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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor McLean  
Deputy Mayor Shular  
Councillor Long  
Councillor Bossert  
Councillor Wheeler  
Councillor Nadeau  
Councillor Fredrickson  
Manny Deol, Town Manager  
Nesen Naidoo, Assistant Town Manager  
Annette Driessen, Director of Community  
Services  
Tom Thomson, Director of Emergency Services  
Jenn Martin, Planning & Development Officer

Chandra Dyck, Legislative Services Coordinator  
Sarah Henderson, Administrative Assistant  
Ron Fraser, Director of Engineering  
JeanAnne Teliske, Programming Coordinator  
Jason Thomson, Audio/Video  
Mamta Lulla, Drayton Valley Western Review  
Cassandra Jodoin, CIBW Radio  
Members of the Public

### **ABSENT:**

### **CALL TO ORDER**

Mayor McLean called the meeting to order at 9:06 a.m.

#### **1.0 Additions to the Agenda**

There were no additions to the Agenda.

#### **2.0 Adoption of Agenda**

##### **RESOLUTION #122/15**

Councillor Long moved to adopt the Agenda for the May 13, 2015, Regular Meeting of Council, as presented.

**CARRIED UNANIMOUSLY**

#### **3.0 Corrections or Amendments:**

##### **3.1. April 22, 2015, Regular Meeting of Council Minutes**

Councillor Shular advised of the following corrections to the April 22, 2015, Regular Meetings of Council Minutes:

- Item 5.0 wording should be: Deputy Mayor Shular to the chair.

Councillor Bossert advised of the following corrections to the April 22, 2015, Regular Meetings of Council Minutes:

- Item 6.0 the word "it" should be excluded
- Item 8.3 wording should be: "The unique features of the water plant."
- Item 10.1 wording should be: "Engineering was satisfied."
- Item 12.6 Coalition was spelled incorrectly

- 3.2. April 22, 2015, Public Hearing Minutes for Bylaw 2015/03/D Highland Park ASP  
No corrections or amendments were made.

- 3.3. April 22, 2015, Public Hearing Minutes for Bylaw 2015/04/D Highland Park Rezoning  
No corrections or amendments were made.

**4.0 Adoption of:**

- 4.1. April 22, 2015, Regular Meeting of Council Minutes

**RESOLUTION #123/15**

Councillor Shular moved to adopt the Minutes of the April 22, 2015, Regular Meeting of Council Minutes, as amended.

**CARRIED UNANIMOUSLY**

- 4.2. April 22, 2015, Public Hearing Minutes for Bylaw 2015/03/D Highland Park ASP

**RESOLUTION #124/15**

Councillor Wheeler moved to adopt the April 22, 2015, Public Hearing Minutes for Bylaw 2015/03/D Highland Park ASP, as presented.

**CARRIED UNANIMOUSLY**

- 4.3. April 22, 2015, Public Hearing Minutes for Bylaw 2015/04/D Highland Park Rezoning

**RESOLUTION #125/15**

Councillor Wheeler moved to adopt the April 22, 2015, Public Hearing Minutes for Bylaw 2015/04/D Highland Park Rezoning as presented.

**CARRIED UNANIMOUSLY**

**5.0 Community Spotlight**

JeanAnne Teliske, advised Council about the upcoming National Health and Fitness Day on June 6, 2015. It is a national day to promote health and fitness for all Canadians. Communities across Canada, including the Town of Drayton Valley are participating. Mrs. Teliske presented to Council a poster demonstrating a week of events from June 6-13, 2015 with a variety of free activities for residents to participate in.

**6.0 Proclamation**

- 6.1. National Health and Fitness Day

Mayor McLean proclaimed June 6, 2015 as National Health and Fitness Day in the Town of Drayton Valley.

- 6.2. National Public Works Week

Mayor McLean proclaimed May 17 to 23, 2015 as National Public Works Week in the Town of Drayton Valley.

- 6.3. Hearing and Speech Month

Mayor McLean proclaimed the month of May, 2015 as Hearing and Speech Month and Saturday May 20, 2015 known as Public Information Day in the Town of Drayton Valley.

## 7.0 Delegation

### 7.1. Park Valley Pool, Lynette Nienaber

Mrs. Nienaber presented to Council information about the Fourth Annual Triathlon. This year they had the largest attendance with 176 athletes and over 60 volunteers. Volunteers were from the Primary Care Network, Rotary, FMHS Football Team, Pembina Pipe Line, and the general public. Mrs. Nienaber thanked all the corporate sponsors, Councillor Wheeler the swim coordinator, Sharon Oakey the bike coordinator, Corina Paliwoda the run coordinator, Vivien Feddema the transition coordinator, and Pam Balke the route coordinator. An extended thank-you went out to Mandy Anderson for her knowledge and talent in advertising, which resulted in the largest attendance ever for the competition, and to Desiree Janzen knowledge in organizing provincial competitions.

Omniplex and MacKenzie Conference Centre Manager, Jennifer Lundy presented to Council an update on the projected events to take place for 2015 at the Omniplex and MacKenzie Conference Centre (MCC). The numbers have increased, with events upcoming: Mayors Gala, Town of Drayton Valley Staff Christmas Awards and the Jingle Ball. The MCC has been re-wired with upgraded sound and light system, which is connected to iPads and are easily controlled by staff members. The Total Works Fitness Centre completed painting of the walls on all three levels, and has received 5 new pieces of equipment. HSG has presented a business plan for the fitness centre, with proposed changes and improvements to the facility and the services being offered.

### S/Sgt. Callihoo – March and April RCMP Report

S/Sgt. Callihoo presented to Council the March and April 2015 RCMP Statistics reports. Highlights included statistics on criminal harassment, mischief of property, spousal abuse and false alarms. The RCMP just completed a street level operation, where 8 individuals were arrested and charged with drug trafficking. The RCMP is starting with street level dealers and working their way to the suppliers. At the end of the month, a new supervisor and cadet will be starting. Councillor Nadeau questioned what qualifies as a false alarm. S/Sgt. Callihoo explained that it is a call from alarms that are installed in residences and businesses; usually when the crew arrives there is no one home, and it makes it difficult to determine if a break-in actually occurred. Councillor Shular ask for clarification on the Provincial statistics. S/Sgt. Callihoo will report back to Councillor Shular with a clear definition of the Provincial statistics. Mr. Thomson updated Council with the process of charging for multiple false alarms by the same user. The information has been sent to the Town solicitor and a Bylaw has been created and will be brought forward to a future Council meeting.

## 8.0 Public Time

Mayor McLean opened the meeting to comments from the floor. Moe Hamdon and Mitch Miller presented information to Council about the Drayton Valley-Brazeau County Outdoor Rink Committee. The Committee is committed to having the rink completed by winter 2015. Mr. Miller and Mr. Hamdon thanked Council for their budget allocation of \$100,000.00. The goal for the project is to raise \$400,000.00, to complete the building of the rink with a 200' x 85' concrete playing surface, players' boxes, adequate lighting fixtures, and a Zamboni/tractor shed. Mr. Hamdon inquired if the grading and electrical work for the Bus Hub is just committed to that project, as extending that work to the outdoor rink site could save significant amount of money.

Mr. Hamdon also asked Council if the Town is open to financing portions of business donations for staged contributions. Council is very pleased with the progress and passion for the project. Mayor McLean thanked Mr. Hamdon and Mr. Miller for pursuing the outdoor rink project. There will be ongoing discussions with the Committee to coordinate the outdoor rink project work.

*Councillor Bossert exited the meeting at 10:02 a.m.*

*Councillor Bossert returned to the meeting at 10:04 a.m.*

*Mayor McLean called a break at 10:21 a.m.*

*Mayor McLean reconvened the meeting at 10:38 a.m.*

## **9.0 Decision Items**

### **9.1. Remuneration Policy C-01-00 Amendments**

Councillor Shular explained that Council has directed that some changes be made to the existing Council Remuneration Policy as amended in June 2014. Attached for Council's review and consideration is the newly revised Policy with the following changes:

1. Clause 14 amended from 2 to 4 weeks for the submission of reports;
2. Clause 23 to clarify the honoraria to be paid to Committee or Board members; and
3. Schedule A – Councillor Report template has been amended to include additional sections for completion.

### **RESOLUTION #126/15**

Councillor Shular moved that Council approve the attached Council Remuneration Policy C-01-00, as amended.

**CARRIED UNANIMOUSLY**

### **9.2. Subdivision Application DV/15/03 Lot 32, Block 25, Plan 6690 KS**

Councillor Wheeler explained that Administration has received a report from West Central Planning Agency (WCPA) regarding an application for a residential subdivision of a duplex on the lands located at 4729-47 Street. Administration provided Council information regarding the history of the lands, site visit, comments received from utility companies and adjacent land owners, as well as reserves. WCPA and Administration recommend approval.

### **RESOLUTION #127/15**

Councillor Wheeler moved that Council approves subdivision application DV/15/03 subject to the conditions noted:

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 subdivision drawing dated March 18, 2015.
  - a. Please instruct your surveyor to use the Town's block numbering system.
  - b. If the property is to be sold or mortgaged in the near future, it might be advisable to have the surveyor do a Real Property Report when they visit the site to deal with the subdivision. However, that is not a condition of subdivision approval.

2. Enter into and fully comply with a Development Agreement with the Town of Drayton Valley under section 655 of the *Municipal Government Act*. This agreement must include but is not limited to:
  - a. Construct all necessary approaches, drainage ways, water and sewer lines, and other utilities to serve the proposed lots. The Development Agreement will specify the standards of these improvements.
3. The landowners shall register "Party Wall Agreements" concurrently with the subdivision.
4. The Developer is to pay any off-site levies required by the Town of Drayton Valley's bylaw.
5. The Developer is to contact the utilities (Fortis & ATCO Pipelines) 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.
6. ATCO Gas has the following conditions:
  - a. There is an existing ATCO Gas facility in the area. If it should be necessary to lower, relocate or make any alterations to our existing pipelines and/or appurtenances due to this project, contact Johnathan Martin at 780-509-2261. When required, contact should be provided prior to your construction to enable an adequate and timely response by ATCO Gas.
  - b. When gas service is required, to avoid delays, the owner/developer should contact an ATCO Gas Service Applications administration at 780-420-7279 or 280-420-7514 or the local ATCO Gas District office, to discuss their service requirements, timing details and any associated costs. Not each lot/unit is to have a separate service line.
  - c. Please contact Alberta One Call to have the gas lines located at least 48 hours prior to excavation
  - d. Maintain a 0.3m vertical clearance and 1.0m horizontal clearance between ATCO Gas' distribution gas lines and your facilities.
  - e. Maintain clearance requirements from ATCO Gas' pipelines and trees
7. The Developer is to pay any outstanding taxes owing on the property to the Town.
8. The Developer is to pay an endorsement fee of \$200 per lot [4 lots equal a total of \$800] to West Central Planning Agency when the plan is submitted for endorsement.
  - a. The applicant overpaid by \$200 for the application fee, the total fee at the time of endorsement will be \$600
9. No reserves are due pursuant to Section 663 (c) of the MGA. Land that is subject for subdivision and is 0.8 hectares (2 acres) or less does not require reserve dedication.

Councillor Shular had concerns about larger developments and the size of the buildings as these are changing the concept of neighborhoods in Drayton Valley. We are shifting from family

neighborhoods, to minimal yard space lots. Councillor Bossert said we need to balance densifications and be mindful of what is built and the amount of green space that separates the development. Bossert asked Administration if the property is under construction? Mrs. Martin advised Councillor Bossert that it is as the development of the duplex is permitted under the Land Use Bylaw.

**CARRIED UNANIMOUSLY**

**9.3. Community Event Grant – Beehive Support Services Association**

Councillor Bossert explained that Administration has received and reviewed the Community Event Grant Application from the Beehive Support Services Association requesting support for the upcoming 40th Anniversary of the organization in Drayton Valley.

The Beehive Support Services Association currently serves 24 disabled adults in the area with a complement of 50 staff members that provide services, such as the support employment program, residential support homes, respite care, supported independent living program, and a community access program.

The Grant requested for this event is \$4,000.00 to help pay for the cost of the Anniversary Celebration.

Administration has reviewed the application and recommends that Council decline the Application. Although this non-profit organization benefits the community in a substantial way, Administration believes this event is a commemorative dinner to celebrate the organization itself, rather than a community event that gives back to the community as a whole.

**RESOLUTION #128/15**

Councillor Bossert moved that Council grant \$500.00 to the Beehive Services Association from the Community Event Grant.

Councillor Nadeau made a friendly amendment to change the Grant amount from \$500.00 to \$600.00 to cover the costs for the use of the MacKenzie Centre. Councillor Bossert accepted the friendly amendment.

**MOTION TABLED AS PER RESOLUTION #129/15**

Councillors Shular and Wheeler both believe that events Council approve for support through the Community Event Grant should be open to the public as much as possible. Council directed Administration to provide information if the Beehive Support Service Association event is open to the public or a private event.

**RESOLUTION #129/15**

Councillor Bossert moved to table the motion to the June 3, 2015 Council Meeting.

**CARRIED UNANIMOUSLY**

**9.4. Renaming Northview Park**

Councillor Fredrickson explained that a request has been received on behalf of the Canadian Girls in Training (CGIT) for the renaming of Northview Park to "Peace Park" in

recognition of the annual activities that the group has engaged in over the past ten years in celebration of International Peace Day.

In December 2014 Town Council approved the Addressing and Naming Policy. Within that Policy, the naming of Town lands is addressed and does not prevent Council from approving this request.

**RESOLUTION #130/15**

Councillor Fredrickson moved that Council approve the proposed change of name for Northview Park to Peace Park.

Councillor Long received information from a resident about maintaining the existing name to ensure consistency with the surrounding area. Councillor Bossert advised that the CGIT girls have planted 7 evergreen trees in the area; this is a thank-you for the time they have invested. Ms. Dyck advised Council a letter was sent out to landowners in the adjacent area. Ms. Dyck received one phone call from a resident that was in favor of the renaming of the park.

**CARRIED**

**OPPOSED Councillor Long**

**IN FAVOUR: Councillors Bossert, Wheeler, Shular, Nadeau and Fredrickson**

**Mayor McLean declared a pecuniary interest for items 9.5, 9.6, 9.7 and 9.8. Mayor McLean called Deputy Mayor Shular to the chair and exited the meeting at 11:08 a.m.**

**9.5. Subdivision File DV/15/02 4712-47 Street**

Councillor Nadeau explained that Administration has received the following report from West Central Planning Agency regarding an application for a residential subdivision for the lands located at 4712-47 Street. Administration provided Council information regarding the history of the lands, site visit, comments received from utility companies and adjacent land owners, as well as reserves.

**RESOLUTION #131/15**

Councillor Nadeau moved that Council approve subdivision application DV/15/02 subject to the conditions 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 subdivision drawing dated March 10, 2015.
  - a. Please instruct your surveyor to use the Town's block numbering system.
  - b. If the property is to be sold or mortgaged in the near future, it might be advisable to have the surveyor do a Real Property Report when they visit the site to deal with the subdivision. However, that is not a condition of subdivision approval.
2. Enter into and fully comply with a Development Agreement with the Town of Drayton Valley under section 655 of the Municipal Government Act. This agreement must include but is not limited to:
  - c. Construct all necessary approaches, drainage ways, water and sewer lines, and other utilities to serve the proposed lots. The Development

Agreement will specify the standards of these improvements.

3. The landowners shall register "Party Wall Agreements" concurrently with the subdivision.
4. The Developer is to pay any off-site levies required by the Town of Drayton Valley's bylaw.
5. The Developer is to contact the utilities (Fortis & ATCO Pipelines) 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.
6. ATCO Gas has the following conditions:
  - d. There is an existing ATCO Gas facility in the area. If it should be necessary to lower, relocate or make any alterations to our existing pipelines and/or appurtenances due to this project, contact Johnathan Martin at 780-509-2261. When required, contact should be provided prior to your construction to enable an adequate and timely response by ATCO Gas.
  - e. When gas service is required, to avoid delays, the owner/developer should contact an ATCO Gas Service Applications administration at 780-420-7279 or 280-420-7514 or the local ATCO Gas District office, to discuss their service requirements, timing details and any associated costs. Not each lot/unit is to have a separate service line.
  - f. Please contact Alberta One Call to have the gas lines located at least 48 hours prior to excavation
  - g. Maintain a 0.3m vertical clearance and 1.0m horizontal clearance between ATCO Gas' distribution gas lines and your facilities.
  - h. Maintain clearance requirements from ATCO Gas' pipelines and trees
7. The Developer is to pay any outstanding taxes owing on the property to the Town.
8. The Developer is to pay an endorsement fee of \$100 per lot [2 lots equal a total of \$200] to West Central Planning Agency when the plan is submitted for endorsement.
9. No reserves are due pursuant to Section 663 (c) of the MGA. Land that is subject for subdivision and is 0.8 hectares (2 acres) or less does not require reserve dedication.

**CARRIED UNANIMOUSLY**

9.6. 2015-05-13 DV-15-04 Highland Park

Councillor Long advised that Administration has received a report from West Central Planning Agency regarding an application for a residential subdivision for the lands legally described as Lot 4, Plan 852 1283. Administration provided Council information regarding the history of the lands, site visit, comments received from utility companies and adjacent land owners, as well as reserves.



**RESOLUTION #132/15**

Councillor Long moved that Council approve subdivision application DV/15/04 Subject to the conditions 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 subdivision drawing dated March 20<sup>th</sup>, 2015.
2. The Developer is to build all necessary roads, drainage ways, water and sewer lines, and other utilities to serve the proposed lot, and is to enter into a development agreement with the municipality under section 655 of the Municipal Government Act which the Town of Drayton Valley will specify the standards of these improvements.
3. The Developer is to pay any off-site levies required by the Town of Drayton Valley's bylaw.
4. The Developer is to contact the utilities (Fortis, Evergreen Gas Co-Op, etc.) 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.
5. The Developer is to pay any outstanding taxes owing on the property to the Town.
6. The Developer is to pay an endorsement fee of \$200 to West Central Planning Agency when the plan is submitted for endorsement.
7. As per section 4.2.4 of the Highland Park Areas Structure Plan Municipal Reserves will be dedicated in future subdivision plans.

**CARRIED UNANIMOUSLY**

9.7. 2015-05-13 Lydell Relocation of Sleeper Trailers Development Permit

Councillor Wheeler explained that Administration has received an application for the relocation of a local logging business from its current location at 5025 & 5037 - 62 Street to 3702-62 Street. As a part of this application, the applicant is requesting that the sleeper trailers currently on the existing site be approved for relocation to the new site.

As the business is outgrowing its current location, the applicants are seeking to relocate to the proposed 20-acre parcel. The sleeper trailers, if allowed, will be placed along the west side of the property, where visibility from the highway would be limited. Currently there are 18 trailers (86 rooms). The applicant has stated that 15 trailers (79 rooms) would be relocated, with the remaining 3 trailers (7 rooms) being permanently removed. The purpose of the sleeper trailers is to house employees on site, to have the workers close to equipment at all times, as

shifts are long and tend to fluctuate. Administration has confirmed that the application is in compliance with the Municipal Development Plan, the Area Structure Plan, and Land Use Bylaw Regulations and will be required to comply with the Alberta Building Code.

**RESOLUTION #133/15**

Councillor Wheeler moved that Council approve Development Permit DV15-051 with conditions as noted below, for the relocation of the 15 sleeper trailers (79 rooms) as it conforms to the Brazeau County's Land Use Bylaw.

1. Utility Servicing Plans shall be submitted to the Town for approval prior to the relocation of the sleeper trailers to the property. Water or sewer services may not be installed or connected until written approval of the Town Engineer or his designate is provided.
2. Adequate on-site parking for private vehicles shall be provided to the same standards as a hotel (this parking shall be in addition to that required for the principle use of the land).
3. The temporary trailers shall be removed from site when the Development Permit expires.
4. The temporary trailed shall be inspected by and have approval from the Drayton Valley/Brazeau County Fire Chief or his designate, prior to occupancy.
5. The temporary trailers must be secured by:
  - a. The installation of appropriate fencing around the site; or
  - b. On-site security staff.
6. Prior to December 31, 2015, the exterior of the temporary trailers shall be finished (ie painted or sided) with a neutral colour or a colour compatible with the principal building. The temporary trailers shall be located behind a 8' wooden fence or a tree buffer, which prevents visibility of the temporary trailers, to the satisfaction of the Development Authority.
7. Surface drainage shall be such that runoff does not run onto adjacent lots, except onto drainage easements. Sump pumps shall be pumped or piped only within the subject lot and shall not direct drainage outside of the lot boundaries.
8. Water and sewer services are to be installed for each unit at the sole cost of the owner/applicant or contractor, including any changes in service location, capacity and pressure. The water and sewer service tie-ins to the Town's water and sewer mains shall be inspected by the Town before backfill.
9. The Town shall be advised of any damage to municipal structures prior to the start of any construction. Failure to point out any damages will result in the contractor being responsible for repairs.

10. The owner/applicant or contractor shall not, during construction or after construction, impede, obstruct or change any existing drainage patterns outside of the subject property without prior

Councillor Bossert asked for the Development Permit is issued on an annual basis; Mrs. Martin confirmed that this is a temporary work camp for which the landowner has to apply for approval from Council each year. Councillor Fredrickson asked what the plans are for a permanent solution. Daniel Fraser, General Manager Lydell Group, advised Council that the land lease is for two years, with an offer to purchase after the lease term. The permanent solution is the building of an econolodge. Council thanked Mr. Fraser for presenting the future plan for a permanent solution.

**CARRIED UNANIMOUSLY**

- 9.8. Bylaw 2015/05/F to Amend Brougham Drive Local Improvement Levy Bylaw 2013/15/F  
Councillor Bossert advised that it has been noted by Administration that existing Bylaw 2013/15/F contained a typographical error which caused a calculation error on Schedule "A".

Amending Bylaw 2015/05/F is hereby presented for Council to provide three readings today. Notice of the proposed Amending Bylaw has been provided via newspaper advertising as well as notice sent directly to affected landowners.

**RESOLUTION #134/15**

Councillor Bossert moved that Council give first reading to Bylaw 2015/05/F.

**CARRIED UNANIMOUSLY**

**RESOLUTION #135/15**

Councillor Bossert moved that Council give second reading to Bylaw 2015/05/F.

**CARRIED UNANIMOUSLY**

**RESOLUTION #136/15**

Councillor Bossert moved that Council consider giving third and final reading to Bylaw 2015/05/F.

**CARRIED UNANIMOUSLY**

**RESOLUTION #137/15**

Councillor Bossert moved that Council give third and final reading to Bylaw 2015/05/F.

**CARRIED UNANIMOUSLY**

**Mayor McLean returned to chair the meeting at 11:35 a.m.**

- 9.9. Appointments to the Mayor's Advisory Committee

Councillor Fredrickson explained that with the election of Brandy Fredrickson to the position of Councillor in the February 2015 By-election, a Mayor's Advisory Committee Community Member-at-Large position had become vacant. Mrs. Fredrickson's term was to expire October 31, 2017; therefore Administration has advertised for Board members

and received applications from five individuals: Marie Smith, David Starling, Leah Sanderson, Winston Rossouw, and Phyllis Brown.

The current Bylaw for the Mayor's Advisory Committee states that it is to be made up of 11 members from the Town, County, the Ministerial Association, youth, seniors, the Mayor and the Deputy Mayor. This composition ensures that the opinions of the Committee are a balanced representation of our community.

**RESOLUTION #138/15**

Councillor Fredrickson moved that Council appoint David Starling to the Mayor's Advisory Committee, effective immediately, to serve for a term ending October 31, 2017.

**CARRIED UNANIMOUSLY**

9.10. Repealing Bylaw 2015/10/A

Councillor Nadeau explained that Administration has reviewed the current Bylaws in place and in consideration of the report from Hawkings Epp Dumont regarding the recent audit, the following Bylaws are being recommended for repeal:

1. Bylaw 2000-02 adopted on February 2, 2000 for the guarantee of the loan between Pembina Education Society and ATB Financial; and
2. Bylaw 98-03 adopted April 29, 1998 for the loan from the Town to the Frank Maddock High School Student Services Society for the construction of the MAX Centre.

Administration recommends that the attached Bylaw 2015/10/A be given three readings today to provide for the repeal of the foregoing.

**RESOLUTION #139/15**

Councillor Nadeau moved that Council give first reading to Bylaw 2015/10/A.

**CARRIED UNANIMOUSLY**

**RESOLUTION #140/15**

Councillor Nadeau moved that Council give second reading to Bylaw 2015/10/A.

**CARRIED UNANIMOUSLY**

**RESOLUTION #141/15**

Councillor Nadeau moved that Council consider giving third and final reading to Bylaw 2015/10/A.

**CARRIED UNANIMOUSLY**

**RESOLUTION #142/15**

Councillor Nadeau moved that Council give third and final reading to Bylaw 2015/10/A.

**CARRIED UNANIMOUSLY**

9.11. FCM Women in Municipal Government Fund

Councillor Long explained that the Federation of Canadian Municipalities (FCM) supports increased participation of women in local government. This is accomplished through education and programs that support and encourage women to get involved in local politics and leadership. FCM offers three scholarship programs.

The Prairie and Territories Caucus has challenged all Towns in Alberta, including our Town, to assist them by donating \$100.00 towards the worthwhile program. All funds donated by Alberta municipalities will be added to the fundraising campaign completed during the conference and the grand total will be announced at the FCM Annual General Meeting on June 7, 2015.

**RESOLUTION #143/15**

Councillor Long moved that Council approve the donation of \$100.00 for the FCM Women in Municipal Government Fund.

**CARRIED UNANIMOUSLY**

9.12. Council Leave Policy C-01-15

Administration has been asked to prepare a Policy for Council regarding leave for various reasons. Administration, in consultation with legal counsel, has prepared the attached Policy for Council's review and consideration.

This Policy reiterates the requirements of the Municipal Government Act regarding absence from meetings and the requirements to request approval from Council for extended absences. The Policy further deals with the benefits available to Councillors during a period of leave.

**RESOLUTION #144/15**

Councillor Shular moved that Council approve the Council Leave Policy C-01-15 as attached.

**RESOLUTION #145/15**

Councillor Shular moved to amend the above motion to include the removal of the words "disability insurance," from Policy C-01-15.

**CARRIED UNANIMOUSLY**

**RESOLUTION #146/15**

Councillor Fredrickson moved that Council approve the revised wording to add: "the Councillor may continue to receive such benefits as determined by Council on a case by case basis."

Councillor Shular believes Council may have complicated the Policy. Councillor Wheeler suggested that, if Council is concerned about the time a Council member can take, then a maximum such as 6 to 12 months can be placed. Councillor Long indicated the proposed amendment would result in Council pre-judging the reason for each leave of absence. Councillor Fredrickson asked why Council should receive benefits when on leave, when employees of the Town do not get that treatment; Mayor McLean stated under the law Councillors are not employees, and must be dealt with differently.

**DEFEATED**

**OPPOSED: Councillors Bossert, Wheeler, Shular, Nadeau, and Long  
IN FAVOUR: Councillor Fredrickson**

**AMENDED RESOLUTION #144/15**

Councillor Shular moved that Council approve the Council Leave Policy C-01-15 as amended by Resolution #145/15.

**CARRIED UNANIMOUSLY**

9.13. In Camera

**RESOLUTION #147/15**

Councillor Wheeler moved that Council move into "In-Camera" at 12:03 p.m.

**CARRIED UNANIMOUSLY**

**RESOLUTION #148/15**

Councillor Wheeler moved that Council move out of "In-Camera" at 12:50 p.m.

**CARRIED UNANIMOUSLY**

**10.0 Information Items**

10.1	March 2015 Drayton Valley RCMP Municipal Statistics	112-118
10.2	December 2014 Childcare Operational Board Meeting Minutes	119-121
10.3	February 2015 Childcare Operational Board Meeting Minutes	122-124
10.4	November 2014 YRL Board Meeting Minutes	125-131

**RESOLUTION #149/15**

Councillor Nadeau moved that Council accept the above items as information.

**CARRIED UNANIMOUSLY**

**RESOLUTION #150/15**

Councillor Long moved that Council defer Department Reports and Council Reports to the June 3, 2015 Council Meeting.

**CARRIED UNANIMOUSLY**

**11.0 Department Reports**

Tabled to June 3, 2015 Council Meeting.

**Council Reports**

Tabled to June 3, 2015 Council Meeting.

**Adjournment**

**RESOLUTION # 151/15**

Councillor Shular moved that Council adjourn the May 13, 2015, Regular Meeting of Council at 12:57 p.m.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
MAYOR

Regular Meeting of Council

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A handwritten signature in black ink, appearing to be 'M. J.', is written above a horizontal line.

CHIEF ADMINISTRATIVE OFFICER