

Minutes of the Town of Olds Council Meeting held on Monday, September 26, 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.

**ABSENT – ELECTED OFFICIALS:**

Councillor W. Bearchell

**PRESENT – STAFF:**

Norm McInnis, Chief Administrative Officer; Terry Allen, Director of Corporate Services; Cliff McDonald, Director of Corporate Services; Larry Wright, Director of Operational Services; Barbara Hill, Director of Community Services; Lorne Thompson, Director of Protective Services; Nita Bartholow, Finance Manager; Lorraine Piller, Administrative Assistant, Community Services; Debra Martens, Protective Services Administration; Debbie Godfrey, CAO and Council Assistant.

**1. CALL TO ORDER**

Mayor Dahl called the meeting to order at 6:00 p.m.

**CLOSED COUNCIL MEETING (IN-CAMERA MEETING)**

Moved by Councillor Bennett “that Council move to an in-camera meeting.”  
Motion Carried 11-280

Council moved in-camera at 6:00 p.m.

Moved by Councillor Ball, “that Council move to the regular council meeting.”  
Motion Carried 11-281

Council moved to the regular council meeting at 6:30 p.m.

The Chairman recessed the regular council meeting at 6:30 p.m.  
The Chairman reconvened the regular council meeting at 7:00 p.m.

**2. A.) ADDED ITEM**

Administration submitted a revised document for item 12A.

**B.) ADOPTION OF THE AGENDA**

Moved by Councillor Bull, “that the Council agenda for September 26, 2011 be adopted as amended.”

Motion Carried 11-282

**3. ADOPTION OF PREVIOUS MINUTES**

**3A) Regular Council Meeting Minutes of September 12, 2011.**

Moved by Councillor Walsh, “that Council adopts the Regular Council Meeting Minutes of September 12, 2011, as presented.”

Councillor Ball suggested that on page 5, "lagoon search" pond be changed to "lagoon surge" pond.

Voting on the motion as amended  
Motion Carried 11-283

#### **4. PRESENTATION AND DELEGATIONS**

##### **4A) Olds Municipal Library: National Library Month, October 2011.**

Director Barbara Hill introduced Emily Erick, Library Programmer.

Ms. Erick narrated a power point presentation regarding National Library Month, October 2011: Your Library, a Place Unbound; statistics regarding Canadians with Library Cards; technology available at the Library; partnerships; statistics from 2010 Library report; numerous celebratory events happening at the Library; food for fines; book sales all month.

Moved by Councillor Harper, "that Council thanks the Library Representative for the presentation and proclaims October as National Library Month in the Town of Olds."

Motion Carried 11-284

##### **4B) Olds Fashioned Christmas Presentation and Appointment of Town Crier and Official Escort**

CAO McInnis introduced Lorraine Piller, Administrative Assistant, Community Services.

Ms. Piller spoke about the history of Olds Fashioned Christmas. Ms. Piller introduced the Chair of Olds Fashioned Christmas, Mr. Peter Pape. Mr. Pape thanked Ms. Rita Thompson the previous Chair of Olds Fashioned Christmas and the Town for all of their support; The Olds Fashioned Christmas group introduced themselves; Mr. Pape spoke about timeline; promotion and advertising; contributors to the events of Olds Fashioned Christmas; events/activities; contribution of volunteers; Mr. Pape introduced the Town Crier, Denis Patry and his official escort Judy Patry.

Town Crier gave a demonstration; thanked Olds Fashioned Christmas and Mayor Dahl

Moved by Councillor Ball, "that Council appoint Denis Patry as the Town Crier and Judy Patry as the Official Escort, for the Term November 1, 2011 – October 31, 2012."

Motion Carried 11-285

Moved by Councillor Walsh, "that Council acknowledges the work of the volunteers of Olds Fashioned Christmas and thanks them for their presentation."

Motion Carried 11-286

Lorraine Piller left the Council Chambers at 7:32 p.m.

#### **5. BUSINESS ARISING OUT OF MINUTES**

#### **6. BYLAWS AND PUBLIC HEARINGS**

##### **6A) Bylaw No. 2011–12 Fire Hall Construction Debenture.**

Moved by Councillor Bull, "that Council gives third reading to Bylaw No. 2011-12 for the construction and debenture funding of a New Fire Hall at a cost of \$3,200,000."

Motion Carried 11-287

#### **7. UNFINISHED BUSINESS**

## **8. NEW BUSINESS**

### **8A) New Emergency Services Building RFP Recommendations**

Director Lorne Thompson came forward and narrated a power point presentation: Recommendation New Town of Olds Emergency Services Facility; request for proposals; Nord international; facility features and advantages; shared images constructed by Nord International; summary including recommendations; environment and energy. Director Thompson referred to the RFD to note costs; performance bonds; soft costs.

Director Thompson addressed questions regarding insulation qualities; owner held contingency fee; staff accommodation; expandability of the building; description of cost difference between Nord International and GVN.

Moved by Councillor Ball, "that Council accepts the recommendation from The Town of Olds Emergency Services Administration and award the Olds Emergency Services (Fire Hall) Facility to Nord International for the maximum amount of \$2,825,000.00 (excluding GST) and allow for an owner held contingency (4% of construction) of \$109,240.00; and that Council approve, in principle, facility soft cost funding in the amount of \$250,000.00 subject to an inventory of soft cost approved by Council at a later date."

Motion Carried 11-288

### **8B) Electrical Franchise Agreement Fee Rate Review**

Moved by Councillor Harper, "that Council approves the Electrical Franchise Fee Rate to remain at 8.59%, effective January 1, 2012, and that these fees continue to be equated with the Annual Street Lighting Budget."

Motion Carried 11-289

### **8C) Commercial, Institutional and Residential Solid Waste – 2011 Transitional Waste Management Agreement**

Director Wright discussed bin sizes; customer satisfaction; recyclables; blue bins for commercial; compost to come from the waste commission.

Director Wright addressed questions regarding; companies collecting demolition and recyclable materials; municipal partners; transporting material from Olds to Red Deer; pilot program location; partner discussion; pick-up rates. CAO McInnis spoke regarding impacts on landfills and diverting materials from the landfills. Mr. Dan Rochette, Waste Management Inc. spoke regarding pick-up rates; sustainability options; diversion options; recyclable options.

Moved by Councillor Bennett, "that Council adopts/approves a 6 month transition agreement with Waste Management within the Town of Olds from October 1, 2011 – March 31, 2012."

Motion Carried 11-290

Staff: Cliff McDonald, Norm McInnis, and Lorne Thompson left the Council Meeting at 8:30 pm

Mayor Dahl recessed the meeting at 8:30 pm.

Mayor Dahl reconvened the meeting at 8:40 pm

**8D) Additional 2011 FCSS Grant Allocation**

Councillor Harper requested that her comment that the “Alberta Government should be supporting the Family School Wellness Program more than they are,” be noted on record.

Moved by Councillor Harper “that Council approves the additional 2011 FCSS grant allocation of \$4,000 for The Olds and Area Hospice Society and \$4,300 for Family School Wellness.”

Motion Carried 11-291

**8E) 2011 Rotary Club of Olds Harvest Ball**

Moved by Councillor Ball, “that Council approves the purchase of a Corporate Sponsorship for the 2011 Rotary Club of Olds Harvest Ball in the amount of \$1,500.”

Motion Carried 11-292

Moved by Councillor Bull, “that Council approves a donation in the amount of \$300 for an Aquatic certificate for sale at the Harvest Ball.”

Motion Carried 11-293

**8F) Council Policy 11-213**

**Remuneration and Benefits and the Reimbursement of Expenses**

Moved by Councillor Bennett, “that Council approves the amendment to Section 14 of Policy 11-213 to read:

While traveling on Town business, meals may be claimed at the amount shown on receipts submitted and where no receipt is submitted, a maximum amount for meals may be claimed at the rate approved by the Provincial Government from time to time.

Meals that are previously paid for by the Town in the registration fees for meetings and conferences or included as part of the venue, are not an allowable expense that can be claimed except in special circumstances such as the meal time conflicting with travel schedules or the attendee has another meeting at the same time as the conference meal.”

Motion Carried 11-294

**9. REPORTS FROM COUNCIL BOARDS AND COMMITTEES**

**9A) Reports from Council, Boards, Commissions, Committees and Task Forces.**

Councillor Bull: Nothing to report at this time.

Councillor Harper: thanked Councillor Walsh for attending the Mountain View Regional Water Commission Meeting on her behalf.

Councillor Walsh attended an Olds Institute Technology Committee Meeting; attended a Marketing Committee Meeting; attended a Water Commission meeting, and a CAEP Board Meeting.

Councillor Ball attended a Mountain View Regional Waste Management Services Commission meeting; attended an Olds Library Board Meeting, and attended a Parkland Regional Library Board meeting.

Councillor Bennett attended a Town of Olds visioning session; Olds Talks; Mountain View Housing Foundation; CAEP luncheon; Mountain View Lodge potluck; reviewed the Strategic Plan Framework for the Mountain View Seniors’ Housing Board.

Mayor Dahl: attended the visioning session on September 7, 2011, Olds College groundbreaking; Community Information and Registration Night; Olds Institute for Community and Regional Development Board Meeting; Holy Trinity School opening; Fire Services Awards; Uptowne Olds Area Redevelopment Plan; Cenotaph Afghan Veterans; Mountain View Credit Union ground breaking ceremony.

Councillor Bearchell: had submitted a written report

Moved by Councillor Bennett, "that the reports from Elected Officials and minutes from Authorities, Boards, Commissions, Committees, and Task Forces for the period ending September 26, 2011 be received for information."

Motion Carried 11-295

## **10. FINANCIAL REPORTS**

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

## **12. CORRESPONDENCE AND INFORMATION**

### **13A) Correspondence and Information**

Moved by Councillor Bennett, "that the September 26, 2011 Correspondence and Information Report be received for information."

Motion Carried 11-296

## **13. 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 64166 to 64220 in the amount of \$190,360.02 as issued and the Pre-Authorized Payment in the amount of \$211,647.56"

Motion Carried 11-297

Nita Bartholow left the Council Meeting at 9:28 p.m.

## **14. QUESTION PERIOD**

## **15. ADJOURNMENT**

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

Motion Carried 11-298

The meeting adjourned at 9:30 p.m.

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Judy Dahl, Mayor

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Norman McInnis, Chief Administrative Officer

These minutes approved this 11<sup>th</sup> day of October 2011.