

**MINUTES OF THE PUBLIC HEARING  
FEBRUARY 24, 2010  
BYLAW 2009/16/E**

**PRESENT:**

Councillor Archer  
Councillor Shular  
Councillor Bossert  
Councillor Ebbs  
Councillor Nadeau  
Annette Driessen, Director of Community Services  
Chandra Dyck, Development & Planning Officer  
Nesen Naidoo, Information Services and Economic Development  
Tom Thomson, Fire Chief  
Graham Long, Communications Officer  
Patty Piironen, Bio-Mile Coordinator  
Kristina Vallee, Executive Assistant  
Kimberly Sekura, Administrative Assistant  
Jennifer Cooper, Planning and Development Assistant  
Gord Chammen, Camera  
Chuck Dejong, Camera  
Courtney Whalen, Drayton Valley Western Review  
Kara Dykstra, CIBW Radio  
Members of the Public

*Mayor Hamdon and Councillor Johnson declared themselves to be in conflict of interest. Mayor Hamdon exited the meeting at 9:10 am and Councillor Johnson crossed the floor to sit as a member of the public.*

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

**ITEM:** Bylaw 2009/16/E  
To Re-Open the Laneway between 49A St. and 49B St. at 55 Ave.

**CALL TO ORDER**

- In the absence of the Mayor and Deputy Mayor, Councillor Nadeau called the meeting to order at 9:11 am.

**PURPOSE OF THE PUBLIC HEARING**

To receive comments, concerns and questions from the public with regard to the proposed laneway re-opening, pursuant to Bylaw 2009/16/E. Said Bylaw, if passed, will allow the re-opening of the laneway between 49A St and 49B St. at 55 Ave.

## **BACKGROUND**

The above Bylaw has received first reading at the December 16, 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**

Ruth Disney asked why this issue was brought again as the individual who wants the laneway opened again is not affected by the traffic.

Jerry Pastushuk said that those that signed the petition wanted their garbage picked up in the alley again and the traffic flow does not affect them. He said he had numerous traffic concerns as the laneway would be used as a shortcut and there is an uncontrolled intersection at Lavender Lane. There is too much traffic now in the laneway and it is closed.

James Johnson said that he was in favour of having the laneway re-opened as without the traffic there tends to be snow buildup and water drainage issues. The alley becomes almost impassable in the spring. The laneway is used as a parking lot or turnaround now and this poses a problem to vehicles trying to back out. His son was almost hit by the recycling truck that still picks up in the back alley as the truck has to back down the entire alley. The fire hydrant behind the barrier poses a safety issue. If the laneway does stay closed he would like to see the Town address the drainage issues in the alley and move the barrier up so the alley cannot be used as a turnaround.

Heather Rennison said that the lane was closed for safety issues. The drainage issue is a result of Lavender Lane being built. Vandalism in the area is unbelievable and if the alley was re-opened vandalism would increase because of easier access. Safety would also be a huge issue because of vehicles speeding through.

Ruth Disney said that recycling should also be put on the front street so that the recycling truck does not have to go down the back alley at all.

Sharon Jamieson said that she runs a dayhome and has children coming and going from her house all day. The traffic from the Commercial Village is her main safety concern. She agrees that the barrier should be moved further down the lane to improve water drainage.

Theresa Dufault said that she does not want the back alley re-opened for safety reasons that having the garbage picked up on the front street is good.

Alan Disney said that the water drainage problem has been like that for years. If the Town could deal with this issue then he would like to see the lane remain closed and

there is so much more traffic now with the Commercial Village and drivers trying to avoid 50<sup>th</sup> Street lights.

Shona Pastushuk said she was against re-opening the laneway as there is lots of pedestrians in the laneway and the laneway is not wide enough for two vehicles to safely pass each other.

### **CALL FOR COMMENTS OR WRITTEN SUBMISSIONS**

Ms. Dyck said that all letters received by the Town on this issue have been included in the agenda package circulated to Council. Letters were received from Jerry and Shona Pastushuk, Mary Zelenak, Brian and Heather Rennison, Alan and Ruth Disney, Keith and Sharon Jamieson, Gerard and Theresa Dufault, J.A. Lainchbury, and James and Shannon Johnson.

Councillor Shular asked if the greatest concern of residents is the increase in traffic and speed that would result if the laneway was re-opened. Ruth Disney replied that is her greatest concern.

Councillor Ebbs asked if it would be an option to pave the back alley and put in speed bumps. Jerry Pastushuk answered that it would reduce the speed, but would do little to reduce the volume of traffic. Alan Disney added that the laneway has been closed for a long time and drivers still attempt to access it not realizing there is no exit.

Councillor Nadeau thanked the residents for their comments and submissions.

### **ADJOURNMENT**

- Councillor Nadeau declared the Public Hearing adjourned at 9:32 am.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

**Town of Drayton Valley  
Special Meeting of Council  
Council Chambers  
May 12, 2010**

**Present:** Mayor Hamdon  
Councillor Archer  
Councillor Bossert  
Councillor Nadeau  
Councillor Shular  
Manny Deol, Town Manager  
Clayton Seely, Director of Corporate Services  
Phil Dirks, Auditor  
Kimberly Sekura, Administrative Assistant  
Sheldon Fuson, Camera  
Gord Chammen, Camera  
Courtney Whalen, Drayton Valley Western Review

**Absent:** Councillor Ebbs

**1.0 Call to Order**

Mayor Hamdon called the meeting to order at 2:31 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. Approval of 2009 Audited Financial Statements
2. Approval of 2010 Revised Budget
3. Bylaw 2010/05/F- 2010 Millrate Bylaw

**3.0 Adoption of Agenda**

**RESOLUTION #67/10**

Councillor Archer moved that Council accept the May 12, 2010 Special Council Meeting Agenda as presented.

**CARRIED UNANIMOUSLY**

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### 4.0 Delegation

#### 4.1 Phil Dirks, 2009 Town of Drayton Valley Audit

Phil Dirks, Auditor for the Town of Drayton Valley, presented the 2009 Audit. He explained that he had no concerns with any of the reporting and that the audit report for the Town of Drayton Valley is clean. He also said that there have been some changes to the financial reporting system. Mr. Dirks has provided administration with some suggestions on how to better report financial information.

Mayor Hamdon said that he appreciated the overview and comparisons. He noted that the Town of Drayton Valley has reduced their net debt by \$2.1 million in 2009 over 2008. Mayor Hamdon thanked Mr. Dirks for his presentation.

#### **RESOLUTION # 68/10**

Councillor Bossert moved that Council accept the audit results of the 2009 Town of Drayton Valley Financial Statements as information.

#### **CARRIED UNANIMOUSLY**

### 5.0 Decision Items

#### 5.1 Approval of Revised 2010 Budget

Mayor Hamdon noted that there were some minor changes to the budget since Council last approved it and asked if Mr. Seely would like to speak to these changes. Mr. Seely responded that changes were needed so that tax revenues would line up with the mill rate after assessments were complete. He added that the original budget did not take into account some 2009 projects that were not complete. There is no change to the bottom line.

#### **RESOLUTION # 69/10**

Councillor Shular moved that Council approve the revised 2010 Budget for the Town of Drayton Valley.

#### **CARRIED UNANIMOUSLY**

#### 5.2 Bylaw 2010/05/F- Millrate Bylaw

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Mr. Seely noted that on average, taxes went up 4%, but as it is a function of the assessment value, this number will vary for residents. On average, if you paid \$2000 in taxes in 2009, you will pay \$2080 in taxes in 2010.

**RESOLUTION # 70/10**

Councillor Nadeau moved that Council give first reading to Bylaw 2010/05/F- Millrate Bylaw.

**CARRIED UNANIMOUSLY**

**RESOLUTION # 71/10**

Councillor Nadeau moved that Council give second reading to Bylaw 2010/05/F- Millrate Bylaw.

**CARRIED UNANIMOUSLY**

**RESOLUTION # 72/10**

Councillor Nadeau moved that Council consider giving third and final reading to Bylaw 2010/05/F- Millrate Bylaw.

**CARRIED UNANIMOUSLY**

**RESOLUTION # 73/10**

Councillor Nadeau moved that Council give third and final reading to Bylaw 2010/05/F- Millrate Bylaw.

**CARRIED UNANIMOUSLY**

**6.0 Adjournment**

**RESOLUTION # 74/10**

Councillor Bossert moved that Council adjourn the May 12, 2010 Special Meeting of Council at 2:51 pm.

**CARRIED UNANIMOUSLY**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF THE PUBLIC HEARING  
AUGUST 4, 2010  
BYLAW 2010/08/D**

**PRESENT:**

Mayor Hamdon  
Councillor Archer  
Councillor Nadeau  
Councillor Ebbs  
Councillor Shular  
Manny Deol, Town Manager  
Manjeet Saran, Town Engineer  
Sheldon Fuson, Director of Protective Services  
Chandra Dyck, Development & Planning Officer  
Tom Thomson, Fire Chief  
Graham Long, Communications Officer  
Kristina Vallee, Executive Assistant  
Jennifer Cooper, Camera  
James Johnson, Audio Visual  
Courtney Whalen, 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 2010/08/D – to adopt the Residential Renewal (Densification) Bylaw.

**CALL TO ORDER**

Mayor Hamdon declared the public hearing open at 9:04 am.

**PURPOSE OF THE PUBLIC HEARING**

To receive comments, concerns and questions from the public with regard to the proposed

**BACKGROUND**

Bylaw 2010/08/D received first reading at the June 30, 2010 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**

Wendy Jones lives in West Court Trailer Park and is against the increase in parking spaces and that duplexes are being allowed as this area is already crowded. Ms. Jones presented a petition to Council that she gathered last evening. Ms. Dyck provided background information on the intent of the bylaw and that single family dwellings are still allowed and if landowners wish duplexes can be developed. Ms. Jones is concerned that this will cause the neighbourhood to increase too high of people living in this neighbourhood and the neighbourhood will not flow visually. Mayor Hamdon read the petition to Council.

Pat McKittrick doesn't see this bylaw as a benefit to average homeowners it is a way for developers and landlords to create ways to have high rental properties with large amount of people occupying these residences. This bylaw will only help developers and create a slum neighbourhood.

Karen Martin explained that she supports this bylaw as a good thing for the community and has a concern regarding the increase of parking allowed.

Bob Riddett explained that he prepared the report and he has been working with administration for the past year. This spring Open Houses were held, advertisements and articles were in the Western Review on several occasions. Mr. Riddett doesn't feel that this bylaw will cause an increase in crime or lower standards of living as most duplexes

### **CALL FOR COMMENTS OR WRITTEN SUBMISSIONS**

Ms. Dyck explained that she had received a few phone call inquiries and the residents were satisfied once the initiative was explained.

### **ADJOURNMENT**

- Mayor Hamdon declared the Public Hearing adjourned at 9:17 am.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF THE PUBLIC HEARING  
AUGUST 4, 2010  
BYLAW 2010/09/D**

**PRESENT:**

Mayor Hamdon  
Councillor Archer  
Councillor Nadeau  
Councillor Ebbs  
Councillor Shular  
Manny Deol, Town Manager  
Manjeet Saran, Town Engineer  
Sheldon Fuson, Director of Protective Services  
Chandra Dyck, Development & Planning Officer  
Tom Thomson, Fire Chief  
Graham Long, Communications Officer  
Kristina Vallee, Executive Assistant  
Jennifer Cooper, Camera  
James Johnson, Audio Visual  
Courtney Whalen, 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 2010/09/D – to rezone portions of land located within the quarter sections legally described as SW16-49-7-W5M, NW9-49-7-W5M and NE 8-49-7-W5M from the existing land use zonings to that of R2 – General Residential District.

**CALL TO ORDER**

- Mayor Hamdon declared the public hearing open at 9:18 am.

**PURPOSE OF THE PUBLIC HEARING**

To receive comments, concerns and questions from the public with regard to the proposed Rezoning and Land Use Bylaw Amending Bylaw 2010/09/D. Said Bylaw, if passed, will rezone portions of older residential neighbourhoods in the community to allow, though not require, duplex

developments, provided that the requirements of the Land Use Bylaw can be met. Portions of the Land Use Bylaw will also be amended, including requiring that off-street parking be increased.

## **BACKGROUND**

Bylaw 2010/09/D has received first reading at the June 30, 2010 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**

Ms. Dyck read a written submission that was provided by Robert Martin of L.O.T.E Holdings.

Mayor Hamdon explained that four parking spaces includes two spaces in the garage and two in the driveway.

## **ADJOURNMENT**

- Mayor Hamdon declared the Public Hearing adjourned at 9:22 am.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF THE PUBLIC HEARING  
September 22, 2010  
BYLAW 2010/10/D**

**PRESENT:**

Mayor Hamdon  
Councillor Archer  
Councillor Nadeau  
Councillor Ebbs  
Councillor Shular  
Manny Deol, Town Manager  
Manjeet Saran, Town Engineer  
Sheldon Fuson, Director of Protective Services  
Chandra Dyck, Development & Planning Officer  
Annette Driessen, Director of Community Services  
Tom Thomson, Fire Chief  
Graham Long, Communications Officer  
Kristina Vallee, Executive Assistant  
Kimberly Sekura, Administrative Assistant  
Gord Chammen, Camera  
James Johnson, Audio Visual  
Courtney Whalen, 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 2010/10/D – to rezone the parcel of land legally described as Lot 16, Block 70, Plan 072 0361 from the existing land use zoning of R4 (High Density Residential) to that of IPU (Institutional and Public Uses).

**CALL TO ORDER**

Mayor Hamdon declared the public hearing open at 9:03 a.m.

**PURPOSE OF THE PUBLIC HEARING**

To receive comments, concerns and questions from the public with regard to the proposed Rezoning Bylaw 2010/10/D.

## **BACKGROUND**

The above Bylaw has received first reading at the August 4, 2010 regular Meeting of Council, which may be followed by second and third readings 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**

No comments were received from the floor.

## **CALL FOR COMMENTS OR WRITTEN SUBMISSIONS**

No written comments were received.

## **ADJOURNMENT**

- Mayor Hamdon declared the Public Hearing adjourned at 9:04 a.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF THE PUBLIC HEARING  
October 13, 2010  
BYLAW 2010/12/D**

**PRESENT:**

Mayor Hamdon  
Councillor Archer  
Councillor Nadeau  
Councillor Ebbs  
Councillor Shular  
Councillor Bossert  
Manjeet Saran, Town Engineer  
Sheldon Fuson, Director of Protective Services  
Chandra Dyck, Development & Planning Officer  
Annette Driessen, Director of Community Services  
Graham Long, Communications Officer  
Kristina Vallee, Executive Assistant  
Kimberly Sekura, Administrative Assistant  
Gord Chammen, Camera  
Jenn Cooper, Camera  
James Johnson, Audio Visual  
Courtney Whalen, Drayton Valley Western Review  
Kirby Cohler, CIBW Radio  
Members of the Public

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

**ITEM:**

Bylaw 2010/12/D – to rezone the parcel of land legally described as Lot 15, Block 104, Plan 5712 RS from the existing land use zoning of R1A (Low Density Residential District) to that of R2 (General Residential District).

**CALL TO ORDER**

Mayor Hamdon declared the public hearing open at 9:02 a.m.

**PURPOSE OF THE PUBLIC HEARING**

To receive comments, concerns and questions from the public with regard to the proposed Rezoning Bylaw 2010/12/D.

## **BACKGROUND**

The above Bylaw has received first reading at the September 1, 2010 Regular Meeting of Council, which may be followed by second and third readings 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 written submissions received.

## **ADJOURNMENT**

- Mayor Hamdon declared the Public Hearing adjourned at 9:03 a.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF THE PUBLIC HEARING  
October 13, 2010  
BYLAW 2010/13/D**

**PRESENT:**

Mayor Hamdon  
Councillor Archer  
Councillor Nadeau  
Councillor Ebbs  
Councillor Shular  
Councillor Bossert  
Manjeet Saran, Town Engineer  
Sheldon Fuson, Director of Protective Services  
Chandra Dyck, Development & Planning Officer  
Annette Driessen, Director of Community Services  
Graham Long, Communications Officer  
Kristina Vallee, Executive Assistant  
Kimberly Sekura, Administrative Assistant  
Gord Chammen, Camera  
Jenn Cooper, Camera  
James Johnson, Audio Visual  
Courtney Whalen, Drayton Valley Western Review  
Kirby Cohler, CIBW Radio  
Members of the Public

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

**ITEM:**

Bylaw 2010/13/D – to amend the Aurora Area Structure Plan for the quarter section legally described as SE 16-49-7-W5M.

**CALL TO ORDER**

Mayor Hamdon declared the public hearing open at 9:03 a.m.

**PURPOSE OF THE PUBLIC HEARING**

To receive comments, concerns and questions from the public with regard to the proposed Area Structure Plan Amending Bylaw 2010/13/D. The original Area Structure Plan, which was originally adopted on October 29, 2003 and amended on October 11, 2006, is proposed to be amended to change the 55<sup>th</sup> Avenue access from the Aurora Elementary School site to connect to Ring Road to now be 54<sup>th</sup> Avenue connecting from Glenbow Park to Ring Road,

with a north-south access from Glenbow Park to the Aurora Elementary School site by way of future 38<sup>th</sup> Street.

## **BACKGROUND**

The above Bylaw has received first reading at the September 1, 2010 regular Meeting of Council, which may be followed by second and third readings today, depending upon the comments received at this Public Hearing. Notification of the bylaw, requesting comments from the public and neighboring landowners, and advising them of 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**

Keith Warren, Chair of the School Board for the Wild Rose School Division spoke against the amendment to the Aurora Area Structure Plan. The School Division is the adjoining property owner of Aurora School. He is concerned that there is only one access into the school site and if an emergency situation was to occur this would cause a problem. He suggested that the timeline for building a second access be set for 18 months and if this is not feasible then have the original area structure plan stay in place as this proposed amendment would limit the ability to develop secondary accesses.

The developer, Glen Bowen, said that he could not commit to developing a secondary access in 18 months as with the current economic slowdown he could not be sure all the lots would have been sold in that time period.

Councillor Ebbs commented that there were no time lines noted in the amendment to the Area Structure Plan.

## **CALL FOR COMMENTS OR WRITTEN SUBMISSIONS**

Ms. Dyck read the letter opposing the amendment to the Area Structure Plan received from Wild Rose School Division into the record.

## **ADJOURNMENT**

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

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

**Town of Drayton Valley  
Minutes of the Organizational Meeting  
October 26, 2010 – 9:00 am  
Council Chambers**

**Present:** Mayor Moe Hamdon  
Councillor Deb Bossert  
Councillor Glenn McLean  
Councillor Kyle Archer  
Councillor Nicole Nadeau  
Councillor Corey Peebles  
Councillor Dean Shular  
Manny Deol, Town Manager  
Manjeet Saran, Town Engineer  
Sheldon Fuson, Director of Protective Services  
Annette Driessen, Director of Community Services  
Chandra Dyck, Planning and Development Officer  
Graham Long, Communications Officer  
Kristina Vallee, Executive Assistant  
Kimberly Sekura, Administrative Assistant  
Gord Chammen, Camera  
Jennifer Cooper, Camera  
Kirby Cohler, CIBW Radio  
Courtney Whalen, Western Review

1.0 Call to Order

Mayor Hamdon called the meeting to order at 9:04 am.

2.0 Additions to the Agenda

There were no additions to the agenda.

3.0 Adoption of the Agenda

**RESOLUTION 166/10**

Councillor Archer moved that Council adopt the October 26, 2010, Organizational Meeting of Council Agenda as presented.

**CARRIED UNANIMOUSLY**

#### 4.0 Appointment of Deputy Mayor

Councillor Bossert 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.

##### **RESOLUTION 167/10**

Councillor Bossert moved that Council approve the appointment of Councillor Kyle Archer as Deputy Mayor for the Town of Drayton Valley for the period of November 1, 2010, to April 30, 2011, with the rest of the rotation following as presented.

##### **CARRIED UNANIMOUSLY**

#### 5.0 Approval of 2011 Meeting Schedule

Councillor McLean 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 the Wednesday before Council, normally starting at 9:00 am and also following the Council meeting on Wednesday afternoons.

##### **RESOLUTION 168/10**

Councillor McLean moved that Council approve the 2011 schedule for council/committee meetings as presented.

##### **CARRIED UNANIMOUSLY**

#### 6.0 Approval of Signing Authorities

Councillor Shular 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 169/10**

Councillor Shular 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 Glenn McLean, Councillor Kyle Archer, Councillor Dean Shular, Councillor Deb Bossert, Councillor Corey Peebles; 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.

Councillor Archer asked that letters advising each committee of the new Council designates be sent out as soon as possible. Mayor Hamdon noted that the committee list should include that the Mayor is the ex-officio designate to all committees. West Central Airshed Society should also read North Saskatchewan Watershed Alliance.

**RESOLUTION 170/10**

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.

**CARRIED UNANIMOUSLY**

8.0 Adjournment

**RESOLUTION 171/10**

Councillor Peebles moved that Council adjourn the October 26, 2010, Organizational Meeting of Council at 9:11am.

**CARRIED UNANIMOUSLY**

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**Mayor**

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**Chief Administrative Officer**