
Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Fredrickson
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
Annette Driessen, Director of Community Services

Kevin McMillan, Senior Financial Officer
Rita Bijeau, Executive Assistant
Chandra Dyck, Legislative Services Coordinator
Eric Burton, Economic Development Officer
Vishal Sharma, Network and Systems Administrator
Laine Mitchell, CIBW Radio
Justine Kimoden, Drayton Valley Western Review
S/Sgt. Malcolm Callihoo
Members of the Public

ABSENT:

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 #164/17

Councillor Fredrickson moved to adopt the Agenda for the September 13, 2017, Regular Meeting of Council as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. August 30, 2017, Regular Meeting of Council Minutes

There were no corrections or amendments to the August 30, 2017, Regular Meeting of Council Minutes.

3.2. August 30, 2017, Public Hearing Bylaw 2017/06/D Minutes

There were no corrections or amendments to the August 30, 2017, Public Hearing Bylaw 2017/06/D Minutes.

4.0 Adoption of:

- 4.1. August 30, 2017, Regular Meeting of Council Minutes
- 4.2. August 30, 2017, Public Hearing Bylaw 2017/06/D Minutes

RESOLUTION #165/17

Councillor Bossert moved to adopt the Minutes of the August 30, 2017, Regular Meeting of Council and the Minutes of the August 30, 2017, Public Hearing Bylaw 2017/06/D as presented.

CARRIED

5.0 Public Hearing

- 5.1. Bylaw 2017/09/D – to adopt the Amendment to Land Use Bylaw Amending Bylaw 2012/25/D
A separate set of Minutes were recorded for this item.
- 5.2. Bylaw 2017/07/D Deby Land (part of NE 8-49-7-W5M) Area Structure Plan
A separate set of Minutes were recorded for this item.

6.0 Delegations / Administrative Updates

- 6.1. Aspen Waste Landfill Waste Diversion Program – Lee Harris, Facilities Manager Green for Life
Mr. Lee Harris provided Council with information on the different diversion programs occurring at the Aspen Waste Landfill.
- 6.2. August RCMP Stats – S/Sgt. Malcolm Callihoo
S/Sgt. Callihoo presented a detailed report on the statistics for the Drayton Valley Detachment for August 2017.

7.0 Decision Items

- 7.1. City of Red Deer Request for Motion of Support for Red Deer Regional Hospital

RESOLUTION #166/17

Councillor Long moved that Council direct Administration to prepare a letter of support for the City of Red Deer's advocacy to the Government of Alberta to prioritize expanding hospital services in Red Deer.

RESOLUTION #167/17

Councillor Fredrickson moved to table Resolution 166/17.

CARRIED

- 7.2. Proposed Amendments to the *Income Tax Act*

RESOLUTION #168/17

Councillor Fredrickson moved that Council direct Administration to prepare a letter to the Federal Minister of Finance, the Honourable Bill Morneau, to express concerns with the potential changes to the *Income Tax Act* for tax planning for private corporations.

CARRIED

- 7.3. Appointment of Clerk to Local Assessment Review Board (LARB) and Composite Assessment Review Board (CARB)

RESOLUTION #169/17

Councillor Bossert moved that Council appoint Mairi Smith as the Assessment Review Board Clerk to the Assessment Review Boards for a one-year term expiring on September 1, 2018.

CARRIED

- 7.4. 50th Street East Area Structure Plan (W 4-49-7-W5M and NW 33-48-7-W5M) Bylaw No. 2017/06/D, Presented for Second and Third Readings

Mayor McLean declared himself to be in pecuniary interest, called Deputy Mayor Bossert to Chair the meeting and exited at 10:08 a.m.

RESOLUTION #170/17

Councillor Fredrickson moved that Council give Second 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

RESOLUTION #171/17

Councillor Fredrickson moved to table 50th Street East (W 4-49-7-W5M and NW 33-48-7-W5M) Area Structure Plan Bylaw No. 2017/06/D to a future meeting of Council in order to address concerns raised by landowners.

CARRIED

Mayor McLean returned to the meeting at 10:39 a.m. and resumed Chairing the proceedings.

- 7.5. Sale and Acquisition of Municipal Land Policy A-03-17

RESOLUTION #172/17

Councillor Fredrickson moved that Council approve the Sale and Acquisition of Municipal Land Policy A-03-17, as presented.

CARRIED

Mayor McLean called a break in the meeting at 10:57 a.m.

Mayor McLean reconvened the meeting at 11:14 a.m.

Councillor Wheeler entered the meeting at 11:15 a.m.

8.0 Department Reports

8.1. Engineering and Development

Ms. Martin provided Council with the half-year statistics for Planning and Development. Ms. Wrigglesworth provided Council with a report on Engineering and Public Works. Mr. Dibben advised of a longer time delay in service for the affected area for the Cured In Place Pipe project, apologizing for inconsistent delay time notifications.

8.2. Community Services and FCSS

Ms. Driessen advised Council of the various programs and activities occurring within the Community Services Department and FCSS, adding that the Early Childhood Development Centre is celebrating ten years of operations.

8.3. Economic Development

Mr. Burton informed Council of the EconoUs Conference he will be attending.

8.4. Emergency Services

Fire Chief Thomson provided Council with a detailed report on activities within Fire Services over the months of July and August.

8.5. Acting CAO Report

Mr. Dibben provided Council with an update on the following:

- crosswalk realignment along 51 Avenue and 51 Street;
- impact to water supply due to low snow pack, rainfall, and TransAlta work taking place on the Bighorn Dam; and
- Nomination Day for the General Election is September 18, 2017.

Councillor Long exited the meeting at 11:43 a.m.

Councillor Long reentered the meeting at 11:44 a.m.

9.0 Council Reports

9.1. Councillor Fredrickson

- Brazeau Seniors Foundation Board Meeting
- September 5 – Community Registration Night
- September 7 – Mayor's Gala and Community Recognition Awards
- September 12 – Waste Management Committee Meeting
- September 12 – Clean Energy Technology Centre Meeting

9.2. Councillor Wheeler

- August 31 – Aquatic Net Zero Study
- August 31 – Campaign School
- September 5 – Community Registration Night

9.3. Councillor Bossert

- August 31 – Aquatic Net Zero Study
- September 5 – Community Registration Night
- September 7 – Mayor's Gala and Community Recognition Awards
- September 11 – Homelessness and Poverty Reduction Team Meeting
- September 12 – Waste Management Committee Meeting

9.4. Councillor Long

- August 31 – Aquatic Net Zero Study
- September 7 – Mayor's Gala and Community Recognition Awards
- September 8 – Yellowhead Regional Library Conference
- September 12 – Clean Energy Technology Centre Meeting
- September 10 – DV100 Bike Race

- 9.5. Councillor Doerksen
- September 7 – Mayor's Gala and Community Recognition Awards
 - Eagle Point Blue Rapids Parks Council Meeting
- 9.6. Mayor McLean
- August 31 – Campaign School
 - September 7 – Mayor's Gala and Community Recognition Awards
 - September 10 – DV100 Bike Race

10.0 Information Items

- 10.1. Drayton Valley Legacy Project Meeting Minutes – August 10, 2017
- 10.2. STAR Catholic Board Highlights – August 2017
- 10.3. North Saskatchewan Watershed Alliance Annual Report and 2017-2018 Operating Plan and Budget
- 10.4. Economic Development Committee Meeting – August 1, 2017
- 10.5. Aquatic Facility Net Zero Study
- 10.6. Drayton Valley Brazeau County Fire Services – July and August 2017 Stats
- 10.7. Letter from Brazeau County – Agriplex Stakeholder Committee Suspended
- 10.8. Drayton Valley Municipal RCMP Stats – August 2017

RESOLUTION #173/17

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

CARRIED

11.0 Adjournment

RESOLUTION #174/17

Councillor Long moved that Council adjourn the September 13, 2017, Regular Meeting of Council at 11:56 a.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER