



Meeting Minutes

THOSE PRESENT:

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

Chandra Dyck, Legislative Services Coordinator
Rita Bijeau, Executive Assistant
Tyler Russell, Communications and Marketing Coordinator
Jennifer Stone, Communications and Records Management
Pam Balke, Bylaw Officer
S.Sgt. Malcolm Callihoo, RCMP
Christian Richman, Audio/Visual
Mamta Lulla, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

Eric Burton, Economic Development Officer

CALL TO ORDER

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

1.0 **Additions to the Agenda**
There were no additions or deletions.

2.0 **Adoption of Agenda**

RESOLUTION #128/16

Councillor Shular moved to adopt the July 13, 2016, Regular Meeting of Council Agenda, as presented.
CARRIED

3.0 **Corrections or Amendments:**

3.1. June 22, 2016, Regular Meeting of Council Minutes
There were no corrections or amendments to the June 22, 2016, Regular Meeting of Council Minutes.

4.0 **Adoption of:**

4.1. June 22, 2016, Regular Meeting of Council Minutes

RESOLUTION #129/16

Councillor Bossert moved to adopt the June 22, 2016, Regular Meeting of Council Minutes, as presented.
CARRIED

5.0 **Delegations**

5.1. Syrian Refugee Family – Rita Stagman and Rev. Emma Vickery
Rev. Vickery provided Council with information on the process regarding sponsoring refugees from Syria and announced that a family of five will be coming to Drayton Valley in the near future. Ms. Stagman explained that, as the sponsoring group, they are obligated to support the family for the first year, which will be shared 50-50 with the Federal Government, and from there the goal is to have the family stay within the community.

5.2. S/Sgt. Callihoo – June RCMP Stats

S/Sgt. Callihoo presented the statistics for June 2016. S/Sgt. Callihoo advised of personnel changes for the summer. The benefits of automated traffic enforcement and the importance of obeying traffic signage were discussed; S.Sgt. Callihoo encouraged Council to maintain the service and the community to be respectful when providing feedback on the service.

5.3. Tour of Alberta – Trina Joly & Sandra Bannard

Ms. Joly and Ms. Bannard provided information about the Tour of Alberta in Drayton Valley on September 3, 2016, for Stage Three, and outlined the planned events on September 2nd and 3rd at the Clean Energy Technology Centre and Downtown Area, respectively.

6.0 Decision Items

6.1. Request for Temporary Road Closure for 2016 Tour of Alberta

RESOLUTION #130/16

Councillor Bossert moved that Council approve the temporary road closures and barricading as indicated on the map provided by the Tour of Alberta Local Organizing Committee, during the times as presented.

CARRIED

Mayor McLean called a break at 10:21 a.m.

Mayor McLean reconvened the meeting at 10:36 a.m.

6.2. Intermunicipal Development Plan Amendment

RESOLUTION #131/16

Councillor Fredrickson moved that Council directs Administration to prepare correspondence to Brazeau County which advises that the Town of Drayton Valley does not agree to the proposed amendment of the Intermunicipal Development Plan.

CARRIED

6.3. Assessment Review & Property Tax Reduction Request

RESOLUTION #132/16

Councillor Nadeau moved that Council denies the request to reconsider the 2016 non-residential tax rate.

CARRIED

6.4. Request to amend Bylaw 2007/15/D, 50th Street Service Road Local Improvement Project

RESOLUTION #133/16

Councillor Long moved that Council denies the request to amend Bylaw 2007/15D.

CARRIED

7.0 Department Reports

7.1. Engineering and Development

- Planning & Development

Mr. Mughal updated Council regarding activities within the Planning and Development Department and provided information on the Canadian Institute of Planners Conference he recently attended.

- Engineer's Report

Mr. Fraser informed Council of the following:

- the status of construction projects and asset management; and
- the Department is planning for the 2017 Budget.

7.2. Community Services & FCSS

Ms. Driessen provided an update regarding summer programming, upcoming activities, planning for 2017 budget, the Open Space Park, Outdoor Rink, Total Works Fitness Centre renovations, and the resurfacing of the tennis courts.

7.3. Emergency Services

Fire Chief Thomson informed Council that Fire Services has been busy with the Kids` Fire Camps.

7.4. Administration

- Communications and Marketing

Mr. Russell informed Council that the brand new website has been launched and encourage Council and the community to submit photos with the tag #mydraytonvalley.

- CAO Report

Mr. Dibben provided a report on the following:

- 60th Anniversary Committee Meeting;
- Meeting with Brazeau County regarding intermunicipal matters; and
- Asset Management and educational pieces distributed to the community regarding the Community Standards Bylaw and Automated Traffic Enforcement.

8.0 Council Reports

8.1. Councillor Wheeler

- July 16th – Parks Day at the Wiley West Campground
- July 16th – Drive In Movie

8.2. Councillor Bossert

- June 28th – MGA Summer Tour in Whitecourt
- July 1st – Canada Day festivities
- July 4th – Chilling Out in DV Meeting
- July 5th – 60th Anniversary Planning Meeting

8.3. Councillor Fredrickson

- July 1st – Canada Day festivities

8.4. Councillor Nadeau

- Had no report at this time

8.5. Councillor Long

- June 23rd – Economics and Sustainability Course at CETC
- July 8th – Strategic Planning Session for the CETC

8.6. Councillor Shular

- June 27th – MGA Summer Tour
- July 1st – Canada Day Festivities
- July 8th – Strategic Planning Session for the CETC

8.7. Mayor McLean

- June 28th – Mayor's Advisory Committee Meeting
- July 1st – Canada Day Festivities
- July 8th – Strategic Planning Session for the CETC
- July 11th – AUMA Municipal Governance Committee Meeting

9.0 Information Items

9.1. Economic Development Committee Meeting Minutes – April 19, 2016
9.2. Sustainability Committee Meeting Minutes – May 24, 2016
9.3. Childcare Operational Board – April Minutes
9.4. Councillor Long – Economic Developers Alberta Conference Report
9.5. June 2016 STAR Catholic Board Highlights
9.6. RCMP Stats – June 2016

RESOLUTION #134/16

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

CARRIED

10.0 Adjournment

RESOLUTION #135/16

Councillor Shular moved that Council adjourn the July 13, 2016, Regular Meeting of Council at 11:47 a.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER