

Minutes of the Town of Olds Council Meeting held on Monday, November 28, 2011 in the Council Chambers, Olds Town Office at 7:00 p.m.

**PRESENT – ELECTED OFFICIALS:**

Mayor Judy Dahl, In the Chair.

Councillor M. Ball; Councillor A. Bull; Councillor D. Bennett; Councillor M.J. Harper; Councillor H. Walsh; Councillor W. Bearchell

**ABSENT – ELECTED OFFICIALS:**

**PRESENT – STAFF:**

Norm McInnis, Chief Administrative Officer; Terryll Allen, Director of Corporate Services; Barbara Hill, Director of Community Services; Nita Bartholow, Finance Manager; Debbie Godfrey, CAO and Council Assistant.

**1. CALL TO ORDER**

Mayor Dahl called the meeting to order at 7:00 p.m.

**2. A.) ADDED ITEM**

Added Items: 8B) Province - Budget Priorities Input.

**B.) ADOPTION OF THE AGENDA**

Moved by Councillor Ball, “that Council accepts the agenda, as amended.”

Motion Carried 11-350

**3. ADOPTION OF PREVIOUS MINUTES**

**3A) Regular Council Meeting Minutes of November 14, 2011.**

Moved by Councillor Bull, “that Council adopts the Regular Council Meeting Minutes of November 14, 2011, as presented.”

Motion Carried 11-351

**4. PRESENTATION AND DELEGATIONS**

**4A) 2011 Barrel Planting Certificates**

Tabled.

**4B) Yes Program Delegation**

Director Hill introduced the Yes Program; Raelynn Notley, Program Leader and the Adult Youth Mentors Kaylee D’Andrea, Eric Pouliotte, Curtis Armitage and Annalise Layden.

Power Point Presentation on the Yes Program.

Moved by Councillor Walsh, “that Council offers its congratulations to the YES! Program for being awarded the 2012 ARPA Youth Development through Recreation Award and thanks Ms Notley for her presentation.”

Motion Carried 11-352

Director Hill left the Council Chambers at 7:22 p.m.

**5. BUSINESS ARISING OUT OF MINUTES**

**6. BYLAWS AND PUBLIC HEARINGS**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**8A) Request for the Cancellation of 2011 Tax Penalty Roll 4201600.**

Moved by Councillor Harper, "that Council accepts for information, the RFD – Request for Cancellation of 2011 Tax Penalty Roll Number 4201600."

Director Hill entered the Council Chambers at 7:27 p.m.

Voting on the Motion  
Motion Carried 11-353

**Added Item 8B) Budget Priorities to the Province of Alberta**

Moved by Councillor Bearchell, "that Mayor Dahl working with CAO McInnis, draft a response to the Government of Alberta on budget priorities and that the draft be circulated to Council prior to sending the response to the Province."

Motion Carried 11-354

**9. REPORTS FROM COUNCIL**

**9A) Reports from Council, Authorities, Commissions, Committees.**

Councillor Bull reported that he attended the PCPS meeting.

CAO McInnis left the Council Chambers at 7:37 p.m.

Councillor Bearchell provided a written report (contained in the agenda). Council Bearchell provided comment on the sheriff's moving further away, to the north side of Red Deer.

Councillor Bull raised a concern that school buses picking up in Olds are not using the stop sign attached to the side of the bus.

Councillor Bearchell advised that the Community Policing Society raised concerns regarding transportation issues at Highway 2 and Highway 27, specifically the width of the round-a-bouts; concerns were also raised about the lack of signage around the new catholic school site.

Councillor Harper reviewed her report: she attended the All Council meeting; attended the Rotary Club Harvest Ball; attended the Annual Family Community Support Services Association of Alberta conference.

Councillor Bearchell left the Council Chambers at 7:40  
Councillor Bearchell entered the Council Chambers at 7:42 p.m.

CAO McInnis entered the Council Chambers at 7:43 p.m.

Continuing Councillor Harper's report: she attended the 50<sup>th</sup> Anniversary of Mountain View County Agricultural Awards; attended the Festival of Trees; attended a Waste Management Meeting; and attended the Town of Olds Christmas party.

Councillor Walsh attended: two Technology Committee meetings; attended the 50<sup>th</sup> Anniversary of Mountain View County Agricultural Awards; attended a wastewater meeting; attend the Town of Olds Christmas party; and advised that Olds Fibre Limited is also looking for a new store front – there may be an opportunity to partner with Old College Centennial.

Councillor Ball reviewed his report: attended the Water Services Commission meeting; attended the Library Finance meeting; attended the Parkland Regional Library meeting; attended the Light-up event and parade; attended the Town of Olds Christmas party; attending the Red Deer River Municipal User Group this week.

Councillor Bennett reviewed her report: attended a Remembrance Day presentation; attended the Festival of Trees; attended the Alberta Health Services Central Alberta question and answer period; attended the Mountain View Seniors Housing meeting; attended the Mountain View Seniors Housing award banquet; her first CLC meeting will be in the beginning of December; and attended the Town of Olds Christmas party.

Mayor Dahl provided that she attended MAP meeting and provided an update; attended the Annual Family Community Support Services Association of Alberta conference; attended the Old Institute meeting; attended the Town of Olds Christmas party; attended the Light-up parade; Council is to advise Samantha if they can attend the Natural Step exchange on Dec 13 1-2 p.m. in the Board Room.

Moved by Councillor Bull, "that the reports from Elected Officials and minutes from Authorities, Boards, Commissions, Committees and Task Forces for the period ending November 28, 2011 be received for information."

Motion Carried 11-355

## **10. FINANCIAL REPORTS**

## **11. OPERATING & CAPITAL BUDGET REPORTS**

## **12. ACCOUNTS PAYABLE**

### **12A) Accounts Payable Cheque Register and Pre-Authorized Payments.**

Moved by Councillor Bearchell, "that Council receives for information, the Accounts Payable System Cheque Register Reports containing cheques numbered 64712 to 64801 in the amount of \$669,225.18 as issued and the Pre-Authorized Payments in the amount of \$121,745.03."

Motion Carried 11-356

**13. CORRESPONDENCE AND INFORMATION**

**13A) Correspondence and Information.**

Moved by Councillor Bennett, "that the November 28, 2011 Correspondence and Information Report be received for information."

Motion Carried 11-357

**14. QUESTION PERIOD**

**15. ADJOURNMENT**

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

Motion Carried 11-358

The meeting adjourned at 8:23 p.m.

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Judy Dahl, Mayor

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Norman McInnis, Chief Administrative Officer

These minutes approved this 12<sup>th</sup> day of December 2011.