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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor McLean  
Deputy Mayor Fredrickson  
Councillor Long  
Councillor Wheeler  
Dwight Dibben, Chief Administrative Officer  
Ron Fraser, Director of Engineering and Development  
Pam Livingston, Director of Corporate Services  
Tom Thomson, Director of Emergency Services  
Kevin McMillan, Senior Financial Officer  
Jenn Martin, Planning and Development Officer

Chandra Dyck, Legislative Services Coordinator  
Rita Bijeau, Executive Assistant  
Tyler Russell, Communications and Marketing Coordinator  
Eric Burton, Economic Development Officer  
Christian Richman, Audio/Visual  
Justine Kimoden, Drayton Valley Western Review  
Laine Mitchell, CIBW Radio  
Members of the Public

### **ABSENT:**

Councillor Bossert  
Annette Driessen, Director of Community Services

### **CALL TO ORDER**

Mayor McLean called the meeting to order at 9:00 a.m.

#### **1.0 Additions to the Agenda**

There were no additions or deletions.

#### **2.0 Adoption of Agenda**

##### **RESOLUTION #032/17**

Councillor Fredrickson moved to adopt the February 22, 2017, Regular Meeting of Council Agenda, as presented.

**CARRIED**

#### **3.0 Corrections or Amendments:**

##### **3.1. February 1, 2017, Regular Meeting of Council Minutes**

There were no corrections or amendments to the February 1, 2017, Regular Meeting of Council Minutes.

#### **4.0 Adoption of:**

##### **4.1. February 1, 2017, Regular Meeting of Council Minutes**

##### **RESOLUTION #033/17**

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

**CARRIED**

**5.0 Proclamation**

5.1. Children's Wish Month

Mayor McLean proclaimed the month of March 2017, as Children's Wish Month in the Town of Drayton Valley.

**6.0 Delegations**

6.1. Children's Wish Foundation – Judy Baranuik and Brittney Gaudet

Brittney Gaudet informed Council of how the Children's Wish Foundation started in Drayton Valley as well as the total funds raised to date in the community to grant local wishes.

6.2. Drayton Valley Historical Society – Charlie Miner, Pam Schaub, and Kirstan Schamuhm

Ms. Schaub introduced Kirstan Schamuhm to Council. Ms. Schamuhm provided Council with an overview of the needs and activities at the Drayton Valley Museum as well as the Drayton Valley Historical Society with regard to growth and preservation of artifacts and the maintenance of the structures. Additionally, information was shared regarding celebrations for the 65<sup>th</sup> anniversary of the oil industry in 2018.

6.3. S/Sgt. Callihoo – RCMP January Stats

S/Sgt. Callihoo presented Council with the RCMP statistics from the month on January 2017, provided an update on personnel changes in the Detachment, and advised of his role in the Automated Traffic Enforcement Program.

**7.0 Decision Items**

7.1. Amending Bylaw 2017/02/F, Presented for First Reading

**RESOLUTION #034/17**

Councillor Wheeler moved that Council approve First Reading to Amending Bylaw 2017/02/F – Amendment of Town of Drayton Valley Borrowing Bylaw 99-14.

**CARRIED**

7.2. Safe and Healthy Community Fund Allocation

**RESOLUTION #035/17**

Councillor Fredrickson moved that Council approve \$11,975 to the Warming Hearts Soup Kitchen for the gift card program.

**CARRIED**

**RESOLUTION #036/17**

Councillor Fredrickson moved that Council approve \$1,400 to the Drayton Valley Lions Club in support of activities which occur within the Town of Drayton Valley.

**CARRIED**

**RESOLUTION #037/17**

Councillor Fredrickson moved that Council approve \$5,000 from to the Drayton Valley Health Services Foundation in support of the Family Fun Night portion of the Festival of Trees.

**CARRIED**

**RESOLUTION #038/17**

Councillor Fredrickson moved that Council approve the application for a pledge of support to Brighter Futures for the coupon portion for a one year period of the Baby Essentials Program.

**RESOLUTION #039/17**

Councillor Wheeler moved to amend Resolution #038/17 to approve financial support to the Baby Essentials Program for a three year period to Brighter Futures, not to exceed \$10,000, from the Safe and Healthy Community Fund Allocation.

**DEFEATED**

**RESOLUTION #040/17**

Councillor Long moved to amend Resolution #038/17 to pledge to support the coupon portion of the Baby Essentials Program offered through Brighter Futures for a three year period from the Safe and Healthy Community Fund Allocation, pending confirmation of the additional funding required.

**CARRIED**

**AMENDED RESOLUTION #038/17**

**CARRIED**

**RESOLUTION #041/17**

Councillor Fredrickson moved that Council approve award \$1,600 from the Safe and Healthy Community Fund Allocation to the Pembina Crisis Connection Society in support of the workshop to educate other agencies about family violence, the signs of the activity, services available, and other vital aspects of combatting family violence.

**CARRIED**

**RESOLUTION #042/17**

Councillor Fredrickson moved that Council approve awarding \$2,500 from the Safe and Healthy Community Fund Allocation to the Pembina Crisis Connection Society in support of the workshop entitled "Tattered Teddies".

**CARRIED**

**RESOLUTION #043/17**

Councillor Fredrickson moved that Council approve the Administrative requests, attributing \$62,356.00 from the Safe and Healthy Community Fund Allocation towards the following projects:

- Solar and Blinkerstop Poles in the school zones, Total Cost: \$24,030;
- LED Upgrades and Maintenance, Total Cost: \$24,973; and
- 50th Avenue and 38th Street safety/crosswalk lights, Total Cost: \$13,353.

**CARRIED**

***Mayor McLean called a break at 10:12 a.m.***

***Mayor McLean reconvened the meeting at 10:30 a.m.***

**8.0 Department Reports**

**8.1. Engineering and Development**

Mrs. Martin provided Council a comprehensive review of activity within Planning and Development in February as well as for 2016.

Mr. Fraser provided Council updates on activities within Engineering, Public Works, Utilities, and Facilities as well as reported on the Family Day activities.

8.2. Community Services & FCSS

Ms. Driessen was absent from the meeting.

8.3. Economic Development

Mr. Burton advised Council of the discussions which occurred during the Retail Roundtable.

8.4. Emergency Services

Fire Chief Thomson provided Council a detailed report on the calls and activities within Fire Services for the month of January 2017.

8.5. Administration

- Communications and Marketing

Mr. Russell advised Council of updates underway with the website and provided the statistical information which Councillor Fredrickson requested at a previous meeting.

- CAO Report

Mr. Dibben advised Council of the following:

- Operational Health and Safety has received the finalized report on the asbestos which was found in the shed at the Omniplex, information is being shared with staff of the facility as well;

***Deputy Mayor Brandy Fredrickson exited the meeting at 11:05 a.m.***

***Deputy Mayor Brandy Fredrickson returned to the meeting at 11:06 a.m.***

- meeting with residents regarding the concerns residents presented Council during the January 11<sup>th</sup> Regular Meeting of Council;
- Candidates Election Forum and the upcoming By-election; and
- Drayton Valley Hospitality and Tourism Authority Annual General Meeting.

**9.0 Council Reports**

9.1. Councillor Fredrickson

- February 15<sup>th</sup> – Meeting with representatives from Pembina Pipeline
- Healthy Communities Coalition Meeting
- February 7<sup>th</sup> – Mayor's Advisory Committee Meeting
- February 10<sup>th</sup> – Gen7 Methane Reduction Strategy Workshop
- February 20<sup>th</sup> – Family Day Barbeque

9.2. Councillor Long

- February 9<sup>th</sup> – Legacy Project Meeting
- February 10<sup>th</sup> – Gen7 Methane Reduction Strategy Workshop
- North Central Hemp Alliance
- February 20<sup>th</sup> – Family Day Barbeque

- 9.3. Councillor Wheeler
- Winter Cities Conference
  - February 20<sup>th</sup> – Family Day Barbeque
- 9.4. Councillor Bossert
- Councillor Bossert was absent from the meeting.
- 9.5. Mayor McLean
- February 7<sup>th</sup> – Mayor’s Advisory Committee Meeting
  - February 8<sup>th</sup> – Clean Energy Technology Centre Committee Meeting
  - February 10<sup>th</sup> – Gen7 Methane Reduction Strategy Workshop
  - February 15<sup>th</sup> – Meeting with representatives from Pembina Pipeline
  - February 16<sup>th</sup> – Breakfast Program Launch at Drayton Valley Christian School, sponsored by Pembina Pipeline
  - February 17<sup>th</sup> – RMRF Municipal Law Seminar
  - February 19<sup>th</sup> – Interview with a film crew for Small Town Saturday Night Competition
  - February 20<sup>th</sup> – Family Day Barbeque

In accordance with Section 154, subsection 4, of the *Municipal Government Act*, Mr. Dibben advised Council of Nicole Nadeau’s resignation from Council on February 16, 2017.

#### **10.0 Information Items**

10.1. Sustainability Committee Notes – January 2017
10.2. Drayton Valley Brazeau County Fire Services – January 2017 Stats
10.3. Councillor Long’s Conference Report - Travel Alberta Industry Conference
10.4. RCMP January 2017 Stats
10.5. Brazeau Seniors Foundation Board Minutes – December 2016
10.6. Legacy Project Meeting Notes – January –November 2016

#### **RESOLUTION #044/17**

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

**CARRIED**

#### **11.0 Adjournment**

#### **RESOLUTION #045/17**

Councillor Wheeler moved that Council adjourn the February 22, 2017, Regular Meeting of Council at 11:09 a.m.

**CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER