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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Hamdon  
Councillor Archer  
Councillor Nadeau  
Councillor Shular  
Councillor Neff  
Councillor Johnson  
Councillor Ebbs  
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

### **ABSENT**

All members of Council were present.

### **CALL TO ORDER**

Mayor Hamdon called the meeting to order at 9:02 a.m.

### **INVOCATION**

Pastor Stan Braun from the Alliance Church opened the meeting with a prayer.

1. **Additions and Deletions to the Agenda**  
There were no additions or deletions to the agenda.
2. **Adoption of Agenda**

### **RESOLUTION # 29/09**

Councillor Neff moved that the agenda for the March 4<sup>th</sup>, 2009, Regular Meeting of Council to be adopted as presented.

### **CARRIED UNANIMOUSLY**

**3. Corrections or Amendments:**

3.1 February 11, 2009 Regular Meeting of Council Minutes  
There were no corrections to the minutes.

3.2 February 11, 2009 Public Hearing Minutes  
There were no corrections to the minutes.

**4. Adoption of:**

4.1 February 11, 2009 Regular Meeting of Council Minutes

**RESOLUTION # 30/09**

Councillor Shular moved that Council approve the February 11, 2009 Regular Meeting of Council Minutes as presented.

**CARRIED UNANIMOUSLY**

4.2 February 11, 2009 Public Hearing Minutes

**RESOLUTION # 31/09**

Councillor Archer moved that Council approve the February 11, 2009 Public Hearing Minutes as presented.

**CARRIED UNANIMOUSLY**

**5. Delegations:**

5.1 Grande Alberta Economic Region

GAER Board Chair and Mayor of Hinton, Glenn Taylor introduced himself and Greg Pasychny, Mayor of Edson, and Tammy Powell, GAER Executive. Mayor Taylor thanked Manny Deol for 35 years of service to local government.

Mayor Taylor provided a PowerPoint presentation to Council regarding the recent activities of GAER.

Mayor and Council asked questions regarding GAER to Mayor Taylor. Mayor Hamdon presented Mayor Taylor, Mayor Pasychny, and Tammy Powell with gifts of appreciation.

5.2 Acting Sergeant McBeth, Drayton Valley RCMP Report

Acting Sergeant McBeth provided a report to Council on the month of February for the Drayton Valley RCMP Detachment.

5.3 Service Awards Presentation

Mayor Hamdon presented the Years of Service Awards to employees that are award recipients for 2008.

*Mayor Hamdon called a recess at 10.25am.*

*Mayor Hamdon called the meeting back to order at 10.56am.*

**6. Decision Items**

6.1 Bylaw 2009/01/E Waste Management Bylaw First Reading

Councillor Archer advised that the existing Waste Management Bylaw was passed in 1982 and it does not reflect the present Waste Management Services provided within the town boundaries.

As well, the new automated cart collection of residential waste will be implemented in May 2009 along with the blue bag collection program. Therefore, a new bylaw has been drafted to include provisions of these services with rules and regulations.

**RESOLUTION # 32/09**

Councillor Archer moved that Town Council give First Reading to Bylaw 2009/01/E.

**CARRIED UNANIMOUSLY**

Councillor Johnson thanked Aspen Waste Authority for their efforts on this bylaw and bringing forward automated waste collection.

Council asked questions regarding the automated waste service. A demonstration of the truck and tote cart will be at the Open House on March 11.

**7. Department Reports**

7.1 Development & Planning

Ms. Dyck had nothing further to report.

7.2 Engineering & Transportation

Mr. Saran advised that construction will be starting on Hwy 22 and 50<sup>th</sup> Avenue intersection in the next few weeks.

7.3 Community Services & FCSS

Ms. Driessen provided an update on the ACE Communities initiative and the success of youth involvement in this initiative.

7.4 Protective Services

Mr. Fuson had nothing further to report.

7.5 Information Services & Economic Development

Mr. Naidoo provided an update on the events happening at the Omniplex and the MacKenzie Conference Centre.

7.6 Administration

Mr. Deol reported that he had a successful meeting with Penn West regarding the future of the oilfield in our area. He also met with Wild Rose School Board to discuss who would be funding the new road to the junior high school. Mr. Deol attended a retirement party for Lois Vogel from the RCMP detachment last week.

**8. Councillor Reports:**

8.1 Councillor Shular

Councillor Shular attended the following meetings:

Annexation Team Meeting in Edmonton

Community Foundation Board Meeting

GAER Media Relations Course

Pembina Education Consortium Graduation Ceremony for Office Admin Program

Bio project Meeting with IMC

Bio initiative Grant meeting

Rotary Dinner

Councillor Shular thanked staff for their years of service to the Town.

8.2 Councillor Johnson

Councillor Johnson attended the following meetings:

Boundary Expansion Meeting

ECDC Operating Board Meeting

Aspen Waste Management Meeting

Family Day event at Aspen Waste

Councillor Johnson thanked staff for their years of service to the Town.

8.3 Councillor Nadeau

Councillor Nadeau reported that she attended the Management meetings and the Rotary Dinner.

8.4 Councillor Ebbs

Councillor Ebbs attended the Brazeau Seniors Foundation Board meeting and the Rotary Dinner.

8.5 Councillor Archer

Councillor Archer attended the

Annexation team Meeting in Edmonton with Councillor Shular and Manny Deol.  
Mayor's Advisory Committee Meeting  
DV Thunder Executive Meeting  
ECDC Operating Board Meeting  
IMC Meeting re: BioMile  
MLA McQueen and Wild Rose School Board Chair re: New Road Funding  
Rotary Dinner

Councillor Archer congratulated staff on their years of service.

8.6 Councillor Neff

Councillor Neff attended the following meetings:  
Family Day Event at Aspen Waste Facility  
Rotary Dinner  
GAER Board Meeting

Councillor Neff congratulated staff on their years of service awards.

Councillor Neff announced that this will be her last Council meeting as she has moved out of town boundaries. She thanked everyone for their support during her term and will miss being a part of Council.

Mayor Hamdon thanked Councillor Neff for her service to the community and the dedication she has had to her role as Councillor.

8.7 Mayor Hamdon

Mayor Hamdon advised that the DV Thunder have had a difficult season but he finds it positive to see how hard the board is working to keep the team in town and become a stronger organization.

Mayor Hamdon attended the following meetings:

Mayor's Advisory Committee Meeting was held on February 18.

Attended a conference hosted by the United Church on February 19.

Northern Alberta Mayor's Caucus Meeting on February 20.

Lois Vogel's Retirement Party - 25 Years of Service to the RCMP.

Meeting with Penn West regarding future of oilfield in Drayton Valley.

Meeting with Wild Rose School Board Chair on February 23.

**10. Adjournment**

**RESOLUTION # 33/09**

Councillor Neff moved that Council adjourn the March 4<sup>th</sup>, 2009, Regular Meeting of Council at 11.43 am.

**CARRIED UNANIMOUSLY**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER