



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Bossert
Councillor Long
Councillor Wheeler
Councillor Shular
Councillor Fredrickson
Dwight Dibben, Chief Administrative Officer
Annette Driessen, Director of Community Services
Tom Thomson, Director of Emergency Services
Kevin McMillan, Assistant Director of Corporate Services
Ron Fraser, Director of Engineering and Development
Chandra Dyck, Legislative Services Coordinator

Rita Bijeau, Executive Assistant
Tyler Russell, Communications and Marketing Coordinator
Jennifer Stone, Communications and Records Management
Paul Mah, Public Works Manager
Bill Adams, Utilities Manager
Eric Burton, Economic Development Officer
S/Sgt. Malcolm Callihoo, RCMP
Sgt. Erin Marshall, RCMP
Christian Richman, Audio/Visual
Justine Kimoden, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:
Councillor Nadeau

CALL TO ORDER

Mayor McLean called the meeting to order at 9:01 a.m.

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

2.0 Adoption of Agenda
RESOLUTION #148/16

Councillor Long moved to adopt the August 24, 2016, Regular Meeting of Council Agenda, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. August 3, 2016, Regular Meeting of Council Minutes
There were no corrections or amendments to the August 3, 2016, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. August 3, 2016, Regular Meeting of Council Minutes

RESOLUTION #149/16

Councillor Shular moved to adopt the August 3, 2016, Regular Meeting of Council Minutes, with proposed sentence alterations from Councillor Bossert.

CARRIED

5.0 Proclamations

- 5.1. Prostate Cancer Awareness Month
Mayor McLean proclaimed September 2016 as Prostate Cancer Awareness Month in the Town of Drayton Valley

6.0 Delegations

Item 6.2 was discussed prior to Item 6.1.

- 6.2. Tour of Alberta – Trina Joly and Sandra Bannard
Ms. Joly and Ms. Bannard provided an update on the planning, advertising, and sponsorship for the Tour of Alberta finishing leg in Drayton Valley on September 3, 2016, and formally invited Council to attend the activities on September 2 and 3, 2016.

- 6.1 S/Sgt. Callihoo, RCMP July Stats
S/Sgt. Callihoo provided a detailed review of the RCMP statistics from July 2016, as well as advised as to why some of the statistics vary and that more consistent numbers will be coming forward in the future. The statistics relating to speed infractions do not include any tickets issued by Sheriffs when they are in the community. S/Sgt. Callihoo also introduced the new Sergeant in the Detachment, Erin Mathews.

7.0 Decision Items

- 7.1. Tour of Alberta Insurance

RESOLUTION #150/16

Councillor Long moved that Town Council endorse the Tour of Alberta festival activities on September 2 and 3, 2016 for coverage under the Town of Drayton Valley's General Liability Insurance.

CARRIED

- 7.2. MacKenzie Avenue Pavement Rehabilitation

RESOLUTION #151/16

Councillor Shular moved that Council award Part A – Mackenzie Avenue Pavement Rehabilitation Project to Parkway Enterprises Ltd. of Drayton Valley, AB, for \$829,842.75, plus GST and a 10% contingency.

CARRIED

- 7.3. Town Facility Rules of Conduct Policy A-04-16

RESOLUTION #152/16

Councillor Wheeler moved that Council approve the Town Facility Rules of Conduct Policy A-04-16, as presented.

CARRIED

Mayor McLean called a break at 10:14 a.m.

Mayor McLean reconvened the meeting at 10:27 a.m.

8. Department Reports

- 8.1. Engineering and Development
Mr. Fraser advised Council on the activities within the Department and reviewed the impact on infrastructure due to the influx of water this week.

Mayor McLean requested a meeting with Administration to assess infrastructure in the Town.

8.2. Community Services & FCSS

Ms. Driessen updated Council on the activities within the Department and advised that the reopening of Total Works Health and Fitness Centre will be on September 6th, and the grand opening of the pickleball courts will be on September 14th.

8.3. Economic Development

Eric Burton provided Council a report on recent Economic Development activities, his work with the Chamber of Commerce, and that he is coordinating a "Real Estate Round Table" for September 15th.

8.4. Emergency Services

Fire Chief Thomson provided Council a detailed report of the statistics from July for Fire Services, informed Council that the Traffic Advisory Committee had its first meeting yesterday, and provided an update on the Fire Training Centre.

8.5. Administration

- Communications and Marketing

Mr. Russell informed Council of the following:

- new interactive maps are available on the website and through the app;
- statistics on Automated Traffic Enforcement and the Safe and Healthy Community Fund is also available on the website; and
- encouraged residents to provide feedback on the Recreation and Culture Master Plan and to submit suggestions on the naming for the open space park which is currently under development.

- CAO Report

Mr. Dibben provided Council an update on the Section 690 appeal and other Administrative matters.

9. Council Reports

9.1. Councillor Bossert

- August 4th – Drayton Valley and District Family and Community Support Services Tour
- August 8th – Homelessness and Poverty Reduction Committee Meeting
- August 15th – Healthy Communities Coalition Meeting

9.2. Councillor Fredrickson

- August 4th and 22nd – Brazeau Seniors Foundation

9.3. Councillor Long

- August 4th – Drayton Valley and District Family and Community Support Services Tour
- August 15th – Meeting with MLA Prasad Panda, and MLA Mark Smith

- August 15th – Drayton Valley Community Foundation

9.4. Councillor Shular

- August 12th – Sustainability Committee Meeting
- August 15th – Meeting with MLA Prasad Panda, and MLA Mark Smith
- August 19th – Clean Energy Technology Centre Committee Meeting

9.5. Councillor Wheeler

- August 12th – Sustainability Committee Meeting
- Agri-plex Committee Meeting
- North Saskatchewan Watershed Alliance Meeting

9.6. Mayor McLean

- Reminded residents of the following:
 - Park naming initiative
 - Tour of Alberta September 2-3, 2016
 - Chillin' Out in DV on September 16, 2016
 - Grand Opening of the Water Treatment Plant on September 16, 2016
 - Mayor's Luncheon and Community Achievement Awards on September 30, 2016

10. Information Items

10.1. Sustainability Committee Notes – July 15 and 22, 2016

10.2. RCMP July Stats

10.3. Drayton Valley Brazeau County Fire Services – July Stats

10.4. Councillor Bossert – Conference Reports

- Federation of Canadian Municipalities Annual Conference
 - University of Augustana - Economic Sustainability Course
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RESOLUTION #153/16

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

CARRIED

11. Adjournment

RESOLUTION #154/16

Councillor Shular moved that Council adjourn the August 24, 2016, Regular Meeting of Council at 11:24 a.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER