



## Meeting Minutes

### **THOSE PRESENT:**

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  
Tom Thomson, Director of Emergency Services  
Kevin McMillan, Senior Financial Officer  
Bernice Taylor, Acting Director of Community Services  
Sabine Larcher, Administrative Assistant

Tyler Russell, Communications and Marketing Coordinator  
Pam Balke, Bylaw Officer  
Eric Burton, Economic Development Officer  
Vishal Sharma, Network & Systems Administrator  
Justine Kimoden, Drayton Valley Western Review  
Laine Mitchell, CIBW Radio

### **ABSENT:**

Mayor McLean  
Annette Driessen, Director of Community Services  
Chandra Dyck, Legislative Services Coordinator

### **CALL TO ORDER**

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

Deputy Mayor Fredrickson took a moment to acknowledge the passing of former Reeve Wes Tweedle and his dedication to the community.

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

There were no additions or deletions to the Agenda.

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

##### **RESOLUTION #104/17**

Councillor Long moved to adopt the June 7, 2017, Regular Meeting of Council Agenda as presented.

**CARRIED**

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

##### **3.1. May 17, 2017, Regular Meeting of Council Minutes**

Councillor Bossert advised of an error in the May 17, 2017, Regular Meeting of Council Minutes.

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

##### **4.1. May 17, 2017, Regular Meeting of Council Minutes**

##### **RESOLUTION #105/17**

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

**CARRIED**

**5.0 Proclamation**

5.1. Parks and Recreation Month

Deputy Mayor Fredrickson proclaimed the month of June 2017 as Parks and Recreation Month in the Town of Drayton Valley.

**6.0 Decision Items**

6.1. Suspension/Termination Policy CS-28-10 for the Early Childhood Development Centre

**RESOLUTION #106/17**

Councillor Bossert moved that Council approve the amended Suspension/Termination Policy CS-28-10 as presented.

**CARRIED**

6.2. Appointment to Discussions Committee regarding Brazeau County and Town of Drayton Valley Intermunicipal Development Plan

**RESOLUTION #107/17**

Councillor Long moved that Council appoint Mayor Glenn McLean; Deputy Mayor Brandy Fredrickson; Chief Administrative Officer (or designate) and the Director of Engineering and Development (or designate) as the representatives of the Town to the discussions committee, pursuant to clause 5.1.6 b) of the Intermunicipal Development Plan, should such meetings occur within the next sixty days.

**CARRIED**

6.3. Amended Snow Removal Policy T-02-16

**RESOLUTION #108/17**

Councillor Doerksen moved that Council approve the amended Snow Removal Policy T-02-16 as presented.

**CARRIED**

6.4. Funding Request from Drayton Valley Brazeau Snow Club

**RESOLUTION #109/17**

Councillor Wheeler moved that Council award the requested \$5,000 to the Drayton Valley Brazeau Snow Club, with the funding to be allocated within the approved 2017 operating budget.

**CARRIED**

6.5. Funding Request from Shark Park Committee

**RESOLUTION #110/17**

Councillor Bossert moved that Council approve the funding request from the Shark Park Committee for the Shark Park Playground project in the amount of \$50,000 as allocated in the General Parks Capital Budget. The funds are to be directed towards the barrier-free equipment and its rubberized base.

**CARRIED**

*Deputy Mayor Fredrickson called a break at 9:33 a.m.*

*Deputy Mayor Fredrickson reconvened the meeting at 9:44 a.m.*

## 7.0 Department Reports

### 7.1. Engineering and Development

Mr. Fraser provided an update to Council on planning and development and engineering capital projects, highlighting the 50<sup>th</sup> Street Area Structure Plan Open House on June 22, 2017, street sweeping, and line painting.

### 7.2. Community Services & FCSS

Mrs. Taylor provided an update on the Community Services programming calendar for June and advised of the cooperation between ECDC, WRSD, and Alberta Health for a wellness check-up for children.

### 7.3. Economic Development

Mr. Burton provided a report to Council on the Cultural Industries Roundtable and the Local Money, Local Sense initiative.

### 7.4. Emergency Services

Fire Chief Tom Thomson presented Council with the statistics for the month of April. Long-standing member, Mr. Murray Frank, will receive a Service Medal on Sunday, June 12, 2017.

### 7.5. Administration

- Communications and Marketing

Mr. Russell provided Council with a report on the following:

- RCMP Open House, June 7, 11:00 a.m. – 2:00 p.m.
- Mayor's Gala and Community Recognition Award Nomination packages are available
- Updates and visitor statistics on the Town's website

- CAO Report

Mr. Dibben provided a report to Council on the CETC Strategic Retreat, a meeting with FORTIS, and attendance at the CAMA and FCM Annual Conferences. Council was advised of ongoing efforts regarding last year's rain event in August. Additionally, Mr. Dibben commented on the complaints from residents about maintenance and upkeep of Town property and emphasized that Public Works is working to provide a high service level with a significantly lower number of staff.

## 8.0 Council Reports

### 8.1 Councillor Doerksen

- May 26 – Public Works Week
- June 1 – Chamber of Commerce AGM
- June 4 – Entrepreneur Bootcamp, Final Presentation

### 8.2 Councillor Wheeler

- May 26 – Public Works Week
- May 31 – Community Sustainability Plan Achievement Review
- June 3 – River Valley Players Performance
- Community Foundation Garage Sale and Fundraiser

- Aquatic Facility Fund Development Strategy Committee Meeting
- Reminded of upcoming events:
  - June 7 – RCMP Open House
  - June 7 – Art Show at Frank Maddock High School
  - June 9 – Rotary Park BBQ Night
  - June 16 – 60<sup>th</sup> Anniversary Celebration of Municipal Library

**8.3 Councillor Bossert**

- May 26 – Public Works Week
- June 1-5 – Federation of Canadian Municipalities Conference, Ottawa

**8.4 Councillor Long**

- May 18 – Legacy Project Meeting
- May 23 – CETC Strategic Retreat
- May 24 – Cultural Industries Roundtable
- May 25 – Pembina Area Synergy Meeting
- May 26 – Cheque Presentation from Drayton Valley Hospitality and Tourism Authority for promotion of events at the CETC
- May 26 – Public Works Week
- May 26 – Frank Maddock High School Graduation Ceremony
- May 27 – Awasa Canadian Academy Foundation Annual Fundraiser
- May 31 – Sustainability Plan Achievement Review
- June 1 – Chamber of Commerce AGM
- June 6 – Seniors' Tea
- Alberta Hemp Alliance Meeting
- Homelessness and Poverty Reduction Strategy Committee Meeting

**8.5 Deputy Mayor Fredrickson**

- June 6 – Seniors' Tea
- June 2 – Holy Trinity Academy Graduation Ceremony
- May 26 – 3R Roundup
- May 26 – Public Works Week
- May 26 – Prairie Mountain Oilfield Construction Inc. 20<sup>th</sup> Anniversary Celebrations
- Brazeau Senior's Foundation Meeting
- Alberta Seniors Communities & Housing Association Meeting

**9.0 Information Items**

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- 9.1 Economic Development Committee Meeting Notes – January, February, and April 2017
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- 9.2 Letter from New Brunswick Minister of Energy and Resource Development, The Honourable Rick Doucet
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- 9.3 STAR Catholic Board Meeting Highlights – May 2017
- 
- 9.4 Mayor McLean's Conference Report – Lobby Government Effectively
- 
- 9.5 Drayton Valley Brazeau County Fire Services – April Stats
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**RESOLUTION #111/17**

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

**CARRIED**

**10.0 Adjournment**

**RESOLUTION #112/17**

Councillor Long moved that Council adjourn the June 7, 2017, Regular Meeting of Council at 10:46 a.m.

**CARRIED**

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DEPUTY MAYOR

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CHIEF ADMINISTRATIVE OFFICER

APPROVED