



Meeting Minutes

THOSE PRESENT:

Mayor Hamdon
Councillor Archer
Councillor Nadeau
Councillor Shular
Councillor Johnson
Councillor Ebbs
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
Fiona Smith, 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

ABSENT

All members of Council were present.

CALL TO ORDER

Mayor Hamdon called the meeting to order at 9:05 a.m.

INVOCATION

Pastor Lorne Trudgian from the Calvary Baptist Church opened the meeting with a prayer.

1. **Additions and Deletions to the Agenda**
Deletions: Item 5.1 Stuart Smith, BPTEC-DNW Engineering
2. **Adoption of Agenda**

RESOLUTION # 41/09

Councillor Nadeau moved that the agenda for the March 25th, 2009, Regular Meeting of Council to be adopted as amended.

CARRIED UNANIMOUSLY

3. **Corrections or Amendments:**

3.1 March 4, 2009 Regular Meeting of Council Minutes
There were no corrections to the minutes.

3.2 March 12, 2009 Special Meeting of Council Minutes
There were no corrections to the minutes.

4. Adoption of:

4.1 March 4, 2009 Regular Meeting of Council Minutes

RESOLUTION # 42/09

Councillor Ebbs moved that Council approve the March 4, 2009 Regular Meeting of Council Minutes as presented.

CARRIED UNANIMOUSLY

4.2 March 12, 2009 Special Meeting of Council Minutes

RESOLUTION # 43/09

Councillor Shular moved that Council approve the March 12, 2009 Special Meeting of Council Minutes as presented.

CARRIED UNANIMOUSLY

5. Delegations:

5.1 Stuart Smith, BPTEC-DNW Engineering
This item was deleted from the agenda.

5.2 Dusty Phair, Citizens on Patrol
Mr. Phair introduced himself, gave handouts and background information regarding Citizens on Patrol. Mr. Phair presented the proposed budget for 2009 which totaled approximately \$10560.00. Brazeau County has committed to donating 3530.00. Mr. Phair has requested that the Town donate \$3530.00 for a symposium for volunteers to attend.

Mayor Hamdon commended Mr. Phair for his work in the community.

Councillor Johnson commended Citizens on Patrol.

Councillor Archer asked whether or not they have trouble recruiting volunteers and if there are any statistics in terms of the amount of incidents avoided because of Citizens on Patrol. Liason Officer Amanda Hering presented information regarding the number of calls they get per night from

Citizens on Patrol. Other ways the Town could support Citizens on Patrol would be to get the word out through our organization.

Councillor Shular asked if there were any available grants. Ms. Driessen will look at grant program to see if there are any available.

RESOLUTION # 44/09

Councillor Archer moved that Town Council make a motion to approve funding to Citizens on Patrol for \$3530.00.

CARRIED UNANIMOUSLY

5.3 Mrs. Hall's Grade Three Class, Aurora School

Mrs. Hall introduced her class and gave background on the class's promotion of Earth Hour.

Marcella Kidwell introduced The Litterbug mascot. His purpose is to promote anti-littering in classrooms.

Mrs. Hall read her letter regarding Earth Hour, following this five students read their letters requesting Town's involvement.

Council commended the students for showing leadership in the community and thanked them for their commitment to the environment.

6. Proclamation

6.1 Earth Hour - March 28th

Mayor Hamdon proclaimed March 28th as Earth Hour for the Town of Drayton Valley.

7. Decision Items

7.1 Appointment of Membership for the FCSS Board

Councillor Archer advised that the position of Youth Representative on the FCSS Board is currently vacant. FCSS has received an application to fill that position from Amberlee Schaaf. Amberlee has been working closely with the Community Services Department and FCSS in their Youth Engagement Initiative and is co-founder of Rokkit, a community based youth organization.

RESOLUTION # 45/09

Councillor Archer moved that Town Council approve Amberlee Schaaf's application for membership on the FCSS Board for a term of 2 years ending December of 2010.

CARRIED UNANIMOUSLY

7.2 Subdivision Application DV/09/01

Mayor Hamdon and Councillor Johnson declared a conflict of interest at 9.13 am

Deputy Mayor Archer assumed position of Chair.

Councillor Ebbs advised that an application for subdivision has been received by the owners of the lot immediately north of the new Cardium Theatre. These landowners, who developed the theatre lot, are proposing to proceed with the second phase of this development.

The landowners propose to construct a commercial building which will contain three separate units which would be registered under separate titles.

The application was sent to adjacent landowners and the usual referral agencies. No objections to the proposed subdivision have been received.

ATCO Gas requires that a 3 metre right-of-way be established on the west boundary of the lots and is shown on the attached subdivision plan. none of the agencies had any requirements. No other agencies or utility companies have presented any comments or concerns.

The proposed subdivision is consistent with the draft plans which staff and the landowners have previously discussed. Such plans include a second access to the lot being created from 56th Avenue, on the north side of the subject lands. The requirements and details of that access will be further addressed by the Town through the required Development Agreement.

It is the opinion of Administration and West Central Planning Agency that the subdivision application DV/09/01 be approved subject to the conditions attached.

Councillor Ebbs asked for information regarding distance from the corner. Mr. Saran provided background information for Council.

RESOLUTION # 46/09

Councillor Ebbs moved that Town Council approve subdivision DV/09/01, subject to the condition 1 through 8 noted below.

1. The developer is to engage an Alberta Land Surveyor to prepare a plan of subdivision for registration at Land Titles Office subject to the attached WCPA subdivision drawing with a revised date of

February 9, 2009. On that plan it must show the 3 metre right-of-way on the west side of the proposed lots.

- 2 The developer is to construct all necessary paving, drainage, water and sewer lines and other utilities to serve the new lots to the satisfaction of the Town.
- 3 The developer is to enter into an agreement with the Town under section 655 of the Municipal Government Act which will specify the standards for these improvements and the payment of any required offsite levies.
- 4 Pay any outstanding taxes owing on the property to the Town.
- 5 Mutual crossing agreements, in a form acceptable to the Town, are to be registered on titles of the lots.
- 6 Contact the utilities (Fortis, ATCO Gas) to determine whether any new utility services and/or easements are required, and provide written confirmation from the utilities that any necessary arrangements have been made. *(Contact the utilities before finalizing the survey in case they require easements to be registered concurrently with the plan of subdivision.)*
- 7 Pay an endorsement fee of \$100 per lot to WCPA when the plan is submitted for endorsement.
- 8 No reserves are due pursuant to Section 663(c) of the MGA as the land to be subdivided is 0.8 hectares (2 acres) or less.

CARRIED UNANIMOUSLY

Mayor Hamdon and Councillor Johnson returned at 9.16 am

8. Information Items

- 8.1 Letter from Minister of Health and Wellness Re: Water Fluoride Treatment
- 8.2 Letter from Minister of Transportation Re: Grant Funding
- 8.3 Drayton Valley Municipal Library Board Minutes from November 4, 2008; January 8, 2009; February 3, 2009
- 8.4 Brazeau Seniors Foundation Board of Directors Meeting Minutes from November 24, 2008
- 8.5 Alberta Municipal Health & Safety Association Re: Partnerships Certificate of Recognition

Councillor Archer updated council regarding the Governance Review Report for the Yellowhead Regional Library was completed and is quite excellent.

Councillor Shular asked if grant from transportation was matched by federal government. Manjeet Saran gave clarification as to where grant monies were allocated. Population based percentage for funding.

RESOLUTION # 47/09

Councillor Archer moved that Town Council accept the above items as information.

CARRIED UNANIMOUSLY

9. Department Reports

9.1 Development & Planning

Ms. Dyck had nothing further to report.

9.2 Engineering & Transportation

Mr. Saran advised that construction phase 2 sewer plant, working on grant applications.

9.3 Community Services & FCSS

Ms. Driessen provided an update on the Making Financial Cents program and its expansion to the Frank Maddock grade 10 CALM. April 17th is the date set for the Rokkit Youth Group Wake-A-Thon and they are currently recruiting volunteers. Affordable Housing Phase 3 deadline for Request for Proposals is April 14th. \$950,000 funding grant for catholic school/parking lot. April 6th students moving in. Library is expecting to open by the end of April. Lori Winship starts soon with the ECDC as Dayhome Coordinator.

9.4 Protective Services

Mr. Fuson provided background information regarding Premiers report. We will be getting one new constable April 24th. He attended the Pembina Centennial Air Monitoring course and is finalizing the agreement with company. Mr. Fuson met with Cause for Critters regarding using the old White Bull as a temporary home. On March 11 there was the Open House for Garbage Collection and the turn-out was quite good. The dates for the By-election have been set and the nomination packages have been available at the front desk of the Town Office. Mr. Fuson attended the Emergency 911 seminar and it will be two to three years before centres will be completed. March 30th nomination deadline

9.5 Information Services & Economic Development

Mr. Naidoo provided an update that the Farmers Market has started again. The curling lounge renovations have started. Ice is out - we take possession soon. The new electronic sign is up, just finalizing details at this time. Conference centre has been very busy. We will be hosting an outdoor movie in the amphitheatre at the Waste Management Facility. The date is still to be decided. April 21st Thunder spring camps begin then the ice is scheduled to come out.

Councillor Archer asked if issues have been resolved regarding dates for the Thunder Dinner. Mr. Naidoo responded that they have been.

Councillor Archer asked about costs of advertising.

Councillor Nadeau asked if the sign on 50th Avenue showing where the signs are for the Omniplex and Conference centre. The temporary signs will be put up and there are permanent signs being made.

Councillor Johnson asked if Town has pre-booked for Christmas party.

9.6 Administration

Mr. Deol was not present.

10. Councillor Reports:

10.1 Councillor Johnson

Councillor Johnson attended the following meetings:
ECDC Board Meeting
Lushoto Meeting
Woody Crop Seminar

Councillor Johnson congratulated the EPBR for their recent grant approval and reminded everyone that the garbage totes for the new Automated Garbage Collection system will start being delivered to residence in the near future.

10.2 Councillor Nadeau

Councillor Nadeau attended the following meetings
Lushoto Meeting
ECDC Board Meeting

Councillor Nadeau volunteered to be a part of Rokkit Wake-a-thon. Proposed need for outdoor skating rink and would like to have an open quorum to see what kind of community response there is. Mayor Hamdon added there are community members that are very interested in helping to fund skating rink.

10.3 Councillor Ebbs

Councillor Ebbs reported that the Brazeau Seniors Foundation has announced a \$2.437 million grant for improvements to the Shangri La Lodge and to build new units. Jeanette Vatter was introduced and commended for all her work at Legislature. 17 new units on deby property. Asks for Town commitment \$6-700 000

10.4 Councillor Archer

Councillor Archer asked what increase was. Councillor Ebbs answered 10 units increase size to 7. 17 units on one floor, linked to existing building.
March 9th 55 plus
March 12th Landfill Public Meeting
March 17th Yellowhead Regional Library Meeting
March 18th TTS, Manny Deol Plans
Opening for Ramada
Encourages people to run for council vacancy.

10.5 Councillor Shular

Councillor Shular in addition to council and special council meetings.
Meetings in Bio Industry
March 9th Business Incubator - got meeting March 20th with business link regarding Business Incubator. Looks feasible and there is funding available.
Wood E Crop Workshop.

10.6 Mayor Hamdon

Mayor Hamdon attended the following meetings
University of Alberta lecture on the Future of the Forest Industry on March 5th
Met with the Otoka Group
Jay Ramotar, Deputy Minister of Treasury Board
March 10th met with chair of Wild Rose School division and the work on the new school. Attended the Wild Rose School Division Open House Public that evening.
Red Deer Central Alberta Mayors and Reeves regarding issues with MSI funding on March 11th.
Eleanor Pickup Centre for the Performing Arts on March 16th.
CMARD - March 18-19th FCM to take lead.
AUMA - Welcoming and Inclusive Communities
Alberta Energy and SRD on March 20th
Alberta Health Services Board Meeting on March 24th -
Councillor Archer asked if there is progress being made regarding service road. Mayor Hamdon assured progress is being made.

10. Adjournment

RESOLUTION # 48/09

Councillor Shular moved that Council adjourn the March 25th, 2009, Regular Meeting of Council at 10.46 am.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER