

## PRIOR TO ADOPTION

Minutes of the Town of Olds Regular and Closed Council meeting held on Monday, June 10, 2019 at 1:00 p.m. in the Council Chambers, Olds Town Office.

### **PRESENT – ELECTED OFFICIALS:**

In the Chair, Mayor Michael Muzychka  
Councillor Wanda Blatz; Councillor Heather Ryan; and Councillor Mary Jane Harper; Councillor Wade Bearchell Councillor Debbie Bennett and Councillor Mary Anne Overwater.

### **ABSENT– ELECTED OFFICIALS:**

### **PRESENT 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; 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)**

Added item requested by CAO Merritt under the Closed Session FOIP 21 Disclosure harmful to intergovernmental relations

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

Moved by Councillor Blatz, “to accept the Regular and Closed Council agenda for June 10, 2019 as amended.”

Motion Carried 19-182

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

#### **2A) Regular Council Meeting Minutes**

Moved by Councillor Harper, “that the minutes from the May 27, 2019 Regular Council meeting be adopted as presented.”

Motion Carried 19-183

### **3. PRESENTATION AND DELEGATIONS**

### **4. BUSINESS ARISING OUT OF MINUTES**

### **5. BYLAWS**

### **6. UNFINISHED BUSINESS**

### **7. NEW BUSINESS**

#### **7A) Public At Large Appointments**

Moved by Councillor Harper, “that Council move to closed session to discuss disclosure harmful to personal privacy as per section 17 FOIP at 1:05 p.m. With CAO Michael Merritt in attendance.”

Motion Carried 19-184

Directors Wagstaff, Chant and Linderman and Staff members Monica Leatherdale and Marcie McKinnon and persons in the gallery left the Council chambers.

Moved by Councillor Overwater, “that this meeting reconvene to the regular Council meeting.”

Motion Carried 19-185

Mayor Muzychka reconvened the meeting at 1:07 p.m. and the staff and persons the left now returned to chambers.

Moved by Councillor Ryan, "that Ms. Barbara Olsen, be appointed to the Olds Municipal Library Board, for a term of two years, to expire at the 2021 Town of Olds Council Organizational Meeting."

Motion Carried 19-186

**7B) Council Policy 503C Seasonal Road Maintenance**

Moved by Councillor Harper, "that the Seasonal Road Maintenance Policy 503C be approved as presented."

Motion Carried 19-187

Moved by Councillor Bennett, "that Policies 804C Street Sweeping, 805C Crosswalk Painting, and 809C Sidewalk Curbs and Gutters, be repealed."

Motion Carried 19-188

**7C) Council Policy 504C Equipment Maintenance**

Moved by Councillor Overwater, "that the Equipment Maintenance Policy 504C be approved as presented."

Motion Carried 19-189

Moved by Councillor Ryan, "that Policy 907C Equipment Maintenance be repealed."

Motion Carried 19-190

**7D) Council Policy 902C Green Space Areas**

Moved by Councillor Bennett, "that the Green Space Areas Policy 902C be approved as presented."

Motion Carried 19-191

Moved by Councillor Blatz, "that Policies 905C Green Space Maintenance and 909C Integrated Pest Management be repealed."

Motion Carried 19-192

**7E) Council Policy 903C Playground Inspection Maintenance**

Moved by Councillor Bennett, "that the Playground Inspection and Maintenance Policy 903C be approved as presented."

Motion Carried 19-193

Moved by Councillor Overwater, "that Policy 906C Playground Inspection be repealed."

Motion Carried 19-194

**7F) Council Policy Repeals**

Moved by Councillor Bearchell, "that the following policies be repealed:

- 902 Sports Complex
- 903 Ball Diamond Use
- 904 Off Season Arena Use
- 910 Promotional Sales
- 911 Admissions
- 912 Employee Use of Facility

- 913 Swim Descriptions
- 914 Suspensions
- 915 Public Health and Safety
- 916 Rain Checks
- 917 Refunds
- 918 Saleable Goods

Motion Carried 19-195

**7G) Proclamation – Elder Abuse Awareness Day**

Moved by Councillor Bearchell, “that Council proclaim Saturday, June 15, 2019, as Elder Abuse Awareness Day in the Town of Olds.”

Motion Carried 19-196

**7H) Centennial Park Lighting Public Engagement**

Moved by Councillor Bearchell, “that Council direct Administration to conduct a Centennial Park Lighting Public Engagement and report back to Council with a recommendation for a Centennial Park seasonal lighting implementation plan.”

Council expressed concerns that the “when this will happen” (what year?) and the “how it is being funded” (could mean increase to taxes) wasn’t clear enough in the engagement and should be made clearer to citizens.

Director Wagstaff indicated that the public engagement feedback is open from June 2019 to July 25, 2019 and confirmed they will be at the Canada Day celebrations.

Councillor Harper suggested the first question on the survey should be: Are you a resident of Olds?

Motion Carried 19-197

**8. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES**

**8A) Reports from Council, Boards and Committees**

Moved by Councillor Bennett, “that the reports from Council, Authorities, Boards, Commissions, and Committees, ending June 10, 2019 be received for information.”

Councillor Ryan read from her report on FCM that she provided to Council (report will be held with minutes). Attended the Olds Library 60<sup>th</sup> anniversary celebrations.

Councillor Overwater read from her report on FCM that she provided to Council (report will be held with minutes). Attended also the Olds Library 60<sup>th</sup> anniversary celebrations and the habitat for humanity open house.

Mayor Muzychka reported on bringing greetings to the Seniors’ Week celebrations, attended the Olds Library 60<sup>th</sup> anniversary celebrations and participated in the D-Day tribute at the Cenotaph.

Motion Carried 19-198

**9. QUARTERLY FINANCIAL POSITION UPDATE**

**10. ACCOUNTS PAYABLE**

## 11. CORRESPONDENCE AND INFORMATION

### 11A) Correspondence and Information

Moved by Councillor Overwater, "that the Correspondence and Information Report ending June 10, 2019 be received for information."

Motion Carried 19-199

## 12. QUESTION PERIOD

## 13. CLOSED SESSION

### FOIP Section 21, Disclosure harmful to intergovernmental relations

Moved by Councillor Ryan, that Council move to closed session to discuss intergovernmental relations of the municipality as per section 21 FOIP at 1:47 p.m. With CAO Michael Merritt and Director Scott Chant in attendance."

Motion Carried 19-200

Directors Chant and Linderman and Staff members Monica Leatherdale and Marcie McKinnon left the meeting. There was no public in the gallery when closed session was called.

Moved by Councillor Blatz, "that this meeting reconvene to the regular Council meeting."

Motion Carried 19-201

Chair reconvened the meeting at 2:48 p.m.

## 14. RISE AND REPORT

Moved by Councillor Harper, "that Council accept the information as presented in the closed session."

Motion Carried 19-202

## 15. ADJOURNMENT

Moved by Councillor Bearchell, "that this meeting adjourn."

Motion Carried 19-203

The meeting adjourned at 2:49 p.m.

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Michael Muzychka,  
Mayor

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Michael Merritt,  
Chief Administrative Officer

These minutes approved this      day of     , 2019.