

Town of Drayton Valley
Minutes of the Organizational Meeting of Council
October 28, 2015 – 9:00 am
Council Chambers

THOSE PRESENT:

Mayor McLean
Deputy Mayor Shular
Councillor Fredrickson
Councillor Long
Councillor Bossert
Councillor Wheeler
Manny Deol, Town Manager
Nesen Naidoo, Assistant Town Manager
Annette Driessen, Director of Community Services
Ron Fraser, Director of Engineering & Planning
Shahid Mughal, Planning & Development Manager
Chandra Dyck, Legislative Services Coordinator
Sabine Larcher, Administrative Assistant

Tyler Russell, Communications & Marketing
Coordinator
Jenn Martin, Planning & Development Officer
Eric Burton, Economic Development Officer
Christian Richman, Audio/Video
Mamta Lulla, Drayton Valley Western Review
Cassandra Jodoin, CIBW Radio
Members of the Public

ABSENT:

Councillor Nadeau
Tom Thomson, Director of Emergency Services
Pam Balke, Bylaw Officer

1.0 Call to Order

Mayor McLean called the meeting to order at 9:03 am.

2.0 Additions to the Agenda

No items were added to the October 28, 2015, Organizational Meeting of Council Agenda.

3.0 Adoption of the Agenda

RESOLUTION #257/15

Councillor Bossert moved to adopt the Agenda for the October 28, 2015, Organizational Meeting of Council as presented.

CARRIED UNANIMOUSLY

4.0 Approval of 2016 Meeting Schedule

Councillor Shular explained the proposed Meeting Schedule for 2016 for Council.

RESOLUTION #258/15

Councillor Shular moved that Council approve the attached 2016 schedule for Council/Committee Meetings as presented.

CARRIED UNANIMOUSLY

5.0 Approval of Council Committee Appointments

Councillor Fredrickson explained the list of Standing Committees of Council, which was presented for review, and appointment of Council representatives and alternates to each of the internal and external Committees. Once approved, the list of Committee appointments will be forwarded to the applicable organizations/groups, as well as advertised in the newspaper.

Councillor Wheeler asked for clarification regarding the two external Housing Committees. Councillor Bossert explained that the Joint Housing Committee and the Housing Authority would

Organizational Meeting of Council

Minutes of October 28, 2015

Page 2 of 2

address separate mandates. Both are currently inactive, however they should stay on the list in case they may be required as new initiatives are explored.

RESOLUTION #259/15

Councillor Fredrickson moved that Council approve the appointment of the distributed list of Council members and alternates to the Standing Committees of the Drayton Valley Town Council as presented, taking into consideration that the Mayor can designate any member of Council to attend any Committee meeting and vote on behalf of the Town.

CARRIED UNANIMOUSLY

6.0 Appointment of Deputy Mayor

Councillor Long explained that the position of Deputy Mayor for the Town of Drayton Valley is done on a rotating basis for a term of eight months, with the upcoming term running from November 1, 2015 to June 30, 2016. The order of rotation is based on the number of votes in descending order each Councillor received in the election. Council is being asked to appoint Councillor Fayrell Wheeler as the next Deputy Mayor.

RESOLUTION #260/15

Councillor Long moved that Council approve the appointment of Councillor Fayrell Wheeler as Deputy Mayor for the Town of Drayton Valley for the period November 1, 2015 to June 30, 2016.

CARRIED UNANIMOUSLY

7.0 Adjournment

RESOLUTION #261/14

Council Long moved that Council adjourn the October 28, 2015 Organizational Meeting of Council at 9:11 am.

CARRIED UNANIMOUSLY



Mayor



Chief Administrative Officer