

MINUTES OF THE PUBLIC HEARING
February 11, 2009
BYLAW 2008/30/D

PRESENT:

Deputy Mayor Archer
Councillor Nadeau
Councillor Shular
Councillor Neff
Councillor Johnson
Manny Deol, Town Manager
Manjeet Saran, Town Engineer
Sheldon Fuson, Director of Protective Services
Nesen Naidoo, Director of Information Services
Annette Driessen, Director of Community Services
Kristina Vallee, Executive Assistant
Chandra Dyck, Development & Planning Officer
Ryan Edwards, Visual Display
Chuck Dejong, Camera
Graham Long, Drayton Valley Western Review
Kara Dykstra, CIBW Radio
Members of the Public

***FOR THE PURPOSE OF RECEIVING COMMENTS, CONCERNS, AND QUESTIONS
WITH REGARD TO THE FOLLOWING ITEMS:***

ITEM: Bylaw 2008/30/D
 To rezone the portion of lands

CALL TO ORDER

- Deputy Mayor Archer called the Public Hearing to order at 9:28 am.

PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns and questions from the public with regard to the proposed rezoning, pursuant to Bylaw 2008/30/D. Said Bylaw, if passed, will allow the rezoning of the lands from to rezone the portion of lands within NE 8-49-7-W5M from R1A (Low Density Residential) to R4 (High Density Residential).

BACKGROUND

The above Bylaw has received first reading at the December 31, 2008 Regular Meeting of Council, which may be followed by second and third reading today, depending upon the comments received at this Public Hearing. Notification of the bylaw, requesting comments from the public and neighbouring landowners, and advising them of the Public Hearing, has been done through mail-outs and newspaper advertising. To facilitate the Public Hearing process, any comments

received (written or verbal) will be presented as a package at the time of the Public Hearing.

COMMENTS FROM THE FLOOR

Terry Drader from All Saints Anglican Church expressed the church congregation met and is not in favour of the rezoning. He also requested a 7 metre variance from a large tree located near the church which Ms. Deby asked the church to keep in place. Mr. Deol explained the affordable housing project would be no more than a four plex with two stories. Mr. Drader said that this type of development the church congregation would be in favour of.

Carl Larson who is an adjacent landowner to the proposed rezoning commented that he is representing the adjacent landowners in this neighbourhood. They would like to have this land be developed into a park area and are not interested in having this land developed into housing.

CALL FOR COMMENTS OR WRITTEN SUBMISSIONS

Ms. Dyck advised that the petition received had 47 signatures. She explained that what was presented to Council this morning is the same as what she has received.

ADJOURNMENT

- Deputy Mayor Archer declared the Public Hearing adjourned at 9:36 am.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**Town of Drayton Valley
Special Meeting of Council
March 12th, 2009 – 7.00pm
Council Chambers**

Present: Mayor Hamdon
Councillor Nadeau
Councillor Ebbs
Councillor Archer
Councillor Shular
Councillor Johnson
Manny Deol, Town Manager
Sheldon Fuson, Director of Protective Services
Chuck Dejong, Camera
Chandra Dyck, Planning & Development Officer
Annette Driessen, Director of Community
Kristina Vallee, Executive Assistant

Absent:

1.0 Call to Order

Mayor Hamdon called the meeting to order at 7.02 pm.

2.0 Signing of Waiver

Members of Council signed the waiver to hold the Special Council Meeting.

Mayor Hamdon explained that this meeting was called to order for the following purposes:

1. Accept Letter of Resignation from Councillor Neff
2. Appointment of Returning Officer
3. Set Date for Nomination for the Vacancy of Councillor
4. Set Date for 2009 Municipal By-Election for One Councillor Vacancy
5. Approval of Amendment for Municipal Policing Assistance Grant Program Agreement

3.0 Adoption of Agenda

RESOLUTION #34/09

Councillor Johnson moved that Council accept the March 12, 2009 Special Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

4.0 Decision Items

4.1 Accept Letter of Resignation from Councillor Neff

Councillor Ebbs advised that At the March 4th, 2009, Regular Meeting of Council, Councillor Jay Neff announced that she will be resigning from Council as she is now living outside the town boundaries.

As the Municipal Government Act outlines in Section 174(1)(b): the councillor ceases to be eligible for nomination as a candidate under the *Local Authorities Election Act*.

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March 12, 2009

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Councillor Neff is requesting Council to accept her letter of resignation as Councillor for the Town of Drayton Valley.

RESOLUTION # 35/09

Councillor Ebbs moved that Council accept the letter of resignation from Councillor Jay Neff.

CARRIED UNANIMOUSLY

4.2 Appointment of Returning Officer

Councillor Shular advised now that Council has accepted the letter of resignation from Councillor Neff, the position of one Councillor is now vacant and the Town of Drayton Valley will have to hold a by-election for this position.

For the by-election process to properly follow the Local Authorities Election Act, Council must appoint a Returning Officer.

Administration recommends that Council appoint Sheldon Fuson as Returning Officer for the 2009 By-Election.

RESOLUTION # 36/09

Councillor Shular moved that Council appoint Sheldon Fuson as Returning Officer for the 2009 By-Election for the Town of Drayton Valley.

CARRIED UNANIMOUSLY

4.3 Set Date for Nomination Day

Councillor Johnson advised Town Council must hold a By-Election for the vacancy of Councillor, and the Local Authorities Election Act outlines that there is a required period of advertising for Nomination Day.

As Council has appointed Sheldon Fuson as Returning Officer, Mr. Fuson recommends that Council set March 30, 2009, as Nomination Day.

RESOLUTION # 37/09

Councillor Johnson moved that Council approve March 30, 2009, as Nomination Day for the position of one Councillor for the Town of Drayton Valley.

CARRIED UNANIMOUSLY

4.4 Set Date for 2009 By-Election

Councillor Nadeau Town Council must hold a By-Election for the vacancy of Councillor, and the Local Authorities Election Act outlines that there is a required period of advertising for Election Day from the date of Nomination Day.

If only one candidate is nominated for the position of Councillor, the candidate would be acclaimed and there would be no need for a By-Election.

If more than one candidate is nominated for the position of Councillor, the by-election must be held.

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As Council has set Nomination Day for March 30, 2009, the Election must be advertised for 4 consecutive weeks from this date. Therefore, Election Day would be on Monday, April 27, 2009.

RESOLUTION # 38/09

Councillor Nadeau moved that Council approve April 27, 2009, as the By-Election for the position of Councillor for the Town of Drayton Valley.

CARRIED UNANIMOUSLY

4.5 Approval of Amendment to Municipal Policing Assistance Grant Program Agreement

Councillor Archer advised that Mayor Hamdon received notification from the Solicitor General and Public Security Minister that the Province would like to continue to provide funding to the Town of Drayton Valley under the Municipal Policing Assistance Grant (MPAG) Program. This program assists municipalities that are responsible for their own policing services.

Our current MPAG Agreement expires March 31, 2009. The Minister would like to make the new agreement effective March 1, 2009 and for this to occur the current agreement needs to be amended with a termination date of February 28, 2009.

The Minister has outlined the following amendments to the current agreement dated July 27, 2005:

Clause 3 as amended in the amending agreement dated March 7, 2006, is deleted and replaced with the following:

“3. Term - the term of this agreement is from April 1, 2005 to February 28, 2009 or until terminated in accordance with clause 7.”

All other terms and conditions of the existing agreement and amendments remain unchanged.

RESOLUTION # 39/09

Councillor Archer moved that Council approve the amendment to the current Municipal Policing Assistance Grant Program Agreement that allows the termination date to be changed from March 31, 2009 to February 28, 2009 and that Council approve the proposed agreement of the Municipal Policing Assistance Grant Program Agreement from March 1, 2009 to March 31, 2012.

CARRIED UNANIMOUSLY

5.0 Adjournment

RESOLUTION # 40/09

Councillor Ebbs moved that Council adjourn the March 12, 2009, Special Meeting of Council at 7:11 pm.

CARRIED UNANIMOUSLY

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MAYOR

CHIEF ADMINISTRATIVE OFFICER

**Town of Drayton Valley
Special Meeting of Council
Lakeview Inn & Suites
May 12th, 2009**

Present: Mayor Hamdon
Councillor Nadeau
Councillor Ebbs
Councillor Archer
Councillor Shular
Councillor Johnson
Councillor Bossert
Manny Deol, Town Manager
Sheldon Fuson, Director of Protective Services
Kristina Vallee, Executive Assistant
Fiona Smith, Executive Assistant

Absent: No members of Council were absent.

1.0 Call to Order

Mayor Hamdon called the meeting to order at 2.53 pm.

2.0 Signing of Waiver

Members of Council signed the waiver to hold the Special Council Meeting.

Mayor Hamdon explained that this meeting was called to order for the following purposes:

1. Decision for Personnel Issue

3.0 Adoption of Agenda

RESOLUTION #70/09

Councillor Shular moved that Council accept the May 12, 2009 Special Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

RESOLUTION #71/09

Councillor Archer moved that Council move into in-camera at 2.56pm.

CARRIED UNANIMOUSLY

RESOLUTION #72/09

Councillor Shular moved that Council move out of in-camera at 3.35pm.

CARRIED UNANIMOUSLY

4.0 Decision Items

4.1 Personnel Issue

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May 12, 2009

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Councillor Archer advised that after seeking legal counsel from our law firm Reynolds Mirth Richards Farmer LLP, our attorney has recommended for Town Council to pass the following three resolutions in regards the matters related to the Fire Department, the Fire Chief's appointment and employment at the Town of Drayton Valley.

Councillor Archer recommends that Council approve the following three resolutions:

RESOLUTION # 73/09

Councillor Archer moved that Council approve the appointment of Fire Chief Brent Greer with the Town of Drayton Valley be terminated effective May 12, 2009, without cause, due to a lack of good fit in such position.

CARRIED UNANIMOUSLY

RESOLUTION # 74/09

Councillor Nadeau moved that Council approve all matters related to the termination of the appointment and employment of Fire Chief Brent Greer are hereby delegated to the Town Manager (Manny Deol) to handle, including to effect the termination of the appointment and employment of Fire Chief Brent Greer, severance pay being paid according to the employment contract with the Town of Drayton Valley and in accordance with legal advice and assistance of legal counsel.

CARRIED UNANIMOUSLY

RESOLUTION # 75/09

Councillor Shular moved that effective May 12, 2009, Sheldon Fuson is appointed the Acting Fire Chief of the Town of Drayton Valley.

CARRIED UNANIMOUSLY

5.0 Adjournment

RESOLUTION # 76/09

Councillor Archer moved that Council adjourn the May 12, 2009, Special Meeting of Council at 3.38 pm.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**Town of Drayton Valley
Special Meeting of Council
Conference Rooms
June 25th, 2009**

Present: Mayor Hamdon
Councillor Nadeau
Councillor Ebbs
Councillor Archer
Councillor Bossert
Manny Deol, Town Manager
Fiona Smith, Executive Assistant

Absent: Councillor Johnson and Councillor Shular were absent.

1.0 Call to Order

Mayor Hamdon called the meeting to order at 7.10pm.

2.0 Signing of Waiver

Members of Council signed the waiver to hold the Special Council Meeting.

Mayor Hamdon explained that this meeting was called to order for the following purposes:

1. Rezoning Bylaw No. 2009/08/D - Presented for First Reading

3.0 Adoption of Agenda

RESOLUTION #105/09

Councillor Archer moved that Council accept the June 25, 2009 Special Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

4.0 Decision Items

4.1 Rezoning Bylaw No. 2009/08/D - Presented for First Reading

Councillor Nadeau advised that the Town intends to allow the development of the first industry within its Bio-Mile Industrial Park, and will be leasing the lands municipally described as 3250 – 50 Street to TTS Inc. In order for TTS to proceed with development, the subject lands must be rezoned from IPU (Institutional and Public Use) to C2 (Commercial General).

Accordingly, Rezoning Bylaw 2009/08/D is presented to Council for first reading, after which advertising as required under the Municipal Government Act, and pursuant to the usual practice will proceed.

Manny Deol would like to see the Background of the Rezoning Bylaw No. 2009/08/D reworded to omit the specific industry. The Background should strictly be for rezoning of lands to be consistent with other properties on 50th Street and has no bearing on the applicant itself.

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RESOLUTION # 106/09

Councillor Nadeau recommends that Council give First Reading to Bylaw No. 2009/08/D.

CARRIED UNANIMOUSLY

5.0 Adjournment

RESOLUTION # 107/09

Councillor Ebbs moved that Council adjourn the June 25, 2009, Special Meeting of Council at 7.22 pm.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**Town of Drayton Valley
Special Meeting of Council
Conference Rooms
July 16th, 2009**

Present: Deputy Mayor Shular
Councillor Ebbs
Councillor Archer
Councillor Johnson
Councillor Bossert
Manny Deol, Town Manager
Manjeet Saran, Town Engineer
Fiona Smith, Executive Assistant

Absent: Mayor Hamdon and Councillor Nadeau were absent.

1.0 Call to Order

Deputy Mayor Shular called the meeting to order at 7.04pm.

2.0 Signing of Waiver

Members of Council signed the waiver to hold the Special Council Meeting.

Deputy Mayor Shular explained that this meeting was called to order for the following purposes:

1. Local Improvement Bylaws 2009/06/F and 2009/07/F - 58th Avenue Construction
First, Second and Third Reading
2. 2009 Street Improvement Program
3. Grant Application - New Deal for Cities and Communities

3.0 Adoption of Agenda

RESOLUTION #108/09

Councillor Archer moved that Council accept the July 16, 2009 Special Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

4.0 Decision Items

4.1 Local Improvement Bylaw 2009/06/F and 2009/07/F - 58th Avenue Construction

Councillor Archer advised that these Local Improvement Bylaws to have been prepared for the Construction of 58th Avenue Roadway Access to the New H.W. Pickup School. The cost will be shared on 50/50 basis by Wildrose School Division and Shire Investments Ltd. The total estimated cost of the roadway is \$ 542,000, and Local Improvement Levy over 15 years.

As the Town is not providing any funding towards the project and both parties have agreed to pay their share of cost on Local Improvement basis, therefore no advertising of the Bylaw is required and Council can give all three readings in one sitting.

Councillor Archer asked if there had been anything in writing from the School Division stating repayment and Mr. Saran said informed that there had been a notice given to Wildrose

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July 16, 2009

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School Division and Shire Investments. Councillor Bossert asked if this was usual practice. Mr. Saran stated that it isn't a typical situation that a school is built in an area where a road doesn't already exist however; it is not unusual for the Town to loan money and have repayment in the form of a Local Improvement.

RESOLUTION # 109/09

Councillor Archer recommends that Council give First Reading to Bylaw No. 2009/06/F.

CARRIED UNANIMOUSLY

RESOLUTION # 110/09

Councillor Archer recommends that Council give Second Reading to Bylaw No. 2009/06/F.

CARRIED UNANIMOUSLY

RESOLUTION # 111/09

Councillor Archer recommends that Council consider giving Third Reading to Bylaw No. 2009/06/F.

CARRIED UNANIMOUSLY

Councillor Ebbs asked about the terms of the agreement as far as repayment. Mr. Saran provided necessary information.

RESOLUTION # 112/09

Councillor Archer recommends that Council give Third and Final Reading to Bylaw No. 2009/06/F.

CARRIED UNANIMOUSLY

RESOLUTION # 113/09

Councillor Archer recommends that Council give First Reading to Bylaw No. 2009/07/F.

CARRIED UNANIMOUSLY

RESOLUTION # 114/09

Councillor Archer recommends that Council give Second Reading to Bylaw No. 2009/07/F.

CARRIED UNANIMOUSLY

RESOLUTION # 115/09

Councillor Archer recommends that Council consider giving Third Reading to Bylaw No. 2009/07/F.

CARRIED UNANIMOUSLY

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RESOLUTION # 116/09

Councillor Archer recommends that Council give Third and Final Reading to Bylaw No. 2009/07/F.

CARRIED UNANIMOUSLY

4.2 2009 Street Improvement Program

Councillor Johnson advised that Tender was advertised for the 2009 Street Improvement and three tenders were received with the following bid prices:

1. E-Construction Ltd. \$1,230,919.47
2. Border Paving Ltd. \$1,252,407.50
3. Horizon Earthworks Ltd. \$1,712,946.85

The lowest tender was E-Construction Ltd. This tender included the following:

- Street Overlay Program
- New School Road & Storm Sewer Construction
- Affordable Housing Lane Construction
- Runway Return Lane
- R.V. Park Dump Site Construction

E-Construction is currently working on the highway/50th Avenue intersection and has done work for the Town in the past. Therefore being the low tender Administration recommends that 2009 Street Improvement Program be awarded to E-Construction Ltd.

Councillor Bossert asked about the timeline on the projects and Mr. Saran informed that these projects are to be started as soon as they are needed and also provided background information on the different projects.

Councillor Ebbs asked about the jobs created in town by using E-Construction Ltd. Mr. Saran said that it did indeed create employment and some employees of E-Construction stay in Town during the process.

Councillor Archer asked about the decision process and reasoning behind the lowest bid. Mr. Saran provided necessary information regarding the process and legalities involved.

RESOLUTION # 117/09

Councillor Johnson moved that Council award the 2009 Street Improvement Program to E-Construction Ltd. at the bid price of \$1,230,919.47 plus G.S.T.

CARRIED UNANIMOUSLY

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4.3 Grant Application - New Deal for Cities and Communities (NDCC)

Councillor Bossert advised that the allocation for NDCC has now been approved and the Town will have to submit project application to receive this grant. The grant amount for 2009 is \$402,915.00. Therefore Administration is proposing to submit the following two projects under the core infrastructure upgrade and rehab.

1. Durable line painting for all the traffic signal intersection along 50th Avenue and 50th Street plus major crosswalks. The estimated project budget is \$150,000.00
2. Rehabilitation of 49th Street from 50th Avenue 54th Avenue plus 54th Avenue from 50th Street to 48th Street. These streets are deteriorating and are showing lots of potholes plus the pavement has worn-out, never been overlaid since it was built in 1966 (43 years old). The usual life of pavement is 20-25 years. These streets also carry more traffic. The estimated project budget submission for grant will be \$253,000.

Therefore Council is being requested to approve these two projects for submission under NDCC-grant.

Mr. Saran pointed out on the map where exactly the paving would be done.

RESOLUTION # 118/09

Councillor Bossert moved that Council approve the following two projects:

1. Durable line painting on 50th Avenue/50th Street- Traffic signals and major cross walks.
2. Rehabilitation of 49th Street from 50th Avenue to 54th Avenue & 54th Avenue from 50th Street to 48th Street

To be submitted under the NDCC Grant program.

CARRIED UNANIMOUSLY

5.0 Adjournment

RESOLUTION # 119/09

Councillor Ebbs moved that Council adjourn the July 16, 2009, Special Meeting of Council at 7.24 pm.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE PUBLIC HEARING
July 29, 2009
BYLAW 2009/08/D

PRESENT:

Mayor Hamdon
Councillor Archer
Councillor Nadeau
Councillor Shular
Councillor Bossert
Councillor Johnson
Manny Deol, Town Manager
Manjeet Saran, Town Engineer
Sheldon Fuson, Director of Protective Services
Annette Driessen, Director of Community Services
Fiona Smith, Executive Assistant
Chandra Dyck, Development & Planning Officer
Jennifer Cooper, Development and Planning Assistant
Ryan Edwards, Visual Display
Chuck Dejong, Camera
Graham Long, Drayton Valley Western Review
Kara Dykstra, CIBW Radio
Members of the Public

FOR THE PURPOSE OF RECEIVING COMMENTS, CONCERNS, AND QUESTIONS WITH REGARD TO THE FOLLOWING ITEMS:

ITEM: Bylaw 2009/08/D
To rezone the portion of lands

CALL TO ORDER

- Mayor Hamdon called the Public Hearing to order at 9:05 am.

PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns and questions from the public with regard to the proposed rezoning, pursuant to Bylaw 2009/08/D. Said Bylaw, if passed, will allow the rezoning of the lands from IPU to C2.

BACKGROUND

The above Bylaw has received first reading at the June 25, 2009 Special Meeting of Council, which may be followed by second and third reading today, depending upon the comments received at this Public Hearing. Notification of the bylaw, requesting comments from the public and neighbouring landowners, and advising them of the Public Hearing, has been done through mail-outs and newspaper advertising. To facilitate the Public Hearing process, any comments received (written or verbal) will be presented as a package at the time of the Public Hearing.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

CALL FOR COMMENTS OR WRITTEN SUBMISSIONS

There were no comments or written submissions submitted.

ADJOURNMENT

- Mayor Hamdon declared the Public Hearing adjourned at 9:10 am.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

MINUTES OF THE PUBLIC HEARING
September 30, 2009
BYLAW 2009/09/D

PRESENT:

Mayor Hamdon
Councillor Archer
Councillor Nadeau
Councillor Shular
Councillor Bossert
Councillor Johnson
Manny Deol, Town Manager
Manjeet Saran, Town Engineer
Annette Driessen, Director of Community Services
Chandra Dyck, Development & Planning Officer
Rita Bijeau, Community Services Assistant
Chuck Dejong, Camera
Graham Long, Drayton Valley Western Review
Members of the Public

FOR THE PURPOSE OF RECEIVING COMMENTS, CONCERNS, AND QUESTIONS WITH REGARD TO THE FOLLOWING ITEMS:

ITEM: Bylaw 2009/09/D
 To rezone the portion of lands

CALL TO ORDER

- Mayor Hamdon called the Public Hearing to order at 9:07 am.

PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns and questions from the public with regard to the proposed rezoning, pursuant to Bylaw 2009/09/D. Said Bylaw, if passed, will allow the rezoning of the lands from R-1B to R-3.

BACKGROUND

The above Bylaw has received first reading at the July 29, 2009 Regular Meeting of Council, which may be followed by second and third reading today, depending upon the comments received at this Public Hearing. Notification of the bylaw, requesting comments from the public and neighbouring landowners, and advising them of the Public Hearing, has been done through mail-outs and newspaper advertising. To facilitate the Public Hearing process, any comments received (written or verbal) will be presented as a package at the time of the Public Hearing.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

CALL FOR COMMENTS OR WRITTEN SUBMISSIONS

There were no comments or written submissions submitted. One adjacent landowner spoke with Chandra wanting clarification on the proposal once it was explained she had no further objections.

ADJOURNMENT

- Mayor Hamdon declared the Public Hearing adjourned at 9:09 am.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**Town of Drayton Valley
Minutes of the Organizational Meeting
October 28, 2009 – 9:00 am
Council Chambers**

Present: Mayor Moe Hamdon
Councillor Deb Bossert
Councillor Keith Ebbs
Councillor Kyle Archer
Councillor Nicole Nadeau
Councillor James Johnson
Councillor Dean Shular
Manny Deol, Town Manager
Manjeet Saran, Town Engineer
Chandra Dyck, Development and Planning Officer
Graham Long, Communications Officer
Jennifer Cooper, Executive Assistant
Kimberly Sekura, Administrative Assistant
Gord Chammen, Camera
Chuck Dejong, Camera
Kara Dykstra, CIBW Radio
Amanda Jeffrey, Western Review
Members of the Public

1.0 Call to Order
Mayor Hamdon called the meeting to order at 9:08am.

2.0 Additions to the Agenda
There were no additions to the agenda.

3.0 Adoption of the Agenda

RESOLUTION #159/09

Councillor Shular moved that Council adopt the October 28, 2009, Organizational Meeting of Council Agenda as presented.

CARRIED UNANIMOUSLY

4.0 Appointment of Deputy Mayor

Councillor Shular advised that the position of Deputy Mayor for the Town of Drayton Valley is done on a rotating basis for a term of six months. In the past the order of rotation was based on the number of votes each councillor received in the election in descending order.

RESOLUTION #160/09

Councillor Shular moved that Council approve the appointment of Councillor James Johnson as Deputy Mayor for the Town of Drayton Valley for the period of November 1, 2009, to April 30, 2010, with the rest of the rotation following as presented.

CARRIED UNANIMOUSLY

Mayor Hamdon thanked Councillor Shular for serving as Deputy Mayor for past six months and looks forward to Councillor Johnson serving as Deputy Mayor.

5.0 Approval of 2010 Meeting Schedule

Councillor Archer advised that the Regular Meeting of Council is held every third week, normally at 9:00 am, falling on a Wednesday. The Management Committee Meeting is every Thursday, with the exception of the week of Council, normally from 7:00pm to 10:00pm and also following the Council meeting on Wednesday afternoons.

RESOLUTION #161/09

Councillor Archer moved that Council approve the 2010 schedule for council/committee meetings as presented.

CARRIED UNANIMOUSLY

6.0 Approval of Signing Authorities

Councillor Ebbs advised that a resolution of Council is required each year to set out the signing authorities for the Municipal Corporation of the Town of Drayton Valley.

RESOLUTION #162/09

Councillor Ebbs moved that Council appoint the signing authorities as follows:

1. The Municipal Corporation of the Town of Drayton Valley resolves that any one of the following – Moe Hamdon, Mayor, Councillor Nicole Nadeau; Councillor Keith Ebbs, Councillor Kyle Archer, Councillor Dean Shular, Councillor Deb Bossert, Councillor James Johnson; along with any one of the following from Administration – Manny Deol, Town Manager; Manjeet Saran, Town Engineer; or, Sheldon Fuson, Director of Protective Services, or any person designated by the Town Manager, in writing - are hereby authorized for and in the name of the Corporation to draw, endorse, accept, sign and make all or any bills of exchange, cheques, promissory notes and order for the payment of money, and other instruments whether negotiable or not for deposit or collection for the credit of the Corporation only with the bankers of the Corporation, and that the Town Manager or any person designated by the Town Manager, in writing, may arrange, settle and certify all

books and accounts between the Corporation and its bankers and sign receipts for vouchers;
and,

2. That with regard to documents relating to Administration, the Town Manager or his designate be authorized, in writing, to sign such instruments.

CARRIED UNANIMOUSLY

7.0 Approval of Council Committee Appointments

Councillor Nadeau advised that the presented list of standing committees of Council is presented for review and appointment of Council representatives and alternates to each of these committees.

RESOLUTION #163/09

Councillor Nadeau moved that Council approve the appointment of Council members and alternates to the standing committees of the Drayton Valley Town Council as presented, taking into consideration that the Mayor can designate any member of Council to attend any Committee meeting and vote on behalf of the Town. Councillors Ebbs and Archer switched positions on the 55+ Club and Brazeau Seniors Foundation

Councillor Shular noted that the Pembina Educational Consortium Regional Committee is possibly being taken over by the province and restructuring may occur at a later date.

CARRIED UNANIMOUSLY

8.0 Adjournment

RESOLUTION #164/09

Councillor Archer moved that Council adjourn the October 28, 2009, Organizational Meeting of Council at 9:15 am.

CARRIED UNANIMOUSLY

Mayor

Chief Administrative Officer

**MINUTES OF THE PUBLIC HEARING
November 18, 2009
BYLAW 2009/10/D**

PRESENT:

Mayor Hamdon
Councillor Archer
Councillor Shular
Councillor Bossert
Councillor Ebbs
Manny Deol, Town Manager
Annette Driessen, Director of Community Services
Chandra Dyck, Development & Planning Officer
Sheldon Fuson, Director of Protective Services
Nesen Naidoo, Information Services and Economic Development
Graham Long, Communications Officer
Jennifer Cooper, Executive Assistant
Kimberly Sekura, Administrative Assistant
Gord Chammen, Camera
Amanda Jeffrey, Drayton Valley Western Review
Kara Dykstra, CIBW Radio
Members of the Public

***FOR THE PURPOSE OF RECEIVING COMMENTS, CONCERNS, AND QUESTIONS
WITH REGARD TO THE FOLLOWING ITEMS:***

ITEM: Bylaw 2009/10/D
 To close a portion of road

CALL TO ORDER

- Mayor Hamdon called the Public Hearing to order at 9:07 am.

PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns and questions from the public with regard to the proposed rezoning, pursuant to Bylaw 2009/10/D. Said Bylaw, if passed, will allow the closure of portion of the road known as 47th Street (east of the Ramada Inn).

BACKGROUND

The above Bylaw has received first reading at the September 30, 2009 regular Meeting of Council, which will be followed by referral to the Minister of Transportation for review and approval and then submitted to Council second and third at a future date, depending upon the comments received at this Public Hearing. Notification of the bylaw, requesting comments from the public and neighbouring landowners, and advising them of the Public Hearing, has been done through mail-outs and newspaper advertising. To facilitate the Public Hearing process, any comments received (written or verbal) will be presented as a package at the time of the Public Hearing.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

CALL FOR COMMENTS OR WRITTEN SUBMISSIONS

There were no comments or written submissions submitted.

ADJOURNMENT

- Mayor Hamdon declared the Public Hearing adjourned at 9:10 am.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**Town of Drayton Valley
Special Meeting of Council
Conference Rooms
November 26, 2009**

Present: Mayor Hamdon
Councillor Archer
Councillor Johnson
Councillor Bossert
Councillor Nadeau
Manny Deol, Town Manager
Manjeet Saran, Town Engineer
Chandra Dyck, Planning and Development Officer
Annette Driessen, Director of Community Services
Clayton Seely, Director of Corporate Services
Lynette Nienaber, Facility Manager, Park Valley Pool
Graham Long, Communications Officer
Tom Thomson, Fire Chief
Kimberly Sekura, Administrative Assistant

Absent: Councillor Shular
Councillor Ebbs

1.0 Call to Order

Mayor Hamdon called the meeting to order at 10:13 am.

2.0 Signing of Waiver

Members of Council signed the waiver to hold the Special Council Meeting.

Mayor Hamdon explained that this meeting was called to order for the following purpose:

1. Request to Change Dates for the Regular Meeting of Council

3.0 Adoption of Agenda

RESOLUTION #183/09

Councillor Bossert moved that Council accept the November 26, 2009 Special Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

Special Meeting of Council Minutes

November 26, 2009

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4.0 Decision Items

4.1 Request to Change Dates for the Regular Meeting of Council

Councillor Archer provided the background information for the request to change the dates of the Regular Meeting of Council.

Councillor Nadeau asked about the reasoning behind the request to cancel the December 2, 2009 Regular Meeting of Council. Mayor Hamdon answered that it allowed for more time between Council meetings.

RESOLUTION # 184/09

Councillor Archer moved that Council approve the cancellation of the December 2, 2009 and December 23, 2009 Regular Meetings of Council.

CARRIED UNANIMOUSLY

RESOLUTION # 185/09

Councillor Archer moved that Council approve December 16, 2009 as the new date for the Regular Meeting of Council.

CARRIED UNANIMOUSLY

5.0 Adjournment

RESOLUTION # 186/09

Councillor Johnson moved that Council adjourn the November 26, 2009, Special Meeting of Council at 10:15 am.

CARRIED UNANIMOUSLY

MAYOR


CHIEF ADMINISTRATIVE OFFICER

**WAIVER OF NOTICE FOR SPECIAL MEETING OF
DRAYTON VALLEY TOWN COUNCIL**

As per Section 194 of the M.G.A., Revised Statutes of Alberta 2000, Chapter M-26, the Drayton Valley Town Council hereby waives notice of a Special Meeting to be held on November 26, 2009, at 10:00 am at the Drayton Valley Civic Centre for the following purpose:

1. Request to Change Dates of Regular Meetings of Council

The following consent to the "Waiver of Notice" for the above purpose, signed this 26th day of November, 2009.

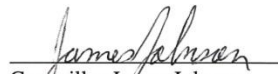


Mayor Moe Hamdon

Councillor Keith Ebbs



Councillor Kyle Archer



Councillor James Johnson



Councillor Nicole Nadeau

Councillor Dean Shular



Councillor Debra Bossert

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**MINUTES OF THE PUBLIC HEARING
December 16, 2009
BYLAW 2009/11/D**

PRESENT:

Mayor Hamdon
Councillor Archer
Councillor Shular
Councillor Bossert
Councillor Ebbs
Councillor Johnson
Councillor Nadeau
Manny Deol, Town Manager
Manjeet Saran, Town Engineer
Annette Driessen, Director of Community Services
Chandra Dyck, Development & Planning Officer
Graham Long, Communications Officer
Lynette Nienaber, Facility Manager,
Jennifer Cooper, Executive Assistant
Kimberly Sekura, Administrative Assistant
Gord Chammen, Camera
Chuck Dejong, Camera
Amanda Jeffrey, Drayton Valley Western Review
Kara Dykstra, CIBW Radio
Members of the Public

***FOR THE PURPOSE OF RECEIVING COMMENTS, CONCERNS, AND QUESTIONS
WITH REGARD TO THE FOLLOWING ITEMS:***

ITEM: Bylaw 2009/11/D
 To Rezone a Portion of Lands Within SE 5-49-7-W5M

CALL TO ORDER

- Mayor Hamdon called the Public Hearing to order at 9: 13 am.

PURPOSE OF THE PUBLIC HEARING

To receive comments, concerns and questions from the public with regard to the proposed rezoning, pursuant to Bylaw 2009/11/D. Said Bylaw, if passed, will allow the rezoning of a portion of lands within SE 5-49-7-W5M.

BACKGROUND

The above Bylaw has received first reading at the September 30, 2009 regular Meeting of Council, which may be followed by second and third today, depending upon the comments received at this Public Hearing. Notification of the bylaw, requesting comments from the public and neighbouring landowners, and advising them of the Public Hearing, has been done through mail-outs and newspaper advertising. To facilitate the Public Hearing process, any comments received (written or verbal) will be presented as a package at the time of the Public Hearing.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

CALL FOR COMMENTS OR WRITTEN SUBMISSIONS

There were no comments or written submissions submitted.

ADJOURNMENT

- Mayor Hamdon declared the Public Hearing adjourned at 9:14 am.

MAYOR

CHIEF ADMINISTRATIVE OFFICER