



*Joint Council Meeting  
Town of Drayton Valley, Village of Breton and Brazeau County  
March 5th, 2015  
Town of Drayton Valley Omniplex*

**Meeting Minutes**

**Present**

*Village of Breton*

Deputy Mayor Janet Young  
Anne Power, Councillor

*Brazeau County*

Acting Reeve Shirley Mahan  
MaryAnn Thompson, Councillor  
Rita Moir, Councillor  
Marc Gressler, Councillor  
Anthony Heinrich, Councillor  
Marco Schoeninger, CAO

*Town of Drayton Valley*

Mayor Glen McLean  
Fayrell Wheeler, Councillor  
Dean Shular, Councillor  
Deb Bossert, Councillor  
Nicole Nadeau, Councillor  
Graham Long, Councillor  
Brandy Fredrickson, Councillor  
Manny Deol, CAO

**Absent**

Darren Aldous, Mayor, Village of Breton  
Jessica Doucette, Councillor, Village of Breton  
Kimberly Plaquin, Councillor, Village of Breton  
Kara Westerlund, Councillor, Brazeau County

**Others**

Annette Driessen, Director of Community Services, Town of Drayton Valley  
Wanda Compton, Economic Development & Community Manager, Brazeau County  
Lee Chambers, Director of Community Services, Brazeau County  
Katie Robertson, Communications Coordinator, Brazeau County  
Nesen Naidoo, Assistant Chief Administrative Officer, Town of Drayton Valley  
Rita Bijeau, Executive Assistant, Town of Drayton Valley  
Chandra Dyck, Legislative Services Coordinator, Town of Drayton Valley  
Jill Buehler, Communications and Marketing Coordinator, Town of Drayton Valley  
Sarah Henderson, Administrative Assistant, Town of Drayton Valley  
Sherry Poole, Economic Development Officer, Town of Drayton Valley  
Thom Thomson, Fire Chief, Drayton Valley Brazeau County Fire Services  
Rose Lattman, Drayton Valley Hospitality and Tourism Authority  
Members of the Public

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- 1.0 Call to Order** Mayor Glenn McLean called the meeting to order at 9:50 a.m.
- 2.0 Adoption of the Agenda** No additions were made to the Agenda.
- 3.0 Review of the Minutes** The December 1, 2014, Minutes were accepted as presented.

**4.0 Presentations**

**4.1 Historical Society – Presentation**

Charlie Miner, Drayton Valley Historical Society, provided Councils an update on the 2014 operations with the change to the Agreement made last year where the Town took over the management of the grounds. This change has worked well and it is the hope at the society that it will continue. It has also allowed for the Society to start working on future plans. Mr. Miner explained that the museum is part of the Carmr Central Museum Network, and will be hosting the next meeting on June 2, 2015.

Additionally, the Cancer Society approached the Historical Society to be permitted to place a bench outside the museum near existing fruit trees. Town Administration will look into the costs associated with the installation and update the Historical Society.

**5.0 Discussion Items**

**5.1 Drayton Valley Chamber of Commerce**

Sherry Poole, Economic Development Coordinator, Town of Drayton Valley explained that on behalf of the Town, she will be working with the Chamber to increase its growth and maximize its potential. Brazeau County Council has requested a Business Plan and reviewed the audited financials. At this time Brazeau County will not be moving forward with the Chambers request.

**5.2 Animal Control**

The report prepared by Fire Chief Tom Thomson was presented to Councils. The information will be reviewed individually. Brazeau County Council will review the options privately on April 7, 2015, and publicly on April 21, 2015.

Cliff Whitelock expressed a desire to see all pets chipped for tracking purposes.

**5.3 Bus Hub**

Joint Council was given history about the bus hub and why it is being relocated from Eldorado Elementary School to the former HW Pickup site. Brazeau County representatives requested information regarding roles and responsibilities for operating and maintaining the bus hub. The Town of Drayton Valley assured the County Council that administration of the County will be included in communications with the Wild Rose School Division and made aware of any proposed agreements. Wendy Snow and Allan Taylor expressed concerns about the bus hub.

**5.4 EPAC Agreement**

This item was moved to an “In private” session at the end of the Agenda, due to FOIPP regulations.

**5.5 Tourism Authority**

Wanda Compton presented the draft as a reference for the Regional Tourism Authority, with the proposed funding model and budget. The draft presented a partnership between the Town of Drayton Valley, Brazeau County, and the Tourism Authority. Councillor Nadeau requested a timeline for completion; Ms. Compton responded that the Tourism Authority is to start in September, 2015. Scott Robertson voiced concerns about the upcoming tourism season with the closing of Brazeau Tourism and what would happen if a funding partner ceased funding. Ms. Compton assured Mr. Robertson that Brazeau County has organized the administration of the website and Facebook page. Mayor McLean stated that Council is dedicated to constructive changes, as this issue is critical to the Town and County.

**5.6 Branding**

Ms. Compton advised that Brazeau County is working with a marketing firm to develop a plan that is acceptable for stakeholders.

*Mayor McLean called a break at 10:50 a.m.*

*Mayor McLean reconvened the meeting at 11:22 a.m.*

**5.7 Recreation Cost-Sharing Agreement**

Lee Chambers, Director of Community Services, Brazeau County, provided information regarding the Recreation Cost-Sharing Agreement, which excluded Eleanor Pickup Arts Centre.

**5.8 Agriculture use in Omniplex**

Mr. Chambers and Ms. Driessen reviewed the agriculture use in the Omniplex and the resources used for placing sand and dirt into the arena for agricultural events. An examination of the fees will take place to ensure they reflect the cost of installation and removal of dirt similarly done for ice time.

**5.9 Airport Pavement Repair**

Bob Deagle described the current surface as a danger to public and drivers for Thunder in the Valley. Acting Reeve Mahan voiced that Thunder in the Valley has been a part of our community for 10 years, that paving the airport is important is not only for this event but for the importance of community involvement for future tourism.

The facility remains viable for aircraft however there is a request to resurface a portion of the runway, approximate cost \$60,000 - \$70,000. Manny Deol explained that this is not currently budgeted for and provided background on the fee collection. Currently the only fees collected are through the leases of the hangars and a deposit for Thunder in the Valley.

Mr. Deagle explained that the Northern Thunder Car Club is planning on investing funds raised from the event back into the community just at the Drayton Valley Rotary Club did. However, the safety of the drivers and spectators needs to be looked at. Mr. Deagle added that there is potential of moving the event to another community. Town Council will discuss the matter further at an upcoming meeting.

**5.10 Clean Energy Technology Centre (CETC)**

Brazeau County Council attend an information session. Mayor McLean advised that there will be an information session on the CETC planned to the future in which Brazeau County Council and Administration will be invited.

**Other Business**

**5.11 Water Cessation**

Brazeau County requested an update from the Town, regarding usage of potable water for fracking. Mr. Deol advised that this is a part of the CETC and that an MOU has been signed with Easwara. Updates will be provided.

Councillor Moir explained that Pat Vos had done work on this topic and recommended the Town coordinate with Ms. Vos.

**6.0 Regional Communication Protocol – Official Signing Photo**

The Regional Communication Protocol was officially signed by Deputy Mayor Young, Acting Reeve Mahan and Mayor McLean.

**The meeting went into “Private Session,” at 1:00 p.m.**

**The meeting came out of “In Private,” at 3:58 p.m.**

**7.0 Next Meeting Date**

Monday June 1<sup>st</sup>, 2015, 9:30 a.m., Brazeau County.

Please send all future meeting dates by calendar invite to all Councillors.

**8.0 Adjournment**

Mayor Glenn McLean adjourned the meeting at 4:00 p.m.