

PRIOR TO ADOPTION

Minutes of the Town of Olds Regular Council meeting held on Monday, March 11, 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 Harvey Walsh, and Councillor Darren Wilson

ABSENT– ELECTED OFFICIALS:

Councillor James Cummings, Councillor Dan Daley, and Councillor Heather Ryan

PRESENT for the Regular meeting of Council – STAFF:

Brent Williams, Chief Administrative Officer 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)

B.) ADOPTION OF THE AGENDA

Moved by Councillor Wilson, “to accept the Council agenda for the Monday, March 11, 2024, Regular Council meeting, as amended.”

Motion Carried 24-95

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes

Mayor Dahl confirmed consensus to adopt the:

- *Regular Council Meeting Minutes – February 26, 2024*

The minutes were adopted as presented by consensus of Council.

Motion Carried 24-96

3. DELEGATIONS AND PRESENTATIONS

3A) Delegation: MP Earl Dreeshen

MP Earl Dreeshen, Member of Parliament for Red Deer – Mountain View was in attendance and spoke to council on federal matters and answered questions regarding judicial and bail reform, large-scale greenfield development, drought support, a case study on school free lunch programs, and an electrical grid strategy.

Moved by Councillor Blatz, “that Mr. Dreeshen be thanked for attending the March 11th Regular Council Meeting and speaking to Council.”

Motion Carried 24-97

4. BYLAWS

5. NEW BUSINESS

5A) Municipal Area Partnership Dissolution

Mayor Dahl spoke to the correspondence contained in the agenda package from Mountain View County advising they are stepping back from the Municipal Area Partnership committee; the mayor indicated that other MAP members are in agreement with dissolving the committee. Council discussion ensued.

Moved by Councillor Walsh, "that the Town of Olds Council withdraw from the Municipal Area Partnership (MAP) Committee and that the remaining funds of \$23,917.21 in the MAP account be distributed based on the same ratio contributions that were made to the fund."

Motion Carried 24-98

5B) Committee of the Whole Policy Recommendations

Moved by Councillor Blatz, "that Council move that the following policies have been reviewed with no material changes needed:

1. Policy: 107C Elected Official Member Appointments
2. Policy: 108C Civic Recognition
3. Policy: 109C Departing Members of Council
4. Policy: 114C Proclamations
5. Policy: 124C Death of Current or Former Member."

Motion Carried 24-99

5C) RCMP 2024/2025 Town of Olds Municipal Policing Priorities

Moved by Councillor Walsh, "that Council approves the Town of Olds- Municipal Policing Priorities for 2024/2025 as:

1. Crime Reduction (Property Crime)
2. Community Engagement- Be Clear, Accountable, and Transparent and encourage citizens to report all crimes.
3. Mental Health and Violence in Relationships- Enhance awareness and education.
4. Promote Road Safety."

Motion Carried 24-100

6. CHIEF ADMINISTRATIVE OFFICER'S REPORT

6A) Chief Administrative Officer Report

CAO Williams addressed the following:

- Reviewed the Action item list and RAP statistics, as contained in the agenda package
- Snow clearing; the yellow and green routes are in progress right now

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

Motion Carried 24-101

7. CORRESPONDENCE AND INFORMATION

7A) Correspondence and Information

Moved by Councillor Wilson, "that the Correspondence and Information Report ending March 11, 2024, be received for information."

Motion Carried 24-102

8. ADJOURNMENT

Mayor Dahl adjourned the meeting at 1:41 p.m.

Judy Dahl,
Mayor

Brent Williams,
Chief Administrative Officer

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