

Minutes of the Town of Olds Regular and Closed Council meeting conducted in person on Monday, July 12, 2021 at 10:00 a.m. in the Council Chambers, at the Municipal Office at 4512 – 46 Street in Olds, with the public body present at meeting location.

**ELECTED OFFICIALS:**

In the Chair, Mayor Michael Muzychka

Councillor Heather Ryan; Councillor Debbie Bennett, Councillor Mary Anne Overwater, Councillor Wanda Blatz and Councillor Mary Jane Harper.

Councillor Mitch Thomson joined the meeting during the lunch break.

**ABSENT– ELECTED OFFICIALS:**

**ADMINISTRATIVE STAFF:**

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, Acting Director of Operations; Jason Kjorsvik, Acting Director of Protective Services; and Marcie McKinnon, Legislative Clerk.

**1. CALL TO ORDER**

Mayor Muzychka called the meeting to order at 10:00 a.m.

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

**B.) ADOPTION OF THE AGENDA**

Moved by Councillor Blatz, “to accept the agenda, for the Monday, July 12, 2021, regular council meeting, as presented.”

Motion Carried 21-276

**2. ADOPTION OF PREVIOUS MINUTES**

**2A) Regular Council Meeting Minutes – June 28, 2021**

Moved by Councillor Ryan, “that the regular Council meeting minutes from June 28, 2021, be adopted, as presented.”

Motion Carried 21-277

Council suggested that the Mayor reach out to Miss Lappage for a photo opportunity.

**3. BYLAWS**

**3A) Bylaw 2021-09 Community Standards Bylaw 2015-08 Amendment**

Senior CPO, Eric Christensen was in chambers and presented the bylaw as contained in the agenda package.

Moved by Councillor Bennett, “that Bylaw 2021-09 Community Standards Amendment Bylaw be given first reading.”

Motion Carried 21-278

Council asked about the “egg” exemption.

CPO Christensen advised Council that the wording was amended.

Council discussion ensued on:

*Schedule D – Prohibited Animals*

Moved by Councillor Harper, “that Bylaw 2021-09 Community Standards Amendment Bylaw be given second reading.”

Motion Carried 21-279

Moved by Councillor Overwater, “that Council give unanimous consent for presentation of the third reading of Bylaw 2021-09 Community Standards Amendment Bylaw.

Motion Carried 21-280

Moved by Councillor Blatz, "that Bylaw 2021-09 Community Standards Amendment Bylaw be given third and final reading."

Motion Carried 21-281

**3B) Bylaw 2021-15 Uptown Olds Area Redevelopment Plan Amendment  
Bylaw 2021-16 Land Use Bylaw 01-23 Amendment**

Mr. Craig Teal from Parkland Community Planning Services (PCPS) participated virtually and presented bylaws 2021-15 and 2021-16 to Council as contained in the agenda package.

Moved by Councillor Ryan, "that Council gives first reading to Bylaw No. 2021-15."

Motion Carried 21-282

Moved by Councillor Bennett, "that Council gives first reading to Bylaw No. 2021-16."

Motion Carried 21-283

Moved by Councillor Blatz, "that Council sets Monday, August 23, 2021 at 1:00 pm in Council Chambers as the date, time and place for a Public Hearing on Bylaw No. 2021-15 and 2021-16."

Motion Carried 21-284

**4. PRESENTATION AND DELEGATIONS**

**4A) Highway 27 Functional Plan**

CAO Merritt spoke to the information on Highway 27 Functional plan that is before council today. It is an informational presentation for Council to be updated on what the plan was; to what it is today and field questions from Council.

Mr. Teal from PCPS, gave a presentation to Council as contained in the agenda package on the Functional Planning for the Highway 27/46 Street Corridor dated July 2021.

Mr. Teal fielded questions from Council.

Moved by Councillor Overwater, "that Council accept for information the presentation on Highway 27 Functional Plan as presented by Mr. Craig Teal."

Motion Carried 21-285

*The Mayor continued down the agenda and moved into New Business.*

**5. NEW BUSINESS**

**5A) Council Policy 108C Civic Recognition**

Moved by Councillor Blatz, "that the Civic Recognition Policy 108C be approved as presented."

Motion Carried 21-286

**5B) Council Policy 205C Rules for Flying Flags**

Moved by Councillor Bennett, "that the Rules for Flying Flags Policy 205C be approved as presented."

Motion Carried 21-287

**5C) Council Policy 902C Green Space Areas**

Moved by Councillor Ryan, "that the Green Spaces Policy 902C be approved as presented."

Motion Carried 21-288

**5D) Special Council Meeting - July 26, 2021 at 1:00 p.m.**

Moved by Councillor Harper, "that Council call a Special Council Meeting for Monday, July 26, 2021, at 1:00 p.m., to be held at the Town of Olds Council Chambers at 4512 – 46 Street, Olds, Alberta; to hold a public hearing as required by sections 75.1, 75.5, 230 and 606 of the Municipal Government Act and Section 3 of the Municipally Controlled Corporation Regulation, prior to obtaining control of Olds Fibre by acquiring all of the shares of the same and converting Olds Fibre into an MCC."

Motion Carried 21-289

#### **5E) Curbside Bin Survey Results**

Mrs. Jennifer Lutz spoke to Council on the survey and provided a high-level overview, she indicated that there is still analysis to be done.

Council discussion ensued on:

Service level of collection

Number of participants completing survey

Marketing plan for survey

Moved by Councillor Blatz, "that Council accept for information the Curbside Bin Survey and that the discussion be included in the next *Service Level Review*."

Motion Carried 21-290

### **6. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS**

Councillor Bennett asked Administration about the Olds College fence in front of the Aquatic Centre. Director Wagstaff will research and advise Council.

### **7. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES**

#### **7A) Reports from Council, Boards and Committees**

Moved by Councillor Overwater, "that the reports from Council, Authorities, Boards, Committees and Commissions ending July 12, 2021, be received for information."

Motion Carried 21-291

### **8. CORRESPONDENCE AND INFORMATION**

#### **9A) 8A) Correspondence and Information**

CAO Merritt spoke to the information contained in the agenda package.

Moved by Councillor Harper, "that the Correspondence and Information Report ending July 12, 2021 be received for information."

Motion Carried 21-292

Councillor Overwater states not in support of the removal of ... wants Council's support to bring forward to a future meeting for a council discussion prior to AUMA Convention.

Moved by Councillor Overwater, "that Administration add to a future Council meeting agenda a "discussion on removal of Canadian historical statues" prior to AUMA Convention for Council discussion."

Motion Carried 21-293

### **LUNCH BREAK 12:00 Noon to 1:00 p.m.**

*Mayor Muzychka recessed the meeting at 12 noon for lunch.*

*Councillor Thomson joined the meeting in Council Chambers during the break.*

*Mayor Muzychka reconvened the meeting at 1:00 p.m.*

### **Section 4. PRESENTATION AND DELEGATIONS Continued:**

#### **4B) Introduction of new Commanding Officer of the Olds RCMP**

Acting Fire Chief, Jason Kjorsvik introduced the new Officer in Charge of the Olds RCMP Detachment; S/Sgt. Warren Wright to Council.

S/Sgt. Wright was in Council Chambers and made a brief introduction on himself to Council.

Moved by Councillor Thomson, "that Council accept for information the announcement of the new commanding officer in charge of the Olds RCMP Detachment and welcome S/Sgt. Warren WRIGHT to the Town."

Motion Carried 21-294

#### ADDED ITEM

Moved by Councillor Harper, "that Council allow Bylaw 2021-17 CSB Amendment Bylaw be added to the agenda."

Motion Carried 21-295

#### **BYLAW 2021-17 – Community Standards Bylaw Amendment**

Senior CPO Christensen thanked Council for allowing this bylaw amendment to come forward; apologized and explained that the incorrect electronic version of CSB bylaw 2021-04 amendment had been put forward and that the revision to the exemption to sell chicken eggs had not been transposed over properly to that version that Council just approved. This new bylaw provides for the exemption as Council had requested on the selling of chicken eggs.

Moved by Councillor Blatz, "that Bylaw 2021-17 Community Standards Amendment bylaw be given first reading."

Motion Carried 21-296

Moved by Councillor Bennett, "that Bylaw 2021-17 Community Standards Amendment bylaw be given second reading."

Motion Carried 21-297

Moved by Councillor Thomson, "that Council give unanimous consent for presentation of the third reading of Bylaw 2021-17 Community Standards Amendment Bylaw."

Motion Carried 21-298

Moved by Councillor Overwater, "that Bylaw 2021-17 Community Standards Amendment bylaw be given third and final reading."

Motion Carried 21-299

#### **4D) Oldstoberfest Verbal Update**

Mrs. Gillian Grant joined the meeting virtually and provided Council with an update on the ongoing planning of Oldstoberfest happening in Olds September 17<sup>th</sup> and 18<sup>th</sup> of this year.

Mrs. Cathy Grant was in Council Chambers and made a presentation to the Mayor for the Town's support of the Alberta High School Rodeo. (Letter and framed photo)

Moved by Councillor Blatz, "that Council accept the Oldstoberfest verbal update as provide, for information."

Motion Carried 21-300

#### **QUARTERLY FINANCIAL POSITION UPDATE**

#### **CLOSED SESSION**

#### **FOIP Section 25 – Disclosure harmful to economic and other interests of a public body**

Moved by Councillor Blatz, "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 25 at 1:30 p.m. with CAO Merritt, Director Wagstaff, Deputy Chief Kjorsvik and Marcie McKinnon to remain in attendance.”

Motion Carried 21-301

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

Moved by Councillor Ryan, “that the meeting reconvene to the regular Council meeting at 2:01 p.m.”

Motion Carried 21-302

Mayor Muzychka recessed the meeting at 2:02 p.m.  
Mayor Muzychka reconvened the meeting at 2:12 p.m.

**RISE and REPORT**

Moved by Councillor Bennett, “that the Town of Olds terminate the Fire Services Sub Agreement with Mountain View County, effective the expiry date and that the Mayor send a letter to Mountain View County to notify the municipality of this termination.”

Motion Carried 21-303

**Delegation – MLA COOPER**

Mayor Muzychka noted that we had just heard that MLA Nathan Cooper will not be able to attend the meeting today. Apologies for any inconvenience.

**ADJOURNMENT**

Moved by Councillor Overwater, “that this meeting be adjourned at 2:13 p.m.”

Motion Carried 21-304



Michael Muzychka,  
Mayor



Michael Merritt,  
Chief Administrative Officer

These minutes were approved on the twenty-third day of August, 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.*