

## **PRIOR TO ADOPTION**

Minutes of the Town of Olds Regular and Closed Council meeting held on Monday, May 8, 2023, at 1:00 p.m. in the Council Chambers, at the Municipal Office at 4512 – 46 Street in Olds, with the public body present at meeting location and was live streamed out.

### **PRESENT – ELECTED OFFICIALS:**

In the Chair, Mayor Judy Dahl

Councillor Wanda Blatz, Councillor James Cummings, Councillor Dan Daley, Councillor Harvey Walsh, Councillor Heather Ryan, and Councillor Darren Wilson.

### **ABSENT– ELECTED OFFICIALS:**

### **PRESENT for the Regular meeting of Council – STAFF:**

Brent Williams, Chief Administrative Officer; Sheena Linderman, Director of Finance and Marcie McKinnon, Legislative Clerk.

## **1. CALL TO ORDER**

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

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

Nil

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

Moved by Councillor Wilson, “to accept the Council agenda for the Monday, May 8, 2023, Regular Council meeting as amended.”

Administration requested that the agenda package pages 73-75 that currently reflect Direct Control District 7 (DC7) be replaced with Direct Control District 2 (DC2) documents. This update was provided electronically to the council prior to the meeting and the administration will update the agenda package currently on the Town’s website to reflect the same.

Motion Carried 23-175

## **2. ADOPTION OF PREVIOUS MINUTES**

### **2A) Regular Council Meeting Minutes from April 24, 2023**

Moved by Councillor Blatz, “to accept the Regular Council Meeting Minutes from the April 24, 2023, regular Council meeting, as presented.”

Motion Carried 23-176

### **Special Closed Council Meeting Minutes from April 26, 2023**

Moved by Councillor Daley, “to accept the Special Closed Council Meeting Minutes from the April 26, 2023, Special Closed Council meeting, as presented.”

Motion Carried 23-177

## **3. BUSINESS ARISING FROM THE MINUTES**

Nothing was brought forward.

## **4. DELEGATIONS AND PRESENTATIONS**

No Delegations were scheduled.

## **5. BYLAWS**

### **5A) Bylaw 2023-15 Miller Meadows Area Structure Plan Amendment**

**Bylaw 2023-16 Land Use Bylaw 01-23 Amendment**

*(Introduction, consideration for first reading and set public hearing.)*

CAO Williams spoke on the request for decision before the council to amend the Miller Meadows Area Structure Plan. Mr. Sarmad Abbasi, Planner with Parkland Community Planning Services was in Council Chambers and fielded questions from Council members.

Moved by Councillor Ryan “that Council gives first reading to Bylaw No. 2023-15.”  
Motion Carried 23-178

Moved by Councillor Walsh, “that Council gives first reading to Bylaw No. 2023-16.”  
Motion Carried 23-179

Moved by Councillor Blatz, “that Council sets Monday, June 26, 2023, at 1:00pm in Council Chambers as the date, time, and place for a Public Hearing on Bylaw No. 2023-15 and 2023-16.”  
Motion Carried 23-180

## **6. NEW BUSINESS**

### **6A) Council Strategic Plan 2022-2032**

Moved by Councillor Daley, “that council adopt the new strategic plan, as presented.”  
Motion Carried 23-181

### **6B) Policy 804C Community Grant Program**

Moved by Councillor Wilson, “that Council approve the Town of Olds - Policy 804C Community Grant Program, as presented.”  
Motion Carried 23-182

### **6C) Mountain View Regional Water Services Commission Agreement**

Moved by Councillor Blatz, “that council accept for information and direct Mayor and CAO to sign the Water Supply Agreement between Mountain View Regional Water Services Commission and The Town of Olds.”  
Motion Carried 23-183

### **6D) Development Permit 23-035 (Accessory Residential Building)**

Moved by Councillor Ryan, “that Council approve Development Permit application 23-035 as amended, subject to the conditions listed in the attached draft Development Permit.”  
{Council had consensus on the amendments as follows: that point 3 remains, point 4 is to be amended to proposed option (applicant to provide an ariel photo of property and Development Officer access to property), and add a point 11 as per proposed option presented on addressing the unsightly property.}  
Motion Carried 23-184

### **6E) Development Permit 23-058 (Deck Extension)**

Moved by Councillor Blatz, “that Council approve Development Permit application 23-058 as presented, subject to the conditions listed in the attached draft Development Permit.”  
Motion Carried 23-185

*Director Linderman joined the meeting at 1:40 p.m.*

### **6F) 2024 Capital Budget**

Moved by Councillor Blatz, “that Council approves the 2024 capital budget in the amount of \$925,000.”  
Motion Carried 23-186

Moved by Councillor Daley, “that Council directs the administration to prepare a policy for the replacement of light fleet based on service level discussions.”

Motion Carried 23-187

*Director Linderman left the meeting at 1:53 p.m.*

## **7. CAO REPORT AND ACTION LIST**

### **7A) Chief Administrative Officer’s Report**

CAO provided a report on the following items:

- *Service Level Discussion next meeting to be held – looking at end of May, beginning of June*
- *Provided update on the recently formed Heath Committee*
- *Olds Fire Department response to northern Alberta*
- *Economic Development Week May 8-12*

The council requested a year to date on the Report a Problem stats summary.

Moved by Councillor Wilson, “that the Chief Administrative Officer Report be accepted for information.”

Motion Carried 23-188

## **8. CORRESPONDENCE AND INFORMATION**

### **8A) Correspondence and Information**

Moved by Councillor Blatz, “that the Correspondence and Information Report ending May 8, 2023, be received for information.”

Motion Carried 23-189

## **9. CLOSED SESSION**

### **Item #1 FOIP Section 16 Disclosure harmful to interests of a third party**

*(Real Estate)*

*CAO Williams, Legislative Clerk*

Moved by Councillor Daley, “that Council moves into closed session in accordance with Section 197(2) of the Municipal Government Act at 2:06 p.m. to discuss matters exempt from disclosure under FOIP Section 17 (x2) Disclosure harmful to business interests of a third party, with CAO Williams and Legislative Clerk to remain in attendance.”

Motion Carried 23-190

*The gallery was cleared, and staff left the meeting, and the live stream was paused.*

Moved by Councillor Blatz, “that the meeting reconvenes to the regular Council meeting at 2:31 p.m.”

Motion Carried 23-191

*The gallery was opened, staff returned, and the live stream was re-opened.*

## **10. RISE AND REPORT**

Moved by Councillor Ryan, “that Council accept the report on a real estate as presented.”

Motion Carried 23-192

## **11. ADJOURNMENT**

Mayor Dahl adjourned the meeting at 2:34 p.m.

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Judy Dahl,  
Mayor

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Brent Williams,  
Chief Administrative Officer

These minutes were approved on the      day of May 2023

Prior to Adoption