



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Nadeau
Councillor Long
Councillor Bossert
Councillor Shular
Councillor Fredrickson
Dwight Dibben, Chief Administrative Officer
Annette Driessen, Director of Community Services
Ron Fraser, Director of Engineering & Planning
Murray Galavan, Deputy Fire Chief - Training
Kevin McMillan, Assistant Director of Corporate Services
Shahid Mughal, Planning & Development Manager

Chandra Dyck, Legislative Services Coordinator
Rita Bijeau, Executive Assistant
Jenn Stone, Communications & Records Management
Teresa Dunlop, Program Manager
Sgt. Christian Delisle
Mamta Lulla, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

Deputy Mayor Wheeler
Eric Burton, Economic Development Officer
Danette Moulé, Sustainability Coordinator

CALL TO ORDER

Mayor McLean called the meeting to order at 9:02 a.m.

1.0 Additions/Deletions to the Agenda

RESOLUTION #049/16

Councillor Shular moved to remove Item 5.1 "Youth Advisory Council: Earth Day – Chaise Combs" and Item 7.1 "Request for Temporary Road Closure of 51st Street" from the March 30, 2016, Regular Meeting of Council Agenda.

CARRIED

2.0 Adoption of Agenda

RESOLUTION #050/16

Councillor Long moved to adopt the March 30, 2016, Regular Meeting of Council Agenda as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. March 9, 2016, Regular Meeting of Council Minutes

There were no corrections or amendments to the March 9, 2016, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. March 9, 2016, Regular Meeting of Council Minutes

RESOLUTION #051/16

Councillor Bossert moved to adopt the March 9, 2016, Regular Meeting of Council Minutes as presented.

CARRIED

5.0 Delegations

- 5.1. Youth Advisory Council: Earth Day – Chaise Combs
This item was deleted from the Agenda.
- 5.2. 2016 Triathlon Organizing Committee
Ms. Oakey and Ms. Balke advised Council of the status of the Triathlon on the weekend of May 7, 2016, and outlined the road closure request.
- 5.3. RCMP Stats – Sgt. Delisle
Sgt. Delisle presented Council with the statistics for RCMP activity for the months of January and February of 2016 and announced he will be transferred to Edmonton.

Councillor Fredrickson entered the meeting at 9:19 am.

6.0 Public Time

No comments were received from the floor.

7.0 Decision Items

- 7.1. Temporary Closure of 51st Street
This item was deleted from the Agenda.
- 7.2. Request from Temporary Road Closures for 2016 Triathlon

RESOLUTION #052/16

Councillor Nadeau moved that Council approve the temporary street closure and barricading of:
51 Avenue between 49 Street and 48 Street
52 Avenue between 49 Street and 48 Street
48 Street between 51 Avenue and 55 Avenue
55 Avenue between 48 Street and 43 Street
55 Avenue to Meier Avenue
43 Street between 55 Avenue and 50 Avenue
50 Avenue between 43 Street and Range Road 73 (west-bound lane only)
Beckett Road between 50 Avenue and 49 Avenue
on May 7, 2016 from 7:00 am until 3:00 pm.

RESOLUTION #053/16

Councillor Shular moved to amend RESOLUTION #051/16 to remove the words “west-bound lane only” from the line regarding 50 Avenue between 43 Street and Range Road 73.

CARRIED

RESOLUTION #052/16

CARRIED AS AMENDED

- 7.3. Implementation of a Tax Instalment Payment Plan for the Town of Drayton Valley

RESOLUTION #054/16

Councillor Long moved that Council give First Reading to the attached Tax Instalment Payment Plan Bylaw 2016/02/F.

CARRIED

7.4. Park Valley Pool Policies

RESOLUTION #055/16

Councillor Bossert moved that Town Council approve the attached Lifeguard Ratio Policy.

CARRIED

RESOLUTION #056/16

Councillor Bossert moved that Town Council approve the attached Diving Policy.

CARRIED

8.0 Department Reports

8.1. Engineering and Development

- Planning & Development

Mr. Mughal updated Council regarding activities within Planning and Development.

- Sustainability

Mr. Fraser advised Council of initiatives under Ms. Moulé's purview.

- Engineer's Report

Mr. Fraser informed Council of the following updates:

- Bill Adams presented at the 2016 Annual Operators Seminar information from an operators perspective on transitioning between facilities; and
- 43rd Avenue construction will commence in June with anticipated completion by September 2016.

8.2. Community Services & FCSS

Ms. Driessen advised Council of the following:

- April 13th – Volunteer Appreciation Night
- April 21st – Forum for Arts and Culture community
- April 23rd – Little Raskals Garage Sale and Craft Fair
- April 29th – Chili Cook off
- April 30th – Pro Rodeo
- May 7th – Triathlon
- CIB Judges and Championship

8.3. Emergency Services

Deputy Chief Murray Galavan advised Council of the activities within Fire Services.

8.4. Administration

- Communications and Marketing

Ms. Stone advised that

- the app has reached 1004 downloads;
- of an update on the branding process; and
- a redesign for the event calendar on the website is in underway.

- CAO Report

Mr. Dibben advised Council that the initial steps are underway to review the Intermunicipal Cooperation Agreement.

9.0 Council Reports

9.1. Councillor Bossert

- March 7th – Mental Health Conference
- March 11-13th – Council Retreat
- March 16th – Cultural Sustainability Workshop at Augustana
- March 18th – Waste Management Committee Meeting

9.2. Councillor Fredrickson

- March 7th – Mental Health Conference
- March 11-13th – Council Retreat
- March 14th – Clean Energy Technology Centre Committee Meeting
- March 18th – Waste Management Committee Meeting
- Healthy Communities Coalition Meeting

9.3. Councillor Nadeau

- Sustainability Committee Meeting
- Solar Open House at the Clean Energy Technology Centre
- Legacy Project Meeting

9.4. Councillor Long

- March 14th – Clean Energy Technology Centre
- March 15th – Drayton Valley Community Foundation
- March 18th – Council for the City of Camrose Visit and Tour of Clean Energy Technology Centre and Bio-Composites Group
- March 21st – Drayton Valley Community Foundation
- Legacy Project Meeting

Councillor Shular

- March 11-13th – Council Retreat
- March 14th – Clean Energy Technology Centre Committee Meeting

9.5. Mayor McLean

- March 7th – Mental Health Conference
- March 10-11th – Mayors' Caucus and Breakfast with Provincial Leaders
- March 11th – PeeWee Hockey Tournament
- March 14th – Northern Alberta Mayors' and Reeves' Caucus Program
- March 14th – Mayor's Advisory Committee
- March 17th – Meeting with Minister of Health Sarah Hoffman
- March 18th – Council for the City of Camrose Visit and Tour of Clean Energy Technology Centre and Bio-Composites Group
- March 22nd – Luncheon with Government of Alberta and Business Representatives

10.0 Information Items

10.1. Yellowhead Regional Library Board Meeting Minutes, November 2015

10.2. Economic Development Committee Meeting Minutes January and February 2016

10.3. Brazeau Seniors Foundation Meeting Minutes January 2016 and Financial Statements December 31, 2015

10.4. STAR Catholic Board Highlights March 2016

10.5. Waste Management Committee Meeting Minutes October 2015 and February 2016

10.6. RCMP Stats – February 2016

RESOLUTION #057/16

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

CARRIED

11.0 Adjournment

RESOLUTION #058/16

Councillor Shular moved that Council adjourn the March 30, 2016, Regular Meeting of Council at 10:26 am.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER