

Minutes of the Town of Olds Council Policies and Priorities Committee meeting that was held on Tuesday, September 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, Acting Deputy Mayor Heather Ryan
Mayor Judy Dahl, Councillor Wanda Blatz, Councillor James Cummings, Councillor Dan Daley, Councillor Darren Wilson, and Councillor Harvey Walsh

ABSENT– ELECTED OFFICIALS:

ADMINISTRATIVE STAFF:

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

1. Call to Order

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

1A) Added Items

CAO Williams requested an added item under closed session FOIP Section 16 (1) Disclosure harmful to business interests of a third party; CAEP President James Carpenter to provide a Board of Directors update.

1B) Adoption of the Agenda

Moved by Councillor Blatz, “to adopt the Policies and Priorities Committee agenda for the Tuesday, September 5, 2023, meeting, as amended.”

Motion Carried PP23-60

2. Adoption of Previous Minutes

2A) Policies and Priorities Committee Minutes

Deputy Mayor Ryan confirmed consensus to adopt the July 6, 2023, Council Policies and Priorities Committee Meeting Minutes, as presented.

The minutes were adopted as presented by consensus of Council.

Motion Carried PP23-61

3. Presentations and Delegations

3A) RCMP Quarterly Report

S/Sgt. Wright was in chambers and provided an update to council on the crime statistics as contained in the agenda package.

Moved by Mayor Dahl, “that council thank S/Sgt. Wright for attending and presenting to council.”

Motion Carried PP23-62

3B) Operational Services Quarterly Report

CAO Williams presented the Operations Department’s quarterly report as contained in the agenda package and fielded council questions.

Moved by Councillor Daley, "that council accept the Operations and Capital Project Quarterly update as presented."

Motion Carried PP23-63

4. Reports/Statistics

4A) Delegation: LIONS Club *(Photo Opportunity was taken during presentation.)*

A delegation from the Olds Lions Club attended the meeting and presented the Council with a plaque thanking the Town for the support in developing the Lions Memorial Forest at the Cemetery.

Moved by Councillor Blatz, "that council thank the delegation from the Olds Lions Club for attending and presenting to council."

Motion Carried PP23-64

5. Bylaws and Policies Review

5A) Bylaw 2023-22 General Penalty Bylaw

Moved by Mayor Dahl, "that Council accept the General Penalty Bylaw 2023-22 as presented and direct the Chief Administrative Officer to bring it to a future council meeting."

Motion Carried PP23-65

5B) Bylaw 2023-23 Community Peace Officer Bylaw

Bylaw 2023-24 Bylaw Officer Bylaw

Moved by Councillor Walsh, "that Council accept the Community Peace Officer Bylaw No. 2023-23 and the Bylaw Officer Bylaw No. 2023-24 as presented and direct the Chief Administrative Officer to bring it to a future council meeting."

Motion Carried PP23-66

Director Andrew left the meeting at 1:56 p.m.

5C) Bylaw 2023-28 Economic Development Action Committee Bylaw

Moved by Councillor Blatz, "that Council accept the Economic Development Action Committee Bylaw 2023-28 and direct the Chief Administrative Officer to bring it to a future council meeting."

Motion Carried PP23-67

6. New Business

6A) Policy 901C Recreational Facilities and Sports Fields Use

Moved by Councillor Daley, "that Council accept Policy 901C Recreational Facilities and Sports Fields Use and direct the Chief Administrative Officer to bring it to a future council meeting."

Motion Carried PP23-68

Director Wagstaff left the meeting at 2:00 p.m.

7. Chief Administrative Officer's (CAO) Report

7A) CAO's Report

CAO Williams provided updates on the following:

- *The Budget Survey is ongoing with 140 responses submitted to date.*
- *The outdoor rink/Pickle Ball court in Centennial Park's landscaping is scheduled to be completed before winter.*
- *Aquatic Centre Renovation— no delays to report at this time.*

Moved by Councillor Wilson, "that council accepts the Chief Administrative Officer's report as presented."

Motion Carried PP23-69

8. CLOSED SESSION

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

Moved by Councillor Cummings, "that Council moves into closed session in accordance with Section 197(2) of the Municipal Government Act at 2:06 p.m. to discuss matters exempt from disclosure under FOIP Sections (noted below) with CAO Williams, Marcie McKinnon to remain in attendance, with James Carpenter attending for item #2 only.

Item #1

FOIP Section 17 Disclosure harmful to business interests of a third party

(Olds Fibre Ltd. Board of Directors Update); and

Item #2

FOIP Section 16 (1) Disclosure harmful to business interests of a third party

(Central Alberta Economic Partnership (CAEP) Board of Directors update)."

Motion Carried PP23-70

Deputy Mayor Ryan recessed the meeting at 2:06 p.m.

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

James Carpenter joined the meeting during the recess.

Deputy Mayor Ryan reconvened the meeting at 2:14 p.m.

James Carpenter left the meeting at 2:40 p.m.

Moved by Mayor Dahl, "that the meeting reconvenes to the regular Council meeting at 3:12 p.m."

Motion Carried PP23-71

Deputy Mayor Ryan recessed the meeting at 3:13 p.m.

The gallery was opened, and the live stream was resumed.

Deputy Mayor Ryan reconvened the meeting at 3:17 p.m.

9. Rise and Report

Moved by Councillor Cummings, "that Council accept the Advocacy Package, as presented by the CAO as information."

Motion Carried PP23-72

Moved by Councillor Cummings, "that Council accept the Central Alberta Economic Partnership (CAEP) Board of Directors update, as presented by James Carpenter."

Motion Carried PP23-73

10. Adjournment

Deputy Mayor Ryan adjourned the meeting at 3:19 p.m.


Heather Ryan,
Deputy Mayor


Brent Williams,
Chief Administrative Officer