



Meeting Minutes

THOSE PRESENT:

Deputy Mayor Wheeler
Councillor Nadeau
Councillor Long
Councillor Shular
Councillor Bossert
Councillor Fredrickson
Dwight Dibben, Chief Administrative Officer
Annette Driessen, Director of Community Services
Ron Fraser, Director of Engineering & Planning
Tom Thomson, Director of Emergency Services
Chandra Dyck, Legislative Services Coordinator
Jenn Martin, Planning & Development Officer

Pam Balke, Bylaw Officer
Rita Bijeau, Executive Assistant
Tyler Russell, Communications & Marketing Coordinator
Laine Mitchell, CIBW Radio
Mamta Lulla, Drayton Valley Western Review
Members of the Public

ABSENT:

Mayor McLean
Kevin McMillan, Assistant Director of Corporate Services
Shahid Mughal, Planning & Development Manager
Eric Burton, Economic Development Officer

CALL TO ORDER

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

1.0 Additions/Deletions to the Agenda

The following items were added to the Agenda:

- 7.6. Regional Agreement Municipal Preparedness Plan (RAMP)
- 8.5. Drayton Valley Brazeau County Fire Services – January 2016 Stats

2.0 Adoption of Agenda

RESOLUTION #025/16

Councillor Fredrickson moved to adopt the February 17, 2016, Regular Meeting of Council Agenda with additions.

CARRIED UNANIMOUSLY

3.0 Corrections or Amendments:

3.1. January 27, 2016, Regular Meeting of Council Minutes

Deputy Mayor Wheeler advised of an incorrect date under her report for the Physician Meeting which should read February 24th.

4.0 Adoption of:

4.1. January 27, 2016, Regular Meeting of Council Minutes

RESOLUTION #026/16

Councillor Bossert moved to adopt the January 27, 2016, Regular Meeting of Council Minutes as amended.

CARRIED UNANIMOUSLY

5.0 Delegations

5.1. Safari Club International Drayton Valley & Brazeau Bowbenders

Ms. JeanAnne Teliske and Mr. Leonard Claffey informed Council of the upcoming archery tournament on April 27-30, 2016, at the old Wellhouse Warehouse building. They explained that they will be applying for the Community Event Grant and are looking for volunteers.

5.2. S/Sgt. Callihoo – RCMP January Stats

S/Sgt. Callihoo presented Council with the statistics for January 2016. Councillor Nadeau inquired into the RCMPs responsibilities for securing businesses that have received damage due to criminal activity. S/Sgt. Callihoo explained that it is the landowners responsibility to secure their property.

6.0 Public Time

No comments were received.

7.0 Decision Items

7.1. Community Event Grant Applications – First Quarter Allocation

RESOLUTION #027/16

Councillor Shular moved that Town Council award the Pembina Nordic Ski Club “3rd Annual Eagle Point Loppet” a total of \$500.00 from the Community Event Grant.

CARRIED UNANIMOUSLY

RESOLUTION #028/16

Councillor Shular moved that Town Council award the Drayton Valley Figure Skating Club “61st Annual Broadway on Ice Show” a total of \$500.00 from the Community Event Grant.

CARRIED UNANIMOUSLY

RESOLUTION #029/16

Councillor Shular moved that Town Council award the Aim for Success “I AM MOTHER DAUGHTER CONFERENCE” a total of \$750.00 from the Community Event Grant.

CARRIED UNANIMOUSLY

Councillor Nadeau requested clarification that the rental costs of the Clean Energy Technology Centre would be in kind for the “I AM MOTHER DAUGHTER CONFERENCE”. Mr. Dibben confirmed his discussion with the COO that this would be the case.

RESOLUTION #030/16

Councillor Shular moved that Town Council award the Healthy Communities Coalition “Workplace Wellness Conference” a total of \$1,000.00 from the Community Event Grant.

CARRIED UNANIMOUSLY

RESOLUTION #031/16

Councillor Shular moved that Town Council award the Drayton Valley Minor Hockey “Peewee Provincial Tournament” a total of \$500.00 from the Community Event Grant.

CARRIED UNANIMOUSLY

RESOLUTION #032/16

Councillor Shular moved that Town Council award the Brazeau Gymnastics Club "Fun Day" a total of \$500.00 from the Community Event Grant
CARRIED UNANIMOUSLY

7.2. Youth Arts, Heritage and Culture Grant Application – First Quarter Allocation

RESOLUTION #033/16

Councillor Bossert moved that Town Council award the Frames Film Festival a total of \$1,000.00 from the Youth Arts, Heritage and Culture Grant.

RESOLUTION #034/16

Councillor Nadeau moved to amend the above motion to grant the Frames Film Festival the requested amount of \$1,250.00.

AMENDMENT DEFEATED

OPPOSED

Councillor Shular, Councillor Long, Councillor Fredrickson

RESOLUTION #033/16 CARRIED UNANIMOUSLY

7.3. Green Municipal Fund Grant Agreement – NetZero Study

RESOLUTION #035/16

Councillor Fredrickson moved that Town Council accept the contract agreement with the Federation of Canadian Municipalities for the Green Municipal Fund Grant.

CARRIED UNANIMOUSLY

7.4. Development Permit DV16-002, 5517-53 Ave

RESOLUTION #036/16

Councillor Nadeau moved that Council approve the Development Permit DV16-002 for an animal care facility at 5517-53 Avenue with the conditions recommended by Administration.

CARRIED UNANIMOUSLY

7.5. Repealing Bylaw 2016/01/A

RESOLUTION #037/16

Councillor Long moved that Council give First Reading to Bylaw 2016/01/A.

CARRIED UNANIMOUSLY

RESOLUTION #038/16

Councillor Long moved that Council give Second Reading to Bylaw 2016/01/A.

CARRIED UNANIMOUSLY

RESOLUTION #039/16

Councillor Long moved that Council consider giving Third and Final Reading to Bylaw 2016/01/A.

CARRIED UNANIMOUSLY

RESOLUTION #040/16

Councillor Long moved that Council give Third and Final Reading to Bylaw 2016/01/A.

CARRIED UNANIMOUSLY

7.6. Regional Agreement Municipal Awareness Plan (RAMP)

RESOLUTION #041/16

Councillor Shular moved that Council pass a resolution to approve the Regional Agreement Municipal Preparedness Plan (RAMP) and Agreement.

CARRIED UNANIMOUSLY

Deputy Mayor Wheeler called a break at 10:07 a.m.

Deputy Mayor Wheeler reconvened the meeting at 10:25 a.m.

8.0 Information Items

8.1. Bylaw Year End Report 2015
8.2. STAR Catholic Board Highlights January 2016
8.3. Councillor Fredrickson Conference Report – Healthy Community Coalition
8.4. RCMP January STATS
8.5. Drayton Valley Brazeau County Fire Services – January 2016 Stats

RESOLUTION #042/16

Councillor Shular moved that Town Council accept the above items as information.

CARRIED UNANIMOUSLY

9.0 Department Reports

9.1. Planning & Development

Ms. Martin informed Council that there have been 11 permits issued, 3 new housing starts, and new development along 50th Avenue.

9.2. Engineering, Transportation & Sustainability

Mr. Fraser informed Council of the following updates:

- Electrical work for the bus hub and greenspace was awarded; and
- Submitted a Joint Alberta Community Partnership with Brazeau County for the Ring Road and trail connectivity projects; and
- Working with a consultant to finalize the traffic study.

Councillor Nadeau requested that the road going to Aurora Elementary School (45th) be looked at for repair.

9.3. Community Services & FCSS

Ms. Driessen advised of:

- Open Space Development Meeting on February 29th – looking for ways to incorporate art into the park;
- FCSS – Making Financial Cents; and
- Indoor Playground programming information is on the website.

9.4. Emergency Services

Fire Chief Thomson informed Council that Fire Services responded to 26 calls for the month of January, reminding people that falsely pulling a fire alarm may result in a fine.

Bylaw Report

Ms. Balke provided Council with the stats on Bylaw Enforcement, explaining that the report is useful to highlight the number of activities that others may not be aware of. Automated Traffic Enforcement has added stop sign and red light infractions to the services provided in Drayton Valley; the warning period is currently underway for those infractions.

9.5. Administration

- Legislative Services
Ms. Dyck had nothing to report.
- Economic Development
Mr. Burton was absent from the meeting.
- Communications and Marketing
Mr. Russell informed Council that the app has 982 downloads.
- CAO Report
Mr. Dibben introduced Jorge Gonzalez, GIS Technician, and Pam Livingston to Council. Mr. Dibben went on to inform Council of recent meetings.

10.0 Council Reports

10.1. Councillor Nadeau

- I am Empowered Conference on March 5, 2016
- Communities in Bloom Family Movie Night was successful
- Legacy Project Meeting

10.2. Councillor Long

- February 4th – CETC Committee Meeting
- February 6th – Manny Deol's Transitional Dinner from CAO to Chief Operating Officer
- February 8th – Economic Development Committee Meeting
- February 15th – Family Day Celebration

10.3. Councillor Shular

- February 3rd – Legacy Committee Meeting
- February 4th – CETC Committee Meeting
- February 5th – Housing Committee Meeting
- February 16th – Women in Leadership meeting with mentee

10.4. Councillor Bossert

- January 28th – Poverty Simulator
- Homelessness and Poverty Reduction Committee Meeting
- February 6th – Manny Deol's Transitional Dinner from CAO to Chief Operating Officer
- February 7th – Dinner with Stony Plain Council
- February 11th – Women in Leadership meeting with mentee
- February 16th – Waste Management Committee

10.5. Councillor Fredrickson

- February 16th – Waste Management Committee
- Coalitions Connect Conference

10.6. Deputy Mayor Wheeler

- Pembina Area Synergy Meeting
- Smarter Towns Project
- Dinner with Stony Plain Council
- FCM Sustainability Conference
- Physician Recruitment and Retention Committee Meeting

11.0 Adjournment

RESOLUTION #043/16

Councillor Long moved that Council adjourn the February 17, 2016, Regular Meeting of Council at 11:24 a.m.

CARRIED UNANIMOUSLY



DEPUTY MAYOR



CHIEF ADMINISTRATIVE OFFICER