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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor McLean  
Councillor Nadeau  
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  
S/Sgt. Malcolm Callihoo, RCMP  
Christian Richman, Audio/Visual  
Mamta Lulla, Drayton Valley Western Review  
Laine Mitchell, CIBW Radio  
Members of the Public

### **ABSENT:**

Deputy Mayor Bossert  
Eric Burton, Economic Development Officer

### **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 #155/16**

Councillor Wheeler moved to adopt the September 14, 2016, Regular Meeting of Council Agenda, as presented.

**CARRIED**

#### **3.0 Corrections or Amendments:**

##### **3.1. August 24, 2016, Regular Meeting of Council Minutes**

There were no corrections or amendments to the August 24, 2016, Regular Meeting of Council Minutes.

#### **4.0 Adoption of:**

##### **4.1. August 24, 2016, Regular Meeting of Council Minutes**

##### **RESOLUTION #156/16**

Councillor Shular moved to adopt the August 24, 2016, Regular Meeting of Council Minutes, as presented.

**CARRIED**

#### **5.0 Proclamations**

##### **5.1. Muscular Dystrophy Awareness Month**

Mayor McLean proclaimed September 2016 as Muscular Dystrophy Awareness Month in the Town of Drayton Valley.

- 5.2. Culture Days  
Mayor McLean proclaimed October 1 and 2, 2016, as Culture Days in the Town of Drayton Valley.

**6.0 Delegations**

*Item 6.2 was discussed prior to Item 6.1.*

- 6.2 S/Sgt. Callihoo, RCMP July Stats  
S/Sgt. Callihoo provided a detailed review of the RCMP statistics from August 2016, provided positive feedback on the Tour of Alberta event held earlier this month, and advised that he will be meeting with the CAO on a monthly basis.

- 6.1 FCSS – Emily Hickman & Angela Przytula  
Ms. Hickman provided Council with information on the “Chillin’ Out in DV” event on September 16, 2016. The event is designed to build empathy within the community though it cannot fully emulate the experience of being homeless. To increase registration, the fee has been waived for the event and the duration of the event has been reduced.

Ms. Przytula informed Council of the status of the Home Support Program for seniors, stating that the participant number has tripled since the inception of the Program.

**7.0 Decision Items**

- 7.1. Request to Waive Tax Penalty Fees for Tax Roll #84006700

**RESOLUTION #157/16**

Councillor Shular moved that Council denies the request of a waiver of any tax penalties for Tax Roll # 84006700.

**CARRIED**

- 7.2. Recreation and Culture Master Plan

**RESOLUTION #158/16**

Councillor Fredrickson moved that Council adopt the final draft of the 2016 - 2020 Recreation and Culture Master Plan, as presented.

**CARRIED**

- 7.3. Letter of Support Request from Drayton Valley and District Family and Community Support Services (FCSS) Board

**RESOLUTION #159/16**

Councillor Nadeau moved that Council endorse the resolution as proposed by the Drayton Valley and District FCSS Board to be presented to FCSS Association of Alberta.

**CARRIED**

- 7.4. Letter of Support for Pembina Nordic Ski Club (PNSC)

**RESOLUTION #160/16**

Councillor Long moved that Council provide a letter of support for the Pembina Nordic Ski Club for use in its grant application to Alberta Culture and Tourism.

**CARRIED**

***Mayor McLean called a break at 9:49 a.m.***

***Mayor McLean reconvened the meeting at 10:08 a.m.***

## 8.0 Department Reports

### 8.1 Engineering and Development

Mr. Fraser provided Council a report on activities within the Engineering and Development Department, adding that cost savings are being investigated for the remaining calendar year and for 2017 moving forward. Mr. Fraser added that TD Tree Days is on September 24, 2016, at the south entrance of Town; Council and the public are invited to participate in that event.

### 8.2 Community Services & FCSS

Ms. Driessen provided information on:

- upcoming workshops through FCSS;
- the status of the Outdoor Rink and Open Space Development;
- Committee vacancies on the FCSS and Childcare Operational Boards;
- Grand Opening for the pickleball courts; and
- the NHL Legends game on November 16, 2016.

### 8.3 Emergency Services

Fire Chief Thomson provided a detailed briefing on the calls received for the month of August, the Kids Fire Camp, and upcoming activities for Fire Prevention Month.

### 8.4 Administration

- Communications and Marketing

Mr. Russell informed Council of the following:

- #mydraytonvalley contest wrapped up and photos are on display in the lobby;
- information on how to access the Safe and Healthy Community Fund is currently being distributed;
- Budget 2017 consultation is underway, including an online survey; and
- Water Treatment Plant Grand Opening, September 16, 2016, from 1:00-3:00 p.m.

- CAO Report

Mr. Dibben informed Council:

- that statistics on the average ticketed speed and percentage over will be made available on the website;
- on the status of the investigation into the extreme rain event experienced last month;
- the process underway to assess the in-year budget and planning for 2017; and
- upcoming meetings with all managers and staff.

## 9.0 Council Reports

### 9.1 Councillor Fredrickson

- September 6, 2016 – Community Registration Night
- DV100

### 9.2 Councillor Nadeau

- Organization for Alberta Culture Days Meeting
- Legacy Project Committee Meeting

9.3 Councillor Long

- Legacy Project Committee Meeting
- Yellowhead Regional Library
- Drayton Valley Library Board Meeting
- DV100

9.4 Councillor Shular

- August 19, 2016 – Clean Energy Technology Centre Committee Meeting
- August 26, 2016 – Meeting with President of NorQuest College

9.5 Councillor Wheeler

- Alberta Recycling Conference
- September 6, 2016 – Community Registration Night
- DV100

9.6 Councillor Bossert

Councillor Bossert was absent from the meeting.

9.7 Mayor McLean

- August 26, 2016 – Meeting with President of NorQuest College
- August 31, 2016 – Meeting with concerned citizens regarding the rain event
- September 2-3, 2016 – Tour of Alberta
- September 13, 2016 – Meeting with MLA Mark Smith

**10.0 Information Items**

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10.1. STAR Catholic Newsletter – August 2016

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10.2. Councillor Wheeler's Conference Report - Effective Planning and Strategy  
EOEP

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10.3. Drayton Valley Brazeau County Fire Services – August Stats

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10.4. RCMP August Stats

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10.5. World Suicide Prevention Day Proclamation

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10.6. Mayor McLean's Conference Report – Federation of Canadian Municipalities  
Annual Convention

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**RESOLUTION #161/16**

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

**CARRIED**

**11.0 Adjournment**

**RESOLUTION #162/16**

Councillor Shular moved that Council adjourn the September 14, 2016, Regular Meeting of Council at 10:55 a.m.

**CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER