Minutes of the Town of Olds Regular Council Meeting held on Monday, November 10, 2014 at 1 p.m. in the Council Chambers, Olds Town Office.

PRESENT – ELECTED OFFICIALS:
In the Chair Mayor J. Dahl
Councillor W. Bearchell; Councillor D. Bennett; Councillor R. Durieux; Councillor M.J. Harper; Councillor M.A. Overwater; and, Councillor H. Walsh.

ABSENT – ELECTED OFFICIALS:

PRESENT – STAFF:
Norm McInnis, Chief Administrative Officer; Doug Wagstaff, Chief Operating Officer; Scott Chant, Chief Operating Officer; Kelly Eskeland, Coordinator Strategic Affairs; Monica Leatherdale, Communications Coordinator; Debbie Godfrey, Legislative Clerk.

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

2. A.) ADDED ITEM(s)
Added Item from Councillor Bennett: Notice of Motion – Hanging Baskets.
Added Item from Councillor Overwater: In-Camera – Legal/Labour.

Moved by Councillor Durieux, “to accept the added items: Notice of Motion and In-Camera”.  
Motion Carried 14-292

B.) ADOPTION OF THE AGENDA
Moved by Councillor Walsh, “that the November 10, 2014 Regular Agenda be adopted, as amended.”
Motion Carried 14-293

3. ADOPTION OF PREVIOUS MINUTES
3A) Organizational and Regular Council Meeting Minutes.
Moved by Councillor Bennett, “that the minutes from the October 27, 2104 Organizational Council meeting be adopted.”
Motion Carried 14-294

Moved by Councillor Durieux, “that the minutes from the October 27, 2014 Regular Council meeting be adopted.”
Motion Carried 14-295

4. PRESENTATION AND DELEGATIONS

5. BUSINESS ARISING OUT OF MINUTES
Mayor Dahl commented that, in the Organizational meeting of October 27, 2014 the Town refers to a ‘Regional Memorandum of Agreement Committee’; and, in correspondence from Bill Sutherland, contained in the agenda today November 10, 2014, reference is made to ‘Intermunicipal Cooperation’. Mayor Dahl asked that ‘Intermunicipal Cooperation’, in brackets, be added to the Regional Memorandum of Agreement Committee.
6. BYLAWS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8A) Olds Institute for Community and Regional Development Report.
Moved by Councillor Bearchell, “that the Olds Institute for Community and Regional Development Board report for November 2014 be received for information.”
Motion Carried 14-296

8B) Alberta Community Partnership Grant Application: Parkland Community Planning Services – Geographic Information System.
Moved by Councillor Durieux, “that Council authorizes the Town of Olds to participate in an application for the start-up of a Geographic Information System for the participating members of Parkland Community Planning Services submitted by The Town of Bentley under the Intermunicipal Collaboration component of the Alberta Community Partnership Program.”
Motion Carried 14-297

Moved by Councillor Bearchell, “that the Town of Olds, as a participant in the application for the start-up of a Geographic Information System by Parkland Community Planning Services, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.”
Motion Carried 14-298

8C) Alberta Community Partnership Grant Application: Mountain View County – Memorandum of Agreement
Moved by Councillor Harper, “that Town of Olds Council approves negotiating a Memorandum of Agreement with Mountain View County as outlined in the Prospectus prepared by Bill Sutherland, dated September 14, 2014.”
Motion Carried 14-299

Moved by Councillor Harper, “that Mountain View County be designated as the administering partner for a 2014/2015 Alberta Community Partnership Grant Application for costs related to Inter-municipal Collaboration to reach a Memorandum of Agreement, subject to receiving budgetary information prior to submitting the application.”
Motion Carried 14-300

8D) Alberta Community Partnership Grant Application: Village of Delburne - Capacity Building within a Sustainable Community Development.
Moved by Councillor Durieux, “that in a partnership between the Town of Olds and the Village of Delburne, Council supports the application for a Community Partnership Intermunicipal Collaboration Grant for the project titled, ‘Capacity Building within a Sustainable Community Development Context’.”
Motion Carried 14-301

Added Item: Notice of Motion
Councillor Bennett presented a Notice of Motion: ‘to have the Town of Olds Hanging Basket Program be maintained by a full-time Town of Olds employee, until the end of September each calendar year, as part of the Town’s seasonal tasks’.
Moved by Councillor Bennett, “that the Notice of Motion for Hanging Baskets be presented to the November 24, 2014 Council meeting.”
Motion Carried 14-302

9. REPORTS FROM COUNCIL and Minutes from various Groups
9A) Reports from Council.
Councillor Bennett provided an update from the Alberta Recreation and Parks conference held in Jasper and provided commented on parks and recreation actives that the Town may consider.

Councillor Durieux reported on the Parkland Regional Library organizational meeting; a letter of advocacy to support libraries; and a discussion on the 3D printer at the Olds Library.

Moved by Councillor Walsh, “that a letter of advocacy be written to the Provincial Government advocating for an increase in library support.”
Motion Carried 14-303

Moved by Councillor Walsh, “that the reports from Elected Officials for the period ending November 10, 2014 be received for information.”
Motion Carried 14-304

10. MONTHLY CASH STATEMENT

11. ACCOUNTS PAYABLE

12. CORRESPONDENCE AND INFORMATION
12A) Correspondence and Information Report.
Moved by Councillor Bennett, “that the Correspondence and Information Report ending November 10, 2014 be received for information.”
Motion Carried 14-305

13. QUESTION PERIOD
Mayor Dahl recessed the meeting at 2:12 p.m.

With the exception of the Chief Administrative Officer Norm McInnis, all staff left the Council Chambers at 2:12 p.m.

Mayor Dahl reconvened the meeting at 2:25 p.m.

Added Item: IN-CAMERA COUNCIL MEETING
Moved by Councillor Bennett, “that this meeting move in-camera”.
Motion Carried 14-306

The meeting went in-camera at 2:25 p.m.

Moved by Councillor Walsh, “that the regular council meeting reconvene.”
Motion Carried 14-307
The regular council meeting reconvened at 3:02 p.m.

14. ADJOURNMENT

Moved by Councillor Durieux, “that this meeting adjourn.”
Motion Carried 14-308

The meeting adjourned at 3:02 pm.

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Judy Dahl                                      Norm McInnis,
Mayor                                         Chief Administrative Officer

These minutes approved this 24th day of November 2014.