



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Wheeler
Councillor Nadeau
Councillor Long
Councillor Bossert
Councillor Shular
Councillor Fredrickson
Annette Driessen, Director of Community Services
Tom Thomson, Director of Emergency Services
Ron Fraser, Director of Engineering & Planning
Kevin McMillan, Assistant Director of Corporate Services

S/Sgt. Malcolm Callihoo, RCMP
Shahid Mughal, Planning & Development Manager
Eric Burton, Economic Development Officer
Chandra Dyck, Legislative Services Coordinator
Sabine Larcher, Administrative Assistant
Tyler Russell, Communications and Marketing Coordinator
Teresa Dunlop, Program Manager
Sheila Bailey, Programming Coordinator
Pam Balke, Bylaw Officer
Pam Livingston
Mamta Lulla, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

Dwight Dibben, Chief Administrative Officer

CALL TO ORDER

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

1.0 Additions to the Agenda

There were no additions or deletions.

2.0 Adoption of Agenda

RESOLUTION #101/16

Councillor Long moved to adopt the June 1, 2016, Regular Meeting of Council Agenda as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. May 11, 2016, Regular Meeting of Council Minutes

There were no corrections or amendments to the May 11, 2016, Regular Meeting of Council Minutes.

3.2. May 13, 2016, Special Meeting of Council Minutes

There were no corrections or amendments to the May 13, 2016, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. May 11, 2016, Regular Meeting of Council Minutes

4.2. May 13, 2016, Special Meeting of Council Minutes

RESOLUTION #102/16

Councillor Bossert moved to adopt the May 11, 2016, Regular Meeting of Council Minutes and the May 13, 2016, Special Meeting of Council Minutes as presented.

CARRIED

5.0 Proclamations

5.1. National Recreation and Parks Month

Mayor McLean proclaimed the month of June 2016 as National Recreation and Parks Month in the Town of Drayton Valley.

5.2. Seniors' Week

Mayor McLean proclaimed the week of June 6-12, 2016, as Seniors' Week in the Town of Drayton Valley.

6.0 Delegations

6.1. S/Sgt. Callihoo – April RCMP Stats

S/Sgt. Callihoo presented Council with the statistics for April 2016. He corrected errors within the submitted report and highlighted some significant figures. He informed Council that the RCMP is focusing on visible patrols on the road and in areas known for crimes. A brochure advising the public what to do in case of break and enters will be published.

6.2. Drayton Valley Hospitality and Tourism Authority

Rose Lattman, Dan Sullivan, Twyla Baumann, Ray Labossiere, and Sandra Burke, representatives from the Drayton Valley Hospitality and Tourism Authority, presented the Town of Drayton Valley with a cheque in the amount of \$75,000.00, representing a contribution towards the Tour of Alberta coming in September 2016.

7.0 Decision Items

7.1. Amendment to Policy C-01-00

RESOLUTION #103/16

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

CARRIED

7.2. Second and Third Reading of Traffic Bylaw 2016/03/P, Heavy Vehicle Bylaw 2015/15/T, and Off-Highway Vehicle Bylaw 2015/16/T

RESOLUTION #104/16

Councillor Shular moved that Council give Second Reading to Traffic Bylaw 2016/03/P.

CARRIED

RESOLUTION #105/16

Councillor Shular moved that Council give Third and Final Reading to Traffic Bylaw 2016/03/P.

CARRIED

RESOLUTION #106/16

Councillor Shular moved that Council give Second Reading to Heavy Vehicle Bylaw 2015/15/T.

CARRIED

RESOLUTION #107/16

Councillor Shular moved that Council give Third and Final Reading to Heavy Vehicle Bylaw 2015/15/T.

CARRIED

RESOLUTION #108/16

Councillor Shular moved that Council give Second Reading to Off-Highway Vehicle Bylaw 2015/16/T.

CARRIED

RESOLUTION #109/16

Councillor Shular moved that Council give Third and Final Reading to Off-Highway Vehicle Bylaw 2015/16/T.

CARRIED

8.0 Department Reports

8.1. Engineering and Development

• Planning & Development

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

• Engineer's Report

Mr. Fraser informed Council of the following:

- 43rd Avenue works delayed until June 15
- Request for tender for CETC landscaping has been issued
- CETC access will receive improved traffic signage
- Riverview Cemetery discussions are underway
- line painting underway
- pavement patching will start tomorrow
- Traffic Signage Study by McElhanney completed
- workshops to review engineering standards have been taking place
- inspections of trails completed
- working on different grant applications
- asset management work being done for Town roads
- bike racks completed and to be installed in the coming weeks

8.2. Community Services & FCSS

Ms. Driessen invited the community to participate in the activities during the Parks and Recreation Month. Further, an update was given on:

- Open Space Development
- tender for tennis courts
- Pool Engineering Study
- FCSS activities
- Omniplex as Fort McMurray Evacuee Reception Centre
- Splash Park at Rotary Park

8.3. Economic Development

Mr. Burton informed Council that a study on biomass feedstock will be conducted in partnership with Alberta Economic Development and Trade, and Alberta Innovates. He further informed Council about a recent Canadian Community Economic Development Network Conference in Montréal.

8.4. Emergency Services

Fire Chief Thomson presented Council with the April 2016 statistics and provided detailed information on some incidents.

8.5. Administration

- Communications and Marketing

Mr. Russell updated Council regarding the website and app. Mayor McLean asked for statistics regarding the “report a problem” on the app for a future meeting.

9.0 Council Reports

9.1. Councillor Long

- May 27 Joint Council Meeting
- May 28 OCT Fundraiser for Fort McMurray

9.2. Councillor Shular

- No report

9.3. Councillor Wheeler

- May 14 Green Energy Forum
- May 19 Public Works Week
- May 24 Sustainability Committee Meeting
- May 27 Joint Council Meeting
- June 6 Physician Retention and Recruitment Committee AGM

9.4. Councillor Bossert

- May 26 Healthy Communities Coalition Dinner and Dialogue
- June 3-5 FCM Annual Conference

9.5. Councillor Fredrickson

- May 19 Public Works Week
- Brazeau Seniors Foundation Meeting
- May 26 Healthy Communities Coalition Dinner and Dialogue

9.6. Councillor Nadeau

- May 3 Communities in Bloom Meeting
- Branding Sessions
- May 3 EPAC Meeting
- May 24 Sustainability Committee Meeting
- May 27 Joint Council Meeting
- May 31 Legacy Project Meeting
- Informed about a fundraiser event for Fort McMurray organized by the EPAC for June 20

9.7. Mayor McLean

- Complimented the community for their response and Administration to the organization and work for Fort McMurray evacuees
- May 18 Welcoming Newcomers Dinner - DV Multicultural Association
- May 19 Public Works Week
- May 26 Healthy Communities Coalition Dinner and Dialogue
- May 27 Joint Council Meeting
- Informed that Trina Joly was appointed as Chair for the Volunteer Committee of the Tour of Alberta

10.0 Information Items

10.1. Councillor Bossert Conference Report - Cultural Sustainability
10.2. Councillor Bossert Conference Report – CHRA Housing Conference
10.3. Sustainability Committee Meeting Notes – April 2016
10.4. STAR Catholic Board Highlights May 2016
10.5. RCMP Stats – April 2016
10.6. Drayton Valley Brazeau County Fire Services Stats April 2016

Councillor Bossert mentioned that CHRA and FCM are working together in sending letters to the Federal and Provincial Governments addressing the problem of homelessness and poverty.

RESOLUTION #110/16

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

CARRIED

11.0 Adjournment

RESOLUTION #111/16

Councillor Shular moved that Council adjourn the June 1, 2016, Regular Meeting of Council at 10:28 a.m.

CARRIED

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER