

Minutes of the Town of Olds Policies and Priorities Committee Meeting held at 1 p.m. on Monday, February 4, 2019 in the Council Chambers, Olds Town Office.

PRESENT – ELECTED OFFICIALS:

In the Chair, Deputy Mayor Heather Ryan

Mayor Michael Muzychka; Councillor Wade Bearchell; Councillor Debbie Bennett; Councillor Mary Jane Harper; Councillor Mary Anne Overwater; and Councillor Wanda Blatz.

ABSENT – ELECTED OFFICIALS:

PRESENT – STAFF:

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, Director of Community Services; Scott Chant, Director of Operations; Sheena Linderman, Director of Finance; Monica Leatherdale, Communications Coordinator; and Kelly Lloyd, Coordinator of Strategic Affairs.

1. CALL TO ORDER

Chair, Deputy Ryan called the meeting to order at 1:00 p.m.

1A) ADDED ITEMS

Moved item 7A, New Business: Olds Fashioned Christmas to 3A, Presentations and Delegations.

1B) ADOPTION OF THE AGENDA

Moved by Councillor Bearchell, "to accept the Council agenda for the February 4, 2019 Policies and Priorities Committee as amended."

Motion Carried PP19-1

2. ADOPTION OF PREVIOUS MINUTES

2A) Policies and Priorities Committee Minutes – December 17, 2018

Moved by Councillor Wanda Blatz, "to accept the Policies and Priorities Committee minutes from December 17, 2018 as presented."

Motion Carried PP19-2

3. PRESENTATIONS AND DELEGATIONS

3A) Olds Fashioned Christmas

Lorraine Pillar, Chair, gave a presentation as circulated in the agenda package and thanked those committee members in attendance today. Olds Fashioned Christmas is requesting assistance to place power and add flood lights to the birch trees down the middle of Centennial Park.

Mayor Muzychka joined the meeting at 1:10 p.m.

Moved by Councillor Harper, "that Council accept the presentation and delegation for Olds Fashioned Christmas for information at this time."

Motion Carried PP19-3

3B) RCMP – 4th Quarter/2018 Year End Report

Staff Sgt. MacDonald came forward and provided a presentation as contained in the agenda package.

Moved by Councillor Overwater, "that Council receive the RCMP 4th Quarter and 2018 Year End Report as information."

Motion Carried PP19-4

Councillor Bearchell left the meeting at 1:41 p.m.

3C) Fire Department – 2018 Incident Report

Fire Chief Andrews came forward and provided a presentation as contained in the agenda package. Chief Andrews also updated Council that the Fire Prevention Officer position has been posted.

Councillor Bearchell rejoined the meeting at 1:43 p.m.

Moved by Councillor Bearchell, "that Council accept the 2018 Fire Incident Report as information.

Motion Carried PP19-5

4. BUSINESS ARISING FROM THE MINUTES

5. BYLAWS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7A) Olds Fashioned Christmas

This item was moved to 3A.

8. MONTHLY STATISTICS

8A) Monthly Municipal Enforcement Statistics

Moved by Councillor Bennett, "to accept the Municipal Enforcement monthly report as presented for information."

Motion Carried PP19-6

9. QUESTION AND ANSWER PERIOD

10. ADJOURNMENT

Moved by Mayor Muzychka, "that this meeting adjourn."

Motion Carried PP19-7

The meeting adjourned at 1:58 p.m.



Councillor Heather Ryan,
Chair



Michael Merritt,
Chief Administrative Officer

These minutes approved this 4th day of March, 2019.