

Minutes of the Town of Olds Special Council meeting held on Monday, November 25, 2024, at 9:00 a.m. in the Council Chambers, at the Municipal Office at 4512 – 46 Street in Olds with the public body present and live streamed out via the Town’s website.

PRESENT – ELECTED OFFICIALS:

In the Chair, Mayor Judy Dahl

Councillor Wanda Blatz, Councillor James Cummings, Councillor Harvey Walsh, Councillor Heather Ryan, and Councillor Darren Wilson

ABSENT– ELECTED OFFICIALS:

Councillor Dan Daley

PRESENT for the Regular meeting of Council – STAFF:

Brent Williams, Chief Administrative Officer; Adrian Pedro, Director of Infrastructure; Sheena Linderman, Director of Corporate Services; Justin Andrew, Director of Protective Services; Guy Lapointe, Director of Community Services and Marcie McKinnon, Legislative Clerk.

1. CALL TO ORDER

Mayor Dahl called the meeting to order at 9:00 a.m.

A.) ADOPTION OF THE AGENDA

Moved by Councillor Blatz, “to adopt the Special Council meeting agenda as presented for the Monday, November 25, 2024, at 9:00 a.m.”

Motion Carried 24-476

2. SPECIAL COUNCIL MEETING BUSINESS

Consideration of the 2025 Capital Budgets

CAO Williams provided opening comments.

Director Linderman began the 2025 Capital requests as contained in the agenda package.

Director Andrew, Director Pedro, Director Lapointe and Parks Manager, Ken Kruger provided input on the specific departmental requests.

Project Papers discussed:

- Server Replacement **
- Fire Training Facility Maintenance/Upgrade **
- Thermal Imaging Camera (Lifecycle replacement)
- Municipal Enforcement Vehicle Replacement
- Fleet Replacement Program
- Single axle – slide in sander and dump box
- Smooth Drum Roller
- Trench Packer
- Operations Centre Renovations **
- **Sander & Plow Truck (Dodge 5500)**
- Tooth Bucket for Loader
- **Fuel Storage Tanks**
- Mole & Compressor
- Shoring Box
- Water Loss, Inflow & Infiltration

Mayor Dahl recessed the meeting at 10:25 a.m.

Mayor Dahl reconvened the meeting at 10:35 a.m.

- Cemetery Columbarium Pathway

- Sportsplex - Brine Pump Replacement
- Sportsplex - Compressors Overhaul (x3) **
- Sportsplex – East/West Ramp Replacement
- Sportsplex - Replacement Power Distribution **
- Outdoor Rink Water Services Shack
- Roof replacement East Shop
- Trackless replacement OPE-04
- Trails – New Pathway Construction (three locations for consideration)
- Wide Area Mower (WAM) Replacement
- Evergreen Roof
- Library – HVAC controller upgrades

** Indicates more information was requested by Council.

CAO Williams provided closing comments; indicating that Council will see the 2025 Capital budget on December 2, 2024 at the Committee of the Whole meeting.

Moved by Councillor Cummings, "that Council direct the CAO to provide capital costs over lifecycle information for better capital replacement development or understanding moving forward."

Motion Carried 24-477

4. ADJOURNMENT

Mayor Dahl adjourned the meeting at 11:35 a.m.



Judy Dahl
Mayor



Brent Williams
Chief Administrative Officer

These minutes were approved on the 9 day of December 2024.