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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Butz  
Councillor Ballas  
Councillor Dodds  
Councillor Gammana  
Councillor Peebles  
Pam Livingston, Director of Corporate Services  
Tom Thomson, Fire Chief  
Annette Driessen, Director of Community Services  
Sonya Wrigglesworth, Acting Director of Engineering and Development  
Kevin McMillan, Senior Financial Officer  
Rita Bijeau, Executive Assistant

Chandra Dyck, Legislative Services Coordinator  
Jennifer Stone, Records Management and Communications  
Jenn Martin, Planning and Development Officer  
Vishal Sharma, Network and Systems Administrator  
Jerome Zheng, Junior System Administrator  
Cathy Weetman, Drayton Valley Western Review  
Mr. Mark Smith, MLA, Drayton Valley – Devon

### **ABSENT:**

Deputy Mayor Wheeler  
Dwight Dibben, Chief Administrative Officer

### **CALL TO ORDER**

Mayor Doerksen 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 #011/18**

Councillor Gammana moved to adopt the Agenda for the February 7, 2018, Regular Meeting of Council, as presented.

**CARRIED**

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

##### **3.1. January 17, 2018, Regular Meeting of Council Minutes**

There were no corrections or amendments to the January 17, 2018, Regular Meeting of Council Minutes.

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

##### **4.1. January 17, 2018, Regular Meeting of Council Minutes**

##### **RESOLUTION #012/18**

Councillor Peebles moved to adopt the Minutes of the January 17, 2018, Regular Meeting of Council, as presented.

**CARRIED**

**5.0 Delegations / Administrative Updates**

5.1. Mr. Mark Smith, MLA, Drayton Valley – Devon

Mr. Mark Smith, MLA, Drayton Valley – Devon, provided information to Council on the Alberta Hemp Alliance, the North Saskatchewan Watershed Alliance, and other matters in the region. Mr. Smith also encouraged Council and residents to speak to him about concerns.

**6.0 Decision Items**

6.1. Mayor's Advisory Council Appointment

**RESOLUTION #013/18**

Councillor Peebles moved that Council appoint Ms. Astrid Mitchell as a community member-at-large to the Mayor's Advisory Council for a two-year term commencing February 7, 2018, and ending October 31, 2019.

**CARRIED**

6.2. Appointment to Exploratory Recreation and Culture Committee

**RESOLUTION #014/18**

Councillor Gammana moved that Council appoint Councillor Ballas and Councillor Butz to an exploratory recreation and culture committee.

**CARRIED**

6.3. Community Grants, First Quarter Allocation

**RESOLUTION #015/18**

Councillor Dodds moved that Council award Aim for Success \$2,000.00 to help cover costs associated with the I am Empowered Women's Conference on April 14, 2018.

**CARRIED**

**RESOLUTION #016/18**

Councillor Ballas moved that Council award the Drayton Valley Skating Club \$1,500.00 to help cover costs associated with hosting the Annual Figure Skating Competition held on February 2 – 4, 2018, and the Annual Carnival being held on February 24, 2018.

**CARRIED**

**RESOLUTION #017/18**

Councillor Gammana moved that Council award the Toronto Maple Leafs Alumni Hockey Game Committee \$1,500.00 to help cover the costs associated with hosting the Toronto Maple Leafs Alumni Hockey Game - February 17, 2018.

**CARRIED**

**7.0 Department Reports**

7.1. Engineering and Development

Ms. Wrigglesworth provided Council with a report on snow removal. Ms. Martin provided Council with the Planning and Development annual statistics for 2017.

7.2. Community Services and FCSS

Ms. Driessen provided Council with a report on the Community Services Department.

7.3. Emergency Services

Chief Thomson provided Council with a status report on the new pumper truck.

## 8.0 Council Reports

### 8.1. Councillor Dodds

- January 17<sup>th</sup> – Evergreen Elementary
- January 19-21 – CAO Discussion Meeting
- January 22 – IDP Advisory Committee
- January 24 – Eleanor Pickup Arts Centre
- January 25 – Elected Officials Course for Emergency Management
- January 25 – Joint Council Discussion
- January 29 – lunch with Honourable Shaye Anderson, Minister of Municipal Affairs
- February 1 – North Saskatchewan Watershed Alliance Meeting

### 8.2. Councillor Gammana

- January 19-21 – CAO Discussion Meeting
- January 24 – Economic Development Committee Meeting
- January 24 – MLA Meet and Greet in Warburg
- January 25 – Elected Officials Course for Emergency Management
- January 25 – Joint Council Discussion
- February 2 – Budget and Asset Management Committee Meeting

### 8.3. Councillor Butz

- January 19-21 – CAO Discussion Meeting
- January 24 – MLA Meet and Greet in Warburg
- February 2 – Budget and Asset Management Committee Meeting

### 8.4. Councillor Ballas

- January 18 – FCSS Board Meeting
- January 18 – Legacy Project Meeting
- January 24 – Economic Development Committee Meeting
- January 25 – Elected Officials Course for Emergency Management
- January 25 – Joint Council Discussion
- January 29 – lunch with Honourable Shaye Anderson, Minister of Municipal Affairs
- January 31 – Governance and Priorities Committee Meeting

### 8.5. Councillor Peebles

- January 19-21 – CAO Discussion Meeting
- January 22 – IDP Advisory Committee Meeting
- January 24 – MLA Meet and Greet in Warburg
- January 25 – Elected Officials Course for Emergency Management
- January 25 – Joint Council Discussion
- January 29 – lunch with Honourable Shaye Anderson, Minister of Municipal Affairs
- January 29 – Eagle Point Blue Rapids Parks Council Meeting
- February 2 – Alberta Hemp Alliance Meeting

8.6. Mayor Doerksen

- Cannabis Alberta Talks Meeting
- January 25 – Elected Officials Course for Emergency Management
- January 29 – meetings with Honourable Shaye Anderson, Minister of Municipal Affairs
- February 6 – guest speaker at Grant MacEwan University

**9.0 Information Items**

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9.1	Waste Management Committee Notes – September 12, 2017
9.2	Sustainability Committee Notes <ul style="list-style-type: none"><li>• September 19, 2017</li><li>• December 6, 2017</li></ul>
9.3	Economic Development Committee Notes <ul style="list-style-type: none"><li>• September 28, 2017</li><li>• December 6, 2017</li><li>• January 3, 2018</li></ul>
9.4	STAR Catholic Board Highlights – January 2018
9.5	Drayton Valley Legacy Project January 18, 2018, Meeting Notes
9.6	Drayton Valley Municipal Library Board Minutes – November 20, 2017
9.7	Budget and Asset Management Committee Meeting Notes – December 8, 2017

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**RESOLUTION #018/18**

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

**CARRIED**

**10.0 Adjournment**

Mayor Doerksen adjourned the meeting at 10:01 a.m. MST.

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MAYOR

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ACTING CHIEF ADMINISTRATIVE OFFICER