



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
Kevin McMillan, Assistant Director of Corporate Services

Shahid Mughal, Planning & Development Manager
Chandra Dyck, Legislative Services Coordinator
Sabine Larcher, Administrative Assistant
Tyler Russell, Communications & Marketing Coordinator
Jennifer Fynn, FCSS Program Assistant
Mamta Lulla, Drayton Valley Western Review Members of the Public

ABSENT:

Mayor McLean
Leonard Rogers, Information Services Manager
Eric Burton, Economic Development Officer

CALL TO ORDER

Deputy Mayor Wheeler called the meeting to order at 9:01 a.m. and explained that Mayor McLean was absent due to attending the AUMA Mayors' Caucus.

1.0 Additions/Deletions to the Agenda

There was no addition/deletion to the March 9, 2016, Regular Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION #044/16

Councillor Long moved to adopt the March 9, 2016, Regular Meeting of Council Agenda as presented.

CARRIED UNANIMOUSLY

3.0 Corrections or Amendments:

3.1. February 17, 2016, Regular Meeting of Council Minutes

There were no corrections or amendments to the February 17, 2016, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. February 17, 2016, Regular Meeting of Council Minutes

RESOLUTION #045/16

Councillor Fredrickson moved to adopt the February 17, 2016, Regular Meeting of Council Minutes as presented.

CARRIED UNANIMOUSLY

Delegations

4.2. Canadian Parks and Wilderness Society – Alison Ronson

Ms. Ronson, Executive Director of Canadian Parks and Wilderness Society of Northern Alberta, presented Council with information on the Society and their project to create Bighorn Wildland Provincial Park in Bighorn Backcountry.

4.3. Drayton Valley & District Family and Community Support Services – Home Support Program – Jennifer Fynn

Ms. Fynn informed Council about the new FCSS program of affordable Home Support.

5.0 Public Time

Ms. Melissa Saint-Claire presented Council with the idea of developing continuous walking trails from the northern end of Town to the southern, particularly to the new CETC site.

Councillor Nadeau explained that Administration has provided planning for walking trail connections in town and those plans will be reviewed at the annual budget review.

6.0 Decision Items

6.1. Waste Management Committee Terms of Reference

RESOLUTION #046/16

Councillor Bossert moved that Council approve the attached Terms of Reference for the Waste Management Committee.

CARRIED UNANIMOUSLY

7.0 Department Reports

7.1. Planning & Development

Mr. Mughal informed Council about the long term planning with a new development along 50th Avenue.

7.2. Engineering, Transportation & Sustainability

Mr. Fraser informed Council of the following updates:

- Sustainability:
 - Bike rack supply contract and installations are in progress
 - Community Energy & Greenhouse Gas Reduction Plan is being prepared
 - An event for Earth Day on April 23 is being planned jointly with the Youth Advisory Council
 - Composting course on March 15
 - Documentary movie nights at Brian's House of Coffee have started
- Street sweeping has begun on March 9
- There have been issues with pumps at the WTP that are being addressed
- RFPs for the summer capital projects are being issued

7.3. Community Services & FCSS

Ms. Driessen advised of:

- Planning for the summer capital projects and summer programming is underway

- Next Open Space Development: Workshops with local artists and art groups is on March 21
- Thanked Vermillion Energy for providing a significant donation to the ECDC
- Upcoming events: Crafters Fair/Lil Rascals Garage Sale April 23, Annual Drayton Valley Triathlon May 7

7.4. Emergency Services

Fire Chief Thomson presented Council with the February stats and advised that Fire Services responded to 24 calls in the month of February.

7.5. Administration

- Communications and Marketing
Mr. Russell informed Council that the app has 996 downloads. He is currently working on an improved design for the events calendar on the website.
- CAO Report
Mr. Dibben explained that Administration is doing analytical work for an implementation plan of the Provincial Climate Change Plan. He attended the Drayton Valley Thunder Fundraising event. Mr. Dibben informed that a RFP for the Animal Control Services was issued.

8.0 Council Reports

8.1. Councillor Long

- Library Board meetings
- March 8: Economic Development Committee meeting

8.2. Councillor Shular

- Will be away for one month beginning early next week

8.3. Councillor Bossert

- February 20: Annual Guns and Hoses Emergency Services Ball
- February 29: Drayton Valley Community Foundation meeting
- Meeting for the DV 100 Bike Race
- March 3: Town of Drayton Valley 2015 Service Awards
- March 5: "I am Empowered" Mother-Daughter Conference
- March 7: Workplace Wellness Conference
- March 15: Cultural Sustainability workshop in Camrose

8.4. Councillor Fredrickson

- February 18: Aquatic Facility Fund Development Strategy Committee meeting
- February 20: Annual Guns and Hoses Emergency Services Ball
- February 22-24: Growing Rural Tourism Conference
- March 7: Workplace Wellness Conference

8.5. Councillor Nadeau

- March 5: "I am Empowered" Mother-Daughter Conference
- March 8: Economic Development Committee meeting

8.6. Deputy Mayor Wheeler

- February 20: Annual Guns and Hoses Emergency Services Ball

- March 3: Town of Drayton Valley 2015 Service Awards
- Judge at 4-H Regionals
- March 5: Black & White Diamond Gala
- March 7: Workplace Wellness Conference
- March 8: International Women's Day event at the Library
- Pembina Physicians Recruitment and Retention Committee meeting

9.0 Information Items

9.1. Childcare Operational Board Minutes November 2015
9.2. STAR Catholic Board Highlights February 2016
9.3. Town of Drayton Valley Residential Waste Sort Report – October 2015
9.4. Councillor Fredrickson Conference Report – Growing Rural Tourism
9.5. Councillor Wheeler Conference Report – FCM Sustainability Conference
9.6. Drayton Valley Brazeau County Fire Services – February Stats

RESOLUTION #047/16

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


CARRIED UNANIMOUSLY

10.0 Adjournment

RESOLUTION #048/16

Councillor Shular moved that Council adjourn the March 9, 2016, Regular Meeting of Council at 10:20 a.m.

CARRIED UNANIMOUSLY


DEPUTY MAYOR


CHIEF ADMINISTRATIVE OFFICER