

Minutes of the Town of Olds Regular Council meeting held on Monday, September 13, 2021 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.

This Regular Council Meeting was also electronically communicated through ZOOM 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 879 6595 3750 and then Password 633852 to listen in to the live meeting.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka

PRESENT – ELECTED OFFICIALS:

Councillor Debbie Bennett, Councillor Wanda Blatz, Councillor Mary Anne Overwater, Councillor Heather Ryan, and Councillor Mitch Thomson

Participating virtually: Councillor Mary Jane Harper,

ABSENT– ELECTED OFFICIALS:

STAFF PRESENT for the Regular meeting of Council

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, Acting Director of Operations; Sheena Linderman, Director of Finance; Justin Andrew, Director of Protective Services, Michelle LaRoche, Acting Director of Community Services , Shaun Fox, Human Resources Advisor, and Marcie McKinnon, Legislative Clerk

Monica Leatherdale, Communications Coordinator

1. CALL TO ORDER

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

A.) ADDED ITEM(s)

Councillor Harper requested a Closed Session at end of the meeting, under FOIP Section 16 Disclosure harmful to business interests of a third party
Councillor Overwater requested an item be added to the agenda – Grand Opening of Rotary Athletic Park of Olds under new business as 3B)

B.) ADOPTION OF THE AGENDA

Moved by Councillor Ryan, “to accept the Regular Council meeting agenda for the Monday, September 13, 2021, as amended.”

Motion Carried 21-364

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes – August 23

Moved by Councillor Blatz, “that the regular Council meeting minutes from August 23, 2021, be adopted, as amended.” (Correction under Reports – Blatz - committee name)

Motion Carried 21-365

Special Closed Council Meeting Minutes – August 26

Moved by Councillor Bennett, “that the Special Closed Council Meeting Minutes – August 26, 2021, e adopted, as amended.” (Correction: ‘Dave’ to ‘David’ and ‘recessed’ to ‘reconvened’)

Motion Carried 21-366

3. PRESENTATION AND DELEGATIONS

3A) Delegation / Proclamation

Disability and Family Support Worker Appreciation Day, September 29th

Ms. Jackie Richards came forward on behalf the Olds and Area Service Provider Group speaking to the proclamation request before council and gave a presentation with the information as contained in the agenda package.

Moved by Councillor Bennett, “that September 29, 2021 be proclaimed as Support Worker Appreciation Day in the Town of Olds.”

Motion Carried 21-367

Added Item

3B) Rotary Athletic Park of Olds – Grand Opening

Council members spoke to the grand opening of Rotary Athletic Park of Olds that was held over the weekend. Council members wanted to thank all the staff and volunteers who helped to make the event happen. A job well done! Council thanked all the citizens and businesses that contributed to funding the project.

4. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS

None

5. BYLAWS

None

6. NEW BUSINESS

6A) Nu2U Grant Recommendations

Moved by Councillor Blatz, “that the Nu2U grant allocations for summer 2021 be approved for funding as presented.

| | |
|-----------------------------------------|------------------|
| Mountain View Emergency Shelter Society | \$2000 |
| Olds & District Hospice | \$2000 |
| CLC Fitness Centre | \$2000 |
| Youth Empowerment Support (YES) | \$2000 |
| | TOTAL of \$8000” |

Motion Carried 21-368

Council thanked all the volunteers and staff who run the Nu2U.

6B) Truth and Reconciliation Day – September 30th

Administration spoke to Council discussion held at the September 7, 2021 Council Policies and Priorities Committee meeting on the recently introduced National holiday. Administration presented their recommendations for 2021 for Council to consider.

Moved by Councillor Thompson, “that September 30, 2021 be recognized as a general holiday for Town of Olds employees, called National Day for Truth and Reconciliation and direct administration to reevaluate in 2022 and bring back recommendations for future years.”

Council discussion ensued.

Council members spoke to the meaning of the day, encouraging staff to reflect on the reason for the holiday.

Motion Carried 21-369

6C) Council Policy - 125C Elected Officials Budget Plan

CAO Merritt spoke to the policy before council.

Moved by Councillor Ryan, “that the Elected Official Budget Plan Policy 125C be approved as amended.”

Council discussion ensued.

Council consensus to adding “by November 15th” to the end of point #2.

Motion Carried 21-370

6D) Council Policy - 126C Elected Officials Professional Development

CAO Merritt spoke to the policy before council.

Moved by Councillor Blatz, “that the Elected Official Professional Development Policy 126C be approved as presented.”

Council discussion ensued.

Motion Carried 21-371

6E) Inter-municipal Collaboration Committee (ICC) Terms of Reference

CAO Merritt and Councillor Harper (Chair of ICC) spoke to the annual review and approval requirements of the Terms of Reference contained in the master agreement of the ICC.

Moved by Councillor Harper, “that the Terms of Reference for the Inter-municipal Cooperation Committee (ICC) be accept, as presented.”

Motion Carried 21-372

6F) Land Transfer – Holy Trinity Catholic School Site

Administration spoke to the land transfer as contained in the agenda package.

Moved by Councillor Bennett, “that Council approves the transfer of the Town’s interest in the south portion of the Holy Trinity Catholic School site shown as Lot 64SR on the proposed plan of subdivision to the Board of Trustees of Red Deer Catholic Regional Division No. 39.”

Motion Carried 21-373

6G) OICRD September Loan Payment – Budget Adjustment

Director Linderman spoke to the budget adjustment as contained in the agenda package.

Moved by Councillor Overwater, “that Council approves the adjustment to the 2021 approved operating budget in the amount of \$452,647 for a total 2021 Operating Budget of \$31,141,470.”

Motion Carried 21-374

6H) Proclamation: Rail Safety Week – September 18-27

Senior CPO Eric Christensen spoke to the proclamation request as contained in the agenda package.

Moved by Councillor Overwater, “that the week of September 20th to 26th be proclaimed as “Rail Safety Week” in the Town of Olds.”

Motion Carried 21-375

7. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES

None

8. QUARTERLY FINANCIAL POSITION UPDATE

None

9. CORRESPONDENCE AND INFORMATION

9A) Correspondence and Information

CAO Merritt spoke on the items contained in the agenda package.
Council discussion ensued.

Moved by Councillor Overwater, "that the Correspondence and Information Report ending September 13, 2021 be received for information."

Motion Carried 21-376

Added Item – Closed Session

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

Mayor Muzychka spoke on the process of how Council will move in and out of closed session.

Moved by Councillor Harper, "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 2:01 p.m. with CAO Merritt, Director Wagstaff, Director Linderman and Acting Director LaRoche to remain in attendance."

Motion Carried 21-377

*Mayor Muzychka recessed the meeting at 2:01 p.m.
Staff and public were cleared from the gallery.*

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

Motion Carried 21-378

*Mayor Muzychka recessed the meeting at 2:20 p.m.
Mayor Muzychka reconvened the meeting at 2:30 p.m.*

10. ADJOURNMENT

Moved by Councillor Overwater, "that this meeting be adjourned at 2:31 p.m."

Motion Carried 21-379



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes were approved on the 27th day of September, 2021.