



## Meeting Minutes

### **THOSE PRESENT:**

Mayor McLean  
Deputy Mayor Fredrickson  
Councillor Doerksen  
Councillor Long  
Councillor Wheeler  
Councillor Bossert  
Dwight Dibben, Chief Administrative Officer  
Pam Livingston, Director of Corporate Services  
Ron Fraser, Director of Engineering and Development  
Annette Driessen, Director of Community Services  
Tom Thomson, Director of Emergency Services

Kevin McMillan, Senior Financial Officer  
Chandra Dyck, Legislative Services Coordinator  
Rita Bijeau, Executive Assistant  
Tyler Russell, Communications and Marketing Coordinator  
Eric Burton, Economic Development Officer  
Vishal Sharma, Network & Systems Administrator  
Justine Kimoden, Drayton Valley Western Review  
Laine Mitchell, CIBW Radio  
S/Sgt. Malcolm Callihoo, Drayton Valley RCMP

### **CALL TO ORDER**

Mayor McLean called the meeting to order at 9:00 a.m.

#### **1.0 Additions to the Agenda**

There were no additions or deletions to the Agenda.

#### **2.0 Adoption of Agenda**

##### **RESOLUTION #094/17**

Councillor Bossert moved to adopt the May 17, 2017, Regular Meeting of Council Agenda as presented.

**CARRIED**

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

##### **3.1. April 26, 2017, Regular Meeting of Council Minutes**

Councillor Bossert advised of an error in the date noted for Item 3.1 of the April 26, 2017, Regular Meeting of Council Minutes.

##### **3.2. April 26, 2017, Public Hearing Minutes – Bylaw 2017/03/D**

There were no corrections or amendments to the April 26, 2017, Public Hearing Minutes for Bylaw 2017/03/D.

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

##### **4.1. April 26, 2017, Regular Meeting of Council Minutes**

##### **4.2. April 26, 2017, Public Hearing Minutes – Bylaw 2017/03/D**

##### **RESOLUTION #095/17**

Councillor Fredrickson moved to adopt the April 26, 2017, Regular Meeting of Council Minutes as corrected and the April 26, 2017, Public Hearing Minutes for Bylaw 2017/03/D as presented.

**CARRIED**

**5.0 Proclamation**

5.1. Seniors' Week

Mayor McLean proclaimed the week of June 5-11, 2017, as Seniors' Week in the Town of Drayton Valley.

5.2. National Public Works Week

Mayor McLean proclaimed the week of May 22-26, 2017, as National Public Works Week in the Town of Drayton Valley.

**6.0 Delegations**

6.1. RCMP Stats – April 2017 – S/Sgt. Malcolm Callihoo

S/Sgt. Callihoo presented Council with the RCMP Stats for the month of April 2017.

**7.0 Decision Items**

7.1. Appointment of Weed Inspectors for 2017

**RESOLUTION #096/17**

Councillor Doerksen moved that Council appoint Sean Allen and Jessa Muth as the Weed Inspectors for the Town of Drayton Valley for 2017 as per the *Alberta Weed Control Act*.

**CARRIED**

7.2. Automated Traffic Enforcement Fund Allocations

**RESOLUTION #097/17**

Councillor Fredrickson moved that Council award \$10,000.00 as a lump sum from the Safe and Healthy Community Fund Allocation toward the coupon portion of the Baby Essentials Program, offered through Brighter Futures over the next three years, 2017-2019. This funding approval is contingent on Brighter Futures securing the necessary additional revenue to provide the Program. Should the Baby Essentials Program discontinue as a result of the inability to secure additional funding, grant funds are to be returned to the Town of Drayton Valley.

**CARRIED**

**RESOLUTION #098/17**

Councillor Fredrickson moved that Council award \$1,221.91 from the Safe and Healthy Community Fund Allocation for the Emergency Preparedness Dinner and Dialogue Event hosted by the Healthy Communities Coalition.

**CARRIED**

**RESOLUTION #099/17**

Councillor Fredrickson moved that Council award \$66,497.20 from the Life-Cycle Capital Replacement Fund toward the purchase and installation of an emergency generator at the Civic Centre.

**CARRIED**

7.3. Appointment to Assessment Review Board and Composite Assessment Review Board

**RESOLUTION #100/17**

Councillor Wheeler moved that Council appoint Mr. Graham Long and Mr. Michael Doerksen as members to the Assessment Review Board for a one year term expiring on April 30, 2018.

**CARRIED**

**RESOLUTION #101/17**

Councillor Wheeler moved that Council appoint Mr. Graham Long and Mr. Michael Doerksen as members to the Composite Assessment Review Board for a one year term expiring April 30, 2018.

**CARRIED**

**8.0 Department Reports**

8.1 Engineering and Development

Mr. Fraser advised Council of the construction timeline for MacKenzie Avenue and that line painting will be done internally commencing in June.

8.2 Community Services & FCSS

Ms. Driessen provided Council with a report on the May 16, 2017, Community Consultation for the Homelessness and Poverty Reduction Committee, facilitated by Alberta Rural Development Network. Further, Ms. Driessen provided an update on completion of Discovery Park, and introduced Leah Bathgate as the new Recreation and Culture Program Manager.

8.3 Economic Development

Mr. Burton provided Council a report on the Hemp Cluster Project, the Chamber of Commerce Annual General Meeting, and of the upcoming Cultural Industries Roundtable on May 24, from 5:30-8:00 p.m.

8.4 Emergency Services

Fire Chief Tom Thomson advised of the registration at the Kid's Camps and that there is a fire advisory issued for the area.

8.5 Administration

- Communications and Marketing

Mr. Russell provided Council a report on the following:

- Chain of Office Medallion design contest;
- Mayor's Gala and Community Recognition Award Nominations;
- scheduled power outage and closure of the Omniplex tomorrow, May 18, 2017;
- 3R Roundup Promotion; and
- Litterbug Contest.

- CAO Report

Mr. Dibben advised of the status of the Section 690 appeal with the County, an All Staff Town Meeting held on May 5, and a notice from Brazeau County to withdraw from the current Intermunicipal Development Plan.

**9 Council Reports**

9.1 Councillor Doerksen

- May 9-12 – Assessment Review Board Training; and
- May 16 – Economic Development Committee Meeting.

9.2 Councillor Fredrickson

- Attended session with a Social Studies group from Frank Maddock High School;
- May 9 – Waste Management Committee Meeting;
- May 11 – 60<sup>th</sup> Anniversary Ad-Hoc Committee Meeting; and
- May 11 – Meeting with Minister Lori Sigurdson, Minister of Seniors and Housing, MLA Mark Smith, and Mayor McLean regarding a Specialized Transportation proposal.

9.3 Councillor Wheeler

- April 27 – Volunteer Appreciation Night;
- Community Foundation Garage Sale and Live Auction on June 3, 2017; and
- Sustainability Committee is hosting a Community Sustainability Plan Achievement Review on May 31, 2017.

9.4 Councillor Bossert

- Seminar on Service Based Estimation for evaluating homelessness provisions;
- April 27 – Volunteer Appreciation Night; and
- Sustainability Committee is hosting a Community Sustainability Plan Achievement Review on May 31, 2017.

9.5 Councillor Long

- Alberta Library Conference;
- May 9 – Drayton Valley Municipal Library Board Agreement;
- May 16 – Economic Development Committee Meeting; and
- May 16 – Drayton Valley Community Foundation Board Meeting.

9.6 Mayor McLean

- May 4 – Annual Battle of the Books;
- May 11 – Meeting with Minister Lori Sigurdson, Minister of Seniors and Housing, MLA Mark Smith, and Deputy Mayor Fredrickson regarding a Specialized Transportation proposal;
- May 13 – Frank Maddock High School Rugby Tournament; and
- Session with Alberta Rural Development Network regarding homelessness in Drayton Valley.

**10 Information Items**

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10.1 Brazeau Seniors Foundation Board Minutes – March 2017

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10.2 Mayor McLean's Conference Report – RMRF Municipal Law Seminar

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10.3 Sustainability Committee Meeting Notes – February and March 2017

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10.4 Waste Management Committee Meeting Notes – March 2017

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10.5 Councillor Wheeler Conference Report - Winter Cities Shake Up

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10.6 Councillor Wheeler Conference Report – North Saskatchewan Watershed Alliance Forum

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10.7 RCMP Stats – April 2017

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10.8 Sustainability Committee Notes – April 2017

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**RESOLUTION #102/17**

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

**CARRIED**

**11 Adjournment**

**RESOLUTION #103/17**

Councillor Fredrickson moved that Council adjourn the May 17, 2017, Regular Meeting of Council at 10:35 a.m.

**CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

APPROVED