

---

## Meeting Minutes

---

### **THOSE PRESENT:**

Mayor McLean  
Deputy Mayor Fredrickson  
Councillor Bossert  
Councillor Doerksen  
Councillor Long  
Councillor Wheeler  
Pam Livingston, Director of Corporate Services  
Sonya Wrigglesworth, Acting Director of Engineering and Development  
Tom Thomson, Director of Emergency Services  
Annette Driessen, Director of Community Services  
Kevin McMillan, Senior Financial Officer

Rita Bijeau, Executive Assistant  
Chandra Dyck, Legislative Services Coordinator  
Eric Burton, Economic Development Officer  
Christian Richman, Audio/Visual  
Justine Kimoden, Drayton Valley Western Review  
S/Sgt. Malcolm Callihoo  
Sgt. Erin Matthews  
Members of the Public

### **ABSENT:**

Dwight Dibben, Chief Administrative Officer

### **CALL TO ORDER**

Mayor McLean called the meeting to order at 8:59 a.m.

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

There were no additions or deletions to the Agenda.

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

##### **RESOLUTION #158/17**

Councillor Fredrickson moved to adopt the Agenda for the August 30, 2017, Regular Meeting of Council as presented.

**CARRIED**

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

##### **3.1. August 9, 2017, Regular Meeting of Council Minutes**

There were no corrections or amendments to the August 9, 2017, Regular Meeting of Council Minutes.

##### **3.2. August 21, 2017, Special Meeting of Council Minutes**

Councillor Bossert corrected the numbering for Item 4.1 within the August 21, 2017, Special Meeting of Council Minutes.

**4.0 Adoption of:**

4.1. August 9, 2017, Regular Meeting of Council Minutes

4.2. August 21, 2017, Special Meeting of Council Minutes

**RESOLUTION #159/17**

Councillor Bossert moved to adopt the Minutes of the August 9, 2017, Regular Meeting of Council as presented, and the Minutes of the August 21, 2017, Special Meeting of Council as amended.

**CARRIED**

**5.0 Proclamation**

5.1. Drayton Valley Materials and Waste Management Month

Mayor McLean proclaimed October 1 to 31, 2017, as Materials and Waste Management Month in the Town of Drayton Valley.

**6.0 Public Hearing**

6.1. 50th Street East Area Structure Plan Bylaw No. 2017/06/D

A separate set of Minutes were recorded for this item.

**7.0 Community Spotlight**

7.1. Certificate of Recognition – Gacelas Ballet and Yolanda Ledinski

Mayor McLean presented Yolanda Ledinski a Certificate of Recognition in honour of Gacelas Ballet operating in Drayton Valley for 25 years and for her volunteer commitment to the community.

**8.0 Delegations / Administrative Updates**

8.1. July RCMP Stats – S/Sgt. Malcolm Callihoo

S//Sgt. Callihoo introduced Sgt. Erin Matthews and together presented a detailed report on the statistics for the Drayton Valley Detachment for July 2017.

**9.0 Decision Items**

9.1. Accountability and Transparency Policy C-01-17 and Public Consultation and Communication Policy A-04-17

**RESOLUTION #160/17**

Councillor Fredrickson moved that Council approve the Accountability and Transparency Policy C-01-17 and Public Consultation and Communication Policy A-04-17, as presented.

**CARRIED**

9.2. Deputy Mayor Appointment

**RESOLUTION #161/17**

Councillor Long moved that Council approve the appointment of Councillor Debra Bossert as Deputy Mayor for the Town of Drayton Valley for the term of September 12, 2017 to October, 22 2017.

**CARRIED**

***Mayor McLean called a break in the meeting at 9:57 a.m.***

***Mayor McLean reconvened the meeting at 10:18 a.m.***

## 10.0 Department Reports

### 10.1. Engineering and Development

Ms. Wrigglesworth provided Council with a report on Engineering and Development.

### 10.2. Community Services and FCSS

Ms. Driessen advised Council of the various programs and activities occurring within the Community Services Department and FCSS.

### 10.3. Economic Development

Mr. Burton introduced Mr. Tom Hinderks, the new Executive Director of the Drayton Valley Hospitality and Tourism Authority (DVHTA). Mr. Hinderks provided Council with information on his background and goals for the DVHTA.

### 10.4. Emergency Services

Fire Chief Thomson reported on the Kids' Camp.

### 10.5. Acting CAO Report

Ms. Livingston provided Council with a report on changes to the website and user statistics.

## 11.0 Council Reports

### 11.1. Councillor Doerksen

- August 21 – Drayton Valley Community Foundation Board Meeting
- August 23 – Tour of Aspen Waste Management Facility
- August 28 – Economic Development Committee Meeting
- August 28 – Dinner with Board of Governors from NorQuest College

### 11.2. Councillor Fredrickson

- August 23 – Tour of Aspen Waste Management Facility
- August 28 – Dinner with Board of Governors from NorQuest College

### 11.3. Councillor Wheeler

Councillor Wheeler had no report at this time.

### 11.4. Councillor Bossert

- August 13 – 125<sup>th</sup> Anniversary of Ukrainian Settlement in Alberta
- August 22 – 60<sup>th</sup> Anniversary Ad-Hoc Committee Meeting
- August 23 – Tour of Aspen Waste Management Facility
- August 28 – Dinner with Board of Governors from NorQuest College

### 11.5. Councillor Long

- August 11 – Clean Energy Technology Centre Committee Meeting
- August 28 – Economic Development Committee Meeting
- August 28 – Dinner with Board of Governors from NorQuest College

### 11.6. Mayor McLean

- August 28 – Dinner with Board of Governors from NorQuest College

- September 9 – DV100 Bike Race

**12.0 Information Items**

12.1. RCMP Stats – July 2017

**RESOLUTION #162/17**

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

**CARRIED**

**13.0 Adjournment**

**RESOLUTION #163/17**

Councillor Long moved that Council adjourn the August 30, 2017, Regular Meeting of Council at 10:45 a.m.

**CARRIED**

---

MAYOR

---

ACTING CHIEF ADMINISTRATIVE OFFICER