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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor McLean  
Deputy Mayor Wheeler  
Councillor Nadeau  
Councillor Long  
Councillor Bossert  
Councillor Shular  
Councillor Fredrickson  
Dwight Dibben, Chief Administrative Officer  
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  
Shahid Mughal, Planning & Development Manager

Chandra Dyck, Legislative Services Coordinator  
Rita Bijeau, Executive Assistant  
Tyler Russell, Communications and Marketing Coordinator  
Jennifer Stone, Communications and Records Management  
Pam Balke, Bylaw Officer  
S.Sgt. Malcolm Callihoo, RCMP  
Christian Richman, Audio/Visual  
Mamta Lulla, Drayton Valley Western Review  
Laine Mitchell, CIBW Radio  
Members of the Public

### **ABSENT:**

Eric Burton, Economic Development Officer

### **CALL TO ORDER**

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

1.0 **Additions to the Agenda**  
There were no additions or deletions.

2.0 **Adoption of Agenda**

**RESOLUTION #128/16**

Councillor Shular moved to adopt the July 13, 2016, Regular Meeting of Council Agenda, as presented.  
**CARRIED**

3.0 **Corrections or Amendments:**

3.1. June 22, 2016, Regular Meeting of Council Minutes  
There were no corrections or amendments to the June 22, 2016, Regular Meeting of Council Minutes.

4.0 **Adoption of:**

4.1. June 22, 2016, Regular Meeting of Council Minutes

**RESOLUTION #129/16**

Councillor Bossert moved to adopt the June 22, 2016, Regular Meeting of Council Minutes, as presented.  
**CARRIED**

5.0 **Delegations**

5.1. Syrian Refugee Family – Rita Stagman and Rev. Emma Vickery  
Rev. Vickery provided Council with information on the process regarding sponsoring refugees from Syria and announced that a family of five will be coming to Drayton Valley in the near future. Ms. Stagman explained that, as the sponsoring group, they are obligated to support the family for the first year, which will be shared 50-50 with the Federal Government, and from there the goal is to have the family stay within the community.

5.2. S/Sgt. Callihoo – June RCMP Stats

S/Sgt. Callihoo presented the statistics for June 2016. S/Sgt. Callihoo advised of personnel changes for the summer. The benefits of automated traffic enforcement and the importance of obeying traffic signage were discussed; S.Sgt. Callihoo encouraged Council to maintain the service and the community to be respectful when providing feedback on the service.

5.3. Tour of Alberta – Trina Joly & Sandra Bannard

Ms. Joly and Ms. Bannard provided information about the Tour of Alberta in Drayton Valley on September 3, 2016, for Stage Three, and outlined the planned events on September 2<sup>nd</sup> and 3<sup>rd</sup> at the Clean Energy Technology Centre and Downtown Area, respectively.

**6.0 Decision Items**

6.1. Request for Temporary Road Closure for 2016 Tour of Alberta

**RESOLUTION #130/16**

Councillor Bossert moved that Council approve the temporary road closures and barricading as indicated on the map provided by the Tour of Alberta Local Organizing Committee, during the times as presented.

**CARRIED**

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

*Mayor McLean reconvened the meeting at 10:36 a.m.*

6.2. Intermunicipal Development Plan Amendment

**RESOLUTION #131/16**

Councillor Fredrickson moved that Council directs Administration to prepare correspondence to Brazeau County which advises that the Town of Drayton Valley does not agree to the proposed amendment of the Intermunicipal Development Plan.

**CARRIED**

6.3. Assessment Review & Property Tax Reduction Request

**RESOLUTION #132/16**

Councillor Nadeau moved that Council denies the request to reconsider the 2016 non-residential tax rate.

**CARRIED**

6.4. Request to amend Bylaw 2007/15/D, 50<sup>th</sup> Street Service Road Local Improvement Project

**RESOLUTION #133/16**

Councillor Long moved that Council denies the request to amend Bylaw 2007/15D.

**CARRIED**

**7.0 Department Reports**

7.1. Engineering and Development

- Planning & Development

Mr. Mughal updated Council regarding activities within the Planning and Development Department and provided information on the Canadian Institute of Planners Conference he recently attended.

- Engineer's Report

Mr. Fraser informed Council of the following:

- the status of construction projects and asset management; and
- the Department is planning for the 2017 Budget.

- 7.2. Community Services & FCSS  
Ms. Driessen provided an update regarding summer programming, upcoming activities, planning for 2017 budget, the Open Space Park, Outdoor Rink, Total Works Fitness Centre renovations, and the resurfacing of the tennis courts.
- 7.3. Emergency Services  
Fire Chief Thomson informed Council that Fire Services has been busy with the Kids` Fire Camps.
- 7.4. Administration
- Communications and Marketing  
Mr. Russell informed Council that the brand new website has been launched and encourage Council and the community to submit photos with the tag #mydraytonvalley.
  - CAO Report  
Mr. Dibben provided a report on the following:
    - 60<sup>th</sup> Anniversary Committee Meeting;
    - Meeting with Brazeau County regarding intermunicipal matters; and
    - Asset Management and educational pieces distributed to the community regarding the Community Standards Bylaw and Automated Traffic Enforcement.

## **8.0 Council Reports**

- 8.1. Councillor Wheeler
- July 16<sup>th</sup> – Parks Day at the Wiley West Campground
  - July 16<sup>th</sup> – Drive In Movie
- 8.2. Councillor Bossert
- June 28<sup>th</sup> – MGA Summer Tour in Whitecourt
  - July 1<sup>st</sup> – Canada Day festivities
  - July 4<sup>th</sup> – Chilling Out in DV Meeting
  - July 5<sup>th</sup> – 60<sup>th</sup> Anniversary Planning Meeting
- 8.3. Councillor Fredrickson
- July 1<sup>st</sup> – Canada Day festivities
- 8.4. Councillor Nadeau
- Had no report at this time
- 8.5. Councillor Long
- June 23<sup>rd</sup> – Economics and Sustainability Course at CETC
  - July 8<sup>th</sup> – Strategic Planning Session for the CETC
- 8.6. Councillor Shular
- June 27<sup>th</sup> – MGA Summer Tour
  - July 1<sup>st</sup> – Canada Day Festivities
  - July 8<sup>th</sup> – Strategic Planning Session for the CETC
- 8.7. Mayor McLean
- June 28<sup>th</sup> – Mayor's Advisory Committee Meeting
  - July 1<sup>st</sup> – Canada Day Festivities
  - July 8<sup>th</sup> – Strategic Planning Session for the CETC
  - July 11<sup>th</sup> – AUMA Municipal Governance Committee Meeting

**9.0 Information Items**

9.1. Economic Development Committee Meeting Minutes – April 19, 2016
9.2. Sustainability Committee Meeting Minutes – May 24, 2016
9.3. Childcare Operational Board – April Minutes
9.4. Councillor Long – Economic Developers Alberta Conference Report
9.5. June 2016 STAR Catholic Board Highlights
9.6. RCMP Stats – June 2016

**RESOLUTION #134/16**

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

**CARRIED**

**10.0 Adjournment**

**RESOLUTION #135/16**

Councillor Shular moved that Council adjourn the July 13, 2016, Regular Meeting of Council at 11:47 a.m.

**CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER