

Minutes of the Town of Olds Regular Council meeting held on Monday, March 11, 2019 at 1:00 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 Mary Jane Harper.

ABSENT– ELECTED OFFICIALS:

Councillor Wade Bearchell and Councillor Mary Anne Overwater.

PRESENT for the Regular meeting of Council – STAFF:

Michael Merritt, Chief Administrative Officer; Doug Wagstaff, Director of Community Services; 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 1:00 p.m.

A.) ADDED ITEM(s)

None

B.) ADOPTION OF THE AGENDA

Moved by Councillor Harper, “to accept the Regular Council agenda for March 11, 2019 as presented.”

Motion Carried 19-72

2. ADOPTION OF PREVIOUS MINUTES

2A) Regular Council Meeting Minutes

Moved by Councillor Bennett, “that the minutes from the February 25, 2019 Regular Council meeting be adopted as presented.”

Motion Carried 19-73

3. PRESENTATION AND DELEGATIONS

None

4. BUSINESS ARISING OUT OF MINUTES

None

5. BYLAWS

5A) Bylaw 2019-07 Land Use Amendment

CAO Merritt introduced Ms. Carrie Keleman who presented Bylaw 2019-07 to Council as contained in the agenda package.

Moved by Councillor Blatz, “that first reading be given to Bylaw 2019-07.

Motion Carried 19-74

Moved by Councillor Ryan, “that a public hearing be scheduled for April 8, 2019, at 1:00 pm in Council Chambers.

Motion Carried 19-75

6. NEW BUSINESS

6A) Council Alternate Appointment to Olds Institute for Community & Regional Development (OICRD)

CAO Merritt spoke to the change of appointments made to OICRD on January 14, 2019, he indicated that an appointed for alternate was made at that meeting when it wasn't required as there was already an alternate named by motion at the Organizational Meeting.

Moved by Councillor Ryan, "that Council rescind the appointment as an alternate to the Olds Institute for Community & Regional Development for Councillor Mary Anne Overwater."

Motion Carried 19-76

6B) Development Permit 19-015

Ms, Carey Keleman address the application as contained in the agenda package. Council expressed concerns over odour and security. CAO Merritt indicated that both odour and security are regulated at the Federal level and will be enforced by federal regulation.

CAO will provide Council with the federal regulations on odour control and security requirements.

Moved by Councillor Ryan, "that Council approve Development Permit application 19-015 subject to the conditions listed in the attached draft Development Permit."

Motion Carried 19-77

6C) Council Policies: 217C Reserves Policy & 218C Purchasing Policy

Moved by Councillor Ryan, "that the Reserves Policy 217C be approved as presented."

Motion Carried 19-78

Moved by Councillor Bennett, "that the Purchasing Policy 218C be approved as presented and further, that Purchasing Policy 118C be repealed."

Motion Carried 19-79

6D) Olds College 2019 Homestead Feast

Moved by Councillor Blatz, "that tickets to the Olds College Homestead Feast being held on Friday, April 12, 2019, starting at 5:00 PM, be purchased for the seven members of Council along with the Chief Administrative Officer."

Motion Carried 19-80

7. CORRESPONDENCE AND INFORMATION

7A) Correspondence and Information

Moved by Councillor Harper, "that the Correspondence and Information Report ending March 11, 2019 be received for information."

Motion Carried 19-81

8. QUARTERLY FINANCIAL POSITION UPDATE

None

9. REPORTS FROM COUNCIL , BOARDS AND COMMITTEES

9A) Reports from Council, Boards and Committees

Moved by Councillor Bennett, "that the reports from Council, Authorities, Boards, Commissions, and Committees, ending March 11, 2019 be received for information."

Councillor Ryan reported on attending the Municipal Area Partnership (MAP) meeting for the Mayor and at that meeting the MAP Committee accepted a Fire Report with 17 recommendations. That report will be coming forward to the MAP Committee Councils.

Motion Carried 19-82

10. QUESTION PERIOD

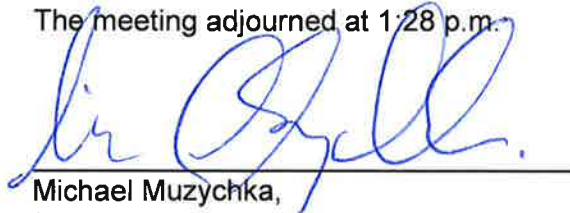
None

11. ADJOURNMENT

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

Motion Carried 19-83

The meeting adjourned at 1:28 p.m.



Michael Muzychka,
Mayor



Michael Merritt,
Chief Administrative Officer

These minutes approved this 25th day of March, 2019.