

Minutes of the Town of Olds Policies and Priorities Committee Meeting held on Monday, October 19, 2009 in the Council Chambers, Olds Town Office at 3:00 p.m.

ELECTED OFFICIALS in Attendance:

Councillor M.J. Harper, In the Chair.

Mayor J. Dahl; Councillor A. Bull; Councillor W. Smith; Councillor H. Walsh.

ELECTED OFFICIALS Absent:

Councillor L. Winfield.

STAFF in Attendance:

Norm McInnis, Chief Administrative Officer; Cliff McDonald, Director of Community Services; Nina Gales, Manager of Corporate Affairs and Regional Sustainability Coordinator; Karol Jorgensen, Assistant Manager of Corporate Affairs and Assistant Regional Sustainability Coordinator; Debbie Godfrey, CAO and Council Assistant.

1. Call To Order.

Chairman Harper called the meeting to order at 3:05 p.m.

2. Added Items.

Added Item 10: In-camera session.

Added Item 9: Traffic Speed Zones.

3. Adoption of Agenda.

Moved by Councillor Bull that the Policies and Priorities Committee Agenda for October 19, 2009 be adopted as amended.

Motion Carried 09-055

4. Adoption of the September 21, 2009 Minutes.

Moved by Councillor Walsh that the Committee adopt the September 21, 2009 minutes as circulated.

Motion Carried. 09-056

5. Budget Adjustment Policy and Procedure.

Director McDonald narrated the purpose and outline of the Budget Adjustment Policy and Procedure.

Moved by Mayor Dahl that it be recommended that Budget Adjustment Policy and Procedure be amended to include dates, and be presented to the October 26, 2009 Council meeting for consideration.

Motion Carried 09-057

6. Credit Card Policy and Procedure.

Director McDonald narrated the purpose and outline for the Credit Card Policy and Procedure.

Moved by Councillor Bull that it be recommended that Credit Card Policy and Procedure be presented to a future Council meeting for consideration.

Motion Carried 09-058

7. Governance Development.

Councillor Walsh provided a background on the document contained in the agenda. Councillor Walsh suggested that sometime in the future Mr. Keith Seel be invited to speak to the Town and Olds Institute of Community and Regional Development. \$1200 for a day session; includes time to prepare and report creation.

Councillor Smith suggested that the Water Commission also be invited to any meeting that is organized. Mayor Dahl advised that we need to be on board with this governance and asked about the opportunity to cost share expenses. Councillor Harper suggested that other Commission and MAP also be invited.

Mayor Dahl recommended that the governance process be taken to a MAP CAO meeting, to set a date for an all council information session and do the administration work to hire Mr. Keith Seel.

Moved by Councillor Walsh that a process for board governance development be put into two parallel streams: Local stream – Town of Olds and Olds Institute and the second Regional Stream – to the Regional CAO's and the MAP table and have administration prepare a budget for each stream that Council can consider.

Motion Carried 09-059

Chairman Harper recessed the meeting at 3:47 p.m.
Chairman Harper reconvened the meeting at 3:52 p.m.

Director Larry Wright left the meeting at 3:47 p.m.

8. Update on Utility Bylaw Amendments.

Director McDonald provided a handout and narrated the purpose and amendments to proposed Water and Wastewater Amendment Bylaw 2009-24.

Director Larry Wright joined the meeting at 3:56 p.m.

9. Added Item 9: Traffic Speed Zones.

Councillor Smith, asked Council to give thought and discussion on missing logic on speed zones posted in the approaches to our community: north, south, east, and west. (54th and 70th Avenues south bound) Speed zone east bound on Highway 27 from 50 kms to 70 kms to 100 kms.

CAO McInnis will have a look at the traffic bylaw to assess where the authority lies.

Chairman Harper recessed the meeting at 4:30 p.m.
Chairman Harper reconvened the meeting at 4:45 p.m.

10. In-Camera Meeting

Moved by Mayor Dahl, "that the Policies and Priorities Committee meeting move to an In-Camera Meeting."

Motion Carried 09-060

The Committee moved in-camera at 4:45 p.m.

Moved by Councillor Walsh, "that the Policies and Priorities Committee meeting reconvene to the regular committee meeting."

Motion Carried 09-061

The Committee moved to the regular committee meeting at 5:25 p.m.

Moved by Councillor Bull, "that the meeting be adjourned."

Motion Carried 09-062

The meeting adjourned at 5:25 p.m.

Councillor Mary Jane Harper,
Chairman

Norm McInnis,
Chief Administrative Officer

Minutes adopted November 16, 2009.