

PRIOR TO ADOPTION

Minutes of the Town of Olds Regular Council meeting held on Monday, November 8, 2021 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 via the Town of Olds website.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Judy Dahl

Councillor Wanda Blatz, Councillor James Cummings, Councillor Dan Daley, Councillor Heather Ryan, Councillor Harvey Walsh and Councillor Darren Wilson

ABSENT– ELECTED OFFICIALS:

STAFF Present for the Regular meeting of Council

Doug Wagstaff, Acting Chief Administrative Officer/ Director of Community Services, Justin Andrew, Director of Protective Services, Sheena Linderman, Director of Finance, Scott Grieco, Director of Operations, Shaun Fox, Human Resources Advisor, and Marcie McKinnon, Legislative Clerk.

1. CALL TO ORDER

Mayor Dahl called the meeting to order at 1:01 p.m.

A.) ADDED ITEM(s)

Director Linderman requested 2021 Capital Budget Adjustment be added, as item 6C). Acting CAO requested Council Meeting Change request be added, as item 6D).

B.) ADOPTION OF THE AGENDA

Moved by Councillor Wilson, “to accept the Regular Council meeting agenda for Monday, November 8, 2021, as amended.”

Motion Carried 21-437

2. ADOPTION OF PREVIOUS MINUTES

2A) Adoption of previous meeting minutes

Moved by Councillor Blatz, “that the minutes from the October 12, 2021, Regular Council meeting be adopted as presented.”

Motion Carried 21-438

Moved by Councillor Walsh, “that the minutes from the October 25, 2021, Annual Organizational meeting be adopted as presented.”

Motion Carried 21-439

Moved by Councillor Ryan, “that the minutes from the October 29, 2021, Special Closed Council meeting be adopted as presented.”

Motion Carried 21-440

3. PRESENTATION AND DELEGATIONS

3A) Recognition of Departing Elected Officials

Acting CAO Wagstaff spoke to Council Policy 109C identifying the requirement to recognize departing elected officials after a municipal election.

Mayor Dahl recognized the service and dedication of the former Mayor and Councillors and opened up the floor for Council comments. The Mayor and Councillor thanked Mr. Muzychka,

Mrs. Harper, Mrs. Bennett, Mrs. Overwater and Mr. Thomson for their time and efforts during their time on Council.

Moved by Councillor Blatz, "that Council recognize the service and dedication of the departing Elected Officials; Michael Muzychka as Mayor (2017-2021) along with Debbie Bennett (2010-2021), Mary Jane Harper (2007-2021), Mary Anne Overwater (2013-2021) and Mitch Thomson (2020-2021) as Councillors and wish them all the best in their future endeavors."

Motion Carried 21-441

3B) Mountain View Emergency Shelter Society

Acting Community Services Manager, Heather Dixon introduced Ms. Emilie Webb from the Mountain View Emergency Shelter Society who spoke to Council on the activities of the Society and requested Town support in making a proclamation that November is Family Violence Prevention Month. Board member, Mrs. Carol Johnston was in the chambers and came forward and spoke on the type of shelters and length of stay at a shelter. Acting CAO Wagstaff acknowledged and thanked MVESS Board Members Joe Carignan and Carol Johnston for coming in support of the Outreach Coordinator and the Emergency Shelter presentation.

Moved by Councillor Daley, "that Council thank Mountain View Emergency Shelter Society presenting to Council and accept the presentation for information."

Motion Carried 21-442

Moved by Councillor Blatz, "that November 2021 be proclaimed as Family Violence Prevention Month in the Town of Olds and that their presentation be accepted for information."

Motion Carried 21-443

4. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS

5. BYLAWS

Director Linderman spoke on the borrowing bylaw as contained in the agenda package.

Moved by Councillor Walsh, "that Bylaw 2021-18, being a borrowing bylaw to establish a line of credit with Alberta Treasury Branch (ATB) for the purpose of paying operating expenses be introduced and given first reading."

Motion Carried 21-444

Moved by Councillor Ryan, "that Bylaw 2021-18, being a borrowing bylaw to establish a line of credit with Alberta Treasury Branch (ATB) for the purpose of paying operating expenses be given second reading."

Motion Carried 21-445

Moved by Councillor Blatz, "that unanimous consent be given to present Borrowing Bylaw 2021-18 for third reading."

Motion Carried 21-446

Moved by Councillor Daley, "that Bylaw 2021-18, being a borrowing bylaw to establish a line of credit with Alberta Treasury Branch (ATB) for the purpose of paying operating expenses be given third reading."

Motion Carried 21-447

6. NEW BUSINESS

6A) Proclamation - Veteran's Week November 5-11, 2021

Acting CAO Wagstaff spoke on the proclamation request for Veteran's Week as contained in the agenda package.

Moved by Councillor Wilson, "that the week of November 5-11, 2021 be proclaimed as Veterans' Week in the Town of Olds."

Motion Carried 21-448

6B) Proclamation - Metis Week November 15-21, 2021

Heritage Advisor Michelle Jorgensen (town staff) introduced Elder Doreen Bergum. Elder Bergum spoke to Council on the importance of this week to commemorating the sacrifices of the Métis who continue to strive toward rights and recognition as a distinct nation. *Handout provided 'Our Legacy Our Story' – will be held with the minutes.*

Moved by Councillor Ryan, "that November 15 – 21, 2021 be recognized as Métis Week in the Town of Olds."

Motion Carried 21-449

Moved by Councillor Blatz, "that Council direct Administration to fly the Métis flag in front of the Town of Olds Administration Office commencing November 15 through to November 21, in commemoration of Métis Week in the Town of Olds."

Motion Carried 21-450

Added Items

6C) 2021 Capital Budget Adjustment

Director Linderman spoke to the proposed capital budget adjustment before council. *The 'added item RFD' will be held with the minutes.*

Moved by Councillor Daley, "that Council approves the adjustment to the 2021 approved capital budget in the amount of \$2,000 for a total 2021 Capital Budget of \$12,944,919 as presented."

Motion Carried 21-451

6D) Council Meeting Time Change request

Acting CAO Wagstaff spoke on the proposed time change for the regular council meeting on November 22, 2021. *The 'added item RFD' will be held with the minutes.*

Moved by Councillor Walsh, "that Council change the start time of the regular council meeting for Monday, November 22, 2021 to 10:00 a.m. "

Motion Carried 21-452

7. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES

None

8. QUARTERLY FINANCIAL POSITION UPDATE

None

9. CORRESPONDENCE AND INFORMATION

9A) Correspondence and Information

Acting CAO Wagstaff spoke on the items contained in the agenda package.

Moved by Councillor Cummings, "that the Correspondence as information report ending November 8, 2021 be received for information."

Motion Carried 21-453

10. CLOSED SESSION

FOIP Section 17 Disclosure harmful to personal privacy

10A) Public at Large Appointments – Olds Policing Advisory Committee

Moved by Councillor Wilson, “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 2:17 p.m. with Acting CAO Wagstaff, Director Linderman, Director Andrew and Marcie McKinnon to remain in attendance.”

Motion Carried 21-454

Public and staff participants were cleared from the chambers and the live stream was paused.

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

Motion Carried 21-455

Mayor Dahl recessed the meeting at 2:38 p.m.

Mayor Dahl reconvened the meeting at 2:48 p.m.

Public and staff were allowed back in the chambers and the live stream was resumed.

Moved by Councillor Wilson, “that Jody Tomm, Mary Anne Overwater and Del Bard be appointed to the Olds Policing Advisory Committee (OPAC) upon completion of a suitable criminal record and swearing of an Oath of Office, for a term of two years, to expire at the 2023 Organizational Meeting.”

Motion Carried 21-456

10. ADJOURNMENT

Moved by Councillor Daley, “that this meeting be adjourned at 2:51 p.m.”

Motion Carried 21-457

Judy Dahl,
Mayor

Doug Wagstaff,
Acting Chief Administrative Officer

These minutes were approved on the day of , 2021.