

Minutes of the Town of Olds Council Policies and Priorities Committee meeting that was held on Monday, February 6, 2023, at 1:00 p.m. in the Council Chambers, at the Town of Olds Municipal Office, 4512 – 46 Street, Olds, Alberta with the public body present.

ELECTED OFFICIALS:

In the Chair, Deputy Mayor Darren Wilson
Mayor Judy Dahl, Councillor Wanda Blatz, Councillor James Cummings, Councillor Dan Daley, Councillor Heather Ryan, and Councillor Harvey Walsh.

ABSENT– ELECTED OFFICIALS:

ADMINISTRATIVE STAFF:

Acting Chief Administrative Officer, Director Sheena Linderman, Director of Operations, Scott Grieco and Director of Protective Services, Justin Andrew and Marcie McKinnon, Legislative Clerk.

1. Call To Order

Deputy Mayor Wilson called the meeting to order at 1:00 p.m.

1A) Added Items

Nil

1B) Adoption of the Agenda

Moved by Councillor Blatz, "to accept the Council Policies and Priorities Committee agenda, as presented."

Motion Carried PP23-01

2. Adoption of Previous Minutes

2A) Policies and Priorities Committee Minutes

Moved by Mayor Dahl, "to accept the Policies and Priorities Committee minutes for the Monday, December 5, 2022, meeting, as presented."

Motion Carried PP23-02

3. Business Arising from the Minutes

None brought forward.

4. Presentations and Delegations

4A) Youth Advisory Committee (YAC)

Davina Merritt, Holden Murray, Colvin Hallett, Aza Korver, Keiara Lewis, and Nicole Zumbuehl members of the Youth Advisory Committee (YAC) presented Council with an update on what committee has been working on since inception.

Council thanked the committee for their work in the community and look forward to working with them on future projects.

(Photo Opportunity - YAC and Council Members)

Moved by Councillor Daley, "that Council accept the Youth Advisory Committee (YAC) update as presented."

Motion Carried PP23-03

5. Reports / Statistics

5A) RCMP Quarterly Report

S/Sgt. Wright was in attendance and presented the RCMP quarterly report as contained in the agenda package with attention brought to the correspondence on the annual policing priorities for 2023-2024 and required response.

Moved by Councillor Ryan, "that Council accept the RCMP Quarterly report as presented."

Motion Carried PP23-04

5B) Operations & Capital Projects Update

Director Grieco provided Council with the quarterly report for Operations and Capital projects as contained in the agenda package.

Moved by Councillor Blatz, "that Council accept the Operations & Capital Projects Update as presented."

Council Walsh requested the comparisons chart include the billed rate.

Motion Carried PP23-05

6. Bylaws and Policies Review

6A) Council Policy 114C Proclamations

Moved by Councillor Daley, "that Council accept for information the Council Policy 114C Proclamations as presented and direct the CAO to bring back to a future regular council meeting."

Motion Carried PP23-06

6B) Bylaw 2023-06 - Community Standards Bylaw

Moved by Councillor Cummings, "that Council instruct Administration through the CAO to prepare a Request For Decision for presentation at the next council meeting to a create an Ad Hoc Committee of the Whole to review the Community Standards Bylaw.

Motion Carried PP23-07

7. New Business

Nil

8. CAO Report

CAO Williams was away; no report was given in his absence.

9. ADJOURNMENT

Moved by Councillor Daley, "that this meeting be adjourned at 2:42 p.m."

Motion Carried PP23-08



Darren Wilson,
Deputy Mayor



Brent Williams,
Chief Administrative Officer

These minutes were approved on the 6th day of March 2023.