



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Butz
Councillor Ballas
Councillor Dodds
Councillor Gammana
Councillor Peebles
Dwight Dibben, Chief Administrative Officer
Tom Thomson, Fire Chief
Annette Driessen, Director of Community Services
Sonya Wrigglesworth, Acting Director of Engineering and Development
Rita Bijeau, Executive Assistant
Chandra Dyck, Legislative Services Coordinator

Jennifer Stone, Records Management and Communications
Vishal Sharma, Network and Systems Administrator
Jerome Zheng, Junior System Administrator
Cathy Weetman, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

Deputy Mayor Wheeler
Pam Livingston, Director of Corporate Services
Kevin McMillan, Senior Financial Officer

CALL TO ORDER

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

1.0 Additions to the Agenda

Item 7.4 "Sustainability Initiatives - Rain Barrels and Water Bottles" was added to the February 28, 2018, Regular Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION #019/18

Councillor Butz moved to adopt the Agenda for the February 28, 2018, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. February 7, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the February 7, 2018, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. February 7, 2018, Regular Meeting of Council Minutes

RESOLUTION #020/18

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

CARRIED

5.0 Proclamations

5.1. Children's Wish Month

Mayor Doerksen proclaimed that the month of March, 2018 shall be recognized as Children's Wish Month in the Town of Drayton Valley.

6.0 Delegations / Administrative Updates

6.1. Drayton Valley Triathlon

Ms. Mandy Anderson provided Council with information on the Drayton Valley Triathlon scheduled for May 12, 2018. Drayton Valley Hospitality and Tourism Authority is the title sponsor for the event this year.

6.2. January 2018 RCMP Stats

S/Sgt. Callihoo and Sgt. Matthews provided Council a detailed review of calls received during the month of January 2018. Information was also provided regarding the upcoming changes to cannabis legislation.

7.0 Decision Items

7.1. Intermunicipal Development Plan (IDP) Conflict Resolution Information

RESOLUTION #021/18

Councillor Dodds moved that Council accept the attached Conflict Resolution Paper as information.

CARRIED

7.2. Road Closure Request – 7th Annual Drayton Valley Triathlon, May 12, 2018

RESOLUTION #022/18

Councillor Dodds moved that Council approve the temporary road closures for the Drayton Valley Triathlon on Saturday, May 12, 2018, from 7:00 a.m. to 3:00 p.m. (approximately) for:

Rotary Park area:

51 Avenue between 49 Street and 48 Street
52 Avenue between 49 Street and 48 Street
48 Street between 51 Avenue and 52 Avenue

Run/Bike Routes:

48 Street between 52 Avenue and 55 Avenue
55 Avenue to Meier Avenue and 43 Street
43 Street between 55 Avenue and 50 Avenue
50 Avenue between 43 Street and Range Road 73
Beckett Road between 50 Avenue and 49 Avenue

CARRIED

7.3. Proposed Repealing Bylaw 2018/01/A

RESOLUTION #023/18

Councillor Peebles moved that Council give First Reading to Repealing Bylaw 2018/01/A.

CARRIED

RESOLUTION #024/18

Councillor Gammana moved that Council give Second Reading to Repealing Bylaw 2018/01/A.

CARRIED

RESOLUTION #025/18

Councillor Peebles moved that Council consider giving Third and Final Reading to Repealing Bylaw 2018/01/A.

CARRIED

RESOLUTION #026/18

Councillor Ballas moved that Council give Third and Final Reading to Repealing Bylaw 2018/01/A.

CARRIED

7.4. Sustainability Initiatives - Rain Barrels and Water Bottles

RESOLUTION #027/18

Councillor Butz moved that the Town of Drayton Valley purchase up to 400 steel and branded, water bottles for the purpose of promoting Earth Day with a modest profit margin.

CARRIED

RESOLUTION #028/18

Councillor Butz moved that the Town of Drayton Valley offer a lesser of \$50 and the cost of a rain barrel as a credit to resident utility bills following the P.O.U.R. Program Protocol.

DEFEATED

8.0 Department Reports

8.1. Engineering and Development

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

8.2. Community Services and FCSS

Ms. Driessen provided Council with a report on Community Services and FCSS and reminded everyone that the Spring Registration Night is on March 21, 2018.

8.3. Emergency Services

Chief Thomson provided Council with a detailed report on calls received during the month of January 2018.

8.4. CAO/Administration

Mr. Dibben advised Council that the Director of Corporate Services, Deputy Mayor, and a community lead are currently in Jinotega, Nicaragua with the FCM Partners for Economic Development. Mr. Dibben also advised that Administration is reviewing the Federal budget which was just released, which takes \$7.2 Billion out of infrastructure projects over two years.

9.0 Council Reports

9.1. Councillor Gammana

- February 14 – Economic Development Committee
- February 17 – Toronto Maple Leaf Alumni Game
- February 19 – Family Day Festivities
- February 21 – Annual Physician Dinner hosted by the Pembina Physician Recruitment and Retention Committee

9.2. Councillor Butz

- February 7 – Municipal Governance Training
- February 12 – Headwaters Alliance Steering Committee
- February 12 – Shale Medical Clinic Opening
- February 19 – Family Day Festivities
- February 22 – Brazeau Foundation Meeting
- February 24 – Figure Skating Carnival

9.3. Councillor Ballas

- February 7-8 – Municipal Governance Training
- February 14 – Economic Development Committee
- February 17 – Toronto Maple Leaf Alumni Game
- February 21 – Governance and Priorities Committee
- February 22 – Aquatic Facility Fund Committee
- February 26 – Drayton Valley Community Foundation Board Meeting

9.4. Councillor Peebles

- February 7-8 – Municipal Governance Training
- February 14 – Economic Development Committee
- February 16 – Hemp Industry Call
- February 19 – Family Day Festivities
- February 22 – Meeting with Mr. Jim Eglinski, Member of Parliament, Yellowhead Region; Mr. Mark Smith, Member of Legislative Assembly, Drayton Valley-Devon; Mayor Michael Doerksen; and Mr. Manny Deol
- February 23 – Beehive Talent Show
- February 26 – Eagle Point Blue Rapids Parks Council

9.5. Councillor Dodds

- February 7 – Municipal Governance Training
- February 12 – Healthy Communities Coalition
- February 14 – Economic Development Committee
- February 16 – Municipal Law Seminar
- February 20 – Sustainability Committee
- February 22 – Aquatic Facility Fund Committee

9.6. Mayor Doerksen

- February 7-8 – Municipal Governance Training
- February 17 – Toronto Maple Leaf Alumni Game
- February 21 – Annual Physician Dinner hosted by the Pembina Physician Recruitment and Retention Committee
- February 22 – presentation of a vehicle to Brazeau Foundation
- February 22 – Meeting with Mr. Jim Eglinski, Member of Parliament, Yellowhead Region; Mr. Mark Smith, Member of Legislative Assembly, Drayton Valley-Devon; Councillor Corey Peebles; and Mr. Manny Deol
- February 22 – Mayor’s Advisory Meeting
- February 23 – Town of Drayton Valley Water Treatment Facility won an award for water resource and energy production at the 22nd Annual Consulting Engineers of Alberta Showcase Awards Gala 2018

10.0 Information Items

10.1. Economic Development Committee Notes – January 24, 2018

10.2. Sustainability Committee Notes – January 16, 2018

10.3. Drayton Valley Brazeau County Fire Services – January 2018

10.4. RCMP Stats – January 2018

10.5. Councillor Dodds’ Conference Report – Munis 101

RESOLUTION #029/18

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 10:43 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER