

Minutes of the Town of Olds Regular Council meeting held on Monday, February 25, 2019 at 6:00 p.m. in the Council Chambers, Olds Town Office.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Michael Muzychka

Councillor Wanda Blatz; Councillor Debbie Bennett; Councillor Heather Ryan and Councillor Wade Bearchell.

ABSENT– ELECTED OFFICIALS:

Councillor Mary Jane Harper; Councillor Mary Anne Overwater.

PRESENT for the Regular meeting of Council – STAFF:

Doug Wagstaff, Acting Chief Administrative Officer; Sheena Linderman, Director of Finance; Monica Leatherdale, Communications Coordinator; and Marcie McKinnon, Legislative Clerk.

1. CALL TO ORDER

Mayor Muzychka called the meeting to order at 6:00 p.m.

A.) ADDED ITEM(s)

Councillor Blatz requested one item be added to agenda – Labour in Closed session.

B.) ADOPTION OF THE AGENDA

Moved by Councillor Ryan, “to accept the Regular Council agenda for February 25, 2019 as amended.”

Motion Carried 19-56

2. ADOPTION OF PREVIOUS MINUTES

Regular Council Meeting Minutes

Moved by Councillor Blatz, “that the minutes from the February 11, 2019 Regular Council meeting be adopted as presented.”

Motion Carried 19-57

3. PRESENTATION AND DELEGATIONS

None

4. BUSINESS ARISING OUT OF MINUTES

None

5. BYLAWS

Bylaw 2019-04 Land Use Amending Bylaw

Moved by Councillor Blatz, “that first reading be given to Bylaw 2019-04.”

Motion Carried 19-58

Moved by Councillor Bennett, “that a Public Hearing for Bylaw 2019-04 be set for Monday, March 25, 2019 at 6:00 pm in the Council Chambers.”

Motion Carried 19-59

Bylaw 2019-05 Chief Administrative Officer Bylaw

Moved by Councillor Ryan, “that the Town of Olds Chief Administrative Officer Bylaw 2019-05, be given first reading.”

Motion Carried 19-60

Moved by Councillor Bennett, "that the Town of Olds Chief Administrative Officer Bylaw 2019-05, be given second reading."

Motion Carried 19-61

Moved by Councillor Bearchell, "that Council give unanimous consent for presentation of the third reading of the Town of Olds Chief Administrative Officer Bylaw 2019-05."

Motion Carried 19-62

Moved by Councillor Blatz, "that the Chief Administrative Officer Town of Olds Bylaw 2019-05, be given third and final reading."

Motion Carried 19-63

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Proclamation: International Women's Day

Moved by Councillor Blatz, "that Friday March 8, 2019 be recognized as International Women's Day in Olds."

Motion Carried 19-64

Donation: Kiwanis Music Festival

Moved by Councillor Bearchell, "that a sponsorship of \$1,000.00 for the Kiwanis Music Festival March 18-29 be approved."

Motion Carried 19-65

Chief Administrative Officer (CAO) Review Committee Appointments

Moved by Councillor Ryan, "that Mayor Muzychka, Councillor Bennett and Councillor Blatz be appointed to the CAO Evaluation Committee."

Motion Carried 19-66

8. CORRESPONDENCE AND INFORMATION

Correspondence and Information

Moved by Councillor Bearchell, "that the Correspondence and Information Report ending February 25, 2019 be received for information."

Motion Carried 19-67

9. QUARTERLY FINANCIAL POSITION UPDATE

None

10. REPORTS FROM COUNCIL , BOARDS AND COMMITTEES

Reports from Council, Boards and Committees

Moved by Councillor Blatz, "that the reports from Council, Authorities, Boards, Commissions, and Committees, ending February 25, 2019 be received for information."

Councillor Bennett reported on attending the Altalink Session, Mountain View County Council meeting for Rotary Park donation presentation, Olds Institute Meeting and the ARPA Conference. Councillor Blatz congratulated staff on the Canada Winter Games Celebrations held in Olds, she is receiving a lot of positive feedback on the events!! Also lots of great comments on the Bergen Rocks. She further attended the Altalink session, the Citizens on Patrol (COP) meeting and Fentanyl training, Chamber of Commerce meeting and the South Red Deer Regional Wastewater Commission meeting.

Councillor Ryan attended Mountain View Seniors Housing meeting, the Community Spring Showcase, the Parkland Library Board meeting and she too has received several great comments on the Town's winter games celebrations.

Councillor Bearchell attended Municipal Planning Commission meeting, and the Mountain View Regional Water Services Commission meeting.

Mayor Muzychka attended many of the already mentioned events, sessions and meetings. He also had the honor to participate in a medal ceremony at the Canada Winter Games where he awarded the bronze medal for the 500m short track speed skating.

Motion Carried 19-68

11. QUESTION PERIOD

None

12. CLOSED SESSION

Moved by Councillor Ryan, "that this meeting move to a closed session at 6:45 pm."

Motion Carried 19-69

Director Linderman and staff members Monica Leatherdale, Marcie McKinnon left council chambers. Acting CAO Wagstaff remained with Council for the closed session.

The meeting was moved to a closed session at 6:47 p.m.

Moved by Councillor Bearchell, "that this meeting reconvene to the regular meeting."

Motion Carried 19-70

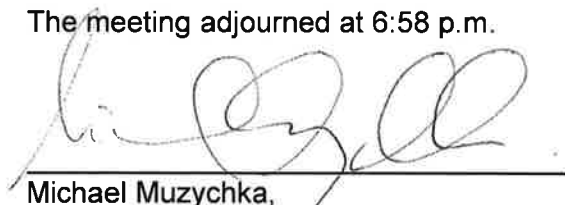
The meeting moved back into regular session at 6:57 p.m.

13. ADJOURNMENT

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

Motion Carried 19-71

The meeting adjourned at 6:58 p.m.



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes approved this 11th day of March, 2019.