

Minutes of the Town of Olds Council Policies and Priorities Committee meeting that was held on Monday, December 5, 2022, 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 Wanda Blatz

Mayor Judy Dahl, Councillor James Cummings, Councillor Dan Daley, Councillor Heather Ryan, Councillor Harvey Walsh, and Councillor Darren Wilson.

ABSENT– ELECTED OFFICIALS:

ADMINISTRATIVE STAFF:

Brent Williams, Chief Administrative Officer; Director Grieco, Director Wagstaff and Marcie McKinnon, Legislative Clerk.

1. Call To Order

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

1A) Added Items

Nil

1B) Adoption of the Agenda

Moved by Councillor Ryan, "to accept the Policies and Priorities Committee agenda for the Monday, December 5, 2022, meeting, as presented."

Motion Carried PP22-115

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, November 7, 2022, meeting, as presented."

Motion Carried PP22-116

3. Business Arising from the Minutes

4. Presentations and Delegations

4A) RCMP – 2nd Quarter Report

S/Sgt. Wright presented the RCMP second quarter report and statistics as contained in the agenda package.

Moved by Councillor Wilson, "that council accepts for information the RCMP report and statistics as presented."

Motion Carried PP22-117

5. Reports / Statistics

5A) Nu2U Report

Director Wagstaff presented information as requested by Council regarding Nu2U a social enterprise thrift store operated by Town of Olds through a PowerPoint Presentation and Briefing Note Nu2U. (Documents will be held with the meeting minutes.)

- That the Nu2U Thrift Store operation be closed.
- The operation of the store does not financially provide the return for the attention required to operate properly.
- December 22 is the last scheduled day of regular operation. A final clearance sale is planned for mid-January with dates and times to be determined.

- Grant opportunities will continue to exist, further details for will be released in the spring of 2023.
- A volunteer recognition and thank you dinner for current and past volunteers will take place in February of 2023.

The Town of Olds Council and Staff recognize the Nu2U volunteers past and present and thank them for their dedication to Nu2U and acknowledge them for their amazing generosity and the impacts for community group projects their efforts funded.

Moved by Councillor Daley, "that council accepts for information the Nu2U report as presented."
Motion Carried PP22-118

Director Wagstaff left the meeting at 1:54 p.m.

5B) Olds Fire Department – 3rd Quarter Report

Senior Community Peace Officer (CPO), Paul Wright was in attendance and presented to Council on behalf of Director Andrew the Olds Fire Department – 3rd Quarter Report as contained in the agenda package.

Moved by Councillor Wilson, "that council accepts for information the Olds Fire Department – 3rd Quarter Report as presented."
Motion Carried PP22-119

5C) Municipal Enforcement Department – 3rd Quarter Report

CPO Wright presented the Municipal Enforcement Department – 3rd Quarter Report as contained in the agenda package.

Moved by Councillor Wilson, "that council accepts for information the Municipal Enforcement Department – 3rd Quarter Report as presented."
Motion Carried PP22-120

5D) Operational & Capital Projects Update

Director Grieco provided Council an Operational, and Capital Projects update as contained in the agenda package.

Moved by Councillor Ryan, "that council accepts for information the Operations & Capital Projects Update as presented."
Motion Carried PP22-121

Director Grieco left the meeting at 2:37 p.m.
Councillor Cummings left the meeting at 2:37 p.m.
Councillor Cummings rejoined the meeting at 2:39 p.m.

6. Bylaws

7. New Business

8. CAO Report

8A) CAO Verbal Update

CAO provided a verbal report on the following items:

- Alberta Certificate of Recognition (COR) Audit completed, and the Town passed with 84%.

Moved by Mayor Dahl, "that the CAO report be accepted for information."
Motion Carried PP22-122

9. CLOSED SESSION

FOIP Item #1 – Section 16 – Disclosure harmful to business interests of a third party
(Recycling - Level of Service)

Moved by Councillor Daley, "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 at 2:43 p.m., with CAO Williams and Marcie McKinnon to remain in attendance."
Motion Carried PP22-123

No Public was in chambers. The online streaming was paused.

Moved by Councillor Cummings, "that this meeting reconvenes to the regular Council meeting at 3:11 p.m."
Motion Carried PP22-124

The online streaming was resumed.

10. Rise and Report

Moved by Mayor Dahl, "that the Recycling - Level of Service update be accepted for information."
Motion Carried PP22-125

11. ADJOURNMENT

Moved by Councillor Daley, "that this meeting be adjourned at 3:14 p.m."
Motion Carried PP22-126


Wanda Blatz,
Deputy Mayor


Sheena Linderman,
Acting Chief Administrative Officer

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