



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Wheeler
Councillor Nadeau
Councillor Long
Councillor Bossert
Councillor Shular
Dwight Dibben, Chief Administrative Officer
Annette Driessen, Director of Community Services
Ron Fraser, Director of Engineering & Planning
Kevin McMillan, Assistant Director of Corporate Services
Tom Thomson, Fire Chief

Shahid Mughal, Planning & Development Manager
Eric Burton, Economic Development Officer
Chandra Dyck, Legislative Services Coordinator
Rita Bijeau, Executive Assistant
Tyler Russell, Communications and Marketing Coordinator
Mamta Lulla, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

Councillor Fredrickson

CALL TO ORDER

Mayor McLean called the meeting to order at 9:02 a.m.

1.0 Additions/Deletions to the Agenda

There were no additions or deletions to the April 20, 2016, Regular Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION #62/16

Councillor Shular moved to adopt the April 20, 2016, Regular Meeting of Council Agenda as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. March 30, 2016, Regular Meeting of Council Minutes

There were no corrections or amendments to the March 30, 2016, Regular Meeting of Council Minutes.

3.2. April 4, 2016, Special Meeting of Council Minutes

There were no corrections or amendments to the April 4, 2016, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. March 9, 2016, Regular Meeting of Council Minutes

4.2. April 4, 2016, Special Meeting of Council Minutes

RESOLUTION #063/16

Councillor Long moved to adopt the March 9, 2016, Regular Meeting of Council Minutes and April 4, 2016, Special Meeting of Council Minutes as presented.

CARRIED

5.0 Proclamations

Mayor Glenn McLean proclaimed May 2-8, 2016, as Mental Health Awareness Week in the Town of Drayton Valley.

6.0 Delegations

6.1. 2015 Audited Financial Report - Phil Dirks, Hawkins Epp Dumont

Mr. Dirks presented Council the Audited Financial Statements for 2015.

6.2. Community Services Recreation Programs – Teresa Dunlop and Sheila Bailey

Ms. Dunlop and Ms. Bailey provided Council with an overview of the Recreation Programs offered by the Town through the Community Services Department from the winter, as well as upcoming activities.

6.3. March RCMP Stats – S/Sgt. Malcolm Callihoo

S/Sgt. Callihoo reviewed the RCMP stats from the month of March 2016. S.Sgt. Callihoo advised Council that the Detachment has started doing a prevention series for the public on a monthly basis and is adjusting patrols based on monitoring of activity.

6.4. Domestic Violence & Your Workplace Training Presentation – Catie Hickman, PCCS

Catie Hickman informed Council of an upcoming Domestic Violence & Your Workplace Training session offered in partnership with Alberta Council of Women's Shelters and the Pembina Crisis Connection Society.

Mayor McLean called a break at 10:26 a.m.

Mayor McLean reconvened the meeting at 10:53 a.m.

7.0 Public Time

No comments were received from the floor.

8.0 Decision Items

8.1. First Reading of Traffic, Heavy Vehicle, and Off-Highway Vehicle Bylaws

RESOLUTION #064/16

Councillor Bossert moved that Council give First Reading to Traffic Bylaw 2016/03/P.

AMENDING RESOLUTION #065/16

Councillor Shular moved to amend Traffic Bylaw 2016/03/P, Section 12.1 to include a reference regarding the direction of parking being in the direction of travel.

CARRIED

AMENDING RESOLUTION #066/16

Councillor Long moved to amend the Traffic Bylaw 2016/03/P, page 37, to include reference to Bylaw 2001-16 in the repealing section.

CARRIED

RESOLUTION #064/16

CARRIED AS AMENDED

RESOLUTION #067/16

Councillor Bossert moved that Council give First Reading to Heavy Vehicle Bylaw 2015/15/T.

CARRIED

RESOLUTION #068/16

Councillor Bossert moved that Council give First Reading to Off-Highway Vehicle Bylaw 2015/16/T.

CARRIED

8.2. Municipal Assets Naming Policy

RESOLUTION #069/16

Councillor Nadeau moved that Council approve Municipal Assets Naming Policy A-01-16 as presented.

CARRIED

8.3. Second Quarter Community Event Grant Applications

RESOLUTION #070/16

Councillor Long moved that Town Council:

- award the Rotary Club of Drayton Valley "5th Annual Black & White Ladies Diamond Gala" a total of \$500.00 from the Community Event Grant to support local initiatives;
- award the Cause for Critters "5th Annual Raise the Woof Comedy Gala" a total of \$1,000.00 from the Community Event Grant;
- award the Safari Club International, Drayton Valley Chapter "2016 National Archery in Schools Program Provincials" a total of \$1,500.00 from the Community Event Grant;
- award the Drayton Valley Pro Rodeo Society "2nd Annual Pro Rodeo" a total of \$1,000.00 from the Community Event Grant to help offset facility rental fees; and
- award the Northern Thunder Car Club "18th Annual Show & Shine and Outdoor Theatre" a total of \$1,000.00 from the Community Event Grant to support the Outdoor Theatre.

CARRIED

8.4. Automated Traffic Enforcement Fund Allocation Policy A-04-14 and Traffic Advisory Committee Terms of Reference

RESOLUTION #071/16

Councillor Shular moved that Council approve Automated Traffic Enforcement Fund Allocation Policy A-04-14 as presented.

CARRIED

RESOLUTION #072/16

Councillor Shular moved that Council approve the Traffic Advisory Committee Terms of Reference as presented.

CARRIED

8.5. Audited Financial Statements for 2015

RESOLUTION #073/16

Councillor Wheeler moved that Council receive the presented Audited Financial Statements for 2015 as information.

CARRIED

9.0 Department Reports

9.1. Engineering and Development

- Planning & Development

Mr. Mughal updated Council regarding activities within Planning and Development.

- Engineer's Report

Mr. Fraser informed Council of the following updates:

- projects are under review to ensure that the most critical needs are addressed and maximize funding received;
- electrical and landscaping work for the Open Spaces has begun; and
- Traffic Studies are being finalized; and
- Engineering is commencing a new study with regard to assessing existing traffic signage.

9.2. Community Services & FCSS

Ms. Driessen advised Council of the following:

- free spaghetti supper with Dr. Ungar tomorrow night
- Operation Clean Sweep is this Friday
- Little Raskals Garage Sale is this Saturday
- April 29-30 – Chili Cook Off, Pro Rodeo, Trade Show
- May 7th – Triathlon
- Urban Housing Program, people in need of housing should contact Brazeau Seniors Foundation to see if they qualify; and
- Lola Strand introduced Angela Przytula as the new FCSS Program Assistant.

9.3. Emergency Services

Fire Chief Thomson advised Council of the activities within Fire Services.

9.4. Administration

- Communications and Marketing

Mr. Russell updated Council on activities within Communications and Marketing and stated that the Tour of Alberta will be coming to Drayton Valley on September 3rd, information will be shared during the Triathlon.

- Economic Development

Mr. Burton updated Council on the following:

- April 12th – Career Expo in partnership with Brazeau County through EARN;
- April 6-8th – Economic Developers of Alberta Conference; and
- an upcoming seminar with Chamber of Commerce for starting a business.

- CAO Report

Mr. Dibben informed Council about the following:

- Local Government Administration Association Conference;
- Tour of Alberta;
- internal review of the received proposals regarding Animal Control Services; and

- In accordance to Section 690 of the *Municipal Government Act*, the intermunicipal dispute regarding Brazeau County Bylaw 892-15 has been filed with the Municipal Governance Board and Brazeau County has expressed interest in mediation.

10.0 **Council Reports**

10.1. Councillor Fredrickson

- Councillor Fredrickson was absent.

10.2. Councillor Nadeau

- Communities in Bloom Meeting
- April 6th -8th – Economic Developers of Alberta Conference
- April 19th – Economic Development Committee

10.3. Councillor Long

- April 6-8th – Economic Developers of Alberta Conference
- Clean Energy Technology Centre Meetings
- Municipal Library Board Meeting

10.4. Councillor Shular

- Clean Energy Technology Centre Meetings
- Legacy Committee Meeting
- Housing Committee Meeting

10.5. Councillor Wheeler

- Headwater Meeting
- Eleanor Pickup Centre performance by Evergreen grade four students
- Smart City Symposium
- KIN Performing Festival started today

10.6. Councillor Bossert

- FCSS Board Meeting
- April 4th Meeting with Cossette
- April 4th – Homelessness and Poverty Reduction Committee Meeting
- April 4th – Aquatic Fund Development Committee Meeting
- April 11th -16th – National Congress on Housing and Homelessness
- Housing Committee Meeting

10.7. Mayor McLean

- April 14th – Clean Energy Technology Centre Committee Meeting
- April 15th – Tour of Alberta

11.0 **Information Items**

11.1. Drayton Valley & District Family & Community Support Services – December Board Minutes

11.2. RCMP Stats – March 2016

11.3. Drayton Valley Municipal Library Board Minutes – March 2015- January 2016

11.4. Yellowhead Regional Library Annual Report

11.5. Economic Development Committee Minutes - March

11.6. Pembina Physician Recruitment and Retention Committee Minutes – Jan-Feb 2016

11.7. March Fire Services Report

RESOLUTION #074/16

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

CARRIED

12.0 Adjournment

RESOLUTION #075/16

Councillor Shular moved that Council adjourn the April 20, 2016, Regular Meeting of Council at 12:13 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED