



Meeting Minutes

THOSE PRESENT:

Mayor Hamdon
Councillor Archer
Councillor Nadeau
Councillor Shular
Councillor Johnson
Councillor Ebbs
Manny Deol, Town Manager
Manjeet Saran, Town Engineer
Clayton Seely, Corporate Services
Sheldon Fuson, Director of Protective 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 9:06 a.m.

INVOCATION

Pastor Quinn Adams from the Lutheran 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 # 49/09

Councillor Archer moved that the agenda for the April 15th, 2009, Regular Meeting of Council to be adopted as presented.

CARRIED UNANIMOUSLY

3. Corrections or Amendments:

- 3.1 March 25, 2009 Regular Meeting of Council Minutes
10.6 Jay Ramotar to be corrected as Deputy Minister of the Treasury Board.

4. Adoption of:

- 4.1 March 25, 2009 Regular Meeting of Council Minutes

RESOLUTION # 50/09

Councillor Ebbs moved that Council approve the March 25, 2009 Regular Meeting of Council Minutes as amended.

CARRIED UNANIMOUSLY

5. Delegations:

- 5.1 AIM for Success - Anti-Smoking Campaign
Mayor Hamdon introduced Chris Shoepf and the H.W. Pickup Blast Team. The Blast Team presented their Anti-Smoking Campaign.

Council commended the group on their leadership in the community and provided their support for the campaign.

RESOLUTION # 51/09

Councillor Shular moved that Council provide a letter of support to the Blast Team for the Anti-Smoking Campaign.

CARRIED UNANIMOUSLY

- 5.2 Phil Dirks - Audit Presentation
Mr. Seely introduced Phil Dirks, external auditor, to present the 2008 Audit. Mr. Dirks presented the 2008 Audit Presentation. Financial statements are fairly stated.

Councillor Ebbs asked if the 3.8 million dollar deficit considers Town reserves. Mr. Dirks provided necessary information.

Mayor Hamdon asked about the Town's reserves and the taxes with more municipalities moving to user pay systems and what did we spend in anticipation of the MSI Funding. Mr. Seely provided that MSI funding was 1 million and Mayor Hamdon received a letter from the provincial government stating that \$667 000.00 is all that is coming towards this at this time.

RESOLUTION # 52/09

Councillor Shular moved that Town Council accept the Audit Presentation as information.

CARRIED UNANIMOUSLY

- 5.3 Acting Sgt. - Greg Gerbrandt - R.C.M.P. Policing Report for March 2009
Acting Sgt. Greg Gerbrandt provided an overview of the R.C.M.P. Policing Report for March 2009 and answered questions asked in previous meeting of Council.

6. Proclamation

- 6.1 National Volunteer Week - April 19-25th 2009
Mayor Hamdon proclaimed April 19-25th 2009 as Volunteer Week.

7. Decision Items

- 7.1 Bylaw 2009/01/E - Waste Management Bylaw Second and Third Reading
Councillor Johnson advised that the proposed Bylaw was given First Reading at the March 4, 2009 Regular Meeting of Council.

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.

Councillor Ebbs asked about the costs involved with the tote carts. Councillor Archer and Mr. Saran provided necessary information. Councillor Johnson asked that the Bylaw be referred back to administration for further examination of section 8; Regional Sanitary Landfill wording be changed to Waste Management Facility.

RESOLUTION # 53/09

Councillor Johnson moved that Town Council approve Second Reading of the Waste Management Bylaw 2009/01/E.

CARRIED UNANIMOUSLY

RESOLUTION # 54/09

Councillor Johnson moved that Town Council refer to administration Third Reading of the Waste Management Bylaw 2009/01/E for further examination of Section 8.0.

CARRIED UNANIMOUSLY

Mayor Hamdon called a recess at 10.10am.

Mayor Hamdon called the meeting back to order at 10.38am.

7.2 Appointment of Mayor's Advisory Committee Board Members

Councillor Shular advised that the Mayor's Advisory Committee is currently due for the renewal and appointment of members. Vacancies were advertised in The Western Review and current members were requested to renew their applications. We have received one new application from Jay Neff and we have received eight renewals.

Council is being asked to appoint the below mentioned applicants for a two year period.

RESOLUTION # 53/09

Councillor Shular moved that Town Council appoint Annette Braun, Judy Ferrey, Patrick Kalita, Bernie Schell, Pauline Mahan, John Cawthorne, Terry Primeau, Danny Thompson and Jay Neff to the Mayor's Advisory Committee for a two year period expiring December 31st, 2011.

CARRIED UNANIMOUSLY

7.3 Appointment of Deputy Mayor

The position of Deputy Mayor for the Town of Drayton Valley is done on a rotating basis for a term of six months, with the current term running from November 1, 2008 to April 30, 2009.

In the past, order of rotation was based on the number of votes each councillor received in the election in descending order.

Council is being asked to appoint Councillor Dean Shular as the next Deputy Mayor.

RESOLUTION # 54/09

Councillor Archer moved that Town Council approve the appointment of Councillor Dean Shular as Deputy Mayor for the Town of Drayton Valley for the period May 1, 2009 to October 31, 2009.

CARRIED UNANIMOUSLY

Bernice Taylor introduced Lorri Winship as the new Dayhome Coordinator. Mrs. Winship gave further information on what she is preparing for in the future.

8. Information Items

- 8.1 Brazeau Seniors Foundation Board of Directors Meeting Minutes from February 23, 2009
- 8.2 R.C.M.P. Policing Report for March 2009

RESOLUTION # 55/09

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

CARRIED UNANIMOUSLY

9. Department Reports

- 9.1 Development & Planning
Ms. Dyck mentioned two major projects; one is Sunrise on the Park and the new Oshea's Pub. Bulletin Boards have been installed for Garage Sale signs at the North recycling area.
- 9.2 Engineering & Transportation
Mr. Saran informed Council that the tote carts are to be delivered next week and they will be delivered at the front door of each residence.
- 9.3 Community Services & FCSS
Ms. Driessen mentioned the RFP's for affordable Housing closed yesterday. She has been hearing great things about MacKenzie Conference Centre and the majority of the deficiencies will be completed in the near future. Branch Library looking at moving in at the end of the month and the final review is to be done around this time. The announcement for the Grant for Safer Communities has been announced. Lorri Winship is starting at ECDC and commended Mrs. Taylor on her work. The FCSS Volunteer Appreciation night is on April 22, 2009 and it sold out very

quickly. ROKKIT Wake-a-Thon to take place on April 17th. On May 5th the Home Program will start.

Mrs. Taylor provided information regarding pilot program at ECDC regarding recycling and composting through Wings of Discovery from Ontario.

Councillor Nadeau presented a plaque in recognition of the Town of Drayton Valley for creating childcare spaces to benefit children and families in Drayton Valley from the Central Alberta Child and Family Services Authority to Mrs. Taylor.

9.4 Protective Services

Mr. Fuson attended training session on the security system at the MacKenzie Conference Centre and set up a meeting with Telsco to discuss the security system for Town Office. Fire Alarms are being tested tomorrow at the ECDC. April 22, 2009 is the advanced vote in the conference rooms at the Town Office from 10:00am to 3:00pm. Election Day voting will be on April 27, 2009 from 8:00am to 8:00pm. Council will have to discuss at Management Meeting the installation date for the new councillor.

9.5 Information Services & Economic Development

Mr. Deol gave information regarding pipes breaking in Omniplex. They have been working on it all night and today.

9.6 Administration

GAER Meeting the Bio-Mile Presentation was presented by Mayor Hamdon. GAER gives full support to Bio-Mile initiative. TTS has been out to look at locations for two 30,000 square foot facilities. Otoka and Province are working together to finalize work towards grant monies. CLIB, Nova Study is starting and more information will be presented as it comes up.

10. Councillor Reports:

10.1 Councillor Nadeau

Councillor Nadeau provided information on meetings with ECDC, Lushoto and getting ready for their trip. Ms. Nadeau met with one of the candidates to provide information on their campaign.

10.2 Councillor Ebbs

Councillor Ebbs attended the following meetings
Brazeau Seniors Foundation at Shaw Conference Centre in Edmonton
Regular Meetings of Council and Management

Councillor Ebbs looks forward to sending out Tender bids for the new Brazeau Seniors Foundation buildings. Bids are coming in lower than in the past.

Downtown Committee meeting will take place in the near future and there have been some new memberships.

10.3 Councillor Archer

Councillor Archer attended luncheon with Otoka, meeting with MP Merrifield after GAER Meeting. On April 7th attended the Library Board meeting and the 55 Plus Meeting April 14th.

10.4 Councillor Shular

Councillor Shular attended the EDA Conference in Jasper as well as Year one of ED Course in Halifax.

10.5 Councillor Johnson

Councillor Johnson attended the ECDC Board meeting.

10.6 Mayor Hamdon

Mayor Hamdon attended the following meetings

March 25, 26, 27th - Otoka Review Committee regarding grant application

March 30th - DV Metis Association Annual Convention at the MacKenzie Conference Centre.

April 1st - Meeting with MLA, Diana McQueen at Big West Country.

Warburg Seniors Meeting - met with Minister Jablonski and thanked her for funding and discussed some existing concerns.

April 4th - Derrick Boxing Club Boxing Card

April 6th - GAER Conference - Bio-Mile Presentation went very well, afterward met with MP Rob Merrifield regarding funding and available grants.

April 8th - TTS Meeting

April 9th - PC AGM

11. Adjournment

RESOLUTION # 56/09

Councillor Shular moved that Council adjourn the April 15th, 2009, Regular Meeting of Council at 11.21am.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER