

PRIOR TO ADOPTION

Minutes of the Town of Olds Regular and Closed Council meeting held on Monday, January 22, 2024, 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 and was live streamed out.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Judy Dahl
Councillor Wanda Blatz, Councillor James Cummings, Councillor Dan Daley, Councillor Harvey Walsh, and Councillor Darren Wilson.

ABSENT– ELECTED OFFICIALS:

Councillor Heather Ryan

PRESENT for the Regular meeting of Council – STAFF:

Brent Williams, Chief Administrative Officer; Justin Andrew, Director of Protective Services; Sheena Linderman, Director of Finance and Marcie McKinnon, Legislative Clerk.

1. CALL TO ORDER

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

A.) ADDED ITEM(s)

Mayor Dahl requested one item be added under New Business 5E), the Terms of Reference for the Mid-Sized Towns Mayors Caucus. Council gave consensus to add the item to agenda.

B.) ADOPTION OF THE AGENDA

Moved by Councillor Blatz, “to accept the Council agenda for the Monday, January 22, 2024, Regular Council meeting.”

Motion Carried 24-24

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes

Mayor Dahl confirmed consensus to adopt the

- *Regular Council Meeting Minutes – January 8, 2024*

The minutes were adopted as presented by consensus of Council.

Motion Carried 24-25

3. DELEGATIONS AND PRESENTATIONS

3A) Delegation – Clinton Pederson (*Dirt Jump Track*)

Mr. Pederson was in attendance and made a presentation to council on information as contained in the agenda package, and fielded questions from Council on the project. Items briefly discussed include opportunity for sport tourism, users, hours of facility, liability (insurance), capital funding costs, and required maintenance of the park after building is completed. It would require around 2 acres for the track. There would not be any lighting, would be used during daylight hours. Security was discussed if it should be fenced or open; some municipalities have it gated, some don't, the Town would have to determine that going forward. Council thanked Mr. Pederson for presenting on the Dirt Jump Track.

Moved by Councillor Daley, “to accept the Dirt Jump Track information as presented.”

Motion Carried 24-26

3B) Office of the Chief Administrative Officer Quarterly Report

CAO Williams presented the quarterly report to council as contained in the agenda package which highlighted Economic Development, Legislative Services, Mountain View Power, Human Resources, and Special Projects.

Moved by Councillor Wilson, "that Council accepts the Office of the Chief Administrative Officer (OCAO) quarterly report, as presented."

Motion Carried 24-27

4. BYLAWS

4A) Bylaw 2024-01 Committee of the Whole

Moved by Councillor Blatz, "that Council give first reading to the Committee of the Whole Bylaw No. 2024-01, as amended."

Motion Carried 24-28

Council discussion ensued. Two amendments were determined; Point 6 – delete Policies and Priorities Committee and replace it with Committee of the Whole; and change the title "Mandate" to "Purpose".

CAO Williams left at 1:45 p.m. and returned to the meeting at 1:47 p.m.

Moved by Councillor Wilson, "that Council give second reading to the Committee of the Whole Bylaw No. 2024-01, as amended."

Motion Carried 24-29

Moved by Councillor Cummings, "that Council unanimously agrees to consider a third reading of the Committee of the Whole Bylaw No. 2024-01, as amended."

Motion Carried 24-30

Moved by Councillor Daley, "that Council give third reading to the Committee of the Whole Bylaw No. 2024-01, as amended."

Motion Carried 24-31

Moved by Councillor Blatz, "that Council hold regularly scheduled Committee of the Whole meetings at 1:00 pm in Council Chambers at 4512 46 Street in Olds, AB on March 4, 2024, May 6, 2024, July 2, 2024 (Tuesday), September 3, 2024 (Tuesday), October 7, 2024, and December 2, 2024; or as otherwise determined."

Motion Carried 24-32

4B) Bylaw 2024-04 Traffic

Moved by Councillor Daley, "that Council give second reading to the Traffic Bylaw 2024-04, as amended."

Motion Carried 24-33

Moved by Councillor Wilson, "that Council give third reading to the Traffic Bylaw 2024-04, as amended."

Motion Carried 24-34

4C) Bylaw 2024-08 Amending Community Standards Bylaw 2023-06

Moved by Councillor Blatz, "that Council give first reading to Bylaw 2024-08, as presented."

Motion Carried 24-35

Moved by Councillor Cummings, "that Council give second reading to Bylaw 2024-08, as amended."

Motion Carried 24-36

Moved by Councillor Walsh, "that Council unanimously agrees to consider a third reading of Bylaw 2024-08, as amended."

Motion Carried 24-37

Moved by Councillor Wilson, "that Council give third reading to Bylaw 2024-08, as amended."

Motion Carried 24-38

4D) Bylaw 2024-06 Citizens Committee to Review Council Remuneration

Moved by Councillor Daley, "that Council give first reading to the Council Remuneration Review Committee Bylaw 2024-06, as presented."

Motion Carried 24-39

Council discussion ensued.

Director Linderman joined meeting at 2:02 p.m.

Moved by Councillor Walsh, "that Council give second reading to the Council Remuneration Review Committee Bylaw 2024-06, as presented."

Motion Carried 24-40

Moved by Councillor Blatz, "that Council unanimously agrees to consider a third reading of the Council Remuneration Review Committee Bylaw 2024-06, as presented."

Motion Carried 24-41

Moved by Councillor Wilson, "that Council give third reading to the Council Remuneration Review Committee, Bylaw 2024-06 as presented."

Motion Carried 24-42

5. NEW BUSINESS

5A) Sponsorship Request – Olds College Dinner of Distinction

Moved by Councillor Daley, "that a sponsorship of \$3,000.00 for the Olds College Dinner of Distinction to be held March 15, 2024, be approved."

Motion Carried 24-43

Director Andrew left the meeting at 2:06 p.m.

5B) Tax Exemption Requests

Director Linderman spoke to the tax exemption requests before council today.

Moved by Councillor Wilson, "that the application for property tax exemption submitted by Padnoma Support Services be accepted for the 2024 taxation year."

Council discussion ensued.

Motion Carried 24-44

Moved by Councillor Walsh, "that the application for property tax exemption submitted by Central Alberta Pregnancy Care Centre be accepted for the 2024 taxation year."

Motion Carried 24-45

Moved by Councillor Daley, "that the application for property tax exemption submitted by Scouts Canada be accepted for the 2024 taxation year."

Motion Carried 24-46

Moved by Councillor Blatz, "that the application for property tax exemption submitted by Imagine Gymnastics Club be accepted for the 2024 taxation year."

Motion Carried 24-47

Moved by Councillor Wilson, "that the application for property tax exemption submitted by Boys and Girls Club be accepted for the 2024 taxation year."

Motion Carried 24-48

Moved by Councillor Walsh, "that the two applications for property tax exemption submitted by Accredited Supports to the Community be accepted for the 2024 taxation year."

Motion Carried 24-49

Moved by Councillor Blatz, "that the application for property tax exemption submitted by Olds and District Hospice Society be accepted for the 2024 taxation year."

Motion Carried 24-50

Director Linderman left the meeting at 2:17 p.m.

DEVELOPMENT PERMITS

Town of Olds Municipal Land Use Planner, Mr. Kyle Sloan was in attendance and presented the following Development Permits to Council as contained in the agenda package.

5C) DP24-007 82 Briegel Road - Variance - Shed Rear and Side Yard Setback

Moved by Councillor Daley, "that Council approve Development Permit application DP24-007 as presented, subject to the conditions listed in the attached draft Development Permit."

Motion Carried 24-51

CAO Williams left the meeting at 2:30 p.m. and returned at 2:32 p.m.

5D) DP23-180 5866 Imperial Drive - Discretionary Use - Loft & Height Variance

Moved by Councillor Walsh, "that Council approve Development Permit application DP23-190 as presented, subject to the conditions listed in the attached draft Development Permit."

Motion Carried 24-52

5E) ADDED ITEM:

Mid-Sized Towns Mayors Caucus; Terms of Reference

Mayor Dahl presented the terms of reference for the Mid-Sized Towns Mayors Caucus

Moved by Councillor Blatz, "that Council approve membership in the Alberta Mid-sized Towns Mayors Caucus as per the Terms of Reference attached and agree to pay the \$250 yearly annual membership Fee."

Motion Approved 24-53

6. CHIEF ADMINISTRATIVE OFFICER REPORT

6A) Chief Administrative Officer Report

CAO Williams spoke on the following:

- *Action list (as contained in the agenda package)*
- *Aquatic closure – still being investigated – may have been a power bump, computer crash and a pump malfunction. The Aquatic Centre has reopened.*

Moved by Councillor Daley, "that the Chief Administrative Officer Report be accepted for information."

Motion Carried 24-54

7. CORRESPONDENCE AND INFORMATION

7A) Correspondence and Information

Moved by Councillor Wilson, "that the Correspondence and Information Report ending January 22, 2024, be received for information."

Motion Carried 24-55

8. REPORTS FROM COUNCIL, BOARDS, COMMISSIONS AND COMMITTEES

8A) Reports from Council, Boards, Commission and Committees

Moved by Councillor Blatz, "that the Reports from Council, Boards, Commission and Committees ending January 22, 2024, be received for information."

Mayor Dahl, Councillors Daley, Wilson, Ryan provided reports that are contained in the agenda package. Council spoke on meetings and events they attended over the reporting period.

Motion Carried 24-56

8B) Notice of Motion – Councillor Wilson

CAO Williams noted that Administration has received a Notice of Motion from Councillor Wilson as contained in the agenda package. Further that this item will be placed on the February 12, 2024, regular council meeting agenda for council consideration.

9. ADJOURNMENT

Mayor Dahl adjourned the meeting at 2:51 p.m.

Judy Dahl,
Mayor

Brent Williams,
Chief Administrative Officer

These minutes were approved on the ____ day of February 2024.