



Meeting Minutes

THOSE PRESENT:

Mayor Hamdon
Councillor Archer
Councillor Nadeau
Councillor Shular
Councillor Bossert
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
Jennifer Cooper, Development & Planning Assistant
Chuck Dejong, Camera
Graham Long, Drayton Valley Western Review
Kara Dykstra, CIBW Radio
Members of the Public

ABSENT

Councillor Johnson and Councillor Ebbs were absent.

CALL TO ORDER

Mayor Hamdon called the meeting to order at 9:01 a.m.

INVOCATION

Pastor Doug Hale from Valley Worship opened the meeting with a prayer.

1. **Additions and Deletions to the Agenda**
 - 1.1 Addition: Delegation - Jason Thompson: I'm with Hobo Productions; The Corrupted
2. **Adoption of Agenda**

RESOLUTION # 57/09

Councillor Shular moved that the agenda for the May 6th, 2009, Regular Meeting of Council to be adopted as amended.

CARRIED UNANIMOUSLY

3. Corrections or Amendments:

3.1 There were no corrections or amendments to the April 15, 2009 Regular Meeting of Council Minutes.

4. Adoption of:

4.1 April 15, 2009 Regular Meeting of Council Minutes

RESOLUTION # 58/09

Councillor Nadeau moved that Council approve the April 15, 2009 Regular Meeting of Council Minutes as presented.

CARRIED UNANIMOUSLY

5. Swearing in Ceremony

5.1 Arlene Reid from Reid Law Office gave Debra Bossert the Oath of Office for Town Council. Mayor Hamdon escorted Councillor Bossert to the Council table.

Mayor Hamdon called a recess at 9.12 am.

Mayor Hamdon called the meeting back to order at 9.35 am.

6. Proclamation

6.1 National Nursing Week - May 11-17th 2009
Mayor Hamdon proclaimed May 11-17th 2009 as Nursing Week in the Town of Drayton Valley.

7. Decision Items

7.1 Town of Drayton Valley 2009 Operating & Capital Budget - Approval
The Council Management Committee has recommended approval of the 2009 Operating & Capital Budget for the Town of Drayton Valley as presented on April 23, 2009.

Council is being asked to approve the 2009 Operating & Capital Budget for the Town of Drayton Valley.

RESOLUTION # 59/09

Councillor Nadeau moved that Council approve the 2009 Operating & Capital Budget as presented for the Town of Drayton Valley with:

Operating revenues	12,611,718
Taxes (net of school & senior requisitions)	<u>7,159,261</u>
Total revenues	<u>19,770,979</u>

Operating expenditures	17,274,514
Debt repayment	1,075,457
Transfers to reserves	<u>1,421,008</u>
Total expenditures	<u>19,770,979</u>
Capital expenditures and financing	<u>14,120,552</u>

CARRIED UNANIMOUSLY

7.2 Town of Drayton Valley Mill Rate Bylaw

Councillor Archer advised that the Mill Rate Bylaw 2009/03/F is being presented for first, second and third reading at today's Council meeting. The adoption of this mill rate supports the tax levy requirements of the 2009 operating and capital budgets presented and approved by Council earlier at today's meeting. Council is being asked to approve the Mill Rate By-Law as attached.

To facilitate the tax notices going out in a timely fashion, Council is being asked to give all three readings to the Mill Rate By-Law.

Mr. Seely provided information regarding assessment values and overall tax increases.

RESOLUTION # 60/09

Councillor Archer moved that Council give first reading to Mill Rate By-Law 2009/03/F.

CARRIED UNANIMOUSLY

RESOLUTION # 61/09

Councillor Archer moved that Council give second reading to Mill Rate By-Law 2009/03/F.

CARRIED UNANIMOUSLY

RESOLUTION # 62/09

Councillor Archer moved that Council consider to give the third reading to Mill Rate By-Law 2009/03/F.

CARRIED UNANIMOUSLY

RESOLUTION # 63/09

Councillor Archer moved that Council give third and final reading to Mill Rate By-Law 2009/03/F.

CARRIED UNANIMOUSLY

- 7.3 Bylaw 2009/01/E - Waste Management Bylaw Second and Third Reading
Councillor Archer 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 Shular asked about the size of the cart due to some residents having difficulty moving them. Mr. Saran gave necessary background information. Mayor Hamdon suggested taking the size out of item 4.4.

Mayor Hamdon suggested having a spring clean-up at the landfill. Councillor Archer mentioned that we are trying to promote the blue bag program and isn't sure how this would effect this.

Mr. Deol said that administration would provide further information to solve this concern.

RESOLUTION # 64/09

Councillor Archer moved that Town Council give Third Reading to the Waste Management Bylaw 2009/01/E.

CARRIED UNANIMOUSLY

- 7.4 Request from Tax Roll # 820107.00 Regarding Back Taxes on Property
The Town received a letter from tax roll number 820107.00 explaining that property taxes have not been paid on this account for the property of a mobile home for the past seven years. The current property owner has owned this property for the past two years and has not paid taxes due to not receiving a notice. The previous property owner had agreed to pay property taxes charged during the five years of his ownership. However, it was not paid and the account has an outstanding balance of \$992.13.

The current property owner is requesting that Town Council waive the tax levies and penalties previous to his ownership which would leave a balance

of \$270.05 for the owner to pay. This request was reviewed at the April 23rd Management Meeting.

Councillor Archer asked as to how this account got missed for this duration of time. Mr. Deol provided background information to Council.

RESOLUTION # 65/09

Councillor Shular moved that Council waive tax levies and penalties in the amount of \$722.08 for tax roll number 820107.00.

CARRIED UNANIMOUSLY

7.5 Signing Authorities

Councillor Bossert 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.

Councillor moved that Council accept listed below has been used in the past.

The signing authorities will be 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 James Johnson, Councillor Debra Bossert; 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,

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

RESOLUTION # 66/09

Councillor Bossert moved that Council accept the above noted signing authorities.

CARRIED UNANIMOUSLY

Delegation 7A. - Jason Thompson presented information regarding a feature length film to be recorded, cast and filmed in Drayton Valley. The movie is called The Corrupted.

Mayor Hamdon commended Mr. Thompson on his previous work and his current project; The Corrupted. Casting for the film is to take place on May 24th at the Legion. Mayor Hamdon suggested providing a letter of support.

Councillor Shular asked what the budget is and when the movie would start filming and when it would air.

Mr. Deol commended Mr. Thompson for bringing a new light to Drayton Valley and for giving a new opportunity for the town to be known for something new.

RESOLUTION # 67/09

Councillor Shular moved that Town Council provide a letter of support to Mr. Thompson.

CARRIED UNANIMOUSLY

8. Information Items

-
- 8.1 Letter from Alberta Transportation Re: Grant funding for Alberta Municipal Water/Wastewater Partnership
-
- 8.2 Letter from Minister Ouellette Re: Street Improvement Program Grant
-
- 8.3 Letter from Minister Blackett Re: Major Facilities Program Grant - Rotary Branch Library
-

RESOLUTION # 68/09

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

CARRIED UNANIMOUSLY

9. Department Reports

- 9.1 Development & Planning
Ms. Dyck informed Council of the Downtown Committee Meeting and some of the concerns that were brought up.

There is a meeting with Ken Porter tomorrow with Manny.

- 9.2 Engineering & Transportation
Mr. Saran had nothing further to report.
- 9.3 Community Services & FCSS
Ms. Driessen had nothing further to report.
- 9.4 Protective Services
Mr. Fuson informed Council of the Total Fire Ban in the Town of Drayton Valley and Brazeau County and the current fire advisories in the province. Mr. Fuson provided a current update on the H1N1 Swine Flu virus and cautioned people who are traveling to visit the government of Canada website to become well informed before travelling. Fire Department presented the original fire truck to the Historical Society.
- 9.5 Information Services & Economic Development
Mr. Naidoo was absent.
- 9.6 Administration
Mr. Deol informed Council of his current work with TTS. He attended the Premier's breakfast and spoke to the Premier about our Bio-Mile. He also attended the AUMA President's Summit last week.

10. Councillor Reports:

- 10.1 Councillor Nadeau
Councillor Nadeau informed Council on her trip to Lushoto.
- 10.2 Councillor Ebbs
Councillor Ebbs was absent.
- 10.3 Councillor Archer
Councillor Archer April 20th FCSS Board Meeting and retreat, April 22nd Volunteer Appreciation April 23-26 Library Conference, Family School Liason, May 4th Battle of the Books, Library Board Meeting May 5th and tour of new Branch Library.
- 10.4 Councillor Shular
Councillor Shular attended the following meetings:
April 20th PEC Advisory Board Meeting
April 23rd Phone Conference with Mayor of Mississauga
April 24th Western Diversification Meeting
April 25th Cheque Presentation Minister Blackett for Library
April 28th Norquest College Advisory Meeting
April 30th Premiers Dinner
May 1st MLA McQueen and Minister of Tourism, Parks and Recreation
May 2nd Kinette Club Performing Arts Festival

- 10.5 Councillor Johnson
Councillor Johnson was absent.
- 10.6 Councillor Bossert
Councillor Bossert attended a meeting with Mayor Hamdon and resigned as member of Humans Helping Humans.
- 10.7 Mayor Hamdon
Mayor Hamdon attended the following meetings:
April 16th and 20th FMHS Making financial cents
April 17th ROKKITT Wake-a-thon
April 20th RCMP meeting on Julie Mulligan's abduction.
April 21st All Candidates forum
April 22nd Premiers Breakfast - It was a great opportunity for networking especially with the Premier.
April 22nd FCSS Volunteer Appreciation Dinner
April 23rd Volunteer Appreciation Luncheon at the Hospital.
April 24th Meeting in Edmonton with Architect and Engineers regarding the new Performing Arts Building downtown.
April 24th Western Diversification Meeting
April 25th Minister Blackett Cheque presentation following the final presentations for the Kinette Festival of the Performing Arts.
April 25th Thunder Banquet
April 28th Norquest College Advisory Board Meeting
April 29th Fire Truck Dedication
April 30th/May 1st AUMA President's Summit - provided information on new governance and property taxes.
May 1st Premiers Dinner
May 4th GAER Meeting
May 5th Career Pathways

11. **Adjournment**

RESOLUTION # 69/09

Councillor Shular moved that Council adjourn the May 6th, 2009, Regular Meeting of Council at 10.50 am.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER