
Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Bossert
Councillor Doerksen
Councillor Long
Councillor Wheeler
Dwight Dibben, Chief Administrative Officer
Pam Livingston, Director of Corporate Services
Sonya Wrigglesworth, Acting Director of Engineering and Development
Tom Thomson, Director of Emergency Services
Lola Strand, Acting Director of Community Services
Kevin McMillan, Senior Financial Officer
Rita Bijeau, Executive Assistant

Tyler Russell, Communications and Marketing Coordinator
Chandra Dyck, Legislative Services Coordinator
Jennifer Martin, Planning & Development Officer
Vishal Sharma, Network & Systems Administrator
Laine Mitchell, CIBW Radio
Justine Kimoden, Drayton Valley Western Review

ABSENT:

Deputy Mayor Fredrickson
Eric Burton, Economic Development Officer

CALL TO ORDER

Mayor McLean called the meeting to order at 9:03 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #121/17

Councillor Wheeler moved to adopt the July 19, 2017, Regular Meeting of Council Agenda as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. June 28, 2017, Regular Meeting of Council Minutes
Councillor Bossert noted a correction to Item 7.4.

4.0 Adoption of:

4.1. June 28, 2017, Regular Meeting of Council Minutes

RESOLUTION #122/17

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

CARRIED

5.0 Delegations

5.1. RCMP Stats – June 2017 – S/Sgt. Callihoo

S/Sgt. Callihoo provided Council with a report on activities for the month of June 2017 as well as year to date statistics.

6.0 Decision Items

6.1. Colour Run 5 Km Road Closure Request

RESOLUTION #123/17

Councillor Long moved that Council allow the use of Town sidewalks and trails for the Anytime Fitness Colour Run and that 52 Avenue, between 50 Street and 51 Street, be closed for the event on September 2, 2017, between 12:00 p.m. and 4:00 p.m.

CARRIED

6.2. Repeal of Bylaws: Election Ballot Bylaw 2008/06/A, Election Voting Station Bylaw 2008/07/A

RESOLUTION #124/17

Councillor Bossert moved that Council repeal Election Ballot Bylaw 2008/06/A, effective immediately.

CARRIED

RESOLUTION #125/17

Councillor Bossert moved that Council repeal Election Voting Station Bylaw 2008/07/A, effective immediately.

CARRIED

6.3. Adoption of 50th Street East (W 4-49-7-W5M and NW 33-48-7-W5M) Area Structure Plan, Presented for First Reading of Bylaw No. 2017/06/D

RESOLUTION #126/17

Councillor Doerksen moved that Council give First Reading to 50th Street East (W 4-49-7-W5M and NW 33-48-7-W5M) Area Structure Plan Bylaw No. 2017/06/D, as presented.

CARRIED

Councillor Bossert exited the meeting at 9:33 a.m.

Councillor Bossert returned to the meeting at 9:33 a.m.

6.4. Subdivision Application DV/17/01

RESOLUTION #127/17

Councillor Wheeler moved that Council approve Subdivision Application DV/17/01 subject to the six conditions noted below:

1. The Developer is to engage an Alberta Land Surveyor to prepare a plan of subdivision for registration at Land Titles Office subject to the attached subdivision drawing dated April 20, 2017.
 - Please instruct your surveyor to use the Town's block numbering system.
 - If the property is to be sold or mortgaged in the near future, it might be advisable to have the surveyor do a Real Property Report when they visit the site to deal with the subdivision. However, that is not a condition of subdivision approval.
2. The landowners shall register "Party Wall Agreements" concurrently with the subdivision.

3. The Developer is to pay any offsite levies required by the Town of Drayton Valley's Bylaw.
4. The Developer is to contact the utilities (Fortis & ATCO Gas) to determine whether any new utility services and/or easements are required, and provide written confirmation from the utilities that any necessary arrangements have been made.
5. The Developer is to pay any outstanding taxes owing on the property to the Town.
6. The Developer is to pay an endorsement fee of \$100 per lot (two (2) lots for a total of \$200) to West Central Planning Agency when the plan is submitted for endorsement.

CARRIED

6.5. Community Event Grant – Third Quarter Allocation

RESOLUTION #128/17

Councillor Doerksen moved that Council award Drayton Valley and District Agricultural Society Bench Show/Farmer's Market/Tractor Pull a total of \$1,500.00; \$1,000.00 for the Bench Show and \$500.00 for the Tractor Pull.

CARRIED

RESOLUTION #129/17

Councillor Doerksen moved that Council award Drayton Valley Scout-Guide Hall Association Dinner/Silent Auction/Comedian Fundraiser \$1,000.00 to help cover the cost of catering and the comedian.

CARRIED

RESOLUTION #130/17

Councillor Doerksen moved that Council award Humans Helping Humans Housing Foundation Shakin 'N' Drayton \$1,500.00 to help cover the cost of facility rental and dance floor rental.

CARRIED

RESOLUTION #131/17

Councillor Doerksen moved that Council award the Northern Thunder Car Club \$300.00 to help cover the costs for advertising for a Poker Rally.

CARRIED

6.6. Intermunicipal Development Plan Amendments to Bylaw 2017/08/D, Presented for First Reading

RESOLUTION #132/17

Councillor Bossert moved that Council give First Reading to the Amendment to Intermunicipal Development Plan Bylaw 2017/08/D, as presented.

CARRIED

Mayor McLean called a break at 10:04 a.m.

Mayor McLean reconvened the meeting at 10:22 a.m.

7.0 Department Reports

7.1. Engineering and Development

Ms. Wigglesworth advised Council of activities within Planning and Development, Cell 4 Berm rehabilitation construction, and that the Sanitary CIPP Rehabilitation

tender closed July 18, 2017. Mr. Dibben advised that, following the Deby Land Area Structure Plan Open House on July 18, 2017, the consultant will provide a summary of comments to Council.

7.2. Community Services & FCSS

Mrs. Strand presented Council with an update on the programs and services offered through Community Services and FCSS.

7.3. Economic Development

Ms. Livingston provided Council with an update on the Hemp Market Assessment Study and the Entrepreneur Toolkit.

7.4. Emergency Services

Fire Chief Thomson provided Council with a detailed report on the activity of Fire Services during the months of May and June 2017, and the Breton Kids Camp.

7.5. Administration

- Communications and Marketing

Mr. Russell provided Council an update on activities within Communications and Marketing.

- CAO Report

Mr. Dibben provided Council with an update on the cause of the power outage last week, staff recruitment for the municipality, and the Section 690 appeal and resulting MGB decision.

8.0 Council Reports

9.1 Councillor Bossert

- June 20 – meeting with representatives from Canadian Association of Petroleum Producers
- July 1 – Canada Day Festivities
- July 6 – Waste Management Committee Meeting
- July 10 – Sustainability Committee Meeting
- July 10 – Homelessness and Poverty Reduction Strategy Meeting

9.2 Councillor Long

- June 20 – meeting with representatives from Canadian Association of Petroleum Producers
- July 1 – Canada Day Festivities
- July 11 – Clean Energy Technology Centre Committee Meeting
- July 13 – Minister of Municipal Affairs, Shaye Anderson
- July 15 – Parks Day

9.3 Councillor Doerksen

- July 1 – Canada Day Festivities
- July 13 – Minister of Municipal Affairs, Shaye Anderson
- July 15 – Parks Day

9.4 Councillor Wheeler

- July 15 – Parks Day

9.5 Mayor McLean

- June 20 – meeting with representatives from Canadian Association of Petroleum Producers
- July 1 – Canada Day Festivities
- July 2 – Voyageurs Rendezvous Canoe Race
- July 11 – Clean Energy Technology Centre Committee Meeting
- July 13 – Minister of Municipal Affairs, Shaye Anderson
- July 18 – Alberta Electoral Boundaries Commission – Public Hearings

9.0 Information Items

9.1. 60 th Anniversary Ad-Hoc Committee Notes – May 2017
9.2. Economic Development Committee Notes – May 2017
9.3. STAR Catholic Board Highlights – June 2017
9.4. Sustainability Committee Notes – June 2017
9.5. Waste Management Committee Notes – May 2017
9.6. Brazeau Foundation Minutes – May 2017
9.7. Drayton Valley Health Services Foundation Annual Report
9.8. Drayton Valley Fire Services Statistics – May and June 2017
9.9. RCMP Statistics – June 2017
9.10. Memo to Council – Third Quarter Youth Arts, Heritage, and Culture Grant
9.11. Letter from Minister of Economic Development and Trade, Deron Bilous

RESOLUTION #134/17

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

CARRIED

10.0 Adjournment

RESOLUTION #135/17

Councillor Long moved that Council adjourn the July 19, 2017, Regular Meeting of Council at 11:06 a.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER