

Minutes of the Annual Organizational and closed session Meeting of the Town of Olds Council held on Monday, October 25, 2021 at 6:00 p.m. in the Council Chambers, Olds Town Office.

As of March 27, 2020 the *Meeting Procedures (COVID-19 Suppression) Regulation* was enacted to assist local municipal governments meet *Municipal Government Act* legislative requirements for holding Council meetings. The PUBLIC had the opportunity to watch the LIVE STREAM of the Council meeting. The PUBLIC also had opportunity to attend the council meeting in person.

Immediately before calling the meeting to order Council drew numbers to determine seating for the next year, as per the Town of Olds Procedural Bylaw.

Councillor Wilson drew number one.

Councillor Blatz drew number two.

Councillor Walsh drew number three.

Councillor Cummings drew number four.

Councillor Ryan drew number five.

Councillor Daley drew number six.

Council and Administration took their seats in Council Chambers as set by the Town of Olds Procedural Bylaw for the Organization Meeting.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Judy Dahl

Councillor Wanda Blatz, Councillor Cummings, Councillor Daley, Councillor Heather Ryan, Councillor Walsh and Councillor Wilson.

ABSENT– ELECTED OFFICIALS:

PRESENT for the Regular meeting of Council – STAFF:

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

1. CALL TO ORDER

CAO Merritt called the meeting to order at 6:14 p.m.

CAO Merritt, administered the oath of office to Mrs. Judy Dahl as the Mayor for the Town of Olds. Mayor Dahl and CAO Merritt signed the Mayor's Official Oath of Office and a photo was taken.

CAO Merritt administered the oath of office to each member of the 2021-2025 Town of Olds Council: Councillor Wanda Blatz, Councillor James Cummings, Councillor Daniel Daley, Councillor Heather Ryan, Councillor Harvey Walsh and Councillor Darren Wilson.

All elected officials signed their Official Oath of Office document after the oath was administered, as well as individual photos were taken. Council then participated in a group photo of the elected officials for the Communications Department, media and family present.

CAO Merritt presented Mayor Dahl with a gavel as an important symbol of the role the Mayor has in presiding over our Council's deliberations; and of fairness and wisdom as she presides over the meetings of this important and duly elected body.

2. ADOPTION OF THE ORGANIZATIONAL MEETING AGENDA

Moved by Councillor Blatz, "to accept the Organizational Meeting agenda for October 25, 2021 as presented."

Motion Carried 21-418

3. DATE, TIME & PLACE OF REGULAR COUNCIL MEETINGS.

3A) Establish Date, Time and Location of Regular Council Meetings for the period November 2021 to October 2022

Moved by Councillor Ryan, "that the Regular Council meeting dates for the period November 2021 to October 2022, be held in the Council Chambers Town Office 4512-46 Street, Olds, Alberta as per the following schedule:

2021	1:00 P.M.	
November	8	22
December	13	-
2022		
January	10	24
February	14	28
March	14	28
April	11	25
May	9	24 (Tuesday)
June	13	27
July	11	-
August	-	22
September	12	26
October	11 (Tues)	

Motion Carried 21-419

Moved by Councillor Blatz, "that the Annual Organizational meeting be held on Monday, October 24, 2022 at 1:00 p.m. in the Council Chambers at the Town Office 4512-46 Street, Olds, Alberta."

Motion Carried 21-420

4. DATE, TIME & PLACE OF POLICIES AND PRIORITIES COMMITTEE MEETINGS.

4A) Establish Date, Time and Location of Policies and Priorities Committee Meetings for the period November 2021 to October 2022

Moved by Councillor Daley, "that the Committee of Council Policies and Priorities meetings for the period November 2021 to October 2022, be held on the following dates at 10:00 a.m. in the Council Chambers Town Office 4512-46 Street, Olds, Alberta:

<u>2021</u>	<u>2022</u>
November 1	January 3
December 6	February 7

March 7
April 4
May 2
June 7 (Tuesday)
July 4
September 6 (Tuesday)
October 3

Motion Carried 21-421

5. DEPUTY MAYORS SCHEDULE

5A) Deputy Mayor Schedule for the period November 2021 to October 2022

Moved by Councillor Walsh, “that the Deputy Mayor schedule for the period November 2021 to October 2022 be approved as follows:

November and December 2021	Councillor Blatz
January and February 2022	Councillor Wilson
March and April 2022	Councillor Cummings
May and June 2022	Councillor Walsh
July and August 2022	Councillor Daley
September and October 2022	Councillor Ryan

Motion Carried 21-422

6. APPOINTMENTS OF COUNCIL MEMBERS

6A) Appointment of Council Members to Authorities, Boards, Commissions and Committees 2021-2022

Moved by Councillor Ryan, “that the appointment of Elected Officials to the various Authorities, Boards and Commissions and committees for the period November 2021 to October 2022 be approved as follows:

CENTRAL ALBERTA ECONOMIC PARTNERSHIP (CAEP) Membership	Councillor Wilson Community Rep – James Carpenter
EMERGENCY MANAGEMENT/DISASTER SERVICES Bylaw 2019-15	All Council
FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) Bylaw 2019-25	Councillor Daley Alternate – Councillor Blatz
INTER-MUNICIPAL COOPERATION COMMITTEE (ICC) Master Agreement effective January 1, 2016	Councillor Walsh Councillor Blatz Mayor Dahl - required

<p>MOUNTAIN VIEW REGIONAL WASTE MANAGEMENT COMMISSION (MVRWMC) Membership</p>	<p>Councillor Cummings Alternate – Councillor Ryan</p>
<p>MOUNTAIN VIEW REGIONAL WATER SERVICES COMMISSION (MVRWSC) Membership</p>	<p>Councillor Wilson Alternate – Mayor Dahl</p>
<p>MOUNTAIN VIEW SENIORS HOUSING BOARD (MVSH) Membership</p>	<p>Councillor Ryan Alternate – Councillor Blatz</p>
<p>MUNICIPAL AREA PARTNERSHIP (MAP) Membership</p>	<p>Mayor Dahl - required</p>
<p>MUNICIPAL PLANNING COMMISSION (MPC) Bylaw 2019-23 & 2020-10</p>	<p>Councillor Wilson Councillor Cummings Councillor Blatz Alternate – Councillor Daley</p>
<p>OLDS & DISTRICT CHAMBER OF COMMERCE Membership</p>	<p>Councillor Daley Alternate – Councillor Cummings</p>
<p>OLDS CITIZENS ON PATROL SOCIETY (COP) Membership</p>	<p>Councillor Daley Alternate – Councillor Wilson</p>
<p>OLDS INSTITUTE FOR COMMUNITY & REGIONAL DEVELOPMENT (OICRD) Membership</p>	<p>Councillor Cummings Alternate – Councillor Daley</p>
<p>OLDS POLICING ADVISORY COMMITTEE (OPAC) Terms of Reference – Approved by Council on June 22, 2020</p>	<p>Councillor Ryan Councillor Blatz Alternate – Mayor Dahl</p>
<p>OLDS MUNICIPAL LIBRARY BOARD (OML) Bylaw 2019-17</p>	<p>Councillor Walsh</p>
<p>PARKLAND COMMUNITY PLANNING SERVICES (PCPS) Membership</p>	<p>Councillor Ryan Alternate – Councillor Wilson</p>
<p>PARKLAND REGIONAL LIBRARY (PRL) Membership</p>	<p>Councillor Ryan</p>
<p>PUBLIC ART ADVISORY COMMITTEE (PAAC) Council Policy 120C</p>	<p>Councillor Blatz Councillor Cummings</p>

<p>RED DEER RIVER MUNICIPAL USERS GROUP (RDRMUG) Membership</p>	<p>Councillor Cummings Alternate – Councillor Walsh</p>
<p>SOUTH RED DEER REGIONAL WASTEWATER COMMISSION (SRDRWC) Membership</p>	<p>Councillor Walsh Alternate – Councillor Blatz</p>
<p>SOUTHERN ALBERTA ENERGY FROM WASTE ASSOCIATION (SAEWA) Membership</p>	<p>Mr. Larry Wright Alternate - Councillor Ryan</p>
<p><i>Central Alberta Regional Joint Assessment Review Board</i> <i>Legislated 2020-01</i> <i>(City of Red Deer and Partner Municipalities)</i></p>	<p><i>Town Council does not appoint Elected Officials to this Board.</i></p>
<p><i>Regional Inter-Municipal Subdivision and Development Appeal Board</i> <i>Legislated 2018-43</i> <i>(Town of Olds, Parkland Community Planning Services and Partner Municipalities)</i></p>	<p><i>Town Council does not appoint Elected Officials to this Board.</i></p>
<p>INTER-MUNICIPAL PLANNING COMMISSION <i>Bylaw 2008-13</i></p>	<p><i>This Board has been eliminated by the 2020 Inter-municipal Development Plan (IDP).</i></p>
<p>INTER-MUNICIPAL SUBDIVISION AND DEVELOPMENT APPEAL BOARD <i>Bylaw 2008-02</i></p>	<p><i>This Board has been eliminated by the 2020 Inter-municipal Development Plan (IDP).</i></p>

Motion Carried 21-423

Mayor Dahl explained reasons why Council is going into Closed Session and how to continue to participate in the council meeting.

CLOSED SESSION

FOIP Section 17 - Disclosure harmful to personal privacy

Moved by Councillor Blatz, “that Council move to closed session in accordance with section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under FOIP Section 17 at 7:53 p.m., with CAO Michael Merritt, Directors Andrew, Linderman, Wagstaff, and LaRoche along with Legislative Clerk, Marcie McKinnon to remain in attendance.”

Motion Carried 21-424

Public was cleared from the chambers and the online streaming was paused.

Moved by Councillor Walsh, "that this meeting reconvene to the regular Council meeting."
Motion Carried 21-425

The regular Council meeting reconvened at 8:18 p.m.

Mayor Dahl recessed the meeting at 8:18 p.m.

Mayor Dahl reconvened the meeting at 8:30 p.m.

Public was allowed back into the chambers and the online streaming was resumed.

7. APPOINTMENTS OF PUBLIC AT LARGE

7A) Public At Large – Appointments

Family & Community Support Services Advisory Board (FCSS)

Moved by Councillor Daley, "that Janelle Adams and Jill Zurkan be appointed to the Family & Community Support Services Advisory Board (FCSS), for a term of two years, to expire at the 2023 Organizational Meeting.

Motion Carried 21-426

Municipal Planning Commission (MPC)

Moved by Councillor Cummings, "that Leon Muir, Daniel Peters and Mary Anne Overwater be appointed to the Municipal Planning Commission (MPC), for a term of two years, to expire at the 2023 Organizational Meeting."

Motion Carried 21-427

Olds Municipal Library Board (OML)

Moved by Councillor Blatz, "that Inez Hannett, Shawna Cevraini, Barbara Olsen and Jody Hegel be appointed to the Olds Municipal Library Board (OML), for a term of two years, to expire at the 2023 Organizational Meeting."

Motion Carried 21-428

Public Art Advisory Committee (PAAC)

Moved by Councillor Wilson "that Kathrin Escher and Jeff Fraser be appointed to the Public Art Advisory Committee (PAAC), for a term of two years, to expire at the 2023 Organizational Meeting."

Motion Carried 21-429

Olds Policing Advisory Committee (OPAC)

Moved by Councillor Ryan, "that the appointments to the Olds Policing Advisory Committee (OPAC) be deferred until the November 8, 2021 regular council meeting."

Motion Carried 21-430

SPECIAL THANKS

The Mayor and Council wish to thank the following volunteers for the time they have dedicated to their respective boards and committees over the years and wish them all the best in their future endeavors:

Rose Haugen – Family and Community Support Services

Barb Adair - Family and Community Support Services

Joleen Staples – Family and Community Support Services

Rudy Durieux – Municipal Planning Commission

Lisa Szafron – Olds Municipal Library Board

Carolyn Horne – Olds Municipal Library Board

James Cummings – Olds Policing Advisory Committee


Michael Keeling-Barrand - Olds Policing Advisory Committee
Renu Mathew – Public Art Advisory Committee
Judy Douglas – Public Art Advisory Committee

8. ADJOURNMENT


Moved by Councillor Daley, "that this meeting adjourn."

Motion Carried 21-431

The meeting adjourned at 8:39 p.m.



Judy Dahl,
Mayor



Cor Michael Merritt,
Chief Administrative Officer
DOUG WAGSTAFF, ACIM/CCAO

These minutes were approved this 8th day of November, 2021.

NOTE: Live streaming of Town of Olds Council meeting began on October 26, 2020, to watch recordings of meetings please visit the Town of Olds – YouTube Channel.

