

Minutes of the Town of Olds Council Policies and Priorities Committee meeting being conducted electronically through ZOOM Meetings on Tuesday, April 6, 2021 at 1:00 p.m. through the Council Chambers, at the Town of Olds Municipal Office, 4512 – 46 Street, Olds, Alberta.

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 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.

ELECTED OFFICIALS Participating Virtually:

In the Chair, Deputy Mayor, Councillor Mary Anne Overwater
Mayor Michael Muzychka Councillor Debbie Bennett, Councillor Wanda Blatz, Councillor Heather Ryan, Councillor Mary Jane Harper and Councillor Mitch Thomson.

ABSENT– ELECTED OFFICIALS:

Participating virtually for 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

Chair Deputy Mayor Mary Anne Overwater called the meeting to order at 1:03 p.m.

A.) ADDED ITEM(s)

CAO Merritt requested one item be added under 7B) Closed Session FOIP Section 17 Disclosure harmful to personal privacy

B.) ADOPTION OF THE AGENDA

Moved by Councillor Blatz, “to accept the Policies and Priorities committee meeting agenda for the April 6, 2021 Policies and Priorities Committee, as amended.”

Motion Carried PP21-33

2. ADOPTION OF PREVIOUS MINUTES

2A) Policies and Priorities Committee Meeting Minutes

Moved by Councillor Harper, “to accept the Council Policies and Priorities Committee Minutes for March 1, 2020, as circulated.”

Motion Carried PP21-34

3. REPORTS / STATISTICS

3A) Operations / Capital Project - Update

Director Chant introduced Mr. Greg Sentis who provided update to Council and indicated that the completion date of the Operations Facility is April 27, 2021, due to delayed delivery of the makeup air system products coming from the USA.

Director Chant provided a brief verbal updates to Council on the progress on the traffic circle tenders, Wayfinding (Seven (7) sites proposed in 2021) project and Operations Facility.

Council discussion ensued. Director Chant responded to Council queries.

Moved by Councillor Ryan, "to thank the presenters and that Council accept the Operations / Capital Project Verbal Update for information."

Motion Carried PP21-35

3B) Economic Development / Town of Olds / CAEP 2021 Community Profile

Mr. Larry Wright, Town of Olds - Strategy & Technology Officer, made presentation to Council on the Town of Olds - 2021 Community Overview prepared by Central Alberta Economic Partnership (CAEP) as contained in the agenda package.

Council discussion ensued. Mr. Wright responded to Council questions.

Moved by Mayor Muzychka, "to accept the Economic Development & CAEP 2021 Community Profile presented for information."

Motion Carried PP21-36

4. PRESENTATION AND DELEGATIONS

4A) Olds Historical Society: Museum and Archives Annual Report

Mrs. Donna Erdman, Chair of the OHS Board gave a presentation to Council as contained in the agenda package.

Council discussion ensued. Mrs. Erdman responded to Council queries.

Moved by Councillor Blatz, "to accept the Olds Historical Society: Museum and Archives Annual Report for information."

Motion Carried PP21-37

4B) Olds Municipal Library Annual Report

Ms. Lesley Winfield, Manager of the Olds Municipal Library participated online and gave presentation to Council as contained in the agenda package.

Council discussion ensued. Ms. Winfield fielded questions from Council.

Moved by Councillor Bennett, "to accept the Olds Municipal Library annual report for information."

Motion Carried PP21-38

4C) Boys & Girls Club Presentation

Letitia Gole and Nicole Jensen from the Boys and Girls Club of Olds and Area, participated on line and gave a presentation to Council as contained in the agenda package.

Council discussion ensued. Ms. Gole and Ms. Jensen responded to questions from Council.

Moved by Councillor Blatz, "to accept the Boys and Girls Club Presentation for information."

Motion Carried PP21-39

4D) Olds Grizzly's Presentation

Mr. Darcy Dallas with Olds Grizzly's took Council through the PowerPoint as contained in the agenda package. Grizzly's General Manager and Coach, Mr. Scott Atkinson then spoke to the goals of the team and building the team to move forward.

Council discussion ensued. Mr. Dallas and Mr. Atkinson responded to queries from Council.

Moved by Mayor Muzychka, "to accept the Olds Grizzly's Presentation for information."
Motion Carried PP21-40

Deputy Mayor Overwater recessed the meeting at 3:08 p.m.
Deputy Mayor Overwater reconvened the meeting at 3:15 p.m.

5. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS

None

6. BYLAWS

7. NEW BUSINESS

7A) Spring Budget Adjustments

Director Linderman spoke to the proposed Spring Budget Adjustments as contained in the agenda package.

Council discussion ensued. Director Linderman responded to Council questions.

Moved by Councillor Thomson, "to accept the Spring Budget Adjustments as presented for information and direct Administration to bring to a future regular council meeting."

Director Linderman spoke on the Capital budget and summarized the proposed *additions and deletions and carry forwards* as contained in the agenda package.

Motion Carried PP21-41

Added Item

7B) CLOSED SESSION – FOIP Section 17 Disclosure Harmful to Personal Privacy

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

Moved by Councillor Blatz, "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 17 at 4:14 p.m. CAO Merritt, Directors Linderman, Wagstaff, Chant and Andrew, EOC Director Jennifer Lutz, and Legislative Clerk, Marcie McKinnon remained in attendance for the closed session."

Motion Carried 21-42

Monica Leatherdale along with the general public were moved to the waiting room of the meeting platform at 4:16 p.m.

Moved by Councillor Blatz, "that the meeting reconvene to the regular Council meeting at 4:35 p.m."

Motion Carried 21-43

Deputy Mayor Overwater recessed the meeting at 4:31 p.m.
Deputy Mayor Overwater reconvened the meeting at 4:45 p.m.

Rise and Report

Moved by Councillor Harper, "to accept the Emergency Management verbal presentation as information and further to advise Citizens that the Incident Command Post (ICP) was re-activated as of 10:00 a.m. with Jennifer Lutz in place as the Acting Director of Emergency Management."

Motion Carried PP21-44

8. ADJOURNMENT

Moved by Mayor Muzychka, "that this meeting be adjourned."

Motion Carried PP21-45

The meeting adjourned at 4:49 p.m.



Mary Anne Overwater
Deputy Mayor



Michael Merritt,
Chief Administrative Officer

These minutes were approved on third day of May, 2021.