

PRIOR TO ADOPTION

Minutes of the Town of Olds Policies and Priorities Committee Meeting held on at 1 p.m. Monday, May 6, 2019 in the Council Chambers, Olds Town Office.

PRESENT – ELECTED OFFICIALS:

In the Chair, Deputy Mayor Mary Anne Overwater

Mayor Michael Muzychka; Councillor Wade Bearchell; Councillor Debbie Bennett; Councillor Heather Ryan; Councillor Mary Jane Harper; 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; and Kelly Lloyd, Coordinator of Strategic Affairs.

1. Call To Order

Chair, Deputy Mayor Overwater called the meeting to order at 1:01 p.m.

1A) Added Items

None.

1B) Adoption of the Agenda

Moved by Councillor Blatz, “to accept the Council agenda for the May 6, 2019 Policies and Priorities Committee as amended, switching the order of items 7A and 7B.”

Motion Carried PP19-35

2. Adoption of Previous Minutes

2A) Policies and Priorities Committee Minutes – April 1, 2019

Identified on page three of the minutes, under the Olds Institute for Community & Regional Development delegation, there was not a rise and report.

Moved by ~~Councillor~~ Mayor Muzychka, “that Council accept the presentation and delegation from the Olds Institute for Community & Regional Development for information at this time.”

Motion Carried PP19-36

On page five of the minutes, under the item of Spring Adjustments, it was Councillor Ryan that made the motion, not Councillor Overwater.

Councillor Harper spoke to Council’s participation on the Oldstoberfest Committee. Communication to C5 Rodeo will identify that there are a couple of elected officials who are volunteering for this event as members of the public, not as official Town representatives.

Moved by Councillor Harper, “to accept the Policies and Priorities Committee meeting minutes from April 1, 2019 as amended.”

Motion Carried PP19-37

3. Presentations and Delegations

3A) Olds Municipal Library – 2018 Report

President Shawna Cevraini and Lesley Sackett Winfield, Library Manager, came forward and gave a presentation as included in the agenda package.

Moved by Councillor Ryan, “that Council accept the Olds Municipal Library presentation for information, and to thank the Library Board for their dedication and hard work.”

Motion Carried PP19-38

3B) Olds Grizzlys AJHL

Darcy Dallas, President, Friends of the Olds Grizzlys, Scott Leatherdale, Board Member, Friends of the Olds Grizzlys and Gary Gaudette, Business Manager, Olds Grizzlys came forward and spoke to the presentation provided in the agenda package. The delegation expressed interest in working with Council to decrease ice fees for games and capping them at a three hour time slot, not the four that is currently charged for now.

Councillor Wade Bearchell arrived at 1:28 p.m.

Moved by Councillor Blatz, “that Council accept report and delegation from Olds Grizzlys for information and thanked them for presenting today.”

Motion Carried PP19-39

3C) Olds Fire Department – Quarterly Report

Fire Chief Andrew came forward to present the statistics as provided for in the agenda package.

Moved by Councillor Blatz, “that Council accept the Olds Fire Department report for information.”

Motion Carried PP19-40

4. Business Arising from the Minutes

Councillor Ryan requested an update on the Rainbow Crosswalk from the April Policies and Priorities Committee meeting. Director Wagstaff reported that there have been discussions and once details, information on maintenance and commitments have been sorted, there will be a presentation at a future council meeting.

5. Bylaws

6. Unfinished Business

7. New Business

7B A) Community Policing Oversight Report

Jennifer Lutz, Community Facilitator, came forward and gave an overview on the presentation as contained in the agenda package.

Moved by Councillor Harper, “that Council accept the Community Policing Oversight Report and thank Jennifer Lutz and the Community Services team for providing such a thorough report.”

Motion Carried PP19-41

Moved by Mayor Muzychka, “that administration provide financial implication information on both the Police Advisory Committee and the Policing Committee.”

Motion Carried PP19-42

Chair Overwater recessed the meeting at 2:29 p.m.

Chair Overwater reconvened the meeting at 2:40 p.m.

7A B) Regional Fire Services Report

Mayor Muzychka rejoined the meeting at 2:41 p.m.

CAO Merritt provided an overview on the formation of the Regional Fire Services Report and an update on the recommendations listed therein.

Moved by Councillor Ryan, “that Council accept the Regional Fire Services Report for information and further, to refer this item to the Inter-municipal Collaboration Committee for further discussion.”
Motion Carried PP19-43

Councillor Bearchell left the meeting at 3:00 p.m.

7C) Family & Community Support Services (FCSS) Report

Community Facilitators Katharine Doyle and Heather Dixon came forward and spoke to the presentation as contained in the agenda package.

Councillor Bearchell rejoined the meeting at 3:02 p.m.

Moved by Councillor Bennett, “that Council accept the Family & Community Support Services Report for information.”

Motion Carried PP19-44

7D) Winter Operations Summary

Director of Operations Scott Chant provided an overview of the winter operations presentation as contained in the agenda package.

Moved by Councillor Blatz, “that Council accept the Winter Operations Summary report for information.”

Motion Carried PP19-45

8. Monthly Reports/Statistics

8A) Municipal Enforcement Monthly Statistics

Moved by Mayor Muzychka, “that Council accept the Municipal Enforcement Monthly Statistics for the month of March and the 2019 first quarter for information.”

Motion Carried PP19-46

9. Closed Session

Moved by Councillor Bennett, “that Council move to closed session under FOIP, Section 17; Disclosure Harmful to Personal Privacy at 3:35 p.m. CAO Merritt and Director Chant in attendance.”

Motion Carried PP19-47

Directors Wagstaff and Linderman along with Kelly Lloyd, left the meeting. (No one was in chamber gallery.)

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

Motion Carried PP19-48

The meeting reconvened at 4:00 p.m.

10. ADJOURNMENT

Moved by Mayor Muzychka, "that this meeting adjourn."
Motion Carried PP19-49

The meeting adjourned at 4:02 p.m.

Councillor Mary Anne Overwater
Chair

Michael Merritt
Chief Administrative Officer

These minutes approved this day of , 2019.

Prior to adoption