjourned at 2:30 p.m.

Judy Dahl, Mayor

Norman McInnis, Chief Administrative Officer

These minutes approved this 23rd day of August 2010.