



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Deputy Mayor Butz
Councillor Dodds
Councillor Gammana
Councillor Peebles
Councillor Wheeler
Winston Rossouw, Chief Administrative Officer
Pam Livingston, Director of Corporate Services
Annette Driessen, Director of Community Services
Tom Thomson, Fire Chief
Kevin McMillan, Senior Financial Officer
Sonya Wigglesworth, Acting Director of Engineering and Development

Acting S/Sgt. Erin Matthews
Sabine Larcher, Administrative Assistant,
Rita Bijeau, Executive Assistant
Chandra Dyck, Legislative Services Coordinator
Jennifer Martin, Planning & Development Officer
Pam Balke, Bylaw Enforcement
Leonard Rogers, Information Services Manager
Vishal Sharma, Network and Systems Administrator
Cathy Weetman, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

CALL TO ORDER

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

Mr. Leonard Rogers introduced Ms. Erin Felker as Asset Management Coordinator for the Town of Drayton Valley.

1.0 Additions to the Agenda

The following changes were made to the August 8, 2018, Regular Meeting of Council Agenda:

- Amendment to Item 6.1 – Business License Amending (Cannabis Retail) Bylaw 2018/10/D
- Addition of Item 6.12 – “Community Grants, Third Quarter Allocation”
- Addition of Item 6.13 – “Request for Variance of Conference Budget”

2.0 Adoption of Agenda

RESOLUTION #151/18

Councillor Gammana moved to adopt the Agenda for the August 8, 2018, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. June 27, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the June 27, 2018, Regular Meeting of Council Minutes.

3.2. June 28, 2018, Special Meeting of Council Minutes

There were no corrections or amendments to the June 28, 2018, Special Meeting of Council Minutes.

3.3. July 25, 2018, Special Meeting of Council Minutes

There were no corrections or amendments to the July 25, 2018, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. June 27, 2018, Regular Meeting of Council Minutes

4.2. June 28, 2018, Special Meeting of Council Minutes

4.3. July 25, 2018, Special Meeting of Council Minutes

RESOLUTION #152/18

Councillor Ballas moved to adopt the Minutes of the June 27, 2018, Regular Meeting of Council, the June 28, 2018, Special Meeting of Council, and the July 25, 2018, Special Meeting of Council, as presented.

CARRIED

5.0 Delegations / Administrative Updates

5.1. DV100, September 8, 2018 – Drayton Valley Community Foundation, Mr. Michael Ferrey and Mrs. Erin Luc

Mr. Ferrey and Mrs. Erin Luc advised Council of the upcoming DV100 on September 8, 2018, and thanked Town for the support in the past and present.

5.2. June and July RCMP Stats – Acting S/Sgt. Erin Matthews

Acting S/Sgt. Erin Matthews presented information to Council regarding the RCMP statistics for June 2018.

5.3. 2nd Quarter Update – Mr. Kevin McMillan

Mr. McMillan provided a budgetary update for the 2nd Quarter and advised of the current revenue shortfall in regards to water utilities which he expects to be compensated by savings of other departments.

6.0 Decision Items

6.1. Proposed Cannabis Bylaws for the Town of Drayton Valley

- Land Use Bylaw Amendment (Cannabis) Bylaw 2018/09/D

RESOLUTION #153/18

Councillor Wheeler moved that Council give First Reading to proposed Land Use Bylaw Amendment (Cannabis) Bylaw 2018/09/D, with amendments as discussed.

CARRIED

- Business License Amending (Cannabis Retail) Bylaw 2018/10/D

RESOLUTION #154/18

Councillor Wheeler moved that Council give First Reading to proposed Business License Amending (Cannabis Retail) Bylaw 2018/10/D, with the addition of a timeline for compliance clause.

CARRIED

- Signage Amending (Cannabis) Bylaw 2018/11/D

RESOLUTION #155/18

Councillor Gammama moved that Council give First Reading to bylaw 2018/11/D Signage Amending (Cannabis) Bylaw, as presented.

Councillor Peebles proposed a friendly amendment to Resolution #155/18 to amend clause 15.a.1.2. to include "Valley" as well. Councillor Gammama accepted the friendly amendment.

CARRIED AS AMENDED

- Cannabis-Free Public Places Bylaw 2018/12/P

RESOLUTION #156/18

Councillor Peebles moved that Council give First Reading to proposed Cannabis-Free Public Places Bylaw 2018/12/P, as presented.

RESOLUTION #157/18

Councillor Wheeler made an amending motion to give First Reading to proposed Cannabis-Free Public Places Bylaw 2018/12/P with amendment to allow for consumption at an outdoor special event with Council approval.

DEFEATED

RESOLUTION #156/18

CARRIED

- Smoke-Free Public Places Bylaw 2018/13/P

RESOLUTION #158/18

Councillor Wheeler moved that Council give First Reading to proposed Smoke-Free Public Places Bylaw 2018/13/P, as presented.

RESOLUTION #159/18

Councillor Butz moved to table proposed Smoke-Free Public Places Bylaw 2018/13/P.

CARRIED

RESOLUTION #158/18

TABLED

Mayor Doerksen called a break at 10:22 a.m.

Mayor Doerksen reconvened the meeting at 10:34 a.m.

6.2. Amended Admission Standard and Swimming Competency Policy RC-01-18

RESOLUTION #160/18

Councillor Butz moved that Council direct Administration to conduct research into minor supervision in the pool policy before replacing policy RC-01-15.

DEFEATED

RESOLUTION #161/18

Councillor Butz moved that the Policy RC-01-18 as attached, to repeal and replace Policy RC-01-15, amending Section 7. by removing “and stay within arm’s-reach of” and amending to say “accompanied by a responsible person in the shallow end of the pool or the main basin.”

CARRIED

6.3. Aquatic Facility Committee Terms of Reference

RESOLUTION #162/18

Councillor Peebles moved that Town Council approve the new Committee title and Terms of Reference, as presented.

CARRIED

6.4. DV100 Ride or Race, September 8, 2018 – In-Kind Contribution Requests

RESOLUTION #163/18

Councillor Peebles moved that Council authorize Administration to provide the necessary support for the DV100 in the required fields to a maximum of \$3,000.00.

Councillor Butz proposed a friendly amendment to Resolution \$163/18 to change the maximum of \$3,000.00 for in-kind contributions to a maximum of \$5,000.00 annually for DV100. Councillor Peebles accepted the friendly amendment.

CARRIED AS AMENDED

RESOLUTION #164/18

Councillor Dodds moved that Council direct Administration to bring a list of annual in-kind events to the next Governance and Priorities Committee Meeting for discussion.

CARRIED

Councillor Peebles declared himself in pecuniary interest with item 6.5. and exited the meeting at 11:15 a.m.

6.5. Color Run 5 km, September 29, 2018 – Road Closure Request

RESOLUTION #165/18

Councillor Gammana moved that Council authorize the closure of the start/finish area on 52 Avenue between 50 Street and 51 Street between 9:00 a.m. and 12:00 p.m., and approve the use of Town property (sidewalks, trails, and parks) for the purpose of the Anytime Fitness Color Run on September 29, 2018; AND that Council allow colour application to occur on the closed portion of 52 Avenue as well as in Ivan To Park and Lions West Valley Park for the purpose of the Anytime Fitness Color Run on September 29, 2018.

CARRIED

Councillor Peebles returned to the meeting at 11:18 a.m.

6.6. 3R Roundup

RESOLUTION #166/18

Councillor Wheeler moved that Council approve the scheduling of the 3R Roundup for October 12 and October 13, 2018, to allow town residents, upon showing proof of residency, access to the Aspen Waste Management Facility free of charge for the disposal of one truck load or a maximum of 500kg of household waste; AND that Council direct Administration to apply for the Municipal Electronics and Paint Roundup Grant from Alberta Recycling.

CARRIED

6.7. Community Registration Night – Yellow Fish™ Program

RESOLUTION #167/18

Councillor Butz moved that Council promote the Yellow Fish Road™ at the Community Registration Night on September 5, 2018, with the event being held on September 20, 2018, at 4:00 p.m., and on September 22, 2018, at 10:00 a.m.; and allocate up to \$999.00 to this program, from the "Repairs and Maintenance - Storm Sewer and Drainage" budget.

CARRIED

6.8. Subdivision and Development Board Clerk Appointment

RESOLUTION #168/18

Councillor Dodds moved that Council appoint Ms. Sabine Larcher as the Clerk to the Subdivision and Development Appeal Board for the Town of Drayton Valley for a three-year term expiring on July 22, 2021.

CARRIED

6.9. Development Permit – DV18-012, 5433-48 Avenue

RESOLUTION #169/18

Councillor Ballas moved that Council approve Development Permit Application DV18-012, subject to the standard conditions noted in the Development Permit for manufactured homes.

CARRIED

6.10. Advocacy to Federal and Provincial Government

RESOLUTION #170/18

Councillor Butz moved that Council direct Administration to develop a proposal for an advocacy campaign regarding concerns heard during the July 25, 2018, Community Consultative Group Discussion on Crime in the Community.

CARRIED

6.11. Public Transit Information

RESOLUTION #171/18

Councillor Peebles moved that Council accept the two submissions for a proposed Public Transit Feasibility Study as information only.

CARRIED

6.12. Community Grants, Third Quarter Allocation

RESOLUTION #172/18

Councillor Wheeler moved that Council award Cause for Critters \$500.00, Eagle Point-Blue Rapids Parks Council \$1,000.00, Fun with Funds \$1,000.00, Humans Helping Humans Housing Foundation \$1,000.00, and Northern Thunder Classic Car Club \$1,000.00 from the Community Events Grant.

Councillor Dodds proposed a friendly amendment that Council offer \$1,125.00 each to Cause for Critters, Eagle Point-Blue Rapids Parks Council, Humans Helping Humans Housing Foundation, and Northern Thunder Classic Car Club. Councillor Wheeler declined the friendly amendment.

Councillor Butz proposed a friendly amendment to allocate \$500.00 to Cause for Critters, \$1,500.00 to Eagle Point-Blue Rapids Parks Council, \$1,500.00 to Northern Thunder Classic Car Club, and \$1,000.00 to Humans Helping Humans Housing Foundation. Councillor Wheeler accepted the friendly amendment.

CARRIED AS AMENDED

RESOLUTION #173/18

Councillor Wheeler moved that Council award Dawson Shannon \$1,875.00 from the Roger Coles Memorial Youth Sport Grant.

CARRIED

***Mayor Doerksen called a break at 11:58 a.m.
Mayor Doerksen reconvened the meeting at 12:09 p.m.***

6.13. Request for Variance to Conference Budget

RESOLUTION #174/18

Councillor Butz moved that Council approve a variance to the Council Development Account (1-2-241-11-10) for Councillor Nancy Dodds in the amount of \$2,400.00 from the Council Professional and General Services Account (1-2-240-11-10); AND that Council authorize Mayor Doerksen, Councillors Ballas, Gammana, Peebles, Wheeler, Dodds, and Butz to attend the Alberta Urban Municipalities Association Annual Convention on September 26-28, 2018, in Red Deer, Alberta.

CARRIED

RESOLUTION #175/18

Councillor Gammana moved that Council approve a variance to the Council Development Account (1-2-241-11-10) for Councillor Corey Peebles in the amount of \$2,400.00 from the Council Professional and General Services Account (1-2-240-11-10).

CARRIED

7.0 Department Reports

7.1. Engineering and Development

Ms. Wrigglesworth provided an updated on the activities of Public Works.

Ms. Martin provided an update of the Planning & Development Department and advised of the planning process for the 2019 Alberta Development Officers Association (ADOA) Conference.

7.2. Community Services and FCSS

Ms. Driessen provided an update for the Community Services department and advised of the commencement of the departmental 2019 budget process and of upcoming events.

7.3. Emergency Services

Chief Thomson provided an update for Emergency Services, advising of the upcoming Youth and Kids Fire Camps as well as the cleanup of the tent city on the Deby Lands and that a Temporary Shelter Bylaw is being developed.

7.4. Corporate Services

Ms. Livingston provided a detailed update on current project within the Corporate Services, including Economic Development, Sustainability, IT, and Emergency Management.

7.5. CAO/Administration/Capital Program Update

Mr. Rossouw provided a detailed report on Engineering and Capital Projects.

8.0 Council Reports

8.1. Councillor Gammana

- July 1 – Canada Day
- July 3 – Economic Development Committee
- July 9 – Homelessness and Poverty Reduction Strategy Committee Meeting
- July 12 – Rotary Club Meeting
- July 18-19 – Pacific Rim Hemp Conference
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 26 – TD Bank a BBQ in recognition of Humans Helping Humans
- July 31 – Strategic Plan Session

8.2. Councillor Wheeler

- Sustainability Committee Meeting – focus on various aspects of water

8.3. Deputy Mayor Butz

- July 5 – Meeting with Metis General Council to discuss industrial hemp
- July 17-20 – Pacific Rim Hemp Conference
- July 23 – Unveiling Celebration of the Breton phase of the Brazeau County Solar Project
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 27 – Brazeau Foundation Meeting
- August 3 – Recreation and Culture Ad-hoc Committee Meeting

8.4. Councillor Ballas

- June 27 – Regular Meeting of Council
- June 27 – Service Awards
- June 28 – Special Meeting of Council
- July 3 – Economic Development Committee
- July 6 – FCSS Mini Retreat
- July 10 – CAO Interviews
- July 11 – Governance and Priorities Committee Meeting
- July 19 – Cheque Signing

- July 23 – Unveiling Celebration of the Breton phase of the Brazeau County Solar Project
- July 25 – Special Meeting of Council
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 26 – Economic Development Committee Meeting
- July 31 – Strategic Plan Session
- August 1 – Governance and Priorities Committee Meeting
- August 3 – Recreation and Culture Ad-hoc Committee Meeting

8.5. Councillor Peebles

- CAO Hiring Process
- July 17-20 – Pacific Rim Hemp Conference
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 31 – Strategic Plan Session

8.6. Councillor Dodds

- July 1 – Canada day
- July 3 – Economic Development Committee
- July 5 – Aquatic Facility Fund Development Strategy Committee Meeting
- July 6 – FCSS Mini Retreat
- July 12 – Rotary Club Meeting
- July 18-19 – Pacific Rim Hemp Conference
- July 25 – Special Meeting of Council
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 26 – Economic Development Committee Meeting
- July 31 – Strategic Plan Session
- August 3 – Sustainability Committee Meeting
- August 7 – Aquatic Facility Fund Development Strategy Committee Meeting

8.7. Mayor Doerksen

- CAO Hiring Process
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 31 – Strategic Plan Session

9.0 Information Items

9.1.	Brazeau Foundation Minutes – May 25, 2018, and June 22, 2018
9.2.	Sustainability Committee Meeting Notes – May 29, 2018
9.3.	Economic Development Committee Meeting Notes – June 5, 2018, June 13, 2018, and July 3, 2018
9.4.	STAR Catholic Board Highlights – June 2018
9.5.	RCMP Stats – June 2018
9.6.	Health Services Foundation – Annual Report 2017

RESOLUTION #176/18

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

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 12:55 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED