

## PRIOR TO ADOPTION

Minutes of the Town of Olds Regular Council meeting held on Monday, November 22, 2021 at 10:00 a.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 Heather Ryan, Councillor Harvey Walsh and Councillor Darren Wilson

Councillor Dan Daley joined the meeting at 10:59 a.m.

### **ABSENT– ELECTED OFFICIALS:**

### **STAFF Present for the Regular meeting of Council**

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, 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 9:58 a.m.

### **A.) ADDED ITEM(s)**

Director Linderman requested to add - Bank Signing Authorities as 6A) (RFD provided to Council – will be contained with the minutes.)

Moved by Councillor Wilson, “to accept the added item of “Bank Signing Authorities” to the agenda.”

Motion Carried 21-458

### **B.) ADOPTION OF THE AGENDA**

Moved by Councillor Ryan, “to adopt the agenda package for Monday, November 22, 2021 at 10:00 am, as amended.”

Motion Carried 21-459

## **2. ADOPTION OF PREVIOUS MINUTES**

### **2A) Regular Council Meeting Minutes – November 8, 2021**

Moved by Councillor Walsh, “that the minutes from the November 8, 2021, Regular Council meeting be adopted, as presented.”

Motion Carried 21-460

## **3. PRESENTATION AND DELEGATIONS**

### **3A) Mountain View County Regional Parks, Recreation and Culture Master Plan**

Director Wagstaff introduced Mr. Justin Rousseau, Managing Director of Expedition Management Consulting Ltd. Mr. Rousseau is presenting this Master Plan to all councils of the Regional communities included in the plan.

Mr. Rousseau gave a PowerPoint Presentation to Council as contained in the agenda package. The regional parks, recreation, and culture master plan is intended to guide the municipal partners in making the best decisions to meet the needs of the community.

The focus was on Parks, Recreation and Culture. Mr. Rousseau spoke to the five (5) Phase process to get to the Final Master Plan. Project startup & Data Gathering, Public Stakeholders Engagement, Analysis and Priorities, Draft Master Plan, and then the Final Master Plan.

It was noted that there were over 900 survey participants, over 100 youth participants and that municipal partners provided input in the spring of 2021 on the draft master plan. Mr. Rousseau spoke on community engagement activities and other inputs.

Mr. Rousseau spoke to the analysis of information to summarize the state of the region today and potential future growth. He touched on Anticipated Outcomes with an implementation plan that identifies priority initiatives and recommends action for the region as a whole and each municipal partner, breaking down the regional priorities into local and regional levels.

Mr. Rousseau concluded that The Master Plan puts forward a strategic direction that will guide the region towards its vision. Implementation will take sustained investment and collaborative effort from a wide variety of stakeholders in the region.

Mr. Rousseau and Director Wagstaff responded to Council queries on the master plan presentation. Some items discussed were:

*Timeline of the plan*

*Public Art*

*Fieldhouse*

*Olds Regional Exhibition*

*Accessibility Improvements*

*Regional Agreements – Review Process (A conversation for MAP committee.)*

*Tourism Kiosks/Info Centers*

*Regional Facility Inventory*

Councillor Daley joined the meeting at 10:59 a.m.

*Outdoor Rinks*

*Pocket Parks*

*Drop in facilities (non-programmed/unstructured)*

Council thanked Mr. Rousseau for the work done and presentation.

Moved by Councillor Blatz, “that Council accepts the Mountain View Regional Parks, Recreation, and Culture Master Plan as a planning document to guide future decisions regarding parks, recreation, and culture in Olds.”

*Cost of this study (\$176,222 for both studies)*

Motion Carried 21-461

#### **4. BUSINESS ARISING OUT OF MINUTES / UNFINISHED BUSINESS**

#### **5. BYLAWS**

#### **6. NEW BUSINESS**

**Added Item**

**6A) Bank Signing Authorities**

Director Linderman spoke to the requirements to change the signing authorities on the Town of Olds banking accounts after the 2021 municipal election.

Moved by Councillor Walsh, “that the following be removed as signatories from the Town of Olds Alberta Treasury Branches (ATB) banking accounts:

Debbie Bennett  
Mary Jane Harper  
Michael Muzychka  
Mary Anne Overwater  
Mitch Thomson

Furthermore, that the following elected officials be added as a signatories for the Town of Olds Alberta Treasury Branches (ATB) banking accounts:

James Cummings  
Judy Dahl  
Daniel Daley  
Donald “Harvey” Walsh  
Darren Wilson

Motion Carried 21-462

**7. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES**

**7A) Reports from Council, Boards and Committees**

Councillor Daley spoke on attending the very informative training and orientation over the last few weeks; attended the Alberta Urban Municipalities Association (AUMA) convention in Edmonton last week.

Mayor Dahl prepared a written report and provide Council with highlights of that report. The report will be held with the minutes.

Councillor Ryan spoke on participating on a call with Mountain View Seniors' Housing (MVSH) with Minister regarding their 10 year strategic plan; the Parkland Regional Library Organization meeting (elected Zone Rep); the Central Alberta Economic Partnership (CAEP) event, MVSH Organizational Meeting and regular Board meeting where she was acclaimed as Chair. Council Budget meetings, regular council meetings, Council orientation sessions, Elected Officials Muni 101 training session and attended the Alberta Urban Municipalities Association (AUMA) convention in Edmonton last week.

Mayor Dahl thanked the new Minister of Transportation, the Honourable Rajan Sawhney for the Christmas tree ornament. It will be hung on the Town's office Christmas tree.

Councillor Cummings spoke on attending the council orientation, the Public Art Advisory Committee (PAAC) meeting, the CAEP Event, and the Santa Claus Parade, and mentioned the 2<sup>nd</sup> option for the Remembrance Day service at the Cenotaph.

Councillor Walsh attended many of the already mentioned events and meetings; attended the OFL Board of Directors meeting.

Councillor Blatz also noted attending many of the already mentioned events and attended the PAAC meeting and the Alberta Urban Municipalities Association (AUMA) convention in Edmonton last week.

Councillor Wilson attended the Mountain View Regional Water Services Commission annual and regular meetings, also noted attending many of the already mentioned events and meetings, and attended the Teepee-raising event.

Moved by Councillor Wilson, “that the Reports from Council, Boards and Committees as information report ending November 22, 2021 be received for information.”

Motion Carried 21-463

## **8. QUARTERLY FINANCIAL POSITION UPDATE**

### **9. CORRESPONDENCE AND INFORMATION**

#### **9A) Correspondence and Information**

CAO Merritt spoke to the information as contained in the agenda package.

Director Wagstaff informed Council of the “Grand Slam of Curling” event happening in Olds on May 3 – 8, 2022; noting that the tickets are on sale November 25, 2021. (Correspondence item 9E) will be held with meeting minutes.)

Moved by Councillor Blatz, “that the Correspondence as information report ending November 22, 2021 be received for information.”

Motion Carried 21-464

## **10. CLOSED SESSION**

**Section (10) business will be conducted in a CLOSED SESSION under FOIP as follows:  
FOIP Section 17 – Disclosure harmful to personal privacy**

Moved by Councillor Daley, “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 11:35 a.m. with CAO Michael Merritt to remain in attendance.”

Motion Carried 21-465

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

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

Motion Carried 21-466

Mayor Dahl reconvened the meeting at 11:45 a.m.

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

## **11. ADJOURNMENT**

Moved by Councillor Daley, “that this meeting be adjourned at 11:47 a.m.”

Motion Carried 21-467

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Judy Dahl,  
Mayor

Michael Merritt,  
Chief Administrative Officer

These minutes were approved on the      day of      , 2021.