

Minutes of the Town of Olds Special Council meeting held electronically on Wednesday, January 13, 2021 at 2:00 p.m. through Zoom Meetings in the Council Chambers, at the Town Municipal Office.

This Special Council Meeting was conducted through electronic communications and was held without the public body present at meeting location and was 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 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)

**ELECTRONICALLY PRESENT – ELECTED OFFICIALS:**

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

**ABSENT– ELECTED OFFICIALS:**

**ELECTRONICALLY PRESENT for the Regular meeting of Council – STAFF:**

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

**1. CALL TO ORDER**

Mayor Michael Muzychka called the meeting to order at 2:02 p.m.

**1A) ADDED ITEM(s)**

None

**1B) ADOPTION OF THE AGENDA**

Moved by Councillor Blatz, "to accept the Special Council meeting agenda for the Wednesday, January 13, 2021, as presented."

Motion Carried 21-24

**2. BYLAW**

**2A) Bylaw 2021-03 Establish a Council Committee of Broadband Investment**

Councillor Thomson requested the vote be recorded.

Councillor Thomson indicated he has a proposed amendment to the bylaw for Council consideration.

Moved by Councillor Thomson, "that in Section 1.(1) under Name and Composition, '*who were appointed to the Deputy Mayor schedule as per the October 26<sup>th</sup>, 2020 Organizational Meeting of Council*' be removed."

Councillor Thomson provided comment on proposed amendment.

Council discussion ensued.

Councillor Overwater called the question on the motion on the floor.

Mayor Muzychka called for the vote on Councillor Thomson's proposed amendment.

One (1) FOR

(Thomson)

Six (6) AGAINST  
(Muzychka, Bennett, Blatz, Harper, Ryan, Overwater)  
Motion Defeated 21-25

Moved by Councillor Overwater, "that third reading be given to the Council Broadband Investment Committee Bylaw 2021-03, as presented."

Council discussion ensued.

Councillor Bennett called the question on the motion on the floor.  
Mayor Muzychka called the vote on calling the question.

Six (6) FOR  
(Muzychka, Bennett, Blatz, Harper, Ryan, Overwater)  
One (1) AGAINST  
(Thomson)  
Motion Carried 21-26

Mayor Muzychka then called the vote for the motion on the floor.

Six (6) FOR  
(Muzychka, Bennett, Blatz, Harper, Ryan, Overwater)  
One (1) AGAINST  
(Thomson)  
Motion Carried 21-27

### **3, ADJOURNMENT**

Moved by Councillor Bennett, "that this meeting be adjourned at 2:19 p.m."

Motion Carried 21-28

  
\_\_\_\_\_  
Michael Muzychka,  
Mayor  
\_\_\_\_\_  
Michael Merritt,  
Chief Administrative Officer

These minutes were approved on the twenty-fifth day of January, 2021.