

Minutes of the Town of Olds Regular Council meeting conducted electronically through ZOOM Meetings on Monday, February 8, 2021 at 1:00 p.m. in the Council Chambers, at the Town Municipal 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 HEAR the meeting by calling this number 1 587 328 1099 (within Canada) and when prompted enter the Meeting ID 337 948 8245 and then Password 943170 to listen in to the live meeting.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka (From Chambers.)
Councillor Debbie Bennett, Councillor Wanda Blatz, Councillor Mary Jane Harper, Councillor Mary Anne Overwater, Councillor Heather Ryan and Councillor Mitch Thomson participated virtually.

ABSENT– ELECTED OFFICIALS:

Participating virtually in the Regular meeting of Council – STAFF:

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

1. CALL TO ORDER

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

A.) ADDED ITEM(s)

Mayor – Name an Ad Hoc to conduct the Chief Administrative Officer's evaluation as item 6G)

B.) ADOPTION OF THE AGENDA

Moved by Councillor Harper, "to accept the Council agenda for the Monday, February 8, 2021 Regular and Closed Council meeting as amended."

Motion Carried 21-45

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes

Moved by Councillor Blatz, "to accept the Regular Council Meeting Minutes - January 25, 2021, as presented."

Motion Carried 21-46

3. PRESENTATION AND DELEGATIONS

3A) Delegation - MLA Nathan Cooper

MLA Nathan Cooper was online and provided Council with his annual update and responded to Council questions.

Moved by Councillor Ryan, "that MLA Cooper be thanked for his attendance to the February 8, 2021 Regular Council Meeting and speaking to Council."

Motion Carried 21-47

3B) Black History Month Proclamation

Dieulita Datus & Sadia Khan, Community Mobilizers with UBUNTU Mobilizing Central Alberta were participating online and provided council with information on Black History Month.

Website: <https://ubuntualberta.com>

Facebook Page: <https://www.facebook.com/Ubuntucentralalberta/>

First annual Black History Month set for February 1st, 2021, Event honours Black History Month in Central Alberta (February 1, 2021) – The first annual Black History Month to be celebrated in Central Alberta. The Black History month events will showcase Black, Indigenous and People of colour's experiences, contributions, and achievements in our society. Our theme this year is to remember, educate, and celebrate the narratives, both past and contemporary. The central theme for 2021 is to "Remember, Educate, and Celebrate the narratives; Past and Contemporary". Ubuntu - Mobilizing Central Alberta; is committed to bringing light to the Black, Indigenous and People of colour's experiences, contributions, and achievements in our society. We are dedicated to creating an inclusive space to address, decolonize and reclaim history to overcome barriers and creating future possibilities that are progressive within our Red Deer community and society at large.

Moved by Councillor Blatz, "that February 2021 be recognized as Black History Month in the Town of Olds."

Motion Carried 21-48

3C) COVID-19 Update

Emergency Managements Agency's Director, Brian Powell made PowerPoint Presentation to Council on the local state of COVID-19, as contained in the agenda package.

Moved by Councillor Overwater, "that Council accept the Emergency Managements Agency's presentation on COVID-19 as information."

Motion Carried 21-49

4. BUSINESS ARISING OUT OF MINUTES/UNFINISHED BUSINESS

Councillor Overwater asked when the Transportation Master Plan will be on the website. Director Chant indicated that it will be placed on the site shortly.

5. BYLAWS

None

6. NEW BUSINESS

6A) Family and Community Support Services Grant Recommendations

Moved by Councillor Blatz, "that Council approves FCSS grants for 2021 as recommended by the FCSS Advisory Committee dated January 21, 2021, as follows:

ORGANIZATION	RECOMMENDED
Boys and Girls Club	\$55,000
Chinook's Edge - Family School Wellness	\$21,666
HOPE	\$5,916
Mountain View Emergency Shelter Society	\$850
Mountain View Moccasin House	\$3,540
Olds and District Hospice Society	\$4,000
YES Program	\$15,130
TOTAL	\$106,102

Motion Carried 21-50

Council suggested groups present annually to Council.
Council requested the dollar amounts be filled in on the Project Description List and circulated.

Moved by Councillor Overwater, "that Council approves \$5,000, allocated in the FCSS budget, to be approved by the Director of Community Services in increments up to \$2000.00 to be distributed to eligible projects that may apply throughout the year."

Motion Carried 21-51

6B) Pink Shirt Day Proclamation

Moved by Councillor Thomson, "that Wednesday, February 24, 2021, be proclaimed as Pink Shirt Day in the Town of Olds."

Motion Carried 21-52

6C) Heritage Day Proclamation

Moved by Councillor Harper, "that February 15, 2021, be recognized as Heritage Day in the Town of Olds, supporting Heritage Week in Canada."

Motion Carried 21-53

6D) Development Permit Fees 2021

Moved by Councillor Ryan, "that the Town of Olds waive Development Permit Fees pertaining to the "Residential" and "Commercial/Industrial/Institutional/Recreational" categories of the Development Permit Fees section on Schedule 'E' Bylaw 2020-17 that being the "Rates Bylaw" for the 6 month period January 1, 2021 to June 30, 2021."

Motion Carried 21-54

6E) Tax Recovery Sale Conditions and Reserve Bid

Moved by Councillor Overwater, "that Council set the Terms and Conditions of the Tax Recovery Sale scheduled for Friday March 26, 2021 at 2:00 p.m. in the Town of Olds Council Chambers as follows:

1. These properties are being offered for sale on an "as is, where is" basis;
2. These properties are being offered for sale subject to a reserve bid and to the reservations and conditions contained in the existing Certificate of Title;
3. Payment of successful bid shall be made by cash or certified cheque payable to the Town of Olds; a non-refundable deposit of 20% at the time of sale with the balance of 80% of bid due within 10 days.

Motion Carried 21-55

Moved by Councillor Blatz, "that Roll #4420600 – Lot 29, Block 4, Plan 7710679 – have a reserve bid of \$277,380 placed on it for the public auction scheduled for Friday March 26, 2021 at 2:00 p.m. in the Town of Olds Council Chambers."

Motion Carried 21-56

Moved by Councillor Thomson, "that Roll #4304800 – Lot 5B, Block 11, Plan 414LK – have a reserve bid of \$144,090 placed on it for the public auction scheduled for Friday March 26, 2021 at 2:00 p.m. in the Town of Olds Council Chambers."

Motion Carried 21-57

6F) Elected Official Event Request

Moved by Councillor Overwater, "that Council approve the request from Councillor Overwater to attend the Alberta Association of Police Governance, Annual Conference on April 23 & 24,

2021 and approve the proposed expenses of \$1713.20 for that conference, as presented.”
Motion Carried 21-58

ADDED ITEM

6G) Name an Ad Hoc to conduct the Chief Administrative Officer (CAO) evaluation

Mayor Muzychka spoke to the annual requirements to conduct the CAO's evaluation and requested Council strike up an ad-hoc committee to do review. Councillor Ryan and Councillor Blatz let their name stand.

Moved by Councillor Overwater, “that Mayor Muzychka, Councillor Blatz and Councillor Ryan be struck as the Ad-hoc Committee for the Chief Administrative Officer (CAO) elevation.”

Motion Carried 21-59

7. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES

7A) Reports from Council, Boards and Committees

Moved by Councillor Blatz, “that the reports from Council, Authorities, Boards, Committees and Commissions ending February 8, 2021 be received for information.”

Motion Carried 21-60

8. QUARTERLY FINANCIAL POSITION UPDATE

9. CORRESPONDENCE AND INFORMATION

9A) Correspondence and Information

Moved by Councillor Ryan, “that the Correspondence and Information Report ending February 8, 2021, be received for information.”

Motion Carried 21-61

Moved by Councillor Harper, “that Mayor Muzychka respond to the letter from MD of Bonnyville in reflection on the conversation held by Council today and that it be copied to AUMA, President and RMA, President.”

Motion Carried 210-62

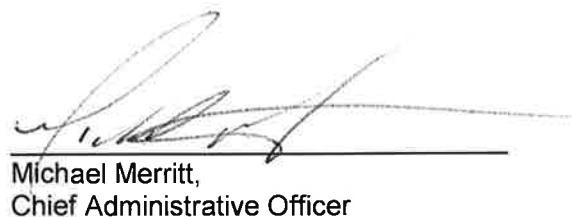
10. ADJOURNMENT

Moved by Councillor Overwater, “that this meeting be adjourned at 3:22 p.m.”

Motion Carried 21-63



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes were approved on the twenty-second day of February, 2021.