



Meeting Minutes

THOSE PRESENT:

Deputy Mayor Shular
Councillor Archer
Councillor Nadeau
Councillor Johnson
Councillor Ebbs
Councillor Bossert
Manny Deol, Town Manager
Sheldon Fuson, Director of Protective Services
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

Mayor Hamdon was absent.

CALL TO ORDER

Deputy Mayor Shular 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

- 5.3 Janice Kupsch - ATB Financial Teenormous Contest
- 5.4 Jim Rennie - Rotary International Scotland

2. Adoption of Agenda

RESOLUTION # 92/09

Councillor Archer moved that the agenda for the June 17th, 2009, Regular Meeting of Council to be adopted as amended.

CARRIED UNANIMOUSLY

3. Corrections or Amendments:

- 3.1 May 27, 2009 Regular Meeting of Council Minutes
There were no corrections to the minutes.

4. Adoption of:

- 4.1 May 27th, 2009 Regular Meeting of Council Minutes

RESOLUTION # 93/09

Councillor Bossert moved that Council approve the May 27, 2009 Regular Meeting of Council Minutes as presented.

CARRIED UNANIMOUSLY

5. Delegations

- 5.1 R.C.M.P. Policing Report
Acting Sargent Greg Gerbrandt introduced the new department Staff Sargent Jim Wong. Acting Staff Sargent Gerbrandt highlighted in the report that the total property and motor vehicle incidents were down from other months.
Council welcomed new Staff Sargent Wong to Drayton Valley and he is excited to start his new position here in Town.

RESOLUTION # 94/09

Councillor Ebbs moved that Council accept the R.C.M.P. Policing Report for the month of May as information.

CARRIED UNANIMOUSLY

- 5.2 Wild Rose School Division
Members from The Wild Rose School Division Board introduced themselves. Keith Warren thanked Council for the invitation to Town Council today and announced the hiring of the new Superintendent Chris Celli. Further discussion was held after the adjournment of Council in the Conference Rooms at the Town Office.
- 5.3 ATB Financial - Janice Kupsch and Lorna Luchyk
Janice Kupsch and Lorna Luchyk from the Drayton Valley Alberta Treasury Branch presented the Teenormous Contest. - A promotional contest for the largest golf tee in Alberta. Anyone in Alberta can apply to make their community the new home of the golf tee. Entry forms must be in by August 15th and the criteria for the contest are passion for golf, community spirit, and originality. The expense of the presentation party and transportation

will all be paid by Alberta Treasury Branch. The Community is responsible for upkeep of the tee. Ms. Kupsch encouraged Council to apply for Drayton Valley. Mr. Fuson asked what was needed to hold up the tee. Mrs. Luchyk said she would provide the information to Mr. Fuson once she found out.

5.4 Rotary Club International Scotland

Alex Blais introduced Julie Mulligan from Rotary Club Drayton Valley who provided information and introduced Rotary Club International Scotland. Jim Rennie from Rotary International Scotland provided information on where he is from and presented a plaque on behalf of Highland Council.

Deputy Mayor Shular called a recess at 9.49 am.

Deputy Mayor Shular called the meeting back to order at 10.13 am.

6. Decision Items

6.1 Affordable Housing Bylaw 2009/04/F - Second and Third Reading

Councillor Archer advised that the Province of Alberta has made Affordable Housing funds available to the Town of Drayton Valley. The Provincial Agreement allows a maximum of 70% of the grant funds to be applied against the housing project, thereby necessitating municipal funds to cover the matching requirements. Administration is requesting approval of a debenture borrowing By-Law to debenture \$104,579.00 for a term not to exceed 25 years. The operating revenues of the housing units will provide for annual payments of the debenture.

RESOLUTION # 95/09

Councillor Archer moved that Council give Second reading to Bylaw No. 2009/04/F.

CARRIED UNANIMOUSLY

RESOLUTION # 96/09

Councillor Ebbs added that he happy we are continuing with Affordable Housing and would like to see this project come to fruition in the near future.

Councillor Archer moved that Council give Third and Final reading to Bylaw No. 2009/04/F.

CARRIED UNANIMOUSLY

6.2 Borrowing Bylaw 2009/05/F

Councillor Ebbs advised that this Bylaw is for the purchase of one truck with gravel box and one street sweeper. The 2009 Budget for the purchase has been approved by Council through borrowing.

Council gave First Reading to Bylaw 2009/04/F at the May 27th Regular Meeting of Council. Bylaw 2009/05/F was then advertised in the local paper for two weeks as required under the Municipal Government Act. No concerns or objections were brought forth to the Town of Drayton Valley.

RESOLUTION # 97/09

Councillor Ebbs moved that Council give Second reading to Bylaw No. 2009/05/F.

CARRIED UNANIMOUSLY

RESOLUTION # 98/09

Councillor Ebbs moved that Council give Third and Final reading to Bylaw No. 2009/05/F.

CARRIED UNANIMOUSLY

6.3 2009 Fee Schedule Adjustment

Councillor Bossert advised that each year Town Council approves the annual Fee Schedule that outlines the fees and charges for all Town services and programs. The Fee Schedule for 2009 was approved by Council as part of the 2009 Operating Budget.

Year to year, the Town may require changes in the Fee Schedule to accommodate new services, budget adjustments, or differences in calendar years. The attached fee changes are in response to these factors and are presented to Council for approval.

RESOLUTION # 99/09

Councillor Bossert moved that Council approve the revised changes to the 2009 Fee Schedule.

CARRIED UNANIMOUSLY

6.4 Cancellation of July 8th Regular Meeting of Council

Councillor Johnson advised that at the May 21st Management Committee Meeting the schedule for summer holidays was discussed. It has been recommended that Council consider cancelling one of the Council meetings

in the month of July due to the need for quorum. The July 8th Regular Meeting of Council was selected as the meeting to be cancelled.

RESOLUTION # 100/09

Councillor Johnson moved that Council cancel the July 8th Regular Meeting of Council.

CARRIED UNANIMOUSLY

6.5 Subdivision Extension -Regency Park Phase 5 DV/07/02

Councillor Nadeau advised that Council approved a subdivision to create a number of Low Density-family residential lots within the remainder of the lands legally described as SW of section 9-49-7-W5M. An extension of the subdivision approval has been previously granted by Council and approval is now set to expire on June 27, 2009.

We have received notice on June 9, 2009, from West Central Planning Agency, requesting a subdivision extension, as the applicants have registered the first portion of this subdivision, but are not yet ready to proceed with the second portion.

Upon consultation with West Central Planning Agency, it is the recommendation of Administration that an extension for the full period of one-year be granted, in keeping with the standard practice.

It is the recommendation of Administration that an extension for the period of one year be granted, which would total an approval period of 2 years. Administration recommends that this extension be granted with the stipulation that it will be the final extension of time; should one year prove to be inadequate time, a new subdivision application must be made and submitted to Council.

Councillor Johnson asked how many extensions we are allowed to give to subdivisions. Ms. Dyck provided information that two extensions are usually the limit.

RESOLUTION # 101/09

Councillor Nadeau moved that Council a one-year extension for Subdivision Application DV/07/02 to June 27, 2010, with no further extension.

CARRIED UNANIMOUSLY

6.5 Subdivision Extension - Sunrise on the Park Phase 6 DV/07/03

Councillor Archer advised that Council approved a subdivision to create a number of Low Density-family residential lots within the remainder of the lands legally described as SW of section 9-49-7-W5M. An extension of the

subdivision approval has been previously granted by Council and approval is now set to expire on June 27, 2009.

We have received notice on June 9, 2009, from West Central Planning Agency, requesting a subdivision extension, as the applicants have registered the first portion of this subdivision, but are not yet ready to proceed with the second portion.

Upon consultation with West Central Planning Agency, it is the recommendation of Administration that an extension for the full period of one-year be granted, in keeping with the standard practice.

It is the recommendation of Administration that an extension for the period of one year be granted, which would total an approval period of 2 years. Administration recommends that this extension be granted with the stipulation that it will be the final extension of time; should one year prove to be inadequate time, a new subdivision application must be made and submitted to Council.

RESOLUTION # 102/09

Councillor Archer moved that Council a one-year extension for Subdivision Application DV/07/03 to June 27, 2010, with no further extension.

CARRIED UNANIMOUSLY

7. Information Items

7.1 Letter from Department of Transportation Re: Dangerous Goods Route Bylaw 2000-09

7.2 Childcare Operational Board Minutes from May 20th and June 3rd 2009

7.3 R.C.M.P. Policing Report - May 2009

Sheldon Fuson provided necessary background information on the letter from the Department of Transportation.

Councillor Ebbs asked what the dangerous goods route is and whether not the new Coulee Road extension was included in this. Mr. Fuson provided information that the Coulee Road should be included and there is an opportunity to reduce traffic. Mr. Fuson is to look into possibility of amending the current bylaw.

Councillor Nadeau mentioned that the ECDC was given their accreditation last month.

RESOLUTION # 103/09

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

CARRIED UNANIMOUSLY

8. Department Reports

8.1 Development & Planning

Ms. Dyck reminded Council of the as-built sale going on. Development and Planning have had lots of people come in and people are happy to save the money. Development has been busy with smaller developments at this time.

8.2 Engineering & Transportation

Mr. Saran was absent.

8.3 Community Services & FCSS

Ms. Driessen was absent.

8.4 Protective Services

Mr. Fuson discussed possibility of fire ban due to how dry everything is. There was a bush fire in the forestry area, fortunately it was stopped before it got out of control. There will be a fire ban on in Brazeau County. Drayton Valley will not be included since Mr. Fuson doesn't think it is necessary for backyard fire pits if people use safety common sense.

8.5 Information Services & Economic Development

Mr. Naidoo was absent.

8.6 Administration

Mr. Deol attended meeting with the Alberta Transportation regarding the study of the intersections on Highway 22 that should be starting fairly soon. Council will be interviewed. Mr. Deol has been working on the Bio-Mile and different grant applications. Our Bio-Mile plan is going to a Funders round table which allows items to be looked at from all points of view and the many different grant possibilities. Mr. Deol attended a meeting with the Assistant Deputy Minister of Community Strategies and Support Division regarding childcare fees. Mr. Deol attended a recent meeting with the City of Edmonton's Manager regarding a business plan for water and sewer and to ask what city does when a new industry comes into their city. TTS is ready to break ground before August 1 and hope to be operational before January 2010. Mr. Deol was in Whistler at the FCM Conference and the main focuses were protectionism in Canada's Economy and Sustainability.

9. Councillor Reports:

9.1 Councillor Nadeau

Councillor Nadeau attended the following meetings/events:
Communities in Bloom Meeting
ECDC meeting
Cancer Relay for Life
ROKKIT Youth Group Re: Outdoor Rink Meeting
COW Bus tomorrow at Rotary Park
ECDC Open House tomorrow night

9.2 Councillor Ebbs

Councillor Ebbs attended the following meetings:
Last Tuesday - Brazeau Seniors Foundation Meeting - Re: New Housing

9.3 Councillor Archer

Councillor Archer asked Councillor Ebbs about timelines on building Seniors Housing. Councillor Ebbs informed that the Request for Proposals is set to be sent out in July and due back in August. They are hoping to have the ground work and shell complete before it freezes and then the can work on the interior can continue over the winter.

Councillor Archer attended the following meetings/events:

June 2 - Library Board Meeting

June 5 - 55 Plus Club and an FCSS Board Meeting

June 15 - Yellowhead Regional Library Board Meeting Re: Withdrawal notice

9.4 Councillor Shular

Councillor Shular attended the following meetings/events:

May 28th Final Meeting of Ambulance Authority

June 3rd Alberta Emergency Management Forum

June 4-9th FCM - Concentration on Sustainability

GAER Meeting Grande Cache tomorrow

Councillor Archer would like to see an increase presence at FCM due to it's value.

9.5 Councillor Johnson

Councillor Johnson attended the following meetings/events:

May 29th - Outdoor Movie

June 3rd - ECDC Meeting

June 15th - ROKKIT Youth Group Re: Skateboard Park upgrades.

Councillor Johnson would like to wish all graduates a safe graduation celebration this year.

9.6 Councillor Bossert

Councillor Bossert attended the following meetings:

June 3rd - Alberta Emergency Management Forum

June 5th - Vitalize Corporate Award of Excellence - Brandette Awarded

June 7th - Lion's Club Walk for Dog Guides

June 9th - Appreciation Dinner with Chamber of Commerce

June 10th - Holy Trinity Academy Blessing and Grand Opening

June 11th - Family School Liaison Meeting

Councillor Bossert has recently been appointed to the Bio-Mile Committee.

9.7 Mayor Hamdon

Mayor Hamdon was absent.

10. Adjournment

RESOLUTION # 104/09

Councillor Johnson moved that Council adjourn the June 17th, 2009, Regular Meeting of Council at 10.47 am.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER