

PRIOR TO ADOPTION

Minutes of the Town of Olds Council Meeting held on Monday, June 14, 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 M.J. Harper; 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; Barb Hill, Director of Community Services; S/Sgt. Kevin Morton, Officer In Charge; Shauna Pettyjohn, Manager of Finance; Shaun Fox, Infrastructure Technician; Craig Teal, Director Parkland Community Planning Services; Nina Gales, Manager of Corporate Affairs and Regional; Samantha Saretsky, Municipal Intern; Debbie Godfrey, CAO and Council Assistant.

1. CALL TO ORDER the REGULAR COUNCIL MEETING

Mayor Dahl called the Regular Council meeting of June 14, 2010 to order at 1:00 p.m.

Norm McInnis introduced Samantha Saretsky, Municipal Intern.

2. A.) ADDED ITEM

B.) ADOPTION OF AGENDA

Moved by Councillor Bull, “that the June 14, 2010 Council Agenda be adopted as presented.”
Motion Carried 10-179

3. ADOPTION OF PREVIOUS MINUTES

3A) Regular Council Meeting Minutes of May 25, 2010.

Moved by Councillor Walsh, “that Council adopts the Regular Council Meeting Minutes of May 25, 2010, as presented.”
Motion Carried 10-180

4. A.) PRESENTATION AND DELEGATIONS

4A) Community Based Land Trusts.

Mr. Jim Smith came forward and narrated a power point presentation on Community Based Land Trusts: What are land trusts; Are land trusts government agencies; How does a land trust acquire land; What is a conservation easement; What’s happening in Alberta/Canada with land trusts; Sustainability and Land Trusts what’s the connection; Is central Alberta ready for a land trust as a land use planning tool.

Moved by Councillor Smith, “that Council thanks Mr. Smith for his presentation on Community Based Land Trusts and receives the presentation as information.”
Motion Carried 10-181

Mayor Dahl moved item 4D forward on the agenda.

4D) RCMP Annual Performance Plan System and 2009 Fiscal Year End.

S/Sgt. Morton came forward and narrated the report as contained in the agenda.

Moved by Councillor Harper, "that Council thanks S/Sgt. Morton for the presentation of the Olds RCMP Municipal Detachment Annual Performance Plan System and 2009 Fiscal Year End Report."

Motion Carried 10-182

S/Sgt. Morton left the Council Chambers at 1:40 p.m.

**4C) Olds Institute for Community and Regional Development.
Fibre to the Premise Request for Funding.**

Stirling McLeod and Joe Gustafson came forward and narrated a power point presentation on the Fibre to the Premise Project: Historic Timeline; Assumptions in Model; CAPEX Funding.

Moved by Councillor Smith, "that Council request Administration to draft borrowing and lending bylaw, and bring to Council a report and RFD toward lending the Olds Institute of Community and Regional Development up to 6 million dollars for the fibre to the premise project."

Motion Carried 10-183

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

Chairman Dahl reconvened the meeting at 2:21 p.m.

5. BUSINESS ARISING OUT OF MINUTES

6. A.)PUBLIC HEARINGS and BYLAWS

6A) Road Closing Bylaw No. 2010-08.

Mayor Dahl stated the public hearing is being held pursuant to Section 230(1) of the Municipal Government Act. The purpose of this hearing is for Council to receive public input regarding the proposed bylaw.

Mayor Dahl declared the public hearing open at 2:21 p.m. and asked Development Officer Craig Teal to come forward and explain the proposed bylaw.

Development Officer Craig Teal explained the road closing process. Bylaw No. 2010-08 proposes to close a portion of the service road right-of-way along the south side of Highway 27/46 Street between 65 Avenue and 70 Avenue. The east portion of this area has been developed and a vehicle carriageway exists from 65 Avenue to the westernmost driveway into the Extra Foods parking lot. The west portion of this area has not been developed with a carriageway. Municipal utilities and private utilities are present in parts of the service road right-of-way.

Mayor Dahl advised the gallery of the procedures that will be used for the public hearing.

Mayor Dahl called for a first time for those in support of Bylaw 2010-08 to come forward.

Dallas Wingerak, Loblaw Properties West Real Estate came forward: not sure if they are opposed or in support at this time; keenly interested in what will happen with the service road; has seen the Transportation Plan completed by the Province and like the plan; subject to the closure of the road that the access is constructed, and that access continues as they have today until that access has been constructed; access to current development and their lands.

Mayor Dahl called for a second time for those in support of Bylaw 2010-08 to come forward.

No one came forward.

Mayor Dahl called for a first time for those opposed to Bylaw 2010-08 to come forward.

No one came forward.

Mayor Dahl called for a first time for those deemed affected by Bylaw 2010-08 to come forward.

No one came forward.

Mayor Dahl asked for final comments from Council.

Councillor Harper wants to ensure that we already have plans for access to Loblaw's property, but what happens to access from the west from the nonexistent road.

Development Officer Teal commented on the west access from the road yet to be developed. The existing access will stay active until the new road is built and opened and then the existing access road is obliterated and closed.

Mayor Dahl closed the public hearing at 2:36 p.m.

Moved by Councillor Harper, "that Council authorize Administration continue with the remaining steps in the road closure process."

Motion Carried 10-184

Development Officer, Craig Teal left the Council Chambers at 2:38 p.m.

6B) Municipal Access Bylaw No. 2010-11.

Moved by Councillor Walsh, "that Council gives first reading to Municipal Access Bylaw No. 2010-11."

Motion Carried 10-185

7. UNFINISHED BUSINESS.

8. NEW BUSINESS

8A) Group Benefit Carrier Change.

Moved by Councillor Bull, "that Council receives for information the change in Group Benefit Carriers from Patton Financial Services to AMSC for the next 2 years."

Motion Carried 10-186

8B) Ethical and Sustainable Procurement Network.

Moved by Councillor Walsh, "that Council directs Administration to use funds from the Green Reserve to join this pilot for Ethical and Sustainable Procurement Network."

Motion Carried 10-187

8C) Artwork Proof – Town of Olds Flag.

Moved by Councillor Harper, "that Council approves the Artwork Proof for the Town of Olds flag, and authorizes the purchase of 25 flags at \$79.95 each."

Motion Carried 10-188

9. REPORTS FROM COUNCIL

9A) Reports from Elected Officials.

Councillor Smith has received a couple of community queries: opening of 49th Street.

CAO McInnis provided that there is a question on a utility pole that needs to be relocated for the opening of 49th Street.

Councillor Smith, commented that as part of the branding exercise that signage for subdivisions be talked about.

Mayor Dahl, reported on the Federation of Canadian Municipalities, good learning tool on how crucial it is projecting walk-able and bike-able community; talk of toll roads; street levels, built streets; retrofit buildings; affordable housing; awards for sustainable communities; awards for watersheds; bag dispensers.

CAO McInnis will be preparing a reporting on: national affordable housing strategy and a national food strategy.

Moved by Councillor Smith, "that Council receives for information, the reports from Elected Officials for the period ending June 14, 2010."

Motion Carried 10-189

10. MONTHLY CASH STATEMENT

11. OPERATING & CAPITAL BUDGET REPORTS

12. ACCOUNTS PAYABLE

12A) Accounts Payable Cheque Register.

Moved by Councillor Bull, "that Council receives for information, the Accounts Payable System Cheque Register Reports containing cheques numbered 59659 to 59860 in the amount of \$907,489.22 as issued."

Motion Carried 10-190

13. CORRESPONDENCE AND INFORMATION

13A) Correspondence and Information.

Moved by Councillor Walsh, "that the June 14, 2010 Correspondence and Information Report be received for information."

Motion Carried 10-191

Moved by Councillor Harper, "that Council approve the sponsorship of two golfers to attend the Olds College Golf Classic Tournament."

Motion Carried 10-192

4. A.) PRESENTATION AND DELEGATIONS Continued

4B) 2009 Audited Financial Statements.

Stuart Chalmers and Matt Perron of BDO Dunwoody came forward and spoke to the 2009 Audited Financial Statements.

Larry Wright Director of Operational Services entered the Council Chambers at 3:33 p.m.

Mayor Dahl left the Council Chambers at 3:41 p.m.

Mayor Dahl entered the Council Chambers at 3:43 pm.

Moved by Councillor Bull, "that Council approves the Town of Olds 2009 Audited Financial Statements and the 2009 Province of Alberta Financial Information Return, as presented."

Motion Carried 10-193

Chairman Dahl recessed the meeting at 3:49 p.m.
Chairman Dahl reconvened the meeting at 4:00 p.m.

14. QUESTION PERIOD

CLOSED COUNCIL MEETING (IN-CAMERA MEETING)

Moved by Councillor Harper, "that Council moves to a closed meeting."
Motion Carried 10-194

Council moved to a closed meeting at 4:00 p.m.

Norm McInnis, Chief Administrative Officer; Cliff McDonald, Director of Corporate Services; Larry Wright, Director of Operational Services; Barb Hill, Director of Community Services; Shauna Pettyjohn, Manager of Finance; Shaun Fox, Infrastructure Technician; Nina Gales, Manager of Corporate Affairs and Regional; Samantha Saretsky, Municipal Intern; Debbie Godfrey, CAO and Council Assistant left the Council Chambers at 4:05 p.m.

Moved by Councillor Walsh, "to reconvene the regular council meeting."
Motion Carried 10-194

Council moved to the regular council meeting at 4:25 p.m.

15. ADJOURNMENT

Moved by Councillor Bull, "that this meeting adjourn."
Motion Carried 10-

The meeting adjourned at 4:25 p.m.

Judy Dahl, Mayor

Norman McInnis, Chief Administrative Officer

These minutes approved this

day of 2010.