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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  
Ron Fraser, Director of Engineering and  
Development  
Tom Thomson, Director of Emergency  
Services  
Bernice Taylor, Acting Director of  
Community Services

Rita Bijeau, Executive Assistant  
Jenn Stone, Records Management &  
Communications  
Pam Balke, Bylaw Officer  
Chandra Dyck, Legislative Services  
Coordinator  
Christian Richman, Audio/Visual  
Laine Mitchell, CIBW Radio

### **ABSENT:**

Eric Burton, Economic Development Officer  
Kevin McMillan, Senior Financial Officer  
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 to the Agenda.

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

##### **RESOLUTION #113/17**

Councillor Long moved to adopt the June 28, 2017, Regular Meeting of Council Agenda as presented.

**CARRIED**

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

##### **3.1. June 7, 2017, Regular Meeting of Council Minutes**

There were no corrections or amendments to the June 7, 2017, Regular Meeting of Council Minutes.

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

##### **4.1. June 7, 2017, Regular Meeting of Council Minutes**

##### **RESOLUTION #114/17**

Councillor Bossert moved to adopt the June 7, 2017, Regular Meeting of Council Minutes as presented.

**CARRIED**

**5.0 Community Spotlight**

5.1. Drayton Valley and District Chamber of Commerce – Terri Shimenosky

Ms. Shimenosky introduced herself as the incoming President of the Drayton Valley and District Chamber of Commerce and requested feedback from Council on what they would like to see from the Chamber. Mayor McLean advised that the request will be discussed among Council and a response provided in the future.

**6.0 Delegations**

6.1. Anytime Fitness – Moe Hamdon and Corey Peebles

Mr. Peebles and Ms. Nash of Anytime Fitness, as well as, Ms. Duperron, of the Drayton Valley Boys and Girls Club provided Council with information on the “Colour Your Community” 5K fun run event for September 2, 2017. The event is intended to be a fundraiser for the Boys and Girls Club of Drayton Valley and will include a shorter, family oriented 2K run course. Colour used for the run is water soluble and environmentally friendly to enable ease of clean up and will be used in private parking lots mitigating a need for clean up on Town streets. Ms. Nash requested Council’s approval to close 52 Avenue between 50 and 51 Street in front of Anytime Fitness between 12:00-4:00 p.m. on, Saturday, September 2, 2017. Mayor McLean advised that the closure request will be brought forward to a future meeting of Council for a decision.

6.2. Community Services – Find the Litterbug Contest

Ms. Taylor provided Council a report on the Find the Litterbug Contest and presented an award to Rachel Strazzella for finding 22 of the 30 locations in which the Litterbug was hidden.

6.3. RCMP Stats – May 2017 – Cpl. Mike Dawson

Cpl. Dawson introduced himself to Council and provided a detailed report on the RCMP statistics for the month of May 2017 and a summary of activities.

**7.0 Decision Items**

7.1. 2017 Alberta Urban Municipalities Association Awards

**RESOLUTION #115/17**

Councillor Fredrickson moved that Council nominate Nicole Nadeau for the 2017 Awards offered through Alberta Urban Municipalities Association (AUMA) in the category of Award of Excellence.

**CARRIED**

7.2. Amendment of Appointment of Deputy Mayor Policy C-03-14

**RESOLUTION #116/17**

Councillor Wheeler moved that Council approve the amended Appointment of Deputy Mayor Policy C-03-14, as presented.

**CARRIED**

7.3. Push Notification Policy A-09-15

**RESOLUTION #117/17**

Councillor Bossert moved that Council approve the amended Push Notification Policy, A-09-15, as presented.

**CARRIED**

7.4. FCSS Advisory Board Membership Appointment

**RESOLUTION #118/17**

Councillor Long moved that Council appoint Ms. Lacey Sincinsky as the youth representative for the FCSS Advisory Board for the remainder of the term which expires on October 31, 2017.

**CARRIED**

*Mayor McLean called a break at 9:54 a.m.*

*Mayor McLean reconvened the meeting at 10:05 a.m.*

**8.0 Department Reports**

8.1. Engineering and Development

Mr. Fraser provided Council a detailed report on activities in Engineering and Development, including capital project updates.

8.2. Community Services & FCSS

Mrs. Taylor advised Council of activities occurring during Canada Day long weekend and of the new addition to the Omniplex of a human foosball space and nerf war area.

8.3. Economic Development

Ms. Livingston provided Council with a report on the hemp research project and the Drayton Valley and District Chamber of Commerce Annual General Meeting. Mr. Dibben added that the Town's recent changes to the P.O.U.R. Program have encouraged residents to purchase locally as the Town is a member of the Drayton Valley Chamber of Commerce.

8.4. Emergency Services

Fire Chief Tom Thomson provided Council with a recruitment update for Fire Services.

8.5. Administration

- Communications and Marketing

Ms. Stone provided Council with a report on website use and that the Annual Report will be available online with hard copies to follow in the next week or two. Councillor Doerksen requested feedback on the reach of the mobile app.

- CAO Report

Mr. Dibben provided Council with a report on meetings attended outside of the office, including:

- June 12 – Brighter Futures Annual General Meeting
- June 16 – Drayton Valley Hospitality and Tourism Authority Meeting
- June 21 – Intermunicipal Development Plan Discussions with Mayor McLean, Councillor Fredrickson, and representatives from Brazeau County
- June 26 – Drayton Valley Boys and Girls Club Board of Directors Annual General Meeting

## 9.0 Council Reports

### 9.1 Councillor Wheeler

- June 16 – Drayton Valley Municipal Library's 60<sup>th</sup> Anniversary
- Healthy Communities Coalition Meeting
- Community Dinner
- June 21 – Aboriginal Awareness Days
- North Saskatchewan Watershed Alliance AGM
- June 22 – RYSE Project interview with Dr. Ungar

### 9.2 Councillor Bossert

- June 12 – Sustainability Committee Meeting
- June 13 – NorQuest College Meet and Greet
- June 14 – Women in Leadership Program Wrap Up
- June 16 – Drayton Valley Municipal Library's 60<sup>th</sup> Anniversary
- June 21 – Aboriginal Awareness Days
- June 22 – RYSE Project interview with Dr. Ungar

### 9.3 Councillor Long

- June 16 – Drayton Valley Municipal Library's 60<sup>th</sup> Anniversary
- June 20 – Clean Energy Technology Centre Committee Meeting
- June 26 – Alberta Hemp Alliance Meeting

### 9.4 Councillor Doerksen

- June 21 – Aboriginal Awareness Days
- June 22 – Economic Development Committee Meeting
- June 26 – Eleanor Pickup Arts Centre Annual General Meeting

### 9.5 Councillor Fredrickson

- Eagle Point Blue Rapids Parks Council Meeting and Annual General Meeting
- June 14 and 15 – Women in Leadership Program Wrap Up
- Cheque presentation to Eldorado Elementary School from Leduc Co-op
- June 16 – Drayton Valley Municipal Library's 60<sup>th</sup> Anniversary
- Brazeau Seniors' Foundation Board Meeting
- June 20 – 60<sup>th</sup> Anniversary Ad-Hoc Committee
- June 20 – Clean Energy Technology Centre Committee Meeting
- June 21 – Intermunicipal Development Plan Discussions with Mayor McLean, CAO Dwight Dibben, and representatives from Brazeau County
- Alberta Nonprofit Housing Association Conference
- Aquatic Facility Fund Development Committee Meeting

### 9.6 Mayor McLean

- May 26 – address to Frank Maddock High School graduates
- June 5-12 – trade mission as part of the Alberta Regional Hemp Alliance to the Netherlands to explore opportunities for hemp use
- June 14 – AUMA Summer Mayor's Caucus
- June 15 – Women in Leadership Program Wrap Up
- June 20 – 60<sup>th</sup> Anniversary Ad-Hoc Committee

- June 21 – Intermunicipal Development Plan Discussions with Councillor Fredrickson, CAO Dwight Dibben, and representatives from Brazeau County

**10.0 Information Items**

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10.1. Drayton Valley Municipal Library – Annual Report, Financial Statements, and Library Board Report 2016
10.2. Yellowhead Regional Library Board Meeting Notes – March 2017
10.3. North Saskatchewan Headwaters Alliance Steering Committee & Technical Advisory Committee Meeting Minutes – March, May, August, November 2016, April 2017 – and Workshop Summary of 1 <sup>st</sup> Strategic Planning Session 2017
10.4. Sustainability Committee Meeting Notes – May 2017
10.5. Letter from Jean-Louise Dufresne on behalf of Quebec Government re: Energy East Pipeline
10.6. Brazeau Seniors' Foundation Minutes – April 2017
10.7. Councillor Long's Conference Report – Economic Developers Alberta 2017 Annual Conference (EDA)
10.8. RCMP Stats – May 2017

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**RESOLUTION #119/17**

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

**CARRIED**

**11.0 Adjournment**

**RESOLUTION #120/17**

Councillor Fredrickson moved that Council adjourn the June 28, 2017, Regular Meeting of Council at 10:55 a.m.

**CARRIED**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER