

Minutes of the Town of Olds Regular and Closed Council meeting conducted electronically through ZOOM Meetings on Monday, June 14, 2021 at 1:00 p.m. in the Council Chambers, at the Town Municipal Office.

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.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka (From Chambers.)
Councillor Debbie Bennett, Councillor Wanda Blatz, Councillor Mary Jane Harper, Councillor Mary Anne Overwater, Councillor Heather Ryan and Councillor Mitch Thomson participated virtually.

ABSENT– ELECTED OFFICIALS:

Participating virtually in the Regular meeting of Council – STAFF:

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, Acting Director of Operations and Director of Community Services; Sheena Linderman, Director of Finance; Justin Andrew, Director of Protective Services; Monica Leatherdale, Communications Coordinator and Marcie McKinnon, Legislative Clerk.

1. CALL TO ORDER

Mayor Muzychka acknowledged that the Town of Olds is on the traditional territories of the people of the Treaty 7 Region of Alberta, which includes the Blackfoot Confederacy (the Siksika, Piikani, and Kainai First Nations), as well as the Tsuut'ina First Nation and the Stoney Nakoda (the Chiniki, Bearspaw, and Wesley First Nations). This area is also home to the Métis Nation of Alberta, Region 3. We are all Treaty People.

Recently, we learned of the discovery of the remains of 215 children at the former site of a Residential School in Kamloops, BC. Our hearts go out to the survivors, families and communities impacted by this situation and the dark legacy of Residential Schools across our country and right here in our own province.

We would also like to take a moment to recognize the tragic loss of a family in London, Ontario last week. This was a racially motivated, targeted attack on members of the Muslim community.

The events over the last few weeks have brought to the foreground the responsibility that we all have to combat racism and other forms of discrimination in communities across this nation. We recognize that our community too, has a lot of work to do to ensure that all residents and visitors enjoy a sense of belonging, feel safe being who they are and can honestly say that Olds, Alberta is a town where diversity is celebrated and adds to the social and economic vibrancy of the community.

On May 25th Council moved to endorse the Declaration to join the Canadian Coalition of Inclusive Municipalities as a commitment to fostering a Welcoming and Inclusive Community and we look forward to sharing more about what that will look like and entail in the next couple weeks.

Mayor Muzychka called the meeting to order at 1:03 p.m.

A.) ADDED ITEM(s)

None

B.) ADOPTION OF THE AGENDA

Moved by Councillor Ryan, "to accept the agenda for the Monday, June 14, 2021 at 1:00 p.m. regular council meeting, as presented."

Motion Carried 21-230

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes – May 25, 2021

Moved by Councillor Blatz, "to accept the regular Council meeting minutes from May 25, 2021, as amended." (Amendment under Reports add Parkland Regional Library Board / 2022 and adding time on C. Overwater's motion on Page 7 of the minutes.)

Motion Carried 21-231

3. PRESENTATION AND DELEGATIONS

3A) Emergency Management Agency – COVID Update

Acting Deputy Director of Emergency Management Jennifer Lutz provided Council verbal update on the status of COVID in the community. Mrs. Lutz Informed Council that they will be deactivate the ICP after this meeting officially with the province.

The ICP has had three rounds; March 16-30, 2020; December 1, 2020 to March 2, 2021; and April 1st to June 14 (today), 2021.

The Province entered Step II of the re-launch on June 10, 2021 and are anticipating moving into Step III end of June/July based on vaccination numbers.

Moved by Councillor Bennett, "that Council accept the Emergency Managements verbal update on COVID-19 for information."

An update on Town Facility openings was provided by Acting Community Services Director, Michelle LaRoche, she indicated that we are adhering to all Alberta Health Services (AHS) regulations and restrictions.

Council discussion ensued on:

Use at ball diamonds

AHS Levels of access in each stage

Mrs. Lutz indicated that "After Action Report" is being prepared and will be brought back to Council.

The Emergency Management Team will remain to monitor the situation.

Motion Carried 21-232

4. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS

5. BYLAWS

5A) Bylaw 2021-14 Tax Penalty Amending Bylaw

Director Linderman indicated that Bylaw 2021-14 Tax Penalty Amendment Bylaw is only for 2021.

Moved by Councillor Harper, "that the Tax Penalty Amending Bylaw 2021-14 is given first reading."

Motion Carried 21-233

Council Harper asked Administration the total number of people or percentage of people that are currently on the tax plan and the number of properties that waited until Sept to pay their taxes.

Director Linderman did not have those numbers readily available however, will provide to Council.

Moved by Councillor Thomson, "that Tax Penalty Amending Bylaw 2021-14 is given second reading."

Motion Carried 21-234

Moved by Councillor Bennett, "that Council give unanimous consent for presentation of the third reading of Tax Penalty Amending Bylaw 2021-14."

Motion Carried 21-235

Moved by Councillor Blatz, "that Tax Penalty Amending Bylaw 2021-14 is given third and final reading."

Motion Carried 21-236

6. NEW BUSINESS

6A) Council Special Meeting – June 25, 2021 at 8:00 AM

Moved by Councillor Overwater, "that Council call a Special Closed Council Meeting for Friday, June 25, 2021 at 8:00 am, to be held virtually through ZOOM Meetings, to receive and review the recommendations of the Broadband Investment Committee."

Motion Carried 21-237

6B) Budget Adjustments

CAO Merritt and Director Linderman spoke to the budget adjustment before council regarding the opportunity to obtain a well-equipped used police vehicle.

Moved by Councillor Ryan, "that Council approves the adjustment to the 2021 approved capital budget in the amount of \$43,000 for a total 2021 Capital Budget of \$12,942,919 as presented."

Motion Carried 21-238

6C) Council Policy 103C Terms of Reference

Moved by Councillor Bennet, "that Council approve Council Policy 103C Terms of Reference, as presented."

Motion Carried 21-239

7. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES

8. QUARTERLY FINANCIAL POSITION UPDATE

9. CORRESPONDENCE AND INFORMATION

9A) Correspondence and Information

CAO Merritt spoke to the items contained in the correspondence and information as contained in the agenda package.

Moved by Councillor Blatz, "that the Correspondence and Information Report ending June

14, 2021 be received for information.”

Motion Carried 21-240

CLOSED SESSION

FOIP Section 16 Disclosure harmful to business interests of a third party

Moved by Councillor Overwater, “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 1:31 p.m. with CAO Merritt, Mr. Craig Teal from Parkland Community Planning Services (PCPS) along with Director Wagstaff, Director Linderman, Ben McPhee to remain in attendance.”

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

Motion Carried 21-241

Director Andrew, Monica Leatherdale and Marcie McKinnon along with the public participants were moved to the waiting room of the meeting platform at 1:32 p.m.

Moved by Councillor Harper, “that the meeting reconvene to the regular Council meeting at 2:27 p.m..”

Motion Carried 21-242

Mayor Muzychka recessed the meeting at 2:27 p.m.

Mayor Muzychka reconvened the meeting at 2:40 p.m.

Administration moved staff from waiting room back to the meeting at 2:40 p.m.

RISE AND REPORT

Moved by Councillor Harper, “that Council approves the transfer of “Plan 2183JK All that portion of Street adjoining the south boundary of Lot 1 Block 8 Plan 2183JK and lying between the production southerly of the east and west boundaries of said Lot 1 contained within Plan number to be assigned by Alberta Land Titles,” in the amount of 0.115 hectares more or less to 1845870 Alberta Ltd, in exchange for 0.053 hectares more or less of land from Lot 1, Block 8, Plan 2183JK for road purposes.”

Motion Carried 21-243

Moved by Councillor Thomson, “that Council agrees to the use of Lot R-1, Block 8, Plan 2183JK as a shared parking area with the owner of Lot 1, Block 8, Plan 2183JK and authorizes Administration to prepare and enter into an agreement for this purpose subject to:

the owner of Lot agreeing to:

- construct the parking stalls and landscaped areas on Lot R-1 and the 57 Avenue boulevard adjacent the parking area;
- provide ongoing annual maintenance of the parking in Lot R-1 including snow and ice control and all other routine maintenance;
- undertake long term replacement of the pavement surface once the useful life of the pavement has been reached, as determined by the Town of Olds;

- provide an access easement to the Town for vehicles operated by the general public to enter/exit the parking stalls from Lot 1;
- direct employee parking related to the commercial uses on Lot 1 away from the parking stalls on Lot R-1 to reserve their use for customers and the general public; and

the Town of Olds agreeing to

- allow shared use of the 17 parking stalls in Lot R-1; and
- not restrict or limit parking in the 17 parking stalls in any way that prevents or limits their use by customers of the commercial uses on Lot 1.

Motion Carried 21-244

10. ADJOURNMENT

Moved by Councillor Overwater, "that this meeting be adjourned at 2:46 p.m."

Motion Carried 21-245



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes were approved on the twenty-eighth day of June, 2021.

PLEASE NOTE: Live streaming of Town of Olds Council meeting began in October of 2020. To watch recordings of council meetings please visit the Town of Olds – YouTube Channel.

