

# Regular Council Agenda for Monday, May 10, 2021 at 1:00 p.m. to be held electronically via Council Chambers, Town Office at 4512 – 46 Street, Olds, AB

As of March 27, 2020 the *Meeting Procedures (COVID-19 Suppression) Regulation* was enacted to assist local municipal governments meet *Municipal Government Act* legislative requirements for holding Council meetings.

This Regular Council Meeting will be conducted through electronic communications and will be held without the public body present at meeting location and is being electronically communicated through ZOOM MEETINGS. The PUBLIC will have opportunity to HEAR the meeting by calling this number 1 587 328 1099 (within Canada) and when prompted enter the Meeting ID 337 948 8245 and then Password 943170 to listen in to the live meeting.

TO JOIN THE TOWN OF OLDS ZOOM MEETING

https://us02web.zoom.us/j/3379488245?pwd=WmhhUGUrcmlLckZyRzNwL2NjYncvUT09

#### 1. CALL TO ORDER

#### A.) ADDED ITEM(s)

# **B.) ADOPTION OF THE AGENDA**

#### 2. ADOPTION OF PREVIOUS MINUTES

Pages 3-10 2A) Regular Council Meeting Minutes - April 26, 2021

#### 3. PRESENTATION AND DELEGATIONS

Page 11 3A) Emergency Management Agency – COVID Verbal Update Pages 12-15 3B) National Indigenous Peoples Day Planning Committee

Proclamation: National Indigenous Peoples Day on June 21, 2021

Pages 16-18 3C) Fair Trade Committee

Proclamation: Fair Trade Month

#### 4. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS

#### 5. BYLAWS

Pages 19-21 5A) Bylaw 2021-08 Road Closure – Reschedule Public Hearing
Pages 22-28 5B) Bylaw 2021-11 Public Art Advisory Committee (Establishment)

#### 6. NEW BUSINESS

Page 29	6A)	CAO Annual Evaluation
Pages 30-33	6B)	Proclamation: Public Works Week May 16-22, 2021
Pages 34-36	6C)	Proclamation: Seniors Week June 7-13, 2021
Pages 37-40	6D)	Proclamation: Recreation and Parks Month June
Pages 41-44	6E)	Capital Project Update

Pages 45-48 6F) Wastewater Consumption Winter Averaging

Page 49 6G) Naming of New Town Facility

#### 7. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES

#### 8. QUARTERLY FINANCIAL POSITION UPDATE

#### 9. CORRESPONDENCE AND INFORMATION

Pages 50-62 9A) Correspondence and Information

#### 10. ADJOURNMENT

#### **PUBLIC INFORMATION:**

<u>Media Scrum:</u> any questions arising from the <u>media</u> can be sent to our 'Communications Coordinator" at <u>communications@olds.ca</u> and they will be forwarded on to the person addressed.

# **CLOSED SESSION INFORMATION:**

When Council goes into a **CLOSED SESSION**, meeting attendees have two options for continued participation in the virtual Council meeting:

- 1) You may click on the 'leave meeting' button and leave the meeting and then watch our Town of Olds Website and Facebook pages for <u>LIVE Updates</u> as to when Council will return. Administration will post when the meeting will reconvene and the meeting attendees are able to re-join the virtual meeting at that time; or you may
- 2) Stay online in the virtual meeting platform, and Administration will move all meeting attendees into the meeting 'waiting room', while Council is in their CLOSED SESSION. Once Council has returned, all meeting attendees in the 'waiting room' will be brought back into the open meeting forum.

For a member of the public to speak to Council during a Council meeting, the item for discussion must fall under either one of the two excerpts noted below, as per the Town of Olds Procedural Bylaw.

#### Queries to Council during Council Meetings:

Excerpts from Town of Olds Procedural Bylaw

# **Conduct of Meetings**

4. The Mayor or other presiding Chair may, upon request of a member of Council, authorize a person in the public gallery to address Council, but only on the topic being debated at that time in the meeting and with time limits specified by the Mayor or other presiding officers.

#### **Delegations**

4. Delegations who have not submitted a written letter may be granted by the Mayor or other presiding officer a brief opportunity to outline the matter they wish to present to Council, and following that outline, the Mayor or other presiding officer shall determine if the delegation is to be granted time to present the matter outlined.

Queries to Council can be sent via email during the Council meeting to legislative@olds.ca



Request for Decision

# **Adoption of Meeting Minutes**

May 10, 2021

#### RECOMMENDATION

That the minutes from the April 26, 2021, 1:00 p.m., Regular Council meeting be adopted as presented.

#### STRATEGIC ALIGNMENT

The Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made. The Town of Olds is committed to transparent and inclusive processes that are responsive and accountable.

#### LEGISLATIVE AUTHORITY

# Municipal Government Act Division 9, Part 6, Section 208(1)

The chief administrative officer must ensure that

- (a) minutes of each council meeting
  - (i) are recorded in the English language without note or comment,
  - (ii) include the names of the councillors present at the council meeting,
  - (iii) are given to council for adoption at a subsequent council meeting, and
  - (iv) are recorded in the manner and to the extent required under section 230(6) when a public hearing is held;

# Town of Olds Procedural Bylaw 2020-15.

#### **BACKGROUND**

The purpose of this RFD is to adopt the previous minutes of Council as described in the Municipal Government Act and the Town of Olds Procedural Bylaw.

#### **RISK/CONSEQUENCES**

- 1. By not approving the previous meetings minutes, Council would then not approve the decisions they made, as recorded and no motion would be actioned by administration.
- 2. The minutes of the Council meetings can be adopted as amended; Council would need to be specific in an amendment to the recording of the previous meetings minutes.

# FINANCIAL CONSIDERATIONS - N/A

#### **ATTACHMENTS**

1. Prior to Adoption: Regular Council meeting minutes of April 26, 2021.

Author:	Marcie McKinnon Legislative Clerk	Date: May 5, 2021
CAO Signature:	Michael Merritt Electronically Approved	Date: May 5, 2021

Minutes of the Town of Olds Regular and Closed Council meeting conducted electronically through ZOOM Meetings on Monday, April 26, 2021 at 1:00 p.m. in the Council Chambers, at the Town Municipal Office.

As of March 27, 2020 the *Meeting Procedures (COVID-19 Suppression) Regulation* was enacted to assist local municipal governments meet *Municipal Government Act* legislative requirements for holding Council meetings. The PUBLIC had the opportunity to <u>HEAR</u> the meeting by calling this number 1 587 328 1099 (within Canada) and when prompted enter the Meeting ID 337 948 8245 and then Password 943170 to listen in to the live meeting.

#### PRESENT - ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka (From Chambers.)

Councillor Debbie Bennett, Councillor Wanda Blatz, Councillor Mary Jane Harper, Councillor Mary Anne Overwater, Councillor Heather Ryan and Councillor Mitch Thomson participated virtually.

#### **ABSENT- ELECTED OFFICIALS:**

# Participating virtually in the Regular meeting of Council – STAFF:

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, Director of Community Services; Sheena Linderman, Director of Finance; Scott Chant, Director of Operations; Justin Andrew, Director of Protective Services; Monica Leatherdale, Communications Coordinator and Marcie McKinnon, Legislative Clerk.

#### 1. CALL TO ORDER

Mayor Muzychka called the meeting to order at 1:01 p.m.

#### A.) ADDED ITEM(s)

None

#### **B.) ADOPTION OF THE AGENDA**

Moved by Councillor Harper, "to accept the Council agenda for the Monday, April 26, 2021 regular council meeting, as circulated."

Motion Carried 21-146

#### 2. ADOPTION OF PREVIOUS MINUTES

#### 2A) Regular Council Meeting Minutes – April 12, 2021

Moved by Councillor Bennett, "to accept the Regular Council Meeting Minutes – April 12, 2021, as presented."

Motion Carried 21-147

# 3. PRESENTATION AND DELEGATIONS

#### 3A) Delegation-AVAIL LLP - 2020 Audited Financial Statements

Mr. Darren Adamson, from Avail LLP presented the 2020 Audited Financial Statements as contained in the agenda package.

Council discussion ensued.

Councillor Overwater left the meeting at 1:30 p.m. Councillor Overwater rejoined the meeting at 1:32 p.m.

Moved by Councillor Ryan, "that Council move to closed session in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under FOIP

Section 25 at 1:32 p.m. with CAO Merritt, Director Linderman and Darren Adamson from Avail Chartered Professional Accountants to remain in attendance."

Motion Carried 21-148

Mayor Muzychka explained the process to the meeting participants for when Council moves in and out of the Closed Session.

Staff members Directors Wagstaff, Chant and Andrew, Monica Leatherdale and Marcie McKinnon along with the public participants were moved to the waiting room of the meeting platform at 1:34 p.m.

Moved by Councillor Harper, "that the meeting reconvene to the regular Council meeting at p.m."

Motion Carried 21-149

Mayor Muzychka recessed the meeting at 2:00 p.m.

Mayor Muzychka reconvened the meeting at 2:10 p.m.

Administration moved staff and the public from waiting room back to the meeting at 2:10 p.m.

Director Linderman spoke on accumulated surplus, administration suggests to top up the fund to match policy (3% of tax revenues) 2020 Tax revenues were \$9,813,008 this will bring the fund to \$294,390.

Moved by Councillor Harper, "that the Town of Olds 2020 Audited Financial Statements and the 2020 Province of Alberta Financial Information Return be approved as presented." <u>Motion Carried 21-150</u>

Moved by Councillor Ryan, "that \$9,468 of the 2020 surplus be moved from unrestricted surplus to the Tax Stabilization fund.

Motion Carried 21-151

Moved by Councillor Blatz, "that \$200,000 of the 2020 surplus be moved from unrestricted surplus to the general operating fund.

Motion Carried 21-152

# 3B) Delegation-Hope 4 MVC Kids Update & Sponsorship Request

Mrs. Lisa Nicholson, Founder of Hope 4 MVC Kids Society participated online and provided Council with an update on where the society is at today and spoke on fundraiser events.

Moved by Councillor Bennett, "that Council thank the Mrs. Nicholson and receive the Hope 4 MVC Kids Society presentation for information. "
Motion Carried 21-153

Mrs. Nicholson fielded questions from Council.

Moved by Councillor Blatz, "that Council approve a donation of \$250.00 to the Hope 4 MVC Kids Society."

Motion Carried 21-154

Moved by Councillor Thomson, "that Council direct Administration to provide silent auction item(s) or door prize of an approximate total value of \$125 for the November 2021 Hope 4 MVC

Kids Society fundraiser Dinner." Motion Carried 21-155

# 3C) Delegation-Olds and District Hospice Society - Virtual Hike Proclamation: Hospice Palliative Care Week May 3-9

Mrs. Charlene Schramm, Board Member with Olds and District Hospice Society participated online and provide Council with an annual update and spoke of the virtual hike being held on May 2nd in conjunction with the Hospice Palliative Care Week May 2-8, 2021.

Moved by Councillor Overwater, "that May 2-8, 2021 be declared "Hospice Palliative Care Week", in the Town of Olds."

Motion Carried 21-156

# 3D) Delegation-Emergency Management Agency – COVID Update Proclamation 'Emergency Preparedness Week' (May 2 – 8)

Acting Director of Emergency Management, Mrs. Jennifer Lutz gave presentation to Council and provided a COVID update on the local status of the pandemic.

Moved by Councillor Blatz, "that Council accept the Emergency Management presentation on COVID-19 as information."

Council discussion ensued.

# Motion Carried 21-157

Moved by Councillor Blatz, "that Sunday May 2, 2021 to Saturday May 8, 2021 be proclaimed as Emergency Preparedness Week in the Town of Olds."

<u>Motion Carried 21-158</u>

#### 4. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS

None

#### 5. BYLAWS

# 5A) Bylaw 2021-02 Land Use Bylaw 01-23 Amendment – Chicken Coops

CAO Merritt spoke on the process the Land Use Bylaw (LUB) 01-23 Amendment has gone through to bring it forward to Council today.

Mrs. Natasha Wright, Parkland Community Planning Services participated online and spoke to the proposed amendments to the LUB, as follows;

The first is, prior to an application for a Chicken Coop being decided upon, the Development Officer shall send a notice by mail to all assessed property owners of adjacent land. The notice shall be sent at least fourteen (14) days prior to the Municipal Planning Commission meeting date to decide upon the application and must include the date of the Municipal Planning Commission meeting, in order for landowners to submit written comments and/or attend the meeting. The Development Officer shall present all comments received to the Municipal Planning Commission for consideration.

The second is to address the "grandfathering" of the existing structures, giving them time to come into compliance.

All new Chicken Coop structures constructed on or after April 27, 2021 must meet the development standards outlined in Section 6(19). Chicken Coop type structures that are

existing as of April 26, 2021, shall have until January 1, 2023 to meet the development standards of Section 6(19), or be removed.

Moved by Councillor Ryan, "that bylaw number 2021-02 to amend the Land Use Bylaw, as amended, be given third reading."

Council discussion ensued.

#### Motion Carried 21-159

# 5B) Bylaw 2021-04 Community Standards Bylaw 2015-08 Amendment

Director Wagstaff spoke on the proposed amendments being presented to Council today.

Moved by Councillor Blatz, "that Bylaw 2021-04 Community Standards Amendment Bylaw be given third reading."

Moved by Councillor Harper, "that the maximum number of urban hen licences that may be issued be one urban hen licence per 500 persons, based on the population of the Town of Olds as determined in the most recent municipal census."

Motion Defeated 21-160

Councillor Blatz noted a housekeeping issue on Part 6 of the table of contents needs updated. Director Wagstaff will amend accordingly.

Council voted on the motion on the floor. Motion Carried 21- 161

# 5C) Bylaw 2021-07 2021 Property Tax and Supplementary Property Tax

Director Linderman spoke to the 2021 Property Tax and Supplementary Property Tax Bylaw 2021-07, being presented to Council.

Moved by Councillor Overwater, "that Tax Rate Bylaw 2021-07 is given first reading." Motion Carried 21-162

Moved by Councillor Ryan, "that Tax Rate Bylaw 2021-07 is given second reading." Motion Carried 21-163

Moved by Councillor Thomson, "that Council give unanimous consent for presentation of the third reading of Tax Rate Bylaw 2021-07."

Motion Carried 21-164

Moved by Councillor Bennett, "that Tax Rate Bylaw 2021-07 is given third and final reading."

Motion Carried 21-165

#### 6. **NEW BUSINESS**

# 6A) Final Update to Council on the 'Report to Council'

Legislative Clerk, Marcie McKinnon provided a final update to Council on the July 13, 2020 Report to Council, as contained in the agenda package.

Moved by Councillor Blatz, "that Council accept Administration's final update on the 'July 13, 2020, Report to Council' as contained in the request for decision, for information."

Council discussion ensued.

Councillor Blatz "called the question to her motion on the floor". Motion Carried 21-166

Council voted on the motion on the floor.

Motion Carried 21- 167

Moved by Councillor Overwater, "that Council accept the Election Commissioner's - Notice of Investigation Outcome correspondence dated April 13, 2021, which concludes the investigation."

Motion Carried 21-168

# 6B) Proclamation 'National Nursing Week' (May 10 – 16)

Director Wagstaff spoke on the proclamation before council to support the front line health care workers in all they are doing.

Moved by Councillor Blatz, "that the week of May 10-16, 2021, be proclaimed as National Nursing Week in the Town of Olds."

Motion Carried 21-169

# 7. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES

# 7A) Reports from Council, Boards and Committees

Moved by Councillor Ryan, "that the reports from Council, Authorities, Boards, Committees and Commissions ending April 26, 2021, be received for information."

Councillor Ryan – provided written report electronically to council, and spoke on virtually attending the Seniors' Conference with Mountain View Seniors Housing and a Town Hall with Alberta Health Services.

Councillor Blatz – provided written report electronically to council, nothing further to add at this time

Councillor Bennett – provided report that was included in the agenda package, nothing further to add at this time.

Councillor Thomson – virtually participated in the Council Ad Hoc Committee Code of Conduct Review meetings, regular and policy & priority council meetings, AUMA Spring Leaders Caucus, Mountain View Recreational Master Plan meeting, the Age Friendly workshop and Municipal Planning Commission meeting.

Councillor Harper attended many of the mentioned meetings, also attended the Annual General Meeting of the Mountain View Regional Water Services Commission, and she attended the Olds & District Chamber of Commerce Strategic Planning Session and Board Meeting.

Councillor Overwater – spoke on participating in many of the already mentioned meetings such as the Age Friendly session, Southern Alberta Energy from Waste Association meeting, the Mountain View Recreational Master Plan meeting, the AGM of the Mountain View Regional Water Services Commission, the AUMA Spring Leaders Caucus and the Municipal Planning

Commission meeting, The Brownlee Synergy - trail blazing women session, and spoke of being a Judge at the Air Cadets Public Speaking Contest, she also attended the Alberta Association of Policy Governance Conference and the Mountain View Regional Waste Management Services Commission Meeting.

Mayor Muzychka spoke to the very busy month he and Council have had, he also attended many of the already mentioned events. The Mayor thanked the Town of Olds Staff, Alberta Health Services and Government of Alberta for the quick work for patio approvals. The Mayor also thanked all those who helped address and correct the Railway crossing on Highway 27 and Town administration continues to work with CP Rail to correct the situation.

#### Motion Carried 21-170

#### 8. QUARTERLY FINANCIAL POSITION UPDATE

#### 9. CORRESPONDENCE AND INFORMATION

#### 9A) Correspondence and Information

CAO Merritt spoke on the correspondence and information as contained in the agenda package.

Moved by Councillor Blatz, "that the Correspondence and Information Report ending April 26, 2021 be received for information."

Motion Carried 21-171

#### **CLOSED SESSION**

#### FOIP Section 16 – Disclosure harmful to business interests of a third party

Mayor Muzychka explained the process to the meeting participants for when Council moves in and out of the Closed Session.

Moved by Councillor Harper "that Council move to closed session in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under FOIP Section 16 Disclosure harmful to business interests of a third party at 4:20 p.m. with CAO Merritt and Directors Wagstaff, Linderman, Chant and Andrew along with Legislative Clerk, Marcie McKinnon to remain in attendance."

Motion Carried 21-172

Staff and the general public were moved to the waiting room of the meeting platform at 4:20 p.m.

Moved by Councillor Blatz, "that the meeting reconvene to the regular Council meeting at 4:31 p.m."

Motion Carried 21-173

Mayor Muzychka recessed the meeting at 4:31 p.m. Mayor Muzychka reconvened the meeting at 4:40 p.m.

Administration moved the public from the waiting room back to the meeting at 4:40 p.m.

#### RISE AND REPORT

Moved by Councillor Thomson "that Council direct the Mayor and Chief Administrative Officer to finalize and sign an Agreement with the Mountain View Emergency Shelter Society to enter into

a long-term lease as an option for the Society to lease from the Town the north-eastern portion of the lands with the municipal address of 5001 52 Street."

Motion Carried 21-174

Councillor Ryan updated Council with an AHS update on Seniors' Housing regarding relaxed restrictions at seniors facilities. See the AHS report for more details.

10. ADJOURNMENT	
Moved by Councillor Overwater, "that this me	eting be adjourned at 4:43 p.m."
Motion Carried 21-175	
Michael Muzychka,	Michael Merritt,
Mayor	Chief Administrative Officer
,	
These minutes were approved on the tenth d	lay of May, 2021.
PLEASE NOTE: Live streaming of Town of Olds Council mee	eting began in October of 2020. To watch recordings of council
meetings please visit the Town of Olds – YouTube Channel.	· ·



Request for Decision

**COVID-19 Verbal Update** 

May 10, 2021

#### RECOMMENDATION

That Council accept the Emergency Managements verbal update on COVID-19 as information.

#### STRATEGIC ALIGNMENT

The Town of Olds will provide the necessary resources to ensure a safe, secure and healthy community. The Town of Olds is committed to transparent and inclusive processes that are responsive and accountable. The Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made.

#### LEGISLATIVE AUTHORITY

The Emergency Management Act, the Local Authority Emergency Management Regulation and Bylaw 2019-15 Municipal Emergency Management, provides the legislative framework for local and provincial management of emergencies and disasters. The Local Authority Emergency Management Regulation 3.(2)(e) Incident Command System (ICS) will be used to support all Emergency Management responses.

#### **BACKGROUND**

Town of Olds Deputy Director of Emergency Management, Jennifer Lutz will provide an update and the current status of the COVID-19 situation in Olds.

## **RISK/CONSEQUENCES**

1. Council can make another recommendation being specific in what it wishes to direct as an alternate follow up.

FINANCIAL CONSIDERATIONS - Not known at this time.

# ATTACHMENTS - n/a

Prepared By:	Marcie McKinnon	Date: May 7, 2021
CAO Signature:	Michael Merritt	Date: May 7, 2021

Town of Olds Regular Council Meeting Monday, May 10, 2021



Request for Decision

**Proclamation: National Indigenous Peoples Day** 

May 10, 2021

#### RECOMMENDATION

That Council thank the National Indigenous Peoples Day Planning Committee for their presentation and the ongoing work of the volunteers of the National Indigenous Peoples Day Planning Committee be acknowledged with thanks.

That June 21, 2021, be recognized as National Indigenous Peoples Day in the Town of Olds.

#### **BACKGROUND**

June 21 is National Indigenous Peoples Day. This is a day for all Canadians to recognize and celebrate the unique heritage, diverse cultures and outstanding contributions of First Nations, Inuit and Métis peoples. The Canadian Constitution recognizes these three groups as Indigenous Peoples.

Although these groups share many similarities, they each have their own distinct heritage, language, cultural practices and spiritual beliefs.

In cooperation with Indigenous Peoples' national organizations, the Government of Canada designated June 21 National Indigenous Peoples Day, a celebration of Indigenous Peoples' culture and heritage. This date was chosen because it corresponds to the summer solstice, the longest day of the year, and because for generations, many Indigenous Peoples' groups have celebrated their culture and heritage at this time of year. June is also National Indigenous History Month. This started in 2009 with the passing of a unanimous motion in the House of Commons.

A committee comprised of local volunteers formed in 2016 to plan and coordinate an event to celebrate National Aboriginal Day in Olds in 2017. The Committee is now aligned with the Mountain View Moccasin House. Planning is underway for the 5<sup>th</sup> Annual National Indigenous Peoples Day in Olds with a virtual event set for June 21, 2021. The Planning committee is requesting that Town Council proclaim June 21, 2021, as National Indigenous Peoples Day in Olds.

The request for proclamation meets the criteria established in Policy 114C Proclamations.

#### **ALTERNATIVE OPTIONS**

- 1. Council can receive the request for information thereby not making the declaration.
- 2. Council can make another recommendation being specific in what it wishes to direct as an alternate follow up.

#### **ATTACHMENTS**

- 1. Correspondence from the National Indigenous Peoples Day Planning Committee
- 2. Proclamation

Submitted By:	Michelle Jorgensen, Heritage Advisor	Date: May 3, 2021
Director Signature:	Doug Wagstaff electronic approval	Date: May 3, 2021
CAO Signature:	Michael Merritt	Date: May 6, 2021



Attention: Mayor Michael Muzychka and Olds Town Council

Dear Mayor Muzychka:

# Re: Request for Proclamation of National Indigenous Peoples Day in Olds June 21, 2021

Five years ago, a grass-roots group of volunteers and Elders from the community of Olds and region came together to celebrate National Indigenous Peoples Day with an amazing community event. Enthusiasm for Indigenous cultural celebrations has blossomed in the community from a single event to many on-going activities. These activities celebrate the culture and heritage of First Nations, Métis and Inuit peoples in the area and beyond. Some of our efforts to support cultural learning also include facilitating Blanket Exercises and convening Circles for Reconciliation. Our efforts to engage the community throughout the year have been supported by the Town of Olds, Olds College, Olds Institute, Olds United Church, other organizations, local businesses and volunteers.

As we plan this year's National Indigenous Peoples Day activities our world is still under the threat of Covid-19. We recognize that we will likely be constrained by safety protocols in place around events and people gathering for some time yet. With that in mind, we have decided to share and celebrate Indigenous culture through a virtual platform. We anticipate this will allow us to reach a wide audience while keeping people safe. A virtual event will also be more accessible for school students to enjoy as well as people from beyond our immediate community.

On Monday, June 21, 2021, we will launch our virtual event with learning opportunities and entertainment in celebration of National Indigenous Peoples Day in Olds. These videos will also be available for viewing afterwards. We are still fundraising for our event but as a standing committee of Mountain View Moccasin House Society as of April 2020, we are now able to offer charitable donation receipts. Please see our budget enclosed for more information.

We are writing to sincerely thank you for your support, encouragement, and assistance from the very beginning. We would also like to request that June 21, 2021 be proclaimed once again as National Indigenous Peoples Day in the Town of Olds.

Thank you for your commitment to our community.

Sincerely.

John Sinclair, Chair (403) 438-0338

Olds Indigenous Connections /

National Indigenous Peoples Day Planning Committee

Enclosure

Debbie Collins, Co-Chair (403) 828-7011 Mountain View Moccasin House Society

PO Box 4232, Olds, AB, T4H 1P8

William



	100			
Item	Description	Cost	Olds Budget	Other
Morning Prayer	Elder Bergum	\$250		\$250
MC	Elder Sinclair	\$250		\$250
Goota? and Sorenson Family	Inuit Teachings	\$500	\$500	
Fiddler	Metis Jigging	\$500	\$500	
Metis Dancers		\$400	\$300	
Metis Teachings		\$500	\$500	
Singers	Powwow	\$800	\$800	
Dancers	7 Styles	\$1,400	\$1,400	
Video Editing	Editing	6000	2000	
Nature Medicine Walk	Video	250		250
Streaming Fee	Social Media	150		
Total		\$10,750		
Revenue	Request	Actual		
Town of Olds		5000		
Metis Nation of Alberta	1000			
Old's United Church (Chic & Billie Miller)	1000			
Olds Institute	1500			
Chinook's Edge School Division	750			
Olds College	1500			
	5750	5000	10750	



# OFFICE OF THE MAYOR

# **PROCLAMATION**

"National Indigenous Peoples Day"
June 21, 2021

WHEREAS: the Constitution of Canada recognizes the existing rights of Indigenous

Peoples in Canada;

**WHEREAS:** Indigenous Peoples in Canada have made and continue to make valuable

contributions to Canadian society and it is considered appropriate that there be, in each year, a day to mark and celebrate these contributions and to recognize the different cultures of Indigenous Peoples in Canada;

**WHEREAS:** in cooperation with Indigenous organizations, the Government of Canada

chose June 21, the summer solstice, for National Aboriginal Day, now

known as National Indigenous Peoples Day. For generations,

many Indigenous peoples and communities have celebrated their culture and heritage on or near this day due to the significance of the summer

solstice as the longest day of the year;

**AND WHEREAS:** this is a day for all Canadians to recognize and celebrate the unique

heritage, diverse cultures and outstanding contributions of First

Nations, Inuit and Métis peoples;

**THEREFORE:** Olds Town Council, Olds, Alberta, does hereby proclaim Monday, June

21, 2021 as "National Indigenous Peoples Day" in the Town of Olds.

Signed the 10<sup>th</sup> day of May 2021

His Worship Mayor Michael Muzychka



Request for Decision

#### **Fair Trade Month Proclamation**

May 10, 2021

#### RECOMMENDATION

That May 2021 be proclaimed as "Fair Trade Month" in the Town of Olds.

#### STRATEGIC ALIGNMENT

In Councils Strategic Plan for the 2017-2021 term, focus area one is Good Governance. The goal for this area is: "The Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made."

#### LEGISLATIVE AUTHORITY

As stated in the Municipal Government Act, Part 1, Section 3, the purposes of a municipality are to: (a) provide good government, (a.1) foster the well-being of the environment, (b) provide services, facilities or other things that, in the opinion of council, are necessary or desirable for all or a part of the municipality, (c) develop and maintain safe and viable communities, and (d) work collaboratively with neighbouring municipalities to plan, deliver and fund intermunicipal services.

#### **BACKGROUND**

Fairtrade is a global movement with a strong and active presence in Canada, represented by Fairtrade Canada. Fairtrade is a movement for change that works directly with businesses, consumers and campaigners to make trade fair for farmers and workers. The international Fairtrade system represents the world's largest and most recognized fair trade system. They are a global organization working to secure a better deal for farmers and workers.

A world where trade justice and sustainable development principles are practiced globally, thereby moving world farmers and workers from a position of vulnerability to security and economic self-sufficiency.

Fairtrade Canada's Mission - To support the principles of trade justice and sustainable development by:

- Increasing the sales of Fairtrade certified products in Canada
- Maximizing the benefits of Fairtrade to farmers and workers
- Supporting the work of others to advance our vision

Values - We are committed to working with these values as our guiding force:

- People First: Everything we do is based on promoting the dignity and wellbeing of people - farmers and workers, licensees, retailers, and importers, consumers, volunteers, staff, members and board.
- **Excellence:** We are committed to delivering professional, high-quality service. We are dedicated to continually improving and innovating.
- **Integrity:** We are honest, ethical, and transparent; we are accountable to our stakeholders.
- **Respect:** We respect diverse perspectives and value dialogue. We collaborate with people who share our goals and find strength in teamwork.
- Passion: The spirit we bring to our work and our mission is one of positivity, energy and enthusiasm.

Fairtrade Month is the biggest time of year where leaders, businesses, schools and many others celebrate everything Fairtrade from all products to the farmers and workers that we work with.

#### **RISK/CONSEQUENCES**

- 1. Receive this request as information only, thus not making the proclamation.
- 2. Make another recommendation being specific in what Council wishes to direct as an alternate follow up.

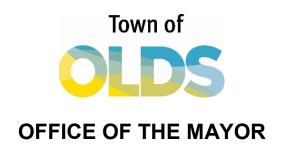
# **FINANCIAL CONSIDERATIONS**

n/a

#### **ATTACHMENTS**

1. Fair Trade Month Proclamation

Author:	Kelly Lloyd, Coordinator of Strategic Affairs	Date: May 5, 2021
CAO Signature:	Michael Merritt	Date: May 6, 2021



# **PROCLAMATION**

#### "FAIR TRADE MONTH"

May 2021



WHEREAS, the month of May is recognized as Fair Trade Month; and

**WHEREAS**, Olds is a Fair Trade Town – Alberta's first - as designated by Fair Trade Canada and the Canadian Fair Trade Network.

**WHEREAS,** fair trade is a way of doing business with producers in the global south that ensures a living wage, respect for the environment and no child exploitation. Healthy economic and community development are also realized.

**WHEREAS** May is the opportunity to come together to celebrate and demand fair deals for the producers who grow what we cannot – coffee, chocolate, spices etc. By choosing products with the Fairtrade Mark this May, we are supporting companies who work with farmers in the Global South, in order for their communities to grow and develop.

**NOW THEREFORE**, Olds Town Council, Olds, Alberta, do hereby proclaim **the month of May** as "Fair Trade Month" in the Town of Olds, Alberta and call upon all citizens to join thousands of Canadians from coast to coast and choose products that change lives!

His Worship,
Mayor Michael Muzychka



Request for Decision

Bylaw No. 2021-08 Road Closure Bylaw

May 10, 2021

#### RECOMMENDATION

That Council reschedule the date, time and place for a Public Hearing on Bylaw 2021-08 and set it for Tuesday, May 25, 2021 at 1:00 p.m., to be held virtually through the Council Chambers as the date, time and place for a Public Hearing on Bylaw No. 2021-08.

#### STRATEGIC ALIGNMENT

In Council's Strategic Plan for the 2017-2021, focus area one is Good Governance. The goal for this area is: "The Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made."

#### LEGISLATIVE AUTHORITY

1. Municipal Government Act – Chapter M-26, Part 3, Division 2 Section 22 no road...may be closed except by bylaw...bylaw closing a road must be advertised...has no effect unless it is approved by the Minister of Transportation before the bylaw receives second reading...a person who claims to be affected prejudicially by the bylaw or that person's agent must be given an opportunity to be heard by the council.

#### **BACKGROUND**

Bylaw No. 2021-08 proposes to close a portion of the street on the north side of 46 Street (Highway 27) at 57 Avenue, as shown outlined in red on the air photo. The closure of this portion of street is being proposed in order to accommodate the development of Lot 1, Block 8, Plan 2183 JK (The Brick) directly to the north, and to obtain service road dedication along the lane.

Council gave first reading to Bylaw No. 2021-08 on April 12, 2021 and set Monday May 10, 2021 at 1:00 pm as the date and time for the public hearing.

The Municipal Government Act requires that public hearings must be advertised for two consecutive weeks, the required advertisements in The Albertan did not occur. To meet the MGA requirements, the public hearing date will need to be rescheduled.







Administration is proposing Tuesday May 25, 2021 as a new date for a public hearing on Bylaw No. 2021-08. A revised notice has been placed in The Albertan for the weeks of May 11 and May 18, which will meet the *MGA* requirements. In addition, new notices will be sent to all adjacent landowners notifying them of the revised public hearing date.

#### **RISK/CONSEQUENCES**

- 1. Request more information from Administration prior to rescheduling the public hearing for Bylaw No. 2021-08.
- 2. Council may choose not to proceed with the road closure by not holding a public hearing for Bylaw No. 2021-08.

If the road closure bylaw does not proceed, the land swap required to obtain the rear service road cannot be completed. In addition, the landowners expansion plans for the site will be impeded.

# FINANCIAL CONSIDERATIONS

N/A

# **ATTACHMENTS**

**1.** Bylaw No. 2021-08

Author: Natasha Wright, Plann	Date: May 5, 2021	
Director Signature: Scott Chant		Date: May 6, 2021
CAO Signature:	Michael Merritt	Date: May 6, 2021



Request for Decision

Public Art Advisory Committee (PAAC) Bylaw No. 2021-11

May 10, 2021

#### RECOMMENDATION

That Public Art Advisory Committee Bylaw No. 2021-11 is given first reading;

That Public Art Advisory Committee Bylaw No. 2021-01 is given second reading;

That Council give unanimous consent for presentation of the third reading of Public Art Advisory Committee Bylaw No. 2021-11; and

That Public Art Advisory Committee Bylaw No. 2021-11 is given third and final reading.

#### STRATEGIC ALIGNMENT

In Council's Strategic Plan for the 2017-2021, focus area one is Good Governance. The goal for this area is: "The Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made."

#### LEGISLATIVE AUTHORITY

1. *Municipal Government Act* –Section 145, a council may pass bylaws in relation to the establishment and functions of council committees and other bodies; and to procedures to be followed by council, council committees and other bodies established by the council.

# **BACKGROUND**

Council Policy 120C approved in January created a committee under the authority of the CAO. May 27, 2019, Council appointed two Elected Officials as Council representatives on the Public Art Advisory Committee (PAAC). Following an open recruitment process, on June 25, 2019, Administration appointed Public Members to PAAC. After a nearly a year of operating Council requested PAAC be a Council appointed Committee and align its appointment with that of other Council appointed Committees. Following another open recruitment process, at the October 26, 2020, Organizational Meeting Council approved both Council Member and Public Member appointments. A majority of the Public Members were reappointed. Previously as an Administration appointed function PAAC operated under a Terms of Reference, the proposed Bylaw will replace the Terms of Reference and provide consistency with other Council appointed Committees to be governed by a Bylaw. The PAAC Bylaw was structured similar to the FCSS Bylaw.

# **RISK/CONSEQUENCES**

- 1. Council may recommend changes or amendments to the proposed bylaw.
- 2. Council may provide direction to Administration on changes to the proposed bylaw with the amended bylaw coming before Council for readings at a later date.
- 3. Council may table or defeat the bylaw.

# **FINANCIAL CONSIDERATIONS**

N/A

# **ATTACHMENTS**

**1.** Bylaw No. 2021-11

Author: Terri Sperle, Grants Coordinator		Date: May 6, 2021
Director Signature:		Date:
CAO Signature:	Michael Merritt	Date: May 7, 2021

#### TOWN OF OLDS BYLAW NO. 2021-11

#### A BYLAW TO ESTABLISH AN ADVISORY BODY ON "PUBLIC ART"

**WHEREAS**, pursuant to section 145 of the *Municipal Government Act*, a council may pass bylaws in relation to the establishment and functions of council committees and other bodies; and to procedures to be followed by council, council committees and other bodies established by the council;

**AND WHEREAS**, Town of Olds Elected Officials have deemed it important that a Council Committee be established to advise on the spending of the Public Art fund and wish to establish a Public Arts Advisory Committee;

**NOW THEREFORE** the Council of the Town of Olds, in the Province of Alberta, duly assembled, enacts as follow:

#### 1. TITLE

1.1. This Bylaw may be referred to as the "Public Arts Advisory Committee Bylaw" or "PAAC Bylaw".

#### 2. DEFINITIONS

2.1. In this Bylaw, words have the meanings set out in the Act, except that:

**Act** means the Municipal Government Act, R.S.A. 2000, c. M-26 and associated regulations, as amended:

**Administration** means the administrative and operational arm of the Municipality, comprised of the various departments and business units and including all employees who operate under the leadership and supervision of the Chief Administrative Officer;

**Chief Administrative Officer (CAO)** means the chief administrative officer of the Municipality, or their delegate, who as per the Municipal Government Act, is the only employee of council;

**Committee** means the Town of Olds Public Arts Advisory Committee.

**FOIP** means the Freedom of Information and Protection of Privacy Act, R.S.A. 2000, c. F-25, any associated regulations, and any amendments thereto;

**Member** means a person of the Public Arts Advisory Committee created by the Town Council under the Municipal Government Act;

**Councilor** means a member of Council duly elected in the Town of Olds and who continues to hold office, including the chief elected official;

Municipality means the municipal corporation of the Town of Olds;

**Public-at-Large** means a Member of the Public Arts Advisory Committee who has been appointed to the committee by Town of Olds Council but who is not a Town of Olds Council Member or a Town of Olds employee;

**Town** means the Town of Olds.

#### 3. ESTABLISHMENT

3.1. The Public Arts Advisory Committee Bylaw is hereby established to provide expert and community input on Public Art for the Town of Olds. The Committee may provide recommendations and advice to Town Council and/or Administration on policies, guidelines, plans and issues as they relate to Public Art. The Committee may have the authority to make decisions on the selection of Public Art based on the criteria in desired outcome standards and other specific criteria that may be additionally outlined by Town Administration and/or Town Council.

#### 4. TERM

- 4.1. Member appointments shall be a two-year term, appointed at the Organizational Meeting, and commencing November 1, notwithstanding Section 4.4.
- 4.2. Each Member of the Committee shall be appointed for a term specified by resolution of Council.
- 4.3. Notwithstanding Section 4.2, a person may be reappointed to the Committee upon the expiration of that person's term.
- 4.4. In the event of a vacancy, Council may appoint by resolution a new Member to serve for the remainder of the vacating Member's term.

#### 5. MEMBERSHIP

- 5.1. The membership to the Committee shall include a minimum of five (5) and a maximum of seven (7) representatives as appointed by Council, and an Administration representative (1):
  - a. Three (3) to Five (5) Public Members as appointed by Council;
  - b. Two (2) Councilors as appointed by Council; and
  - c. Town staff liaison (1) assigned by the CAO (non-voting member excluded from membership appointment).
- 5.2. If a Member misses three (3) consecutive meetings without the authorization of the Committee, the person is disqualified and the position becomes vacant, otherwise, a member of the Committee shall not be discharged without cause.
- 5.3. In the event of absence of inability of the Chair to preside at a Committee meeting, the Vice-Chair shall preside, and in the event of the absence or inability of both the Chair and Vice-Chair to preside at a meeting of the Committee, the members present in constituting a quorum shall elect one of its members to act as Chair for that meeting.

# 6. MEETINGS

6.1. PACC shall meet a minimum of three times per year to discuss the Town of Olds strategy regarding Pubic Art including agenda items as required: Organizational meeting November; March; and June.

- 6.2. Meetings will be held as required based on Public Art projects as ad-hoc or regularly scheduled meetings as a project requires.
- 6.3. Ad-hoc meetings will be held as necessary to review Development Permits for Murals.

#### 7. QUORUM

- 7.1. The Committee shall consist of at least five (5) persons, of which the majority of Members shall be Public-at-Large.
- 7.2. A quorum for the Committee shall consist of a majority of the Members that includes at least one Councillor.

#### 8. RESPONSIBILITIES

- 8.1. The Committee, in relation to Public Art for the Town of Olds, shall:
  - a. Make recommendations regarding the Public Art Policy, and on any matters referred to the Committee by Town Council;
  - b. Provide advice to Town Administration and/or Town Council;
  - c. Assist the Town with promotion of public art initiatives in Olds;
  - d. Support the Town with community engagements regarding public art initiatives and extend input from the community; and
  - e. Provide advice regarding best practice for public art funding and opportunities to advance public art.

#### 8.2. Members shall:

- a. adhere to the Code of Conduct;
- b. Act honestly and, in good faith, serve the welfare and interests of the community and Municipality as a whole;
- c. Perform their functions and duties in a conscientious and diligent manner with integrity, accountability and transparency;
- d. Respect the decision making process;
- e. Respect the Municipality as an institution, its bylaws, policies and procedures and shall encourage public respect for the Municipality, its bylaws, policies and procedures; and
- f. Conduct themselves in a professional manner with courtesy, dignity, and respect, and make every effort to participate diligently in the meetings of the Council to which they are appointed by Council.

#### 8.3. Code of Conduct

- a. The Committee members are expected to be respectful and work collaboratively to achieve the common goals of the Public Art Program.
- b. The Committee is drawn from a spectrum of community interests, the expectation is that each member will conduct themselves in the best interest of the community and the Public Art program.

- c. Members must declare any direct or indirect benefit to themselves (fiduciary or otherwise), their families, employers or associates which may arise from the acquisition or deaccession of any artwork or related programs/activities, and will be required to remove themselves from those processes.
- d. Members of the committee are not permitted to speak directly with the media on behalf of the committee.

# 8.4. Confidentiality

The Members, under this Bylaw, are bound to maintain, in strictest confidence, the discussions and minutes of the PAAC.

Confidential information includes information in the possession of, or received in confidence by, the Municipality that the Municipality is prohibited from disclosing pursuant to legislation, court order or by contract, or is required to refuse to disclose under FOIP or any other legislation, or any other information that pertains to the business of the Municipality, and is generally considered to be of a confidential nature, including but not limited to information concerning:

- a. the security of the property of the Municipality;
- b. a proposed or pending acquisition or disposition of land or other property;
- c. a tender that has or will be issued but has not been awarded;
- d. contract negotiations;
- e. employment and labour relations;
- f. draft documents and legal instruments, including reports, policies, bylaws and resolutions, that have not been the subject matter of deliberation in a meeting open to the public;
- g. law enforcement matters;
- h. litigation or potential litigation, including matters before administrative tribunals; and
- i. advice that is subject to solicitor-client privilege.

If a Member has direct pecuniary interest in a matter before the Committee, or if a Member is aware of any reason which may lead to a possible bias when hearing a matter, the Member shall declare an interest or likelihood of bias to the Committee and shall abstain from discussion and voting on the matter, and such abstention shall be recorded in the minutes.

#### 9. AUTHORITY

- 9.1. The Committee may appoint Ad-Hoc Sub-committees as required.
- 9.2. Annually, by September 1, the Committee shall submit an operating budget request to the Chief Administrative Officer.
- 9.3. Within the budget approved by Council, the Committee shall carry out public art advisory initiatives.
- 9.4. The Public Art Advisory Committee shall provide quarterly reports to Council.

#### 10. REVIEW

10.1. This Bylaw shall be brought forward for review at the beginning of each term of Council, when relevant legislation is amended, and at any other time that Council considers appropriate to ensure that it remains current and continues to accurately reflect the purpose of the Public Art Advisory Committee.

# 11. ENACTMENT

Michael Muzychka, Mayor			Merritt, dministrative Offic	cer	-
Read a third and final time	e this	day of	, 2021		
Received Unanimous Cor	nsent for pres	entation of th	ird reading this	day of	, 2021
Read a second time this	day of	, 20	21		
Read a first time this	day of	, 2021			



Request for Decision

#### **Chief Administrative Officer Performance Evaluation**

May 10, 2021

#### RECOMMENDATION

That the following resolution on the subject of the Chief Administrative Officer 2020-2021 *Performance Evaluation* be approved:

Be it resolved that Council conducted the annual Performance Evaluation of Mr. Michael Merritt Town of Olds Chief Administrative Officer on May 6, 2021, in accordance with the Municipal Government Act; Section 205.1 and Section 207.

#### STRATEGIC ALIGNMENT

The Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made.

#### LEGISLATIVE AUTHORITY

- 1. Municipal Government Act
- 2. Town of Olds Chief Administrative Officer Bylaw

#### **BACKGROUND**

An annual performance evaluation of the Chief Administrative Officer (CAO) conducted by Council is good business practice. Furthermore, such an evaluation is legislated in Section 205.1 of the Municipal Government Act.

Excerpt from the Municipal Government Act:

Performance evaluation

205.1 A council must provide the chief administrative officer with an annual written performance evaluation of the results the chief administrative officer has achieved with respect to fulfilling the chief administrative officer's responsibilities under section 207.

## RISK/CONSEQUENCES

- By not conducting the performance review, Council would be in violation of the Municipal Government Act;
- By not conducting the performance review, the CAO may not be able to work towards achieving the results Council desires;
- By not conducting the performance review, the CAO would not be afforded the opportunity to have clear direction on his performance as the Chief Administrative Officer.

#### FINANCIAL CONSIDERATIONS - n/a

#### ATTACHMENTS - n/a

Author:	Marcie McKinnon Legislative Clerk	Date: May 5, 2021	
Mayor Signature:	Electronically Approved	Date: May 5, 2021	

Page 1 of 1



Request for Decision

Proclamation: Public Works Week

May 10, 2021

#### RECOMMENDATION

That May 16 to 22, 2021 be proclaimed "Public Works Week" in the Town of Olds.

#### STRATEGIC ALIGNMENT

Good Governance; the Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made.

#### LEGISLATIVE AUTHORITY

The request for proclamation meets the criteria established in Policy 114C: Proclamations.

#### **BACKGROUND**

The APWA Alberta Chapter is seeking your support to recognize and promote National Public Works Week (NPWW) by acknowledging May 16 to 22, 2021 as National Public Works Week in your community. This year's theme is "Stronger Together".

National Public Works Week is observed each year during the third full week of May, and this is the 60th year. NPWW calls attention to the importance of public works in community life and seeks to acknowledge the efforts of tens of thousands of men and women in North America who provide and maintain civil infrastructure and services. NPWW also allows Councils to remind the public of the 24/7 services that they are responsible for and are proud of. Many Councils and Public Works departments make this an annual celebration in their communities.

The APWA encourage public work agencies and professionals to take the opportunity to celebrate the week. The occasion is marked each year with scores of resolutions and proclamations from Mayors and Premiers and raises the public's awareness of public works issues and increases confidence in public works agencies like yours who are dedicated to improving the quality of life for present and future generations.

Each year members of the Town's Public Works staff take part in the Equipment Roadeo held in Red Deer in September, this is not only an event that shows the skills these people have but a good networking session that staff have a chance to meet other Public Works workers from across the province. Each year our staff have finished high in the team rankings and they are competing against larger cities. This is a fun event that not only draws on their skills but also there is a time limit to complete the task in. Over the past 5 years our staff have done very well and finishing in the top 6 and two of those years taking 2<sup>nd</sup> place.

The equipment Roadeo has been cancelled last year and in 2021 due to COVID restrictions.

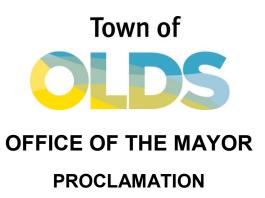
#### **ALTERNATIVE OPTIONS**

- 1. Council can receive the request for information thereby not making the declaration or,
- 2. Council can pass make another recommendation being specific in what it wishes to direct as an alternate follow up.

# **ATTACHMENTS**

- 1. Proclamation
- 2. Public Works Poster

Submitted By:	Scott Chant Director of Operations	Date: May 3, 2021
Director Signature:		Date:
CAO Signature:	CAO Reviewed & Approved	Date: May 3 Proci



"PUBLIC WORKS WEEK" May 16 – 22, 2021

**WHEREAS**, public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of Olds; and

**WHEREAS**, such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrator who are responsible for building, operating and maintaining the public works systems that serve our citizens; and

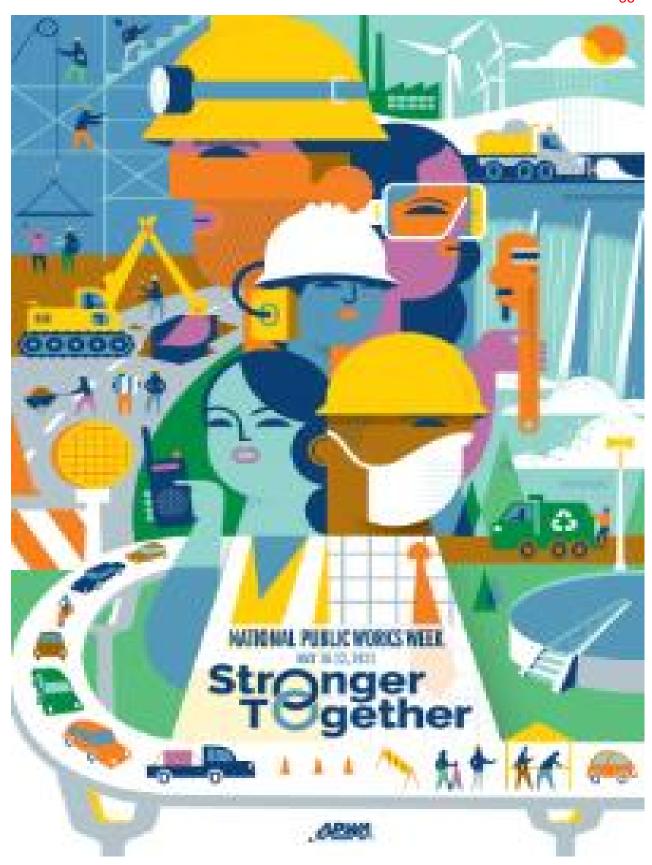
**WHEREAS**, the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services"; and

**WHEREAS**, it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities;

**WHEREAS**, Public Works Week also recognizes the contributions of Public works professionals.

**NOW THEREFORE**, We, the Council of the Town of Olds, do hereby proclaim the week of May 16-22, 2021 as Public Works Week in Olds.

;	Signed the 10 <sup>th</sup> day of May 2021		
	His Worship Mayor Michael Muzychka		





Request for Decision

#### **Proclamation of Seniors' Week**

May 10, 2021

#### RECOMMENDATION

That June 7-13, 2021 be proclaimed as 'Seniors' Week' in the Town of Olds.

#### STRATEGIC ALIGNMENT

Good Governance: The Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made.

#### LEGISLATIVE AUTHORITY

The request for proclamation meets the criteria established in Policy 114C: Proclamations.

#### **BACKGROUND**

Seniors make a difference in our communities every day. From supporting family members and friends to assisting charities and volunteering, seniors are deeply involved in our communities and their contributions benefit Albertans of all ages.

For more than 30 years, the Government of Alberta has recognized Seniors' Week to honor and celebrate seniors for their many contributions to our province. The Seniors Advisory Council for Alberta is preparing to honor Alberta's seniors during Seniors' Week June 7-13, 2021. Communities, organizations and all Albertans are encouraged to take the opportunity to recognize and celebrate seniors during this week. Part of that process is to make a Municipal Proclamation to generate greater awareness of the contributions of seniors.

In order to promote activities for seniors and to honor past, present and future contributions of seniors in Olds and area, Council is being asked to declare the week of June 7-13, 2021 as Seniors' Week in Olds. The proclamation will be posted in the Olds Albertan and linked to the Seniors Advisory Council's webpage.

#### **ALTERNATIVE OPTIONS**

- 1. Council can approve the proclamation designating June 7-13, 2021 as Seniors' Week in the Town of Olds.
- 2. Council can receive the request for information thereby not making the declaration or
- 3. Council can pass make another recommendation being specific in what it wishes to direct as an alternate follow up.

#### **ATTACHMENTS**

- 1. Seniors' Week Declaration
- 2. Seniors' Week Poster

Submitted By:	Katharine Doyle	Date: April 12, 2021
Director Signature:		Date:
CAO Signature:	Michael Merritt	Date: May 6, 2021





# Seniors' Week 2021 June 7 - 13



# Instead of just hanging around, why not enjoy a treat on us!

In honor of Seniors' Week, the Town of Olds invites our Seniors to enjoy these special treat options to thank you for the contributions you make to our community each year.

To get your free item on each respective day, please go to each drive through / place of business and ask for the Seniors' Week Special Treat!

(limited quantities available at each location)

Monday: Tim Hortons- medium coffee/tea

(East location by Wendy's)

**Tuesday:** A & W- Buddy Burger

Wednesday: Dairy Queen- small cone

Thursday: McDonalds- small fries

Friday: Bean Brokers- muffin or cookie

Town of Olds Regular Council Meeting Monday, May 10, 2021



# **DECLARATION**

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I hereby declare June 7-13, 2021 to be Seniors' Week in

**Community** 

Official Title

Official Signature



The Honourable Josephine Pon, Minister of Seniors and Housing

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Request for Decision

**Proclamation: Recreation and Parks Month June** 

Date of meeting: May 10, 2021

#### RECOMMENDATION

That June 2021 be proclaimed as Recreation and Parks Month in the Town of Olds.

#### STRATEGIC ALIGNMENT

Communication and Engagement

#### LEGISLATIVE AUTHORITY

This initiative meets the criteria established in Policy 114C: Proclamations.

#### **BACKGROUND**

Alberta Recreation and Parks Association (ARPA) believes in the power of recreation and parks. Their goal is for Albertans to recognize June as Recreation and Parks Month (JRPM) and to celebrate by getting outdoors and active, Our Province has a strong foundation of parks and recreation facilities and programs, and June is the time to take advantage of all the benefits they bring to our communities.

ARPA's long-term vision is to make JRPM a household name, so that when June rolls around, Albertans are eager to spend the month (and beyond) enjoying all the recreation activities and parks in their Communities.

To recognize this event, we will create an Activity Tracker Form for the Town of Olds website where residents can submit their activity: minutes, type, and the location of where they participated in their chosen activity. These submissions will be tracked and added to a GOAL thermometer chart. The collaborative goal for the Town of Olds is 150,000 minutes of activity throughout the month of June. The Thermometer Chart will be posted to the Town of Olds website and updated on a regular basis.

The webpage will also provide a variety of different activities to promote light, moderate and vigorous physical activity as well as highlighting the variety of outdoor spaces available in Olds.

Activities have been selected that would encourage compliance of the current health orders and the Town's current facility closures.

#### RISK/CONSEQUENCES

- 1. Council can receive the request for information.
- 2. Council can make another recommendation being specific in what it wishes to direct as an alternate follow up.

#### **FINANCIAL CONSIDERATIONS**

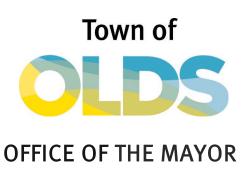
Advertising within approved 2021 Budget. A communication plan will be developed to promote it. Draw Prize of a Family Aquatic Centre Rental

#### **ATTACHMENTS**

2021 Proclamation of Recreation and Parks Month

2021 June in Recreation and Parks Month Activity Minute Tracker

Submitted By:	Nici Carmichael Community Programmer	Date: March 16, 2021
Director Signature:		Date:
CAO Signature:	Michael Merritt	Date: May 6, 2021



# **PROCLAMATION** "Recreation and Parks Month" June 2021

Whereas, in Alberta, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated antisocial behaviour; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism and curb employee absenteeism: and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Town of Olds does hereby proclaim that June, which witnesses the greening of Alberta and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels.

4512 46 St. Olds, (Alberta) Canada T4H 1R5 Main 403.556.6981 Fax 403.556.6537



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Request for Decision

# **Capital Project Update**

May 10, 2021

# **RECOMMENDATION**

That Council accepts the capital project update for information.

#### STRATEGIC ALIGNMENT

The Town of Olds will ensure responsible fiscal balance between community expectations and available revenues.

#### LEGISLATIVE AUTHORITY

Town of Olds Policy 225C – Budget Adjustments

#### **BACKGROUND**

The 2021 Operating and Capital Budgets were passed at the April 12, 2021 regular Council Meeting.

In line with policy 225C – Budget Adjustments. An adjustment will be made to the capital budget to move \$440,000 of the MSI funds allocated to the 68<sup>th</sup> Street project to the 70<sup>th</sup> Avenue intersection improvements project. Detailed information on each project can be found below.

# 70<sup>th</sup> Avenue Intersection Improvements

Included in the 2021 capital budget was the intersection improvements at 70<sup>th</sup> Avenue. The approved capital budget for this project was \$1,400,000, with \$1,091,694 coming from the MSP grant announced by the provincial government in 2020 and the remaining \$308,306 coming from MSI.

Through the RFP process the total project costs have come in at \$1,840,000. Meaning an increase of \$440,000 is necessary in order for this project to proceed. This increase is attributable to the increased requirements from Alberta Transportation as well as increased construction costs. Throughout detailed design in conjunction with Alberta Transportation, the overall length of the project along highway 27 increased, and Alberta Transportation required us to mill and overlay the entire length of the scope of work which we did not anticipate doing at time of making the estimates. As for the construction increases, the largest increase that was noticed is the cost of the signal arms and electrical work. These items are in high demand and are a 8 to 12 week lead time minimum.

#### 68th Street development/Hwy 2A Roundabout

The 2021 approved budget for this project is \$6,399,781. \$3 million is to be funded through the STIP grant and the other \$3.4 million is coming from the Town of Olds (2.72M) and Developer contributions (683K). With the RFP process now complete, the total costs for the Town of Olds portion of this project have come in at 2.28M this is \$480,000 less than what was budgeted.

#### RISK/CONSEQUENCES

Not proceeding with the intersection improvements to 70<sup>th</sup> AVE could result in the Town
of Olds loosing the MSP funding. This funding is contingent on funds being spent on
approved projects in 2021.

 70<sup>th</sup> AVE intersection safety. With the developments of the Highlands, Rotary Athletic Park, the Operations Centre and the future development of the West Towne development this intersection has seen increased traffic. A traffic impact study completed in 2019 advised that improvements to this intersection would be necessary for traffic safety as these developments progressed.

# **FINANCIAL CONSIDERATIONS**

# **New = Budget Adjustment**

Cost		Funding Source (budget/in kind/grant) with G/L Code
	\$440,000	Canada Community Building Fund (FGTX)
Total Cost	\$440,000	

#### **ATTACHMENTS**

1. 2021 Capital Plan showing adjustments

Author: Sheena Linderman	Director of Finance	Date: May 5, 2021
Director Signature:		Date:
CAO Signature:	Michael Merritt	Date: May 6, 2021



														4:	3	
	202	<u>11 (</u>	CAPITAL	_ F	PLAN - I	May 1	0, 2	2021								
Dept.	Project Description		21 Proposed Budget timated Cost	(	TF from Operating	cost center		MSI	Debentures / Loan		From Reserves	C	Other Funds	FGTF	Т	otal Funds
12   Administrat	ion	Ī													Ì	
6-1200-620-00	Windows	\$	50,000				\$	50,000		\$	-				\$	50,000
	Total	\$	50,000	\$	-		\$	50,000	\$ -	\$		\$	- \$		\$	50,000
21   RCMP																
ADDITION	HVAC replacement (1 of 3)	\$	15,000				\$	15,000							\$	15,000
carry forward	Garage	\$	99,381	Ļ			\$	99,381		_					\$	99,381
00 l Fire Comice	Total	\$	114,381	\$	-		\$	114,381	\$ -	\$	-	\$	- \$	-	\$	114,381
23   Fire Service 6-2300-650-00	Fire Inspector Vehicle	\$	36,000							\$	34,000	¢	2,000		\$	36,000
6-2300-630-00	Fire Training Facility Upgrades	\$	15,000							\$	7,500		7,500		\$	15,000
0-2300-030-00	Total	\$	51,000	\$	_		\$	_	\$ -	\$	41,500		9,500 \$		\$	51,000
26 Municipal En		Ψ	31,000	Ψ	_		Ψ		Ψ -	Ψ	41,300	Ψ	3,300 ψ		Ψ	31,000
6-2600-630-00	E-ticketing equipment	\$	8,000	\$	8,000	2600									\$	8,000
	Total	\$			8,000		\$		\$ -	\$	-	\$	- \$	-	\$	8,000
31   Common Se	ervices		•		ĺ								·			•
carry forward	Operations Centre	\$	3,219,481						\$ 3,120,401	\$	99,080				\$	3,219,481
•	Total	\$	3,219,481	\$	-		\$	-	\$ 3,120,401	\$	99,080	\$	- \$	-	\$	3,219,481
Municipal Impro	evement Program															
	48th Avenue extension	\$	983,100							\$	187,091	\$	683,100 \$	112,909		983,100
6-3200-610-01	68th Street development (includes roundabout Hwy 2A)	\$	4,976,681			41/42	\$	658,400	_	\$	99,781			534,000		4,976,681
0015	Total	\$	5,959,781	\$	684,500		\$	658,400	\$ -	\$	286,872	\$	3,683,100 \$	646,909	\$	5,959,781
32   Roads												ļ				
6-3200-610-02	70th AVE Intersection Improvements	\$	1,840,000	Ļ			\$	748,306	_				1,091,694		\$	1,840,000
44 1387 4	Total	\$	1,840,000	\$	-		\$	748,306	\$ -	\$	-	\$	1,091,694 \$	-	\$	1,840,000
41   Water	Nauth Dagawain, valing tank	Φ.	EE4 407							Φ.	EE4 407				Φ	EE 4 407
carry forward 6-4100-630-00	North Reservoir - reline tank Slide-in Truck Service Body	\$	554,407 12,000	φ	12,000	41				\$	554,407				\$ \$	554,407 12,000
0-4100-030-00	Total	\$	566,407			41	\$	_	\$ -	\$	554,407	¢	- \$		\$	566,407
42   Wastewater		Ψ	300,407	Ψ	12,000		Ψ		Ψ -	Ψ	334,407	Ψ	- φ		Ψ	300,407
6-4200-610-00	Sanitary Relinning Program	\$	200,000							\$	200,000				\$	200,000
0 1200 010 00	Total	\$	200,000	\$	-		\$	-	\$ -	\$		\$	- \$		\$	200,000
61   Planning an		Ť		Ť			T			*		T	7		1	
6-6100-630-00	Large document Scanner	\$	10,500	\$	10,500	6100									\$	10,500
	Total	\$	10,500	\$	10,500		\$	-	\$ -	\$	-	\$	- \$	-	\$	10,500
72-04   Aquatic (																
6-7204-620-00	Building Signage	\$	15,000				\$	15,000							\$	15,000
	Total	\$	15,000				\$	15,000	\$ -	\$	-	\$	- \$	-	\$	15,000
72-05   Sports C		l														
ADDITION	Sump pumps - sewage lift station	\$	40,000				\$	40,000							\$	40,000
6-7205-630-00	Motor Edger	\$	6,600				\$	6,600							\$	6,600
6-7205-630-00	Floor Scrubber Total	\$ <b>\$</b>	15,000 <b>61,600</b>			•	\$ <b>\$</b>	15,000 <b>61,600</b>	*	•		•			\$ <b>\$</b>	15,000 <b>61,600</b>
72-06   Parks	I Utai	1.3	טטט,ויס	Þ	-	φ -	ð	טטט,וס	φ -	\$		\$	- \$	-	à	01,000
6-7206-640-00	Tobogan Hill	\$	50,000				\$	50,000				-			\$	50,000
6-7206-640-00	Trail Network	\$	100,000				\$	100,000		+		1			\$	100,000
carry forward	Wayfinding	\$	29,127				\$	29,127				1			\$	29,127
6-7206-640-02	Wayfinding	\$	155,000				\$	155,000				1			\$	155,000
6-7206-630-00	TRIAX Impact Testing System	\$	23,000				\$	23,000		+		1			\$	23,000
	Total	\$	357,127	\$	-		\$	357,127	\$ -	\$		\$	- \$	-	\$	357,127
	Ισιαι	Ą	331,121	Ą	-		Ψ	331,121	Ψ -	Þ		Φ	-   ⊅	-	Ψ	JO1,14



Dept.	Project Description		21 Proposed Budget mated Cost		TF from Operating	cost center		MSI	Debentures Loan	; /	From Reserves	0	ther Funds		FGTF	To	otal Funds
7209   Sportsfie	elds																
6-7209-640-00	Sportsfields (OR Hedges) Revitalization	\$	50,000				\$	50,000								\$	50,000
carry forward	Sportsfields (OR Hedges) Revitalization (Ball Diamond 2 Dugout)	\$	20,000				\$	20,000								\$	20,000
carry forward	Rotary Athletic Park	\$	151,642									\$	151,642			\$	151,642
	Total	\$	221,642	\$	-		\$	70,000	\$	-	\$ -	\$	151,642	\$	-	\$	221,642
7401 I Evergree	on Centre																
6-7401-630-00	Air Conditioning Unit	\$	10,000	\$	-		\$	10,000								\$	10,000
0 1 10 1 000 00	Total	\$	10,000	_	-		\$	10,000	\$	-	\$ -	\$		\$	_	\$	10,000
	177	Ť	.0,000	Ť			Ť	.0,000	<b>*</b>		*	Ť		•		Ť	.0,000
	Total 2021 Capital Budget	\$	12,684,919	\$	715,000		\$	2,084,814	\$ 3.120.40	)1	\$ 1,181,859	\$	4.935.936	\$	646,909	\$	12,684,919
		T	,,		110,000			_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		+ 1,101,000	•	1,000,000	7		7	,,
										+							
	Initial Budget (2016 - 4,524,590, 2017 - 5,096,525, 2018 - 9,384,393, 201	9 - 8 2	202 260)														
	From Operating	,,,	202,200)														
	Funded by Utilities (2016 - 610,000, 2017 - 781,000, 2018 - 726,000, 2019)	9 - 79	5,000)	\$	696,500												
	Funded by Taxes (2016 - 73,140, 2017 - 51,500, 2018 - 65,000, 2019 - 0)	1		\$	18,500												
	, , , , , , , , , , , , , , , , , , , ,			\$	715,000												
	From Reserves (2016 - 990,950, 2017 - 1,342,500, 2018 - 1,430,844, 201	9 - 1,	,289,000)														
	MSI Grant received (2016 -2,062,929, 2017 - 2,030,862, 2018 - 1,392,238	3, 201	9 - 1,399,46	6)			\$	2,506,969									
	MSI Carryforward 2020						\$	854,477									
	STIP Grant											\$	3,000,000				
	MSP (Municipal Stimulus Program)											\$	1,091,694				
	Federal Gas Tax Fund grant (2016 - 464,568, 2017 - 466,085, 2018 - 506	,535,	2019 - 534,0	000)										\$	549,904		
	FGTX Carryforward 2020													\$	97,005		
	Total Grant Funds Available						\$	3,361,446				\$	4,091,694	\$	646,909	\$	8,100,049
	Grant Short Fall (Surplus)	-					¢	(1,276,632)				\$		\$		<b>_</b>	
	Grain Short Fall (Surplus)						Þ	(1,210,032)				Þ	-	Þ			

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Request for Decision

# **Wastewater Consumption Winter Averaging**

May 10, 2021

#### RECOMMENDATION

That the winter averaging method be used to calculate wastewater consumption for the three (3) months that being July to September with a minimum charge of two (2) cubic meters.

#### STRATEGIC ALIGNMENT

The Town of Olds provides safe, affordable and cost-effective service delivery to our community and region.

#### LEGISLATIVE AUTHORITY

Town of Olds Water and Wastewater Bylaw 2018-45

#### **BACKGROUND**

2019 was the first year the Town of Olds implemented the winter averaging method to calculate wastewater consumption. This method is often used by municipalities to allow residents to water their grass and/or flowers in the summer months without having to worry about the increased wastewater fees. Wastewater consumption is based on a residents water consumption as wastewater is not metered. Winter averaging takes the residents average consumption over the winter months (October to June) and applies this average to the utility bill (if lower than the actual) for the months of July, August and September when water consumption is generally higher.

Below are the costs that have been associated this method of billing and the associated unbilled cubic meters.

	<u>Cost</u>	<u>Cubic Meters</u>
2019	\$73,011	16,481
2020	\$73,978	16,513

Attached to this RFD are a couple of graphs. The first graph shows the monthly trends for residential consumption. Prior to 2020 there had been a steady decrease year over year. However, in 2020 total annual consumption increased in nearly every month for a total increase of just over 56,000 m³ for the year. This most certainly can be attributed to COVID-19 and residents working from and staying home.

The second graph shows the cubic meters that are charged by the wastewater commission to the Town of Olds on a monthly basis vs. what the Town of Olds bills out on a monthly basis. This graph is total consumption (residential and non-residential customers). The difference in consumption between the two can be linked to two factors. Firstly, billing for wastewater is based 100% on water usage, there are no wastewater meters on any properties and second Rainfall infiltration.

The Town of Olds operates its Utilities (Water, Wastewater, Solid Waste and Storm) on a full cost recovery model. Tax dollars are not used to subsidize the utility rates. Any consumption savings

program would be funded through reserves. There is a dedicated Utilities operating reserve that is funded by any surplus in utilities at the end of each year, this reserve is currently at \$766,623.

The financial consideration being presented today is \$75,000 – this is based on what we saw in 2020 and the increase in wastewater consumption rates for 2021 of .05 cents.

#### RISK/CONSEQUENCES

- The feedback received on this program over the last two years has been positive. To remove it now would most likely be met with negativity.
- Prior to COVID we had seen steady decreases in the year over year water usage for the last few years. The winter averaging program may encourage residents to increase water usage during the summer months.

#### FINANCIAL CONSIDERATIONS

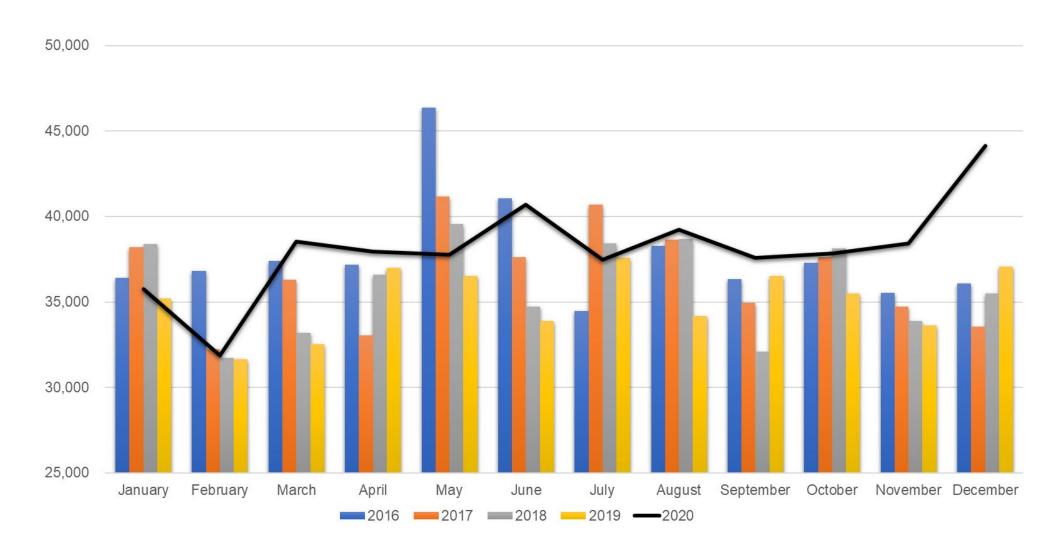
$\square$ Approved by budget		☐ New = Budget Adjustment						
Cost		Funding Source (budget/in kind/grant) with G/L Code						
	\$75,000	Utility Operating Reserve (if needed)						
<b>Total Cost</b>	\$75,000							

#### **ATTACHMENTS**

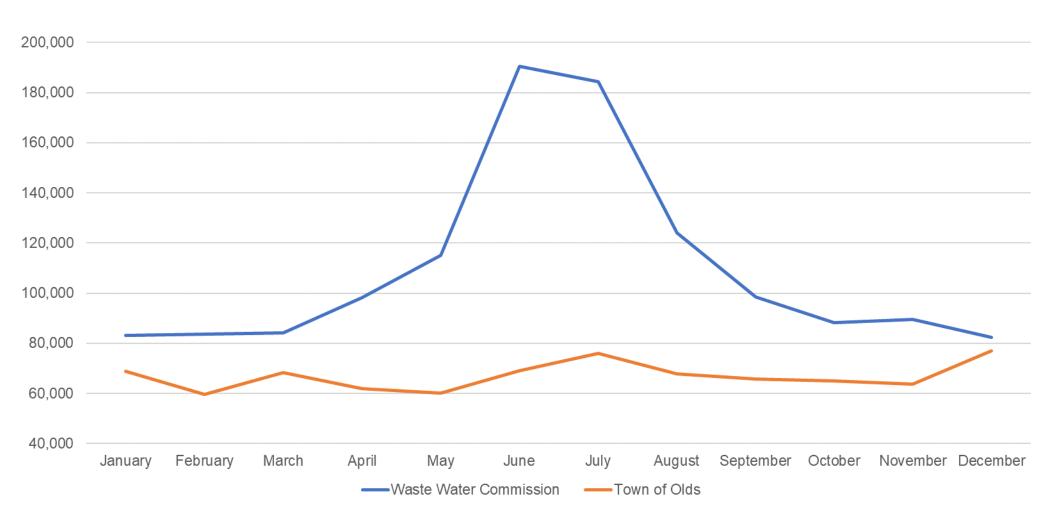
- 1. Graph #1 Consumption trends by month 2016 to 2020
- 2. Graph #2 Commission Billed Flows vs. Town of Olds Billed

Author: Sheena Linderman	Director of Finance	Date: May 5, 2021
Director Signature:		Date:
CAO Signature:	Michael Merritt	Date: May 6, 2021

# Consumption trends by month 2016 to 2020



# Commission Billed Flows Vs. Town of Olds Billing





Request for Decision

**Naming of New Town Facility** 

May 10, 2021

# **RECOMMENDATION**

That Council approve the naming of the new facility located at  $3701 - 70^{th}$  Avenue as Town of Olds Operations Centre.

#### **BACKGROUND**

The Town may establish names of Facilities and Public Commons under its jurisdiction to reflect historic continuity, community identity, significant historic event, or physical attributes of a location, or in recognition of individuals, groups, or community organizations which have made significant contribution to the community, financial or otherwise. Council has final approval prior to naming of all Facilities, Facility Amenities, and Recreational Facilities. Recommendations for naming shall be reviewed by Administration before presented to Council. Naming rights within the context of Donations or Sponsorship will be negotiated by Administration or its agent(s).

With the completion of the new facility that now sees all of operations being under 1 roof and the entire 15-acre site will be utilized for the operation for Utilities. Public Works and Parks. Also housed at this site will be a building for winter sanding materials along with the Fire Department training grounds. With keeping in guidelines for the Towns Way Finding signage we needed to have clarity on the name of the new facility. We currently use 3 existing sites, and we use the name of Operations Centre to identify them currently.

#### **ATTACHMENTS**

Attachment 1 - Policy 219C Naming of Town Facilities

### **ALTERNATIVE OPTIONS**

- Council receive this request as information, thus not approving the naming.
- 2. Council direct Administration to consider other alternatives and provide specific guidance as to the direction Administration shall investigate further.

Submitted By:	Scott Chant, Director of Operations	Date: May 3, 2021
Director Signature:	Plant	Date: May 3, 2021
CAO Signature:	Mulut	Date: May 5 /2021

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Request for Decision

# **Correspondence and Information**

May 10, 2021

#### RECOMMENDATION

That the Correspondence and Information Report ending May 10, 2021 be received for information.

#### STRATEGIC ALIGNMENT

The Town of Olds will respect people and the process ensuring a healthy environment where great decisions are made. The Town of Olds is committed to transparent and inclusive processes that are responsive and accountable.

#### **LEGISLATIVE AUTHORITY**

Excerpt from Council Communication Response Policy:

Council of the Town of Olds recognizes the importance of communications to an effective organization. The Town of Olds will ensure that communications received from the public, other organizations and staff are handled promptly and appropriately.

#### BACKGROUND

The Correspondence and Information Report is a collection of general information received at the Town Office and is provided to Council as information. Council may choose to provide direction to Administration on any item contained in this report.

Communication Response Council Policy 105C excerpt:

- d. Ensure that all mail to the "Mayor", "Council", or the "Mayor and Council" is:
  - i. immediately forwarded to the Mayor's office, CAO and added to the correspondence file which, at the Mayors' discretion, will appear on the next Council Agenda,
  - ii. reviewed by the CAO to see if administrative analysis and report is required,
  - iii. mail requiring a response, is answered to by signature of the Mayor, CAO or designate, with an acknowledgement of receipt within 48 hours.

#### LIST OF CORRESPONDENCE AND INFORMATION PRESENTED:

ITEM#	FROM / TO	REGARDING
Α	Chinooks Edge Letter – April 14	Appreciation of relationship
В	Dani Nadeau – CUPW – April 22	Delivering Community Power
С	RCMP – April 28	RCMP Policing Priorities 2021-2022
D	Crowsnest Pass – May 4	Easter Slopes Coal Exploration and Public Consultation
Е	Jocelyn Zhou – May 4	Thank you note
F	Town of Edson – May 5	Letter in support of the RCMP
G	Glenda Klinck – May 5	Thank you note
Н	County of St.Paul – May 6	Support for the RCMP

# **RISK/CONSEQUENCES**

- 1. Council can provide further direction on any of the correspondence or information items.
- 2. Council can pass make another recommendation being specific in what it wishes to direct as an alternate follow up.

# FINANCIAL CONSIDERATIONS - n/a

**ATTACHMENTS -** Correspondence and Information packet is attached.

Author:	Marcie McKinnon Legislative Clerk	Date: May 5, 2021
CAO Signature:	Michael Merritt	Date: May 7, 2021





April 14, 2021

Mayor Michael Muzychka Town of Olds 4512 – 46 Street Olds, AB T4H 1R5

# Dear Mayor Muzychka:

On behalf of the Chinook's Edge School Division Board of Trustees, we wanted to connect with you to let you know that we appreciate everything that you have done and are doing for the students and families within your community. This past year has been difficult and we realize that like us, you have had to navigate things that you never would have imagined possible.

As a Board, we have not been able to connect with our partners and wanted to express our continued desire to work together where there is mutual interest and an opportunity to support students and families. Throughout the various communities that Chinook's Edge touches, we recognize great Municipal partnerships in infrastructure, mental health and wellness, and even some program work identifying and supporting basic needs. We appreciate that these things fall to both of us in different ways and that by working together we have an increased chance of success for the families we both serve.

If there are any areas where you see our team could work together with yours to benefit our communities, or if there are any questions you might have, please do not hesitate to contact us to discuss further.

We wish you all the best until we can actually meet in person again.

Thank you,

Holly Bilton, Board Chair

Chinook's Edge School Division

4904 - 50 Street, Innisfail, Alberta T4G 1W4 Phone: 403-227-7070 Fax: 403-227-3652 www.cesd73.ca

# Michael Muzychka

53

From:

Dani Nadeau <dnadeau@cupw-sttp.org>

Sent:

Thursday, April 22, 2021 9:55 AM

To:

Michael Muzychka

Subject:

Delivering Community Power

**Attachments:** 

DeCoPo\_Booklet.pdf; eresolutionSUPPORT DELIVERING COMMUNITY POWER\_E.docx;

letter Jan Simpson March.pdf; Mailing informations for SUPPORT DELIVERING COMMUNITY POWER\_E2.pdf; resolutionSUPPORT DELIVERING COMMUNITY

POWER\_E2.pdf

CAUTION: This Email is from an external sender. Be alert for Phishing. Do not click links if you do not know the sender.

### Dear Municipal Council,

On behalf of the Canadian Union of Postal Workers, I would like to present to you our plan to reimagine our Post Office, called <u>Delivering Community Power</u>. Our campaign involves utilizing our publicly-owned Post Office infrastructure to offer new services throughout the 6,400+ locations in every corner of the country to create new community hubs while doing so in an environmentally sustainable way.

Some of the smaller and rural areas of the country have little to no access to essential services such as high-speed internet or a financial institution, yet a Post Office more than likely exists there. Rural residents are often forced spill into other communities in order to have access to the essential services that they require, and our Post Office can provide a solution to this through Postal Banking and Broadband internet services. Mail Carriers are already scattered throughout the communities and can provide check in services for the elderly and those with mobility issues so that they may spend more valuable time in their own homes. For larger urban centres, these services will allow for our public infrastructure to provide strong community hubs with these services at a fraction of the cost compared to what is currently offered. These are not new services either; in fact, many countries have a postal bank, and therefore a post office, that is profitable. For example, the Post Office in France made 1.1 billion euros in profit from their postal bank in 2017.

The Post Office owns the largest corporate fleet in all of Canada, which emits 70 kilotons of carbon each year. Imagine the Post Office changing that fleet to vehicles that have zero emissions, while the buildings are retrofitted to generate power through renewable energy and providing EV charging stations for not only the fleet, but for the public. Through Delivering Community Power, we envision this change happening along the lines of a just recovery to benefit all communities.

This can't be done without you. Please join over 1,000 municipalities who have adopted resolutions in support of our plan. I have included in the email a copy of a resolution letter that may be adopted by your council, as well as a message from our National President Jan Simpson. I encourage you to have this discussion amongst your council, as your help in making this a success will be vital.

I would like to meet virtually with your council to discuss the campaign. If you would like more information, please feel free to contact me at any time by phone at (306)261-5445 or by email at <a href="mailto:benslin@cupw-sttp.org">benslin@cupw-sttp.org</a>.

In Solidarity,



Non-sensitive

Jody Achtymichuk, Sergeant Acting Detachment Commander Olds RCMP

Your File

Mayor Michael Muzychka Justin Andrews OPAC

Our File

2021-04-28

Dear Mayor Muzychka/Mr. Andrews/OPAC Member

RCMP Policing Priorities 2021-2022

Thank you for your assistance and input outlining the policing priorities.

Based on stakeholder discussions, the public survey results, and my experience of crime trends in the Town of Olds, the Olds Detachment will be focusing on the following:

1) Reduce Major Property Crime - Habitual Offender Management

2) Road Safety - (Impaired Driving)

3) Community Engagement

4) Visibility

I trust that these will meet the needs of the Town of Olds.

Please return this letter confirming your acknowledgement.

Sincerely,

Jody Achtymichuk, Sergeant

Olds RCMP

Mayor Michael Muzychka

Justin Andrews

**OPAC Member** 

Page 1 of 1



May 4, 2021

**VIA EMAIL** 

Mr. Craig Snodgrass, Mayor Town of High River 309B Macleod Trail SW High River, AB T1V 1Z5

legislativeservices@highriver.ca

Dear Mayor Snodgrass:

Re: Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy

The Council of the Municipality of Crowsnest Pass is in receipt of your letter dated April 19, 2021 concerning the Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy.

Further to your letter, our Council would appreciate knowing your position on coal mining in Category 3 and Category 4 lands as this was not mentioned in your letter to Premier Kenney and Minister Savage.

We are hoping that we can count on your support for the remaining mining projects as they are vitally important to the economy and sustainable future of our community. We believe that as these are previously mined areas that the projects will leave the sites in better condition than they are now due to the stringent reclamation standards which were nonexistent at the time that these sites were decommissioned.

We thank you for your kind attention in this matter and look forward to receiving your response in this regard.

P.O. BOX 600 CROWSNEST PASS, ALBERTA TOK OEO p 403 562-8833 f 403-563-5474 crowsnestpass.com

Sincerely,

Mayor Blair Painter

**Municipality of Crowsnest Pass** 

Blair Paint

403-563-0700

blair.painter@crowsnestpass.com

cc: Premier Jason Kenney

Honourable Sonya Savage Alberta Municipalities





May 5, 2021

VIA EMAIL: ministryofjustice@gov.ab.ca

Office of the Minister
Justice and Solicitor General
424 Legislature Building
10800 - 97 Avenue
Edmonton, AB T5K 2B6

**Attention: Honourable Kaycee Madu** 

Dear Honourable Madu:

Re: Letter in support of the RCMP

Please accept this letter as Edson Town Council's support for the Royal Canadian Mounted Police (RCMP) and in opposition of the Provincial Government's recent proposal of an Alberta Police Force.

While the Province suggests that the switch from the RCMP to an Alberta Provincial Police Service (APPS) will not cost municipalities more financially, we do not believe this is realistic. Who will bare the cost of this service? Currently, Edson RCMP operate out of a Federally owned building. Should there be a switch to an APPS, who would assume the cost of a new detachment? Not to mention all of the other infrastructure that would be required to build an APPS. It does not seem feasible that these costs would not end up being borne by the municipality and their residents and that these would not exceed the current costs of providing RCMP services, given the significant investments that would be required and the loss of Federal Funding.

Currently, the RCMP is our largest budgetary item, and this cost only keeps growing as the Provincial Government takes away sources of revenue and downloading additional costs to us. The Province has recently decreased the percentage of revenue from fines that municipalities receive. This money was used by the Town to directly offset the cost of policing. Further, just this year we received a bill from the Provincial Government for the provincial portion of Biology Casework Analysis Agreements expenses. A cost that was not the responsibility of a municipality in the past and was given to us with little to no notice. These cuts and downloads increase costs

to our Town by ~\$350,000-\$400,000; equating to a 3.5%-4% tax increase for our residents. Given this, what protections would be in place to ensure municipalities are not continuously charged more under an APPS model? It seems more realistic that it would only be a matter of time before more costs were downloaded to municipalities for operation of the APPS.

We have worked hard as a municipality to build a strong working relationship with our local RCMP Detachment. They are our partners and an integral part of our community. We are happy with the level of service our RCMP provide and their participation within our community.

We strongly encourage the Provincial Government to use the funds dedicated to researching an APPS, towards building stronger relationships with the RCMP and the Federal government to achieve desired outcomes. The Province repeatedly encourages municipalities to work with each other and come up with new and collaborative ways to provide programs and services to our residents in a cost-effective manner. We implore your Government to do the same and work with your Federal counterparts to achieve the Province's goals related to the RCMP and Policing and to emulate the principles in which they ask of municipal governments within the Province.

Yours truly,

**TOWN OF EDSON** 

Por.

Mayor Kevin Zahara

/krp

cc: The Honourable Jason Kenney, Premier

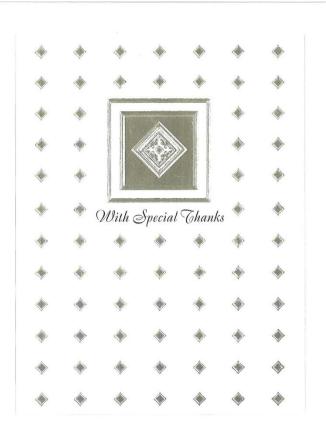
The Honourable Ric McIver, Minister of Municipal Affairs

Mr. Martin Long, MLA West Yellowhead

Mr. Gerald Soroka, MP Yellowhead

Mr. Curtis Zablocki, Commanding Officer for Alberta, RCMP

AUMA Members RMA Members



# RECEIVED

MAY 5 2021

Hello



Thankyou very much for

the senerous sift of 25.00

sift Certificate to the Alds

Co-Sp that freceived as a

volunteer with Alds: District

Hospice.

Sincerely.

Llenda L. Klinck.

# **COUNTY OF ST. PAUL**

5015 – 49 Avenue, St. Paul, Alberta, T0A 3A4 www.county.stpaul.ab.ca

Our Mission - To create desirable rural experiences

May 6, 2021

Honorable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta
T5K 2B6



Dear Minister Madu,

The County of St. Paul Council wishes to join the Municipality of Crowsnest Pass, the Town of Morinville, the County of Paintearth No. 18 and the City of Magrath, in expressing our disappointment with the Government of Alberta's unwillingness to accept the results of its own review process and that it seems to be continuing on the path of replacing the RCMP with an Alberta Provincial Police Service (APPS).

Our local RCMP detachment's current level of service and degree of responsiveness, in addition to their community involvement meets our County resident's needs quite suitably. Furthermore, the collaborative nature that our local RCMP encompasses with our County Council by regularly meeting to review performance plans and projects, gives them a positive recognizable presence within our County.

The bureaucratic provisional expenditure that would be required to complete such a change to a Provincial Police is concerning, as the transition costs are inadequately explained, the County worries that operating costs will inevitably rise, resulting in increased costs borne by Municipalities. These additional costs will require additional taxation onto our County residents for us to be able to repay the Province for the Police funding model.

There has been no conclusive proof that an APPS would result in better outcomes, particularly with the expected increase in costs. With our current challenging economic

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times, our Council would like to see your government take time to listen to municipal stakeholders as well as the respondents of the Fair Deal Panel's consultations, cancel the transition study, and increase the efforts to work with the RCMP in achieving better outcomes through the Police Act review.

Sincerely

Steve Upham

Reeve

CC: The Honorable Jason Kenny, Premier
The Honorable Ric McIver, Minister of Municipal Affairs
Rachel Notley, Leader of the Opposition
David Hanson, MLA, Bonnyville – Cold Lake – St. Paul
Glenn van Dijken, MLA, Athabasca – Barrhead – Westlock
AUMA Members
RMA Members

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