



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Fredrickson
Councillor Nadeau
Councillor Long
Councillor Wheeler
Councillor Bossert
Dwight Dibben, Chief Administrative Officer
Ron Fraser, Director of Engineering and
Development
Pam Livingston, Director of Corporate
Services
Annette Driessen, Director of Community
Services
Tom Thomson, Director of Emergency
Services

Kevin McMillan, Senior Financial Officer
Chandra Dyck, Legislative Services
Coordinator
Rita Bijeau, Executive Assistant
Tyler Russell, Communications and
Marketing Coordinator
Jennifer Stone, Records Management and
Communication
Pam Balke, Bylaw Enforcement Officer
Eric Burton, Economic Development Officer
Christian Richman, Audio/Visual
Justine Kimoden, Drayton Valley Western
Review
Laine Mitchell, CIBW Radio
Members of the Public

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 #014/17

Councillor Long moved to adopt the February 1, 2017, Regular Meeting of Council Agenda, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. January 11, 2017, Regular Meeting of Council Minutes

Councillor Bossert advised of a typographical error in Item 3.1.

3.2. January 11, 2017, Special Meeting of Council Minutes

There were no corrections or amendments to the January 11, 2017, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. January 11, 2017, Regular Meeting of Council Minutes

4.2. January 11, 2017, Special Meeting of Council Minutes

RESOLUTION #015/17

Councillor Bossert moved to adopt the January 11, 2017, Regular Meeting of Council Minutes, and the January 11, 2017, Special Meeting of Council Minutes as presented.

CARRIED

5.0 Proclamation

5.1. 60th Anniversary

Mayor McLean proclaimed February 1, 2017, the 60th Anniversary of the Town of Drayton Valley and officially recognized community leaders and citizens, past and present, for their remarkable accomplishments and contributions to the life of our community.

6.0 Community Spotlight

6.1. 60th Anniversary Commemorations

Councillors Bossert and Fredrickson read commemoration messages from Her Honour, the Honourable Lois E. Mitchell, Lieutenant Governor of Alberta; Mr. Jim Eglinski, Member of Parliament – Yellowhead; Honourable Danielle Larivee, Minister of Municipal Affairs; and Mr. Mark Smith, MLA for Drayton Valley – Devon. Councillor Nadeau presented the Town of Drayton Valley a Chain of Office which Mayor McLean accepted on the Town's behalf.

7.0 Decision Items

7.1. Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B

RESOLUTION #016/17

Councillor Nadeau moved that Council give First Reading to Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B.

CARRIED

RESOLUTION #017/17

Councillor Nadeau moved that Council give Second Reading to Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B.

CARRIED

RESOLUTION #018/17

Councillor Nadeau moved that Council consider giving Third and Final Reading to Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B.

CARRIED

RESOLUTION #019/17

Councillor Nadeau moved that Council give Third and Final Reading to Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B.

CARRIED

7.2. Amended Committee Structure

RESOLUTION #020/17

Councillor Long moved that Council approve the amended Committee Structure, as attached.

CARRIED

7.3. Request for Temporary Road Closures for the 2017 Triathlon

RESOLUTION #021/17

Councillor Wheeler moved that Council approve the temporary road closure and barricading of the following roads for the 6th Annual Drayton Valley Triathlon scheduled for Saturday, May 13th, 2017:

- Rotary Park area:
 - 51 Avenue between 49 Street and 48 Street
 - 52 Avenue between 49 Street and 48 Street
 - 48 Street between 51 Avenue and 52 Avenue
- Run/Bike Route:
 - 48 Street between 52 Avenue and 55 Avenue
 - 55 Avenue to Meier Avenue and 43 Street
 - 43 Street between 55 Avenue and 50 Avenue
 - 50 Avenue between 43 Street and Range Road 73
 - Beckett Road between 50 Avenue and 49 Avenue

CARRIED

7.4. Community Event Grant – First Quarter Allocation

RESOLUTION #022/17

Councillor Bossert moved that Council decline the funding request from Aim for Success for its I am Empowered Conference due to being ineligible under the guidelines of the Grant.

CARRIED

RESOLUTION #023/17

Councillor Bossert moved that Council award the Drayton Valley Pro Rodeo Society's 3rd Annual Pro Rodeo \$1,500.00 to help fund the Omniplex rental fees and event Insurance.

CARRIED

RESOLUTION #024/17

Councillor Bossert moved that Council award the Rotary Club of Drayton Valley's 6th Annual Black & White Ladies Diamond Gala \$500.00 to help cover the expenses of the event.

RESOLUTION #025/17

Councillor Bossert moved that Council award the Safari Club International's 2017 National Archery in the Schools Program (NASP) Provincials \$1,500.00 to help fund the venue rental, venue set-up/decorating and event programs.

CARRIED

7.5. Ballot Question

RESOLUTION #026/17

Councillor Fredrickson moved that Council approve conducting a Vote on a Question on the matter of automated traffic enforcement in conjunction with the by-election for Councillor on February 27, 2017.

CARRIED

RESOLUTION #027/17

Councillor Bossert moved that the ballot questions be as follows:

- Do you support the continuation of the photo radar (Red Light/Stop Sign) enforcement program in the Town of Drayton Valley?

- Do you support the continuation of the photo radar (Speed) enforcement program in the Town of Drayton Valley?

CARRIED

7.6. Park Valley Pool Policy Updates

RESOLUTION #028/17

Councillor Nadeau moved that Council approve Swimming Instructor Standards Policy RC-03-14 and Admission Standard and Swimming Competency Policy RC-01-15, as presented.

CARRIED

7.7. Water and Sewer Rate Setting Approach

RESOLUTION #029/17

Councillor Long moved that Council approve a full-cost utility rate setting approach for water and sewer operations, phased in over a ten (10) year period including a Capacity Charge rebate program within Town boundaries for large service customers greater than 20 mm and commencing at a 70% rebate level on the Capacity Charge in the first year.

CARRIED

Mayor McLean called a break at 10:16 a.m.

Mayor McLean reconvened the meeting at 10:46 a.m.

8.0 Department Reports

8.1. Engineering and Development

Mr. Fraser provided Council updates on:

- Business Licenses issued by the Planning and Development Department;
- Land Use Bylaw review;
- snow removal;
- results of the annual inspection of the Water Treatment Plant; and
- repairs at the Clean Energy Technology Centre.

8.2. Community Services & FCSS

Ms. Driessen advised Council of the following:

- status of the programming at the new Community Centre;
- Family Day 2017 activities will be at Aspen Waste Management Facility, Park Valley Pool, and the Omniplex;
- Dr. Ungar research project set to start in the spring; and
- May 13, 2017 will be the Triathlon.

8.3. Economic Development

Mr. Burton provided Council an update on the Community and Regional Economic Support (CARES) grant application on developing a hemp cluster, as well as an upcoming Retail Roundtable on February 16, 2017, at MacKenzie Conference Centre.

8.4. Emergency Services

Fire Chief Thomson presented Council the stats for Fire Services for the month of December 2016, as well as the year end stats for 2016.

Councillor Long exited the meeting at 11:04 a.m.

Councillor Long returned to the meeting at 11:07 a.m.

Fire Chief Thomson also advised that the Traffic Safety Committee is reviewing the Traffic Calming Study and will be bringing recommendations to Council in the future.

8.5. Administration

• Communications and Marketing

Mr. Russell advised of recent changes to the website regarding incorporating information on the by-election and Mighty Learners Program, as well as consolidating information. Additionally, the promotion of the 60th Anniversary has begun on Instagram. Councillor Fredrickson requested information on the sections of the webpage have the highest number of visits.

• CAO Report

Mr. Dibben advised Council of the following:

- the withdrawal period following Nomination Day has passed and there are six individuals running for the vacant Councillor position: Sandra Bannard, Michael Doerksen, Nicole Duthie, Tyler Kirsch, Colleen Sekura, Amanda Thebeau;
- By-election day is on February 27, 2017, from 8:30 a.m. to 8:00 p.m.;
- recent events within the Information Services Department involving data corruption due to ransomware;
- on Tuesday, January 24th the Traffic Advisory Committee reviewed the McElhanney Report, recommendations on that report and the Bunt Report will be coming forward to a Governance and Priorities Committee Meeting;
- Communications will be rolling out information on the changes to the water and sewer rate structure; and
- the Town has submitted an Expression of Interest in the new International Exchange through the Federation of Canadian Municipalities.

9.0 Council Reports

9.1. Councillor Bossert

- January 12th – Dr. Ungar “Resiliency in Youth in a Resource-based Community” Research Meeting
- January 19th – Joint Waste Management and Sustainability Committee Meeting
- January 23rd – Physician Recruitment and Retention Committee
- January 24th – Waste Management Committee Meeting
- January 25th – 39/20 Alliance Annual General Meeting
- January 27th – Family Literacy Day Activities
- January 27th – Sustainability Committee Meeting
- February 22nd – Physician Appreciation Dinner at the 55+ Recreation Centre

- 9.2. Councillor Fredrickson
- Pembina Area Synergy Group
 - Brazeau Seniors Foundation Board Meeting
 - January 19th – Joint Waste Management and Sustainability Committee Meeting
 - January 24th – Waste Management Committee Meeting
- 9.3. Councillor Nadeau
- Campaign School on Thursday, February 2, 2017
Forum for Candidates on February 16, 2017, at the MAX Centre,
sponsored by Drayton Valley and District Chamber of Commerce
- 9.4. Councillor Long
- Had no report at this time.
- 9.5. Councillor Wheeler
- January 27th – Sustainability Committee Meeting
 - Healthy Communities Coalition
- 9.6. Mayor McLean
- Had no report at this time.

10.0 Information Items

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- 10.1 Drayton Valley Brazeau County Fire Services Stats– December 2016 Stats
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- 10.2 Drayton Valley Brazeau County Fire Services – 2016 Year End Stats
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- 10.3 Traffic Advisory Committee Notes – November 2016
-
- 10.4 Economic Development Committee Notes – December 2016
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- 10.5 Waste Management Committee Notes – November 2016
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- 10.6 STAR Catholic Board Highlights – January 2017
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- 10.7 Sustainability Committee Notes – November 2016
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- 10.8 CORVUS Business Advisors – Town of Drayton Valley Water and Sewer Utility Rates Review
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RESOLUTION #030/17

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

CARRIED

11.0 Adjournment

RESOLUTION #031/17

Councillor Nadeau moved that Council adjourn the February 1, 2017, Regular Meeting of Council at 11:48 a.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER