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## Meeting Minutes

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### **THOSE PRESENT:**

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

Chandra Dyck, Legislative Services Coordinator  
Rita Bijou, Executive Assistant  
Tyler Russell, Communications and Marketing Coordinator  
Pam Balke, Bylaw Enforcement Officer  
Eric Burton, Economic Development Officer  
Christian Richman, Audio/Visual  
Justine Kimoden, Drayton Valley Western Review  
Laine Mitchell, CIBW Radio

### **ABSENT:**

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 #063/17**

Councillor Fredrickson moved to adopt the April 5, 2017, Regular Meeting of Council Agenda as presented.

**CARRIED**

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

##### **3.1. March 15, 2017, Regular Meeting of Council Minutes**

There were no corrections or amendments to the March 15, 2017, Regular Meeting of Council Minutes.

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

##### **4.1. March 15, 2017, Regular Meeting of Council Minutes**

##### **RESOLUTION #064/17**

Councillor Wheeler moved to adopt the March 15, 2017, Regular Meeting of Council Minutes as presented.

**CARRIED**

#### **5.0 Proclamation**

##### **5.1. Earth Day**

Mayor McLean proclaimed April 22, 2017, as Earth Day in the Town of Drayton Valley.

## 6.0 Delegations

### 6.1. 2017 Drayton Valley Triathlon – Leah Bathgate

Ms. Bathgate presented Council with information on the 2017 Drayton Valley Triathlon and reviewed the new website for the event.

## 7.0 Decision Items

### 7.1. 2017 Drayton Valley Triathlon Insurance

#### **RESOLUTION #065/17**

Councillor Doerksen moved that Council endorse the “6th Annual Drayton Valley Triathlon” event to be recognized as an insured event of the municipality.

**CARRIED**

### 7.2. Federation of Canadian Municipalities –Memorandum of Understanding re: Partnership for Municipal Innovation

#### **RESOLUTION #066/17**

Councillor Fredrickson moved that Council authorize Administration to execute the Memorandum of Understanding with the Federation of Canadian Municipalities as presented.

**CARRIED**

## 8.0 Department Reports

### 8.1. Engineering and Development

Mr. Fraser provided Council an update on activity within Engineering and Development.

### 8.2. Economic Development

Mr. Burton reported on the following.

- Tourism Strategy Meeting last week; and
- Follow-up sessions regarding tourism development are planned for April 25, 2017, and May 2, 2017, led by Travel Alberta.

### 8.3. Emergency Services

Fire Chief Thomson advised that grass fire season coming up and recommended caution

### 8.4. Administration

- Communications and Marketing

Mr. Russell advised Council of updates to the website and that Communications is researching the feasibility of generating an opportunity to subscribe to a mailing list.

- CAO Report

Ms. Livingston advised of the following

- Notification process for water and sewer customers;
- Submissions to the Minister Awards of Excellence in the categories of Innovation (submission of the Centre for Water Intelligence) and Partnership (submission of the Women in Leadership Program ;

- Cheque presentation of \$25,000 to the Early Childhood Development Centre from Vermilion Energy at 10:30 am today; and
- Community Registration Night tonight, April 5, 2017.

## **9.0 Council Reports**

### **9.1. Councillor Doerksen**

- Eleanor Pickup Arts Centre Society Meeting
- Banking on Clean Tech Conference at the Clean Energy Technology Centre

### **9.2. Councillor Fredrickson**

- Meeting with MLA Mark Smith, Annette Driessen, and seniors regarding specialized transportation
- March 22-24 - Alberta Seniors Housing Board of Directors Conference

### **9.3. Councillor Wheeler**

- Grade 4 Evergreen Elementary School history presentation at the Eleanor Pickup Arts Centre
- Community Foundation Meeting
- April 4 – Healthy Communities Coalition Emergency Preparedness Dinner and Dialogue event

### **9.4. Councillor Bossert**

- Acknowledged Calvin Wittal's retirement from Public Works after 35 years with the Town
- March 22 – Grand Opening of CT Scanner at the Hospital

### **9.5. Councillor Long**

- Economic Developers of Alberta Conference
- Tourism Strategy Session

### **9.6. Mayor McLean**

- March 15 – Lobbying Government Effectively Seminar
- March 17-19 – Council Planning Session
- March 24 – Banking on Clean Tech Conference at the Clean Energy Technology Centre
- April 3 – Meeting with NorQuest College President, Dr. Jodi Abbott
- Grade 4 Evergreen Elementary School history presentation at the Eleanor Pickup Arts Centre

## **10.0 Information Items**

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10.1. Drayton Valley & Area Legacy Project Society Minutes – February 2017

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10.2. YRL Annual Report 2016

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10.3. Brazeau Senior Foundations Minutes – February 2017

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10.4. STAR Catholic Board Highlights – March 2017

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**RESOLUTION #067/17**

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

**CARRIED**

**11.0 Adjournment**

**RESOLUTION #068/17**

Councillor Long moved that Council adjourn the April 5, 2017, Regular Meeting of Council at 9:53 a.m.

**CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

APPROVED