

Minutes of the Town of Olds Council Policies and Priorities Committee meeting that was held on Monday, June 5, 2023, at 1:00 p.m. in the Council Chambers, at the Town of Olds Municipal Office, 4512 – 46 Street, Olds, Alberta with the public body present and the meeting was live streamed out.

ELECTED OFFICIALS:

In the Chair, Deputy Mayor Harvey Walsh
Mayor Judy Dahl, Councillor Wanda Blatz, Councillor James Cummings, Councillor Dan Daley, Councillor Heather Ryan, and Councillor Darren Wilson

ABSENT– ELECTED OFFICIALS:

ADMINISTRATIVE STAFF:

Brent Williams, Chief Administrative Officer; Doug Wagstaff, Director of Community Services, Justin Andrew, Director of Protective Services, and Marcie McKinnon, Legislative Clerk

1. Call to Order

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

1A) Added Items

None brought forward.

1B) Adoption of the Agenda

Moved by Councillor Blatz, “to adopt the Policies and Priorities Committee agenda for the Monday, May 1, 2023, at 1:00 p.m. meeting, as presented.”

Motion Carried PP23-38

2. Adoption of Previous Minutes

2A) Policies and Priorities Committee Minutes

Deputy Mayor Walsh explained a new process Council will use to seek general consent on previous meeting minutes.

The minutes were adopted as presented by consensus of Council.

3. Presentations and Delegations

3A) Delegation: RCMP - Quarterly Report

Sgt. Greg Beach attended and presented highlights of the last quarter as contained in the agenda package.

Moved by Councillor Wilson, “that RCMP - Quarterly Report be accepted as presented for information.”

Motion Carried PP23-39

3B) Delegation: Hope 4 MVC Kids Society

Joy Cavin (IT Director) and Richard Nicholson (Volunteer Director) presented on behalf of the organization. A special note was made of the 2023 fund raiser. Hope 4 MVC Kids Society presents “A Decade of Hope” featuring Martin Kerr, on November 25, 2023, at the Willow Lane Barn. See their website for more details <http://www.hope4mvckids.org/>.

Moved by Mayor Dahl, “that the Council thank the delegation from the Hope 4 MVC Kids Society for attending and presenting to Council.”

Motion Carried PP23-40

3C) Delegation: Fair Trade

Bev Toews, the Olds High School (OHS) UNESCO Associated Schools Network Coordinator was in the chambers. Mrs. Toews first thanked the Town for nominating her for the Queen's Platinum Jubilee Award, which she received and showed to the Council and then gave her presentation. This coming fall we will be entering our 15th year of being a Fair Trade Town.

Moved by Councillor Daley, "that the Council thank the delegation from the Fair Trade Committee for attending and presenting to Council."

Motion Carried PP23-41

Moved by Councillor Daley, "that the council refer the Fair Trade donation request of \$1500 to a future council meeting."

Motion Carried PP23-42

3D) Delegation: Olds Minor Lacrosse Association

Jim Berreth, President, and Greg Thompson, Vice-President of OMLA were in attendance and made a presentation to Council on information as contained in the agenda package.

Moved by Councillor Ryan, "that the Council thank the delegation from the Olds Minor Lacrosse Association for attending and presenting to Council."

Motion Carried PP23-43

Deputy Mayor Walsh recessed the meeting at 2:18 p.m.

Deputy Mayor Walsh reconvened the meeting at 2:25 p.m.

4. Reports/Statistics

4A) Economic Development Quarterly Report

Sandra Blyth, Economic Development Officer for the Town, was in chambers and presented the Economic Development Quarterly Report as contained in the agenda package.

Moved by Councillor Wilson, "that the Council thank the Economic Development Officer for the quarterly reporting update."

Motion Carried PP23-44

4B) Playground/Schoolground & Uptown Olds Speed Limit Reduction

CAO Williams and Director Andrew spoke on the information before council on proposed speed limit reductions in the Town. Administrative is seeking council input.

CAO Williams left the meeting at 2:48 p.m.

CAO Williams rejoined the meeting at 2:50 p.m.

Moved by Councillor Blatz, "that council accept the Playground/Schoolground information as presented."

Motion Carried PP23-45

Director Andrew left the meeting at 3:08 p.m.

5. Bylaws and Policies Review

5A) Policy Review Update

CAO Williams spoke to the review contained in the agenda package, noting that this review is very flexible.

Moved by Councillor Cummings, "that council accept the Policy Review Quarterly Report as presented."
Motion Carried PP23-46

5B) Bylaw 2023-11 Election Bylaw

CAO Williams spoke on the proposed election bylaw as contained in the agenda package.

Moved by Councillor Cummings, "that Council accept the Municipal Election Bylaw 2023-11, as amended, and directs the CAO to bring it to a future council meeting."

(Amend point 32 by adding 'Notwithstanding clause 31, if...' to the beginning of the sentence.)
Motion Carried PP23-47

6. Closed Session

Deputy Mayor Walsh provided directions to online meeting participants on Council moving in and out of closed session.

FOIP Item #1

Section 16 – Disclosure harmful to business interests of a third party (Real Estate)

Moved by Mayor Dahl, "that Council moves into closed session in accordance with Section 197(2) of the Municipal Government Act at 3:22 p.m. to discuss matters exempt from disclosure under the FOIP Act, Section 16 Disclosure harmful to business interests of a third party, with only CAO Williams and Legislative Clerk remaining in attendance."
Motion Carried PP23-48

The gallery was cleared, and staff left the meeting, and the live stream was paused.

Moved by Councillor Blatz, "that the meeting reconvenes to the regular Council meeting at 3:52 p.m."
Motion Carried PP23-49

The gallery was opened, staff returned, and the live stream was re-opened.

7. Rise and Report

Moved by Councillor Ryan, "that Council accept the real estate report as presented."
Motion Carried PP23-50

8. Adjournment

Deputy Mayor Walsh adjourned the meeting at 3:58 p.m.



Harvey Walsh,
Deputy Mayor



Brent Williams,
Chief Administrative Officer

These minutes were approved on the 4th day of July 2023.