

## PRIOR TO ADOPTION

Minutes of the Town of Olds Regular Council meeting held on Monday, April 8, 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; Councillor Wade Bearchell and Councillor Mary Anne Overwater.

### **ABSENT– ELECTED OFFICIALS:**

### **PRESENT for the Regular meeting of Council – STAFF:**

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

## **1. CALL TO ORDER**

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

### **A.) ADDED ITEM(s)**

CAO Merritt requested a 2<sup>nd</sup> Land Matter - FOIP Section 25, economic interests of the municipality to the Closed Section of the meeting.

### **B.) ADOPTION OF THE AGENDA**

Moved by Councillor Blatz, “to accept the Regular Council agenda for April 8, 2019 as amended.”

Motion Carried 19-105

## **2. ADOPTION OF PREVIOUS MINUTES**

### **2A) Regular Council Meeting Minutes – March 25, 2019**

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

Motion Carried 19-106

## **3. PRESENTATION AND DELEGATIONS**

## **4. BUSINESS ARISING OUT OF MINUTES**

## **5. BYLAWS**

### **5A) Bylaw 2019-07 Land Use Bylaw Amendment**

A public hearing was held for Bylaw 2019-07 to amend the Town’s Land Use Bylaw.

Mayor Muzychka explained that Section 172 of the *MGA* says that you may not take part in the discussion and decision-making on any matter in which you have a pecuniary interest. The legislation attempts to ensure that you are not discriminated either for or against by virtue of your membership on council. If you have a pecuniary interest:

- You are to disclose that you have an interest and its general nature.
- You are to abstain from any discussion of the matter and from voting.
- You are to leave the room until the matter has been dealt with and you should make sure that your abstention is recorded in the minutes.

You are not to be discriminated against and are entitled to participate in a public hearing as a member of the public.

Mayor Muzychka declared this joint public meeting for Bylaw 2019-07 Land Use Amending Bylaw, open at 1:03 p.m.

Mayor Muzychka then asked Town of Olds Development Officer, Carey Keleman, to explain the purpose and effect of the proposed bylaw.

Ms. Keleman gave presentation on information as contained in the agenda package.

Mayor Muzychka explained that presentations before Council shall be brief and to the point and limited to five (5) minutes; Council shall not allow cross examination of persons giving information and it will not be necessary for the persons giving information to verify his or her qualifications; Council may ask questions of the speakers after each presentation for clarification purposes; no debating or questions from the floor will be allowed and no written or verbal submissions will be received by Council after the Public Hearing is closed. Person addressing Council will: state their name and address. Indicate if they are speaking on their own behalf or for a client, company or citizens group.

Mayor Muzychka called for all those in support of the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka called for a second time for all those in support of the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka called for all those opposed to the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka called for a second time for all those opposed to the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka called for all those deemed affected by the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka called for a second time for all those deemed affected by the proposed Bylaw to come forward. No one came forward.

Mayor Muzychka opened the floor to Council for comments or questions.

Councillor Overwater asked if the applicant changed from bakery to vacuum repair shop would they need to reapply.

Development Officer, Carey Keleman advised no, however due to the applicant no longer using it as their residence to run their home business – this applicant has applied to re-zone to commercial.

Mayor Muzychka asked Town of Olds Development Officer, Carey Keleman for any final comments. Ms. Keleman stated that she had none.

Mayor Muzychka declared the public hearing for Bylaw 2019-07 Land Use Amending Bylaw, closed at 1:09 p.m.

Moved by Councillor Blatz, "that second reading be given to Bylaw 2019-07.  
Motion Carried 19-107

Moved by Councillor Overwater, "that third reading be given to Bylaw 2019-07.  
Motion Carried 19-108

Council requested Administration to include the appropriate zoning schedules in future applications that come to Council.

## **6. UNFINISHED BUSINESS**

### **7. NEW BUSINESS**

#### **7A) Nu2U Grant Distribution Spring 2019**

Moved by Councillor Harper, "that the Nu2U grant allocations for Spring 2019 be approved for funding as follows:

<u>Organization</u>	<u>Amount</u>
Olds and District Hospice	\$7000.00
Community Learning Campus	\$2000.00
Olds Tai Chi Association	\$1335.00
Deer Meadow School	\$570.14
<b>Total</b>	<b>\$10,905.14</b>

Motion Carried 19-109

Councillor Harper requested that Administration update the *grant recipients' total list* to have Olds and District Hospice as one line item, not two.

#### **7B) Proclamation: Hospice Palliative Care Week**

Moved by Councillor Ryan, "that May 5-11, 2019 be declared "Hospice Palliative Care Week", in the Town of Olds.

Motion Carried 19-110

#### **7C) Council Policies 210C, 402C, 408C, and 901C**

Moved by Councillor Blatz, "that the current Use of Town Office Policy 210C be repealed.

Motion Carried 19-111

Moved by Councillor Bearchell, "that the Administration Building Access Policy 210C be approved as presented."

Motion Carried 19-112

Moved by Councillor Bennett, "that the Operation of the Town of Olds Fire Department Policy 402C be approved as presented."

Motion Carried 19-113

Moved by Councillor Harper, "that the Use of the Emergency Operations Centre Policy 408C be approved as presented.

Motion Carried 19-114

Moved by Councillor Blatz, "that the current Skateboard Park Policy 901C be repealed.

Motion Carried 19-115

Moved by Councillor Bearchell, "that the Town Recreational Facilities and Sports Fields Policy 901C be approved as presented

Motion Carried 19-116

**7D) 2019 Spring Budget Adjustments**

Moved by Councillor Overwater, “that Council approves the adjustments to the 2019 approved operating budget in the amount of \$1,064,402 for a total 2019 Operating Budget of \$30,619,468 as presented.

General Council conversation ensued on tax rate increase scenarios.

Motion Defeated 19-117

Moved by Councillor Ryan, “that Council approves the adjustments to the 2019 approved operating budget in the amount of \$1,017,859 for a total 2019 Operating Budget of \$30,572,925 as presented.

Motion Carried 19-118

Moved by Councillor Blatz, “that Council approves the adjustments to the 2019 approved capital budget in the amount of \$4,241,989 for a total 2019 Capital Budget of \$12,059,249 as presented.”

Motion Carried 19-119

**8. REPORTS FROM COUNCIL, BOARDS AND COMMITTEES**

**8A) Reports from Council, Boards and Committees**

Moved by Councillor Blatz, “that the reports from Council, Authorities, Boards, Commissions, and Committees, ending April 8, 2019 be received for information.”

Councillor Ryan provided Council with her written report (to be contained in the minutes) and update on Mountain View Seniors Housing

Councillor Harper attended the Provincial Election Candidate Forum held in Olds.

Mayor Muzychka attended the Provincial Election Candidate Forum held in Olds and the Mountain View Seniors Housing Gala.

Motion Carried 18-120

**9. QUARTERLY FINANCIAL POSITION UPDATE**

**10. ACCOUNTS PAYABLE**

**11. CORRESPONDENCE AND INFORMATION**

**11A) Correspondence and Information**

Moved by Councillor Blatz, “that the Correspondence and Information Report ending April 8, 2019 be received for information.”

Motion Carried 19-121

**12. QUESTION PERIOD**

**13. CLOSED SESSION**

**Land Matter - FOIP Section 25, economic interests of the municipality**

Moved by Councillor Bearchell, that Council move to closed session to discuss economic interests of the municipality as per section 25 FOIP at 1:43 p.m.

Motion Carried 19-122

Moved by Councillor Harper, "that this meeting reconvene to the regular Council meeting."  
Motion Carried 19-123

There was no public in the gallery when closed session was called.

Chair reconvened meeting at 2:13 p.m.

#### **14. ADJOURNMENT**

Moved by Councillor Harper, "that this meeting adjourn."  
Motion Carried 19-124

The meeting adjourned at 2:14 p.m.

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Michael Muzychka,  
Mayor

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Michael Merritt,  
Chief Administrative Officer

These minutes approved this            day of            , 2019.

DRAFT