



Agenda

Call to Order

National Anthem

1.0 Additions to the Agenda

2.0 Adoption of Agenda

3.0 Corrections or Amendments:

3.1. February 1, 2016, Regular Meeting of Council Minutes 3-8

4.0 Adoption of:

4.1. February 1, 2016, Regular Meeting of Council Minutes

5.0 Proclamations

5.1. Children's Wish Month 9

6.0 Delegations

6.1. Children's Wish Foundation 11

6.2. Historical Society – Charlie Miner 12-39

6.3. S/Sgt. Callihoo – RCMP January Stats 79-82

7.0 Decision Items Pages 40-69

7.1. Councillor Wheeler	Amending Bylaw 2017/02/F, Presented for First Reading	40-44
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7.2. Councillor Fredrickson	Safe and Healthy Community Fund Allocation	45-69
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8.0 Department Reports

8.1. Engineering & Development	Ron Fraser
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8.2. Community Services & FCSS	Annette Driessen
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8.3. Economic Development	Eric Burton
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8.4. Emergency Services	Tom Thomson
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8.5. Administration	
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|--------------------------------|---------------|
| • Communications and Marketing | Tyler Russell |
| • CAO Report | Dwight Dibben |
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9.0 Council Reports

9.1. Councillor Fredrickson
9.2. Councillor Long
9.3. Councillor Wheeler
9.4. Councillor Bossert
9.5. Mayor McLean

10.0 Information Items Pages 70-109

10.1. Sustainability Committee Notes – January 2017	71-72
10.2. Drayton Valley Brazeau County Fire Services – January 2017 Stats	73-74
10.3. Councillor Long's Conference Report - Travel Alberta Industry Conference	75-78
10.4. RCMP January 2017 Stats	79-82
10.5. Brazeau Seniors Foundation Board Minutes – December 2016	83-90
10.6. Legacy Project Meeting Notes – January –November 2016	91-109

11.0 Adjournment



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Fredrickson
Councillor Nadeau
Councillor Long
Councillor Wheeler
Councillor Bossert
Dwight Dibben, Chief Administrative Officer
Ron Fraser, Director of Engineering and Development
Pam Livingston, Director of Corporate Services
Annette Driessen, Director of Community Services
Tom Thomson, Director of Emergency Services

Kevin McMillan, Senior Financial Officer
Chandra Dyck, Legislative Services Coordinator
Rita Bibeau, Executive Assistant
Tyler Russell, Communications and Marketing Coordinator
Jennifer Stone, Records Management and Communication
Pam Balke, Bylaw Enforcement Officer
Eric Burton, Economic Development Officer
Christian Richman, Audio/Visual
Justine Kimoden, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

CALL TO ORDER

Mayor McLean called the meeting to order at 9:02 a.m.

1.0 Additions to the Agenda

There were no additions or deletions.

2.0 Adoption of Agenda

RESOLUTION #014/17

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

CARRIED

3.0 Corrections or Amendments:

3.1. January 11, 2017, Regular Meeting of Council Minutes

Councillor Bossert advised of a typographical error in Item 3.1.

3.2. January 11, 2017, Special Meeting of Council Minutes

There were no corrections or amendments to the January 11, 2017, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. January 11, 2017, Regular Meeting of Council Minutes

4.2. January 11, 2017, Special Meeting of Council Minutes

RESOLUTION #015/17

Councillor Bossert moved to adopt the January 11, 2017, Regular Meeting of Council Minutes, and the January 11, 2017, Special Meeting of Council Minutes as presented.

CARRIED

5.0 Proclamation

5.1. 60th Anniversary

Mayor McLean proclaimed February 1, 2017, the 60th Anniversary of the Town of Drayton Valley and officially recognized community leaders and citizens, past and present, for their remarkable accomplishments and contributions to the life of our community.

6.0 Community Spotlight

6.1. 60th Anniversary Commemorations

Councillors Bossert and Fredrickson read commemoration messages from Her Honour, the Honourable Lois E. Mitchell, Lieutenant Governor of Alberta; Mr. Jim Eglinski, Member of Parliament – Yellowhead; Honourable Danielle Larivee, Minister of Municipal Affairs; and Mr. Mark Smith, MLA for Drayton Valley – Devon. Councillor Nadeau presented the Town of Drayton Valley a Chain of Office which Mayor McLean accepted on the Town's behalf.

7.0 Decision Items

7.1. Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B

RESOLUTION #016/17

Councillor Nadeau moved that Council give First Reading to Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B.

CARRIED

RESOLUTION #017/17

Councillor Nadeau moved that Council give Second Reading to Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B.

CARRIED

RESOLUTION #018/17

Councillor Nadeau moved that Council consider giving Third and Final Reading to Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B.

CARRIED

RESOLUTION #019/17

Councillor Nadeau moved that Council give Third and Final Reading to Bylaw 2017/01/B – Amendment of Town of Drayton Valley Council Code of Conduct Bylaw 2013/17/B.

CARRIED

7.2. Amended Committee Structure

RESOLUTION #020/17

Councillor Long moved that Council approve the amended Committee Structure, as attached.

CARRIED

7.3. Request for Temporary Road Closures for the 2017 Triathlon

RESOLUTION #021/17

Councillor Wheeler moved that Council approve the temporary road closure and barricading of the following roads for the 6th Annual Drayton Valley Triathlon scheduled for Saturday, May 13th, 2017:

- Rotary Park area:
 - 51 Avenue between 49 Street and 48 Street
 - 52 Avenue between 49 Street and 48 Street
 - 48 Street between 51 Avenue and 52 Avenue
- Run/Bike Route:
 - 48 Street between 52 Avenue and 55 Avenue
 - 55 Avenue to Meier Avenue and 43 Street
 - 43 Street between 55 Avenue and 50 Avenue
 - 50 Avenue between 43 Street and Range Road 73
 - Beckett Road between 50 Avenue and 49 Avenue

CARRIED

7.4. Community Event Grant – First Quarter Allocation

RESOLUTION #022/17

Councillor Bossert moved that Council decline the funding request from Aim for Success for its I am Empowered Conference due to being ineligible under the guidelines of the Grant.

CARRIED

RESOLUTION #023/17

Councillor Bossert moved that Council award the Drayton Valley Pro Rodeo Society's 3rd Annual Pro Rodeo \$1,500.00 to help fund the Omniplex rental fees and event Insurance.

CARRIED

RESOLUTION #024/17

Councillor Bossert moved that Council award the Rotary Club of Drayton Valley's 6th Annual Black & White Ladies Diamond Gala \$500.00 to help cover the expenses of the event.

RESOLUTION #025/17

Councillor Bossert moved that Council award the Safari Club International's 2017 National Archery in the Schools Program (NASP) Provincials \$1,500.00 to help fund the venue rental, venue set-up/decorating and event programs.

CARRIED

7.5. Ballot Question

RESOLUTION #026/17

Councillor Fredrickson moved that Council approve conducting a Vote on a Question on the matter of automated traffic enforcement in conjunction with the by-election for Councillor on February 27, 2017.

CARRIED

RESOLUTION #027/17

Councillor Bossert moved that the ballot questions be as follows:

- Do you support the continuation of the photo radar (Red Light/Stop Sign) enforcement program in the Town of Drayton Valley?

- Do you support the continuation of the photo radar (Speed) enforcement program in the Town of Drayton Valley?

CARRIED

7.6. Park Valley Pool Policy Updates

RESOLUTION #028/17

Councillor Nadeau moved that Council approve Swimming Instructor Standards Policy RC-03-14 and Admission Standard and Swimming Competency Policy RC-01-15, as presented.

CARRIED

7.7. Water and Sewer Rate Setting Approach

RESOLUTION #029/17

Councillor Long moved that Council approve a full-cost utility rate setting approach for water and sewer operations, phased in over a ten (10) year period including a Capacity Charge rebate program within Town boundaries for large service customers greater than 20 mm and commencing at a 70% rebate level on the Capacity Charge in the first year.

CARRIED

Mayor McLean called a break at 10:16 a.m.

Mayor McLean reconvened the meeting at 10:46 a.m.

8.0 Department Reports

8.1. Engineering and Development

Mr. Fraser provided Council updates on:

- Business Licenses issued by the Planning and Development Department;
- Land Use Bylaw review;
- snow removal;
- results of the annual inspection of the Water Treatment Plant; and
- repairs at the Clean Energy Technology Centre.

8.2. Community Services & FCSS

Ms. Driessen advised Council of the following:

- status of the programming at the new Community Centre;
- Family Day 2017 activities will be at Aspen Waste Management Facility, Park Valley Pool, and the Omniplex;
- Dr. Ungar research project set to start in the spring; and
- May 13, 2017 will be the Triathlon.

8.3. Economic Development

Mr. Burton provided Council an update on the Community and Regional Economic Support (CARES) grant application on developing a hemp cluster, as well as an upcoming Retail Roundtable on February 16, 2017, at MacKenzie Conference Centre.

8.4. Emergency Services

Fire Chief Thomson presented Council the stats for Fire Services for the month of December 2016, as well as the year end stats for 2016.

Councillor Long exited the meeting at 11:04 a.m.

Councillor Long returned to the meeting at 11:07 a.m.

Fire Chief Thomson also advised that the Traffic Safety Committee is reviewing the Traffic Calming Study and will be bringing recommendations to Council in the future.

8.5. Administration

- **Communications and Marketing**

Mr. Russell advised of recent changes to the website regarding incorporating information on the by-election and Mighty Learners Program, as well as consolidating information. Additionally, the promotion of the 60th Anniversary has begun on Instagram. Councillor Fredrickson requested information on the sections of the webpage have the highest number of visits.

- **CAO Report**

Mr. Dibben advised Council of the following:

- the withdrawal period following Nomination Day has passed and there are six individuals running for the vacant Councillor position: Sandra Bannard, Michael Doerksen, Nicole Duthie, Tyler Kirsch, Colleen Sekura, Amanda Thebeau;
- By-election day is on February 27, 2017, from 8:30 a.m. to 8:00 p.m.;
- recent events within the Information Services Department involving data corruption due to ransomware;
- on Tuesday, January 24th the Traffic Advisory Committee reviewed the McElhanney Report, recommendations on that report and the Bunt Report will be coming forward to a Governance and Priorities Committee Meeting;
- Communications will be rolling out information on the changes to the water and sewer rate structure; and
- the Town has submitted an Expression of Interest in the new International Exchange through the Federation of Canadian Municipalities.

9.0 Council Reports

9.1. Councillor Bossert

- January 12th – Dr. Ungar “Resiliency in Youth in a Resource-based Community” Research Meeting
- January 19th – Joint Waste Management and Sustainability Committee Meeting
- January 23rd – Physician Recruitment and Retention Committee
- January 24th – Waste Management Committee Meeting
- January 25th – 39/20 Alliance Annual General Meeting
- January 27th – Family Literacy Day Activities
- January 27th – Sustainability Committee Meeting
- February 22nd – Physician Appreciation Dinner at the 55+ Recreation Centre

**Regular Meeting of Council
Minutes of February 1, 2017
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9.2. Councillor Fredrickson

- Pembina Area Synergy Group
- Brazeau Seniors Foundation Board Meeting
- January 19th – Joint Waste Management and Sustainability Committee Meeting
- January 24th – Waste Management Committee Meeting

9.3. Councillor Nadeau

- Campaign School on Thursday, February 2, 2017
- Forum for Candidates on February 16, 2017, at the MAX Centre, sponsored by Drayton Valley and District Chamber of Commerce

9.4. Councillor Long

- Had no report at this time.

9.5. Councillor Wheeler

- January 27th – Sustainability Committee Meeting
- Healthy Communities Coalition

9.6. Mayor McLean

- Had no report at this time.

10.0 Information Items

- | | |
|------|--|
| 10.1 | Drayton Valley Brazeau County Fire Services Stats– December 2016 Stats |
| 10.2 | Drayton Valley Brazeau County Fire Services – 2016 Year End Stats |
| 10.3 | Traffic Advisory Committee Notes – November 2016 |
| 10.4 | Economic Development Committee Notes – December 2016 |
| 10.5 | Waste Management Committee Notes – November 2016 |
| 10.6 | STAR Catholic Board Highlights – January 2017 |
| 10.7 | Sustainability Committee Notes – November 2016 |
| 10.8 | CORVUS Business Advisors – Town of Drayton Valley Water and Sewer Utility Rates Review |

RESOLUTION #030/17

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

CARRIED

11.0 Adjournment

RESOLUTION #031/17

Councillor Nadeau moved that Council adjourn the February 1, 2017, Regular Meeting of Council at 11:48 a.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER



Town of Drayton Valley

Proclamation Request Form

Name (s): Rhys Dowbiggin

Organization: Children's Wish Foundation, AB/NWT

Contact Number: 587.880.1613 Contact E-mail: rhys.dowbiggin@childrenswish.ca

Mailing Address: #270 - 2323, 32 Ave. NE, Calgary, AB, T2E 6Z6

Description of Proclamation requested:

In March Children's Wish is celebrating 'Wish Month' all across Canada. The Alberta and Northwest Territories chapter is taking the month to honor the Wish children, their families, as well as the donors, volunteers, and various stakeholders who turn wishes into reality.

* Request must be received a minimum of TWO WEEKS prior to the meeting being requested for; please refer to the Meeting Schedule for dates

We require before March 1st, 2017.

Additional Information Provided

Please list the information you attached or included with your proclamation request:

Please indicate any preference you have for meeting:

Please submit your request by:

Fax: 780.542.5753

E-mail: admin-support@draytonvalley.ca

Mail: Box 6837, Drayton Valley, AB T7A 1A1

In person: 5120-52 ST
Drayton Valley, AB

Town of Drayton Valley

Proclamation

Children's Wish Month

March 2017

On March 1, 2017, Children's Wish Day kicks off a month-long campaign to celebrate the magic of a wish through 31 days of fundraising and referral recognition across Canada.

WHEREAS The Children's Wish Foundation of Canada is a uniquely Canadian charity that helps Canadian children, families and communities by granting the favourite wish of a child diagnosed with a life-threatening illness;

WHEREAS Since 1984, Children's Wish has worked tirelessly to grant heartfelt wishes to nearly 25,000 children and their families;

WHEREAS Money raised during the campaign will assist the Alberta and Northwest Territories chapters towards their goal of granting 130 wishes in 2017;

NOW THEREFORE I, Mayor Glenn McLean, do hereby proclaim that the month of March 2017 shall be recognized as Children's Wish Month in the Town of Drayton Valley.

DATED at the Town of Drayton Valley,
in the Province of Alberta,
this 22nd day of February, 2017.

Mayor Glenn McLean





Town of Drayton Valley

Delegation Request Form

Name(s): Judy Baraniuk and Brittany Baraniuk
 Organization: The Children's Wish Foundation
 Contact Number: To Come Contact E-mail: judy.baraniuk@wrsd.ca
 Mailing Address: To Come

Meeting you would like to attend as a Delegation (please check all that apply)*:

- ☒ Council Meeting
☐ Governance & Priorities Committee Meeting
☐ Special Meeting/Presentation
☐ Administration Meeting

* Request must be received a minimum of TWO WEEKS prior to the meeting being requested for; please refer to the Meeting Schedule for dates

Reason for Requesting Delegation:
 (information only, request for funding, concern, etc)

To receive and thank Council for proclaiming March 2017 as Children's Wish Month.

Additional Information Provided

Please list the information you attached or included with your delegation request:

Please indicate any preference you have for meeting:

Please submit your request by:

Fax: 780.542.5753

E-mail:

admin-support@draytonvalley.ca

In person: 5120-52 ST



Town of Drayton Valley

Delegation Request Form



Name(s): CHARLIE MINKER - Pamela SCHARUB - KRISTAN SCHAMMANN
 Organization: DRAYTON VALLEY & DISTRICT HISTORICAL SOCIETY
 Contact Number: 780-542-4968 Contact E-mail: CHARLIE.DRAYTONVALLEY@gmail.com
 Mailing Address: Box 5099, Drayton Valley T7A 1B3

Meeting you would like to attend as a Delegation (please check all that apply)*:

- ☒ Council Meeting - Yes
☐ Governance & Priorities Committee Meeting
☐ Special Meeting/Presentation
☐ Administration Meeting

* Request must be received a minimum of TWO WEEKS prior to the meeting being requested for; please refer to the Meeting Schedule for dates

Reason for Requesting Delegation:

(information only, request for funding, concern, etc)

TO EXPRESS THE FINANCIAL SUPPORT OF AND
TO INFORM BOTH COUNCILS ABOUT A SERIES OF EXHIBITS
WE ARE PLANNING FOR 2018 TO HIGHLIGHT THE CHANGING
PATTERN OF SETTLEMENT AND DEVELOPMENT OF OUR AREA

Additional Information Provided

Please list the information you attached or included with your delegation request:

INFORMATION ABOUT OUR PROJECTS

Please indicate any preference you have for meeting:

Please submit your request by:

Fax: 780.542.5753

E-mail:

admin-support@draytonvalley.ca

In person: 5120-52 ST

Remembering the Rise of Drayton Valley

To Commemorate the 65th Anniversary of the Socony Pembina I Oil Well

Week One: Remembering the Oil of Drayton Valley in the 1950's

Begins: June 10, 2018

Ends: June 16, 2018

The week will feature highlights from the Drayton Valley Museum collections and Arc Resources to exhibit the local Socony Pem I Oil Well and the men and women who worked diligently in the town with the oil and gas company. Showcasing our "Skid Shack" during the rush to find accommodations as well as a digital exhibition of photographs will be running in the Rocky Rapids Store.

The main event will consist of an opening event for the museum, tentatively including guest speakers from Arc Resources, Town of Drayton Valley, County of Brazeau, and MLA Mark Smith

A scheduled tour of the Pembina I Oil Well will be available through Arc Resources.

Week Two: Remembering the 1940's of Drayton Valley and our Veterans

Begins: June 17, 2018

Ends: June 23, 2018

The week will showcase the exhibit of a large photograph, artifacts and stories of veterans from the Drayton Valley area. A digital exhibition of photographs will be running in the Rocky Rapids Store.

The main event of the week will include a ceremony including guest speaker Legion President Bill Cavanagh remembering those who have fallen, and special guest Shaylene Jabs to join in with the festivities.

Entertainment, by Julia Mackey in her theatre production of Jake's Gift in the Anglican Church will be our tribute to Veterans. Followed by a supper at the Drayton Valley Legion at 5:00 p.m.

Week Three: Remembering the 1930's in Drayton Valley and the Farmers of the Dirty Thirties

Begins: June 24, 2018

Ends: June 30, 2018

To commemorate the farmers who kept the town of Drayton Valley alive during the Dirty Thirties, this week will showcase the exhibit of the museum's collection of farming implements and machinery. A digital exhibit of photographs will be running in the Rocky Rapids Store.

The main event for the week will include tilling a plot of land for a museum garden. A BBQ luncheon will be served on the museum grounds. Community farming members will be invited to witness the procedures implemented by farmers of the 1930's and will be welcomed to assist in planting the new garden. Vegetable proceeds from the garden will be donated to Drayton Valley's Warming Hearts at the end of the summer.

Week Four: Remembering the 1920's in Drayton Valley and the Forestry Industry

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Begins: July 1, 2018

Ends: July 7, 2108

During this week, the main event will be the public demonstration of our volunteer members of a working antique sawmill on the museum grounds. Sponsored by Weyerhaeuser of the timber provided. An exhibit of artifacts of the Forest Industry will be showcased within the Rocky Rapids Store, along with a digital exhibition of photographs.

Week Five: The 1910's of Drayton Valley and the Settlers and Homesteaders Who Built it!

Begins: July 8, 2018

Ends: July 14, 2018

This week is dedicated to commemorating the earliest settlers of Drayton Valley – their stories, histories, photographs and artifacts in the Rocky Rapids Store. A digital exhibition of photographs and history narrations will be running through the museum during this week, as well as a week-long event.

The event will feature constructing a cabin on the museum grounds, similar to the earliest cabins built in "Powerhouse". Members of the community will be asked to assist in the construction of the cabin. Upon completion of the "cabin" we will be open to the public as the museum's newest building/exhibit of early Pioneer life.

A concession will be available to the general public upon commencement of the event. And food will be available to our volunteers for free on commencement day only.

Week Six: Multiculturalism and the Earliest Residents of "Powerhouse"

Begins: July 15, 2018

Ends: July 21, 2018

The final week of the anniversary days will honour the earliest residents of Drayton Valley: The first Nations peoples that lived and travelled through the area. Members of the Drayton Valley and District Historical Society will unveil new research about the First Nations peoples of the area and the museum will exhibit various artifacts of the First Nations peoples.

The museum invites First Nations delegates and dancers to share their culture, legends and traditions with the public.

What's In A Name?



Statement of Purpose:

This society will serve the patrons/inhabitants of Drayton Valley and surrounding District by carrying out special functions and activities at the museum. The program area of the museum is also available to all local, non-profit organizations, with the permission of the President, to present complimentary activities, events, cultural and educational programs, providing these events are not detrimental to the integrity of the museum and its collections.

Mission Statement:

The Drayton Valley and District Historical Society Museum, owned and operated by the Drayton Valley & District Historical Society and situated in the Town of Drayton Valley, has been established for the enrichment of its patrons, to collect, reserve, depict, research, record, exhibit, interpret, a collection of historical artifacts of Drayton Valley and its' surrounding area, for the purposes of study, education and enjoyment, material evidence of people and their environment for the early 1900's to the present.

Object of the Society:

The object of the Society is to record and preserve the history of the District.

Mandate:

The museum will collect, preserve, depict, research, record, exhibit and interpret those artifacts and archival materials that become available to the Museum which are consistent with the Collections Management Policy of the Museum.

Accordingly, the Museum will serve the public by using its collections to provide a basis for its' exhibits and educational programs, for research and study, and for the cultural and educational enrichment of its' patrons.

General Purpose of a Museum:

The purpose of a museum is to serve both the present public and the notional future public through research, preservation, and presentation of historical objects and stories. A museum is meant to be an environment for the representation of multiple perspectives with the intent of instigating lively public discussion into social matters, both contemporary and historical.



THE EXPLORERS

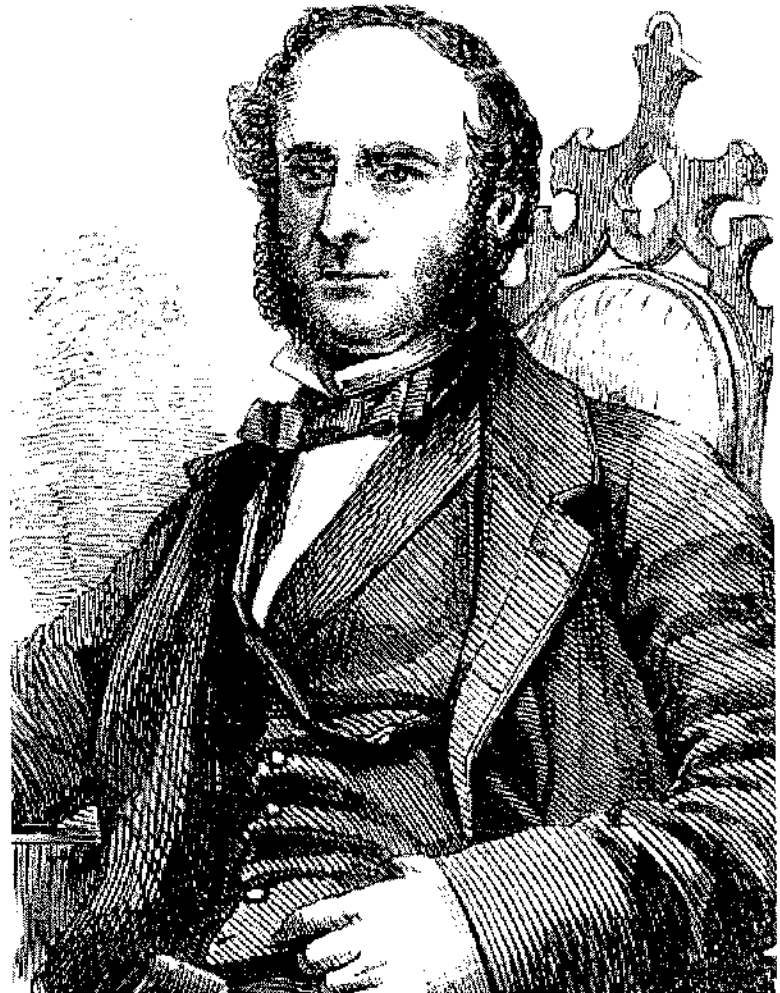
The first man credited with exploring the general area of Drayton Valley, aside from the First Nations people, was David Thompson while he was working for the Northwest Company. His mission was to cross the Rocky Mountains and trade furs in the Columbia region. Competition was fierce among the fur trading companies and time was always of the essence, so Thompson and four canoes set out to oppose another company.

On September 11th, 1810, after having sent his canoes ahead, he set out from White Earth House, a trading post close to the Alberta/Saskatchewan border, with William Henry and two First Nations guides. However, from then until the end of October of 1810, a shroud of mystery hangs over what took place. Thompson's diary, usually very thorough, had very little information during this time.

Alexander Henry, a fellow explorer and nephew of William Henry, offered the most likely explanation in his diary. He was wintering at Rocky Mountain House and he wrote about warnings of hostile Peigans, a tribe in the area.

Thompson's canoes returned to Rocky Mountain House. On October 11th, Alexander Henry immobilized the Indians with liquor laced with laudanum so the canoes could continue. The next morning, William Henry arrived with the two First Nations people and announced that he had left Thompson on a tributary called the Brazeau.

Thompson had sent Henry and the two First Nations people ahead to Boggy Hall, an abandoned trading post. Henry discovered that Thompson's canoe brigade had been attacked there and its members' blood was still fresh on the rocks. After firing a signal shot, William Henry rejoined Thompson and told him what had happened. Thinking that Peigans would investigate the gunshot, He wrote, "they would be on us very early in the morning, and we must get an early start." He also wrote that the next day, they all rode off together.



Alexander Henry's account, however, differs considerably. He wrote that when Thompson heard of the attack, he jumped on his horse and rode off, leaving his men and his canoes. On October 12th, Alexander Henry set out to find Thompson. He located him "on the top of a hill, 300 feet above the water, where tall pines stood so thickly that [he] could not see his tent until [they] came within ten yards of it".

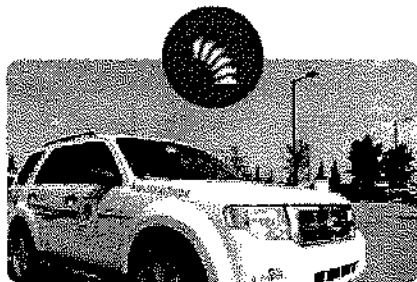


Thompson, it seems, had been occupying this spot for over three weeks and was suffering the effects of starvation, presumably because he did not dare fire a shot for fear of the Peigans' wrath.

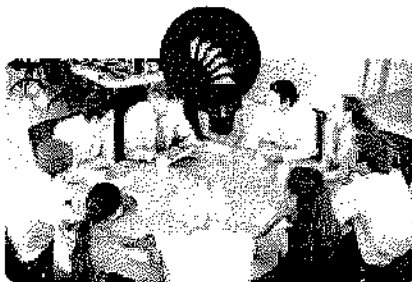
No mention of Alexander Henry is made in Thompson's narrative of the incident. Many experts believe that Thompson destroyed this section because of the obvious disgrace involved. Many rumors did circulate during his lifetime, casting doubts about his bravery and heroism.

This was history's initial brush with Drayton Valley. But more was to come.

EXPLORE THE SITE



Bylaw Enforcement



Committee Structure



Community & Family Services

THE SETTLERS

The land remained unbroken until 1907, when the lumber industry moved in. Trees were cut and sent down the North Saskatchewan River to Edmonton for processing.

The first homesteaders were William and Dora Drake and their six-year-old daughter, Dolly. They selected a quarter-section of land within a stone's throw of what is now the Town of Drayton Valley.

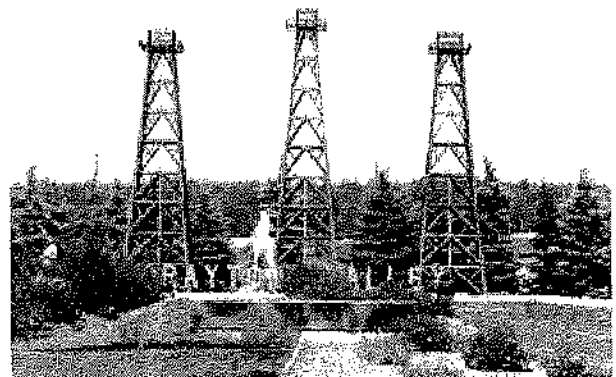
The original town site was situated one and a half miles down in the valley. The town's name has also changed from its original name, "Powerhouse." It was called this because an English syndicate had plans to build a dam six miles south of Drayton Valley in 1911. Due to the outbreak of World War I, they were forced to abandon the project.

Dora and William Drake ran the first post office in Powerhouse. Because there was another centre called "Powerhouse," the postal inspector suggested that the name be changed. Dora and William decided on Drayton Valley because "the first part of the name (Dray) was near to that of [their] own, and the latter part (ton) similar to [their] own home town." And so it became "Drayton Valley" and has remained ever since.

Throughout the 1920s, the main industry was lumber. By 1930, there were thirty lumber camps, employing between three and four hundred men.

Drayton Valley was largely unaffected by the Great Depression of the 1930s due to its relative isolation. Because of their tremendous community spirit, the less fortunate community members were taken care of. As a rural community, its chief entertainments consisted of card parties, school dances, box socials and turning over outhouses. From every description, it was a peaceful placid town nestled away from the world.

By 1945, the forests had been harvested and the lumber mills began to shut down. Farming became the main industry in the area. It was a small town of approximately fifty residents with little history and what looked like even less future.





HISTORY

It was early in the 20th century when the first European settlers arrived in the Drayton Valley area. They made their living either as lumbermen or trappers, making use of the resources in the undeveloped district. No road connection existed with Edmonton, and the North Saskatchewan River was their only link with the outside world. The first town site was in the river valley, but it was later moved up the hill to its current location.

The economic base during the early period was lumber. After 1945, however, mixed farming became the main source of income. In 1953, all that changed when oil was found close to the hamlet.

The discovery well of the Pembina Oil Field was drilled by Mobil Oil and was spudded on February 23rd, 1953. The oil field proved the largest in North America and its impact was immediate. Other oil companies intensified their drilling in the locality. Over \$900 million was invested in the area by the oil industry. Within a year, the boom was on. More than 70 oil companies set up their field-based operations in Drayton Valley.

Before the boom two churches, a post office and a two-classroom school were the focus of the community—with the arrival of the oil boom, these facilities were outgrown overnight.

In one year (1953), the town grew from 75 to 2,000 people. The hamlet continued to grow, and was incorporated as a village in February 1956. Two other communities also grew out of the influx of workers—Lodgepole and Cynthia. Drayton Valley was the main service and residential centre, and on February 7th, 1957, Drayton Valley was officially incorporated as a town.



EXPLORE THE SITE



Town Council



Outdoor Recreation



Bylaws



THE DISCOVERY

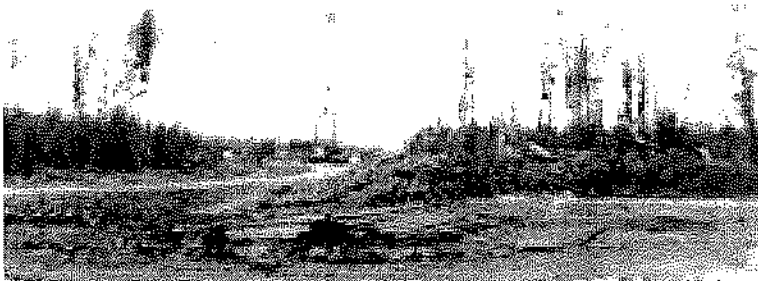
Then it happened. On February 23rd, 1953, Pembina No. 1 was spudded. At this time, little was known about the sandstone that the drillers would have to contend with. The first prospective zone was the Cardium. The top of the oil was speculated at about 5,330 feet. A drill stem test was carried out—if the oil was highly pressurized, as it was in the Devonian reef, oil would rush to the surface at a rate of several thousand barrels a day.

When they drilled, nothing flowed to the surface. Was this well just a teaser? Socony-Mobil was in a quandary—should they pull out or continue to the well's contracted depth of 9,400 feet?

They decided to continue on. At one point in the drilling, a one-foot wrench had been dropped into the hole and had to be retrieved with a powerful fishing magnet. In May, the total depth of the well reached 9,425 feet, with no sign of oil—the well was definitely a teaser.

But this time, they decided to try a relatively new technique called sand fracturing or hydrofracing. A solution of diesel oil and 3,000 pounds of sand were pumped down at a pressure of 1,800 pounds per square inch. The anticipated result was that hairline fractures would appear in the rock formation. The grains of sand would keep these fractures open and, hopefully, allow the oil to flow through—if there, indeed, was any.

At the time, the technique had never been successfully applied in Canada. The odds were not considered favourable. However, on June 10th, after completion of the procedure, the well began to produce, initially at 72 barrels per day before maxing out at 285 barrels per day. Socony Seaboard No. 1 was the first Cardium well in Alberta and the first well drilled in the Pembina Oil Field. Its impact on Drayton Valley was immediately evident.



THE BOOM

The boom was going within the year. Oil companies rushed in to purchase tracts of land and workers flocked into the area. The town grew from approximately 75 people in 1953 to 2,000 within a year of the discovery. People lived wherever they could— from trailer parks to the famous Drayton Valley skidshacks, which sprang up everywhere.

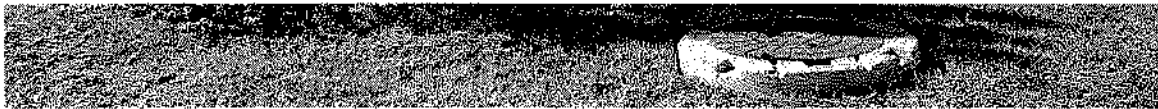
Along with the oil, inevitably came civilization. The infamous Wildcat Café opened, staffed by “ladies of the evening.” Two businessmen moved in and opened a 24-hour drinking establishment. Small town Alberta had become a boomtown almost overnight. Though the original residents in the area had mixed feelings about this transition, most thought it was a beneficial change. The oil provided jobs, money and services. The rural community was missed by some, but on the whole, the boom was greeted with approval.

With the rapidly increasing activity, the Alberta government created the Drayton Valley Townsite Act, setting out the conditions for subdivision. The act was passed retroactive to March 1st, 1954, and thus began the planning of Drayton Valley.

By May, 1954, \$500,000 worth of building permits had been issued, including a \$250,000 hotel. By the summer, work had begun on water and sewer lines after the development of two reservoirs—a 200,000 gallon underground unit and a 40,000 gallon elevated unit. The latter had to be expanded to 200,000 gallon capacity due to further growth.

Drayton Valley held the first elections of the town council on March 4th, 1957. The elected mayor was Robert Clarkson and the councilors were H. Pickup, H. Knight, D. Chow, D. Mackenzie, O. Williamson and J. Getzinger.





H.W PICKUP SCHOOL IN DRAYTON VALLEY

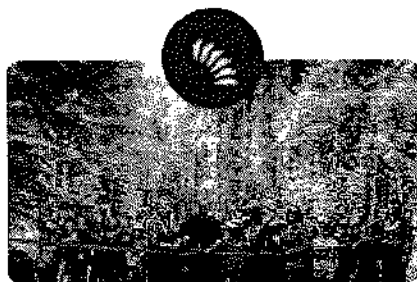
Over the years, construction has continued with the erection of a bridge over the North Saskatchewan River and a hospital. Schools, parks, motels, hotels, shopping facilities and many other projects soon followed.

The future of Drayton Valley is promising, with a steady population increase. The population was at 6,000 by the turn of the 21st century and it's still rising.

"Drayton Valley is an unusual town in many respects. The spirit of the community is exceptionally high, the participation in the affairs of the community on the part of citizens, as well as clubs and other organized groups, is equal to, if not higher than in other older centres. By which formula the town achieved this maturity in such a short space of time is difficult to say, however, it can be safely assumed that there must have been some outstanding citizens, both inside and outside the administration who provided the community with good leadership."

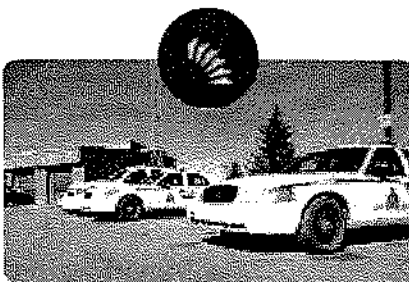
That statement was taken from the town's general plan for 1967 and planning certainly has led to the success of Drayton Valley as a cultural, social and business entity. Drayton Valley is truly a model town in every sense of the word.

EXPLORE THE SITE



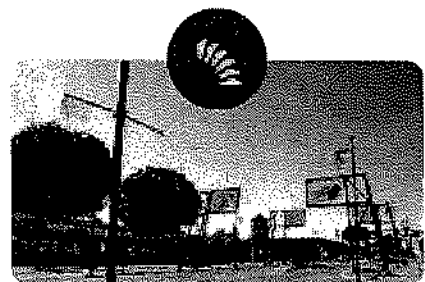
Communities In Bloom

Learn how this community based group is fostering civic pride, environmental responsibility and beautification through community involvement.



Law Enforcement

Serving and protecting our citizens is key, learn what law enforcement system we have in place to better serve you.



Sustainability Plan

Building a sustainable community is the greatest gift we can give our children. By so doing we are making sure that they can enjoy the same lifestyle that we enjoy today.

Brazeau County

The Brazeau County is a municipal district located in Central Alberta within Division 11. The Municipal District was incorporated on July 1, 1988 from Improvement District No. 222. The name was changed from Municipal District of Brazeau No. 77 to Brazeau County on October 1, 2002 and serves the residents within its' boundaries.

Within its' boundaries according to the 2011 Census, the County had a population of just over 7,000.

However, in the early 20th Century when the first early European settlers arrived in the Drayton Valley area. Without a road connection it was vastly different. Many of the settlers during this period were either lumbermen or fur traders, making use of the bountiful resources the district had to offer.

One man in particular floated through the North Saskatchewan River from Edmonton to Rocky Mountain House. His name was **Joseph Brazeau**. His origins are remarkable to say the least. His Spanish family came from St. Louise, Missouri. Joseph Brazeau had a penchant for and worked in the American Fur Company at Fort Union as a fur trader. It was there that he picked up the first of six distinct languages of aboriginal peoples, Stoney, Sioux, Salteau, Cree, Blackfoot and Crow. And, unlike many other fur traders, his name now dominates our landscape. He also spoke three other languages English, French and Spanish. Brazeau was a jovial gentleman who loved adventures, to tell tales, short and tall, of gunfights, and fur trades.

It was during the Palliser Expedition at Rocky Mountain House that he entertained and became renowned for his skills as a negotiator between the Blackfoot chiefs and Captain Pallister to gain support and guides for Palliser. Captain Palliser and Captain Brisco found Mr. Brazeau an engaging and entertaining host.

Many great historical figures may have more impressive resumes, but it is Joseph Brazeau, fur trader, that should be so remembered for his flare of persuasiveness and sociability.

Boggy Hall

Exert from: Finding Our Way Through Place and Time, by Lorne Daniel, July 1, 2011.

David Thompson spent the next twelve months on the Columbia trading with the Indians, but returned to the Saskatchewan via Howse Pass, reaching Kootenay Plains **June 22nd, 1808 Leaving his family at Boggy Hall, he descended the river by canoe and went east as far as Rainy Lake, returning to Boggy Hall October 3rd of the same year.** This trip of Thompson's is interesting to Albertans because of the observations he makes respecting the forts on the river at this time. **Boggy Hall is a new post to the reader. When it was built we do not exactly know, but it was situated on the North bank of the Saskatchewan between townships 46 and 47, range 9, just above Blue Rapids.** The next post was Fort Maskako in township 30, range 6 west 5th, called Quagmire Hall by Alexander Henry. He does not mention Upper White Mud House, Fort Edmonton, nor Fort Augustus, though we have seen that these posts were in existence on his first trip down the river in 1800. Fort George was in ruins and old Fort Augustus had been pillaged and destroyed by the Blackfeet. He mentions Old Island Fort, twenty miles above Fort George and a new fort within Alberta viz, Fort Vermillion. This fort was just built on the north side of the river opposite the mouth of the Vermillion River. It was the headquarters of the district. Alexander Henry the younger had just arrived from the Red River to take charge of this fort for the North West Company There was also a Hudson's Bay Company post at this point in charge of Henry Hallett and Robert Longmore. After spending 40 years with the Company Longmore left the county, having saved 1800 Pounds in that time.

Exert from: The North Saskatchewan River Valley's Boggy Hall: A tale of danger, adventure and money.
By Peter Lee, October 13, 2015

He is known to native people as "Koo-Koo-Sint" or "the Stargazer". His name was David Thompson and over his map making career from 1794 to 1812 he mapped over 1/5th of North America.


In 1808 he was travelling with his family, his wife Charlotte and three small children. They eventually had 13 children. **They travelled down the North Saskatchewan River through Eagle Point Provincial Park and Blue Rapids Provincial Recreation Area and set up camp up-river at a place known as Boggy Hall, which is upstream from Blue Rapids.**

He had a house built for his family at Boggy Hall and left his pregnant wife and children there for at least 5 to 6 months.

Although the general location of Boggy Hall is known, I'm not sure if the exact location is known or whether this is a job for some enterprising professional archaeologists.

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WEEKLY DEALS**

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may become unavailable.

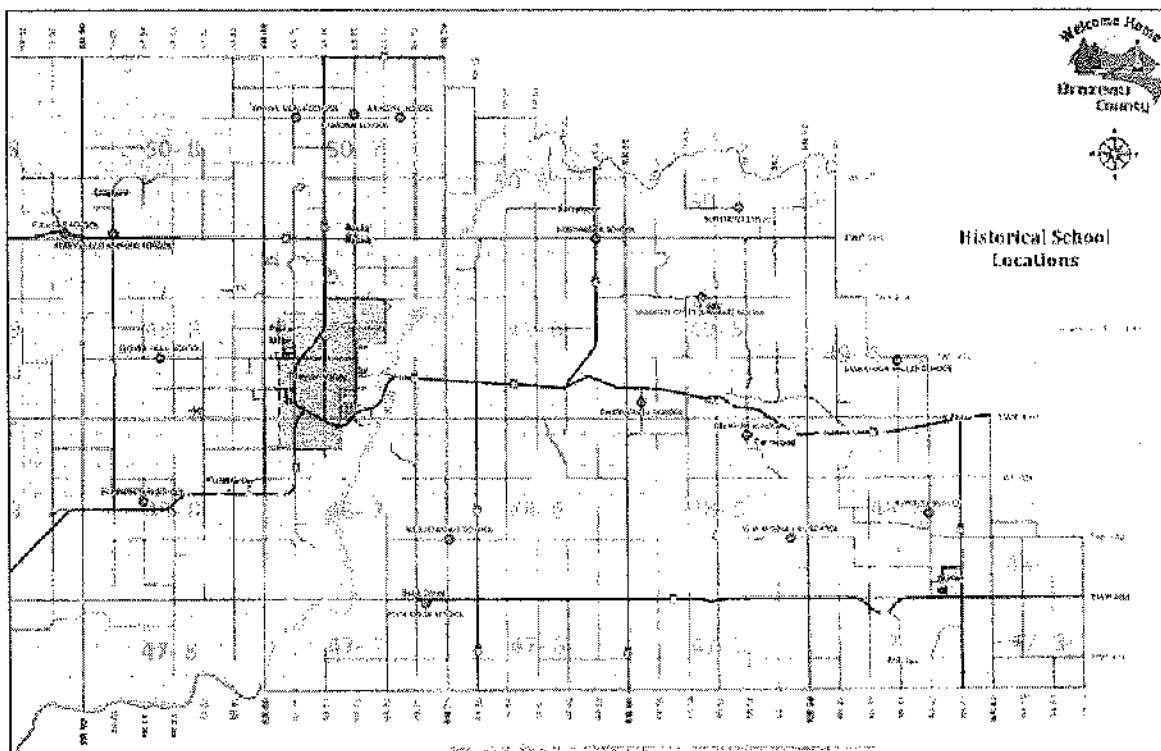
SPORTCHEK

YOUR BETTER STARTS HERE

NEWS LOCAL

Signs commemorate area heritage

By Lesley Allan, Drayton Valley Western Review
Monday, December 16, 2013 2:42:42 MST PM



In 2008 Brazeau County started a project that would help recognize the historical schools located throughout the area. In that first year five signs were erected but the project fell to the back burner and did not get completed. Following input from residents during divisional meetings in 2013 council directed administration to complete the work and erect signs at the remain 17 sites. This map shows that location of the 22 historical schools that Brazeau County was able to identify and commemorate with the help of local ratepayers.

2013 marked the 25th anniversary of Brazeau County becoming its own municipality and with the rich heritage that makes up this area, residents, council, and administration saw the importance of completing a project that fell to the back burner.

"In 2008 this project actually started," explains Wanda Compton, manager of economic development and communications. "We looked into identifying the historical schools which existed in Brazeau County and to have metal signs produced and installed to commemorate the schools, but at that time [we] only did five schools."

After those first five were completed, nothing more came of the initiative until divisional meetings throughout the county saw residents reaffirm the importance of what had been started.

Following those discussions for the 2013 budget, council passed a motion to have the project completed and in June 2013 work began to get the remaining 17 signs created and erected.

"We want to create a sense of community pride, pride of place, and to honour part of Brazeau County's important heritage," shares Compton.

Recognizing how important residents are to helping this project come to completion, Compton says those who assisted were an amazing wealth of knowledge and were an important key to what was done.

"We wanted to thank the residents, they were a fantastic resource for us and actually some of them physically drove the county with us to help us land the spot where the sign should be," she explained. "We greatly appreciate the support we had from the community and the residents, we hope they take the opportunity to go around and look at the sign and know that it's their heritage."

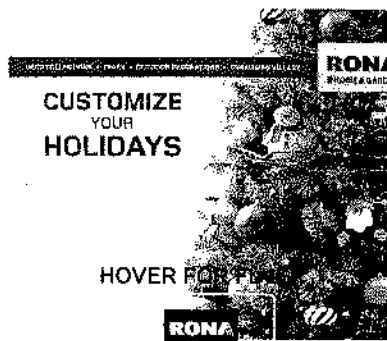
BRAZEAU COUNTY HISTORICAL SCHOOLS

Antross School
 Athlone School
 Berrymoor School
 Breton School
 Buck Creek School
 Clover Trail School
 Dunnington School
 Elk Head School
 Funnel School
 Laurel School
 Liberton School
 Modeste Creek (Lindale) School
 New Moose Hill School
 Northend School
 Onion Creek School
 Perryville/Easyford School
 Ramona School
 Rocky Rapids School
 Saskatoon Valley School
 Spring Glade School
 Violet Grove School
 Whitby School

\$579 Mexico Vacation

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This Week's Flyers



Accession

Accession # 2016.28.01**Date received** 06/27/2016**Source** Davis, Dorothy**Received by** Pamela Schaub**Address** Room 111 Shangri-La Lodge
5208 47 Ave.**Received as** GiftDrayton Valley AB**Accessioned by** Kirstan Schamuhn**Phone/Fax** 780/542-2489**Date accessioned** 07/13/2016**Acknowledged by Registrar** Yes ☐ No ☐**Purchase price or value \$** _____**Description** .01 - Interview with Dorothy Davis (photo attached as well as interview). Long-time resident of Drayton Valley.

Accession

Accession # 2013.20.172 **Date received** 10/09/2013
Source Kugyelka, John and Eliz **Received by** Gordon Davidson
Address 1 - 10101 Fifth Street, **Received as** Gift
Sidney BC V8L 2X8 **Accessioned by** Kirstan Schamuhn
Phone/Fax 780/696-2480 **Date accessioned** 08/20/2015
Acknowledged by Registrar Yes ☐ No ☐
Purchase price or value \$ _____

Description .172 - Black Tie, "Falcon Gravats Resilient."
 .173 - Framed glass hand drawn art picture of George
 .174A - Glass picture frame with leaf design on front
 .174B - Back of picture frame has stand which can be undone to reveal back side of picture
 .175 - Story of George Kugyelka
 .176 - Bow tie, red/purple in colour Clip on, stainless steel clips on back 5 5/8" w x 2 1/4" L
 .177 - Electric heating element.
 .178 - Photograph, George and a unidentified lady.
 .179 - Photograph, George and family.
 .180 - Curtain, checkered pattern.
 .181 - Photograph, George's skid shack w/addition
 .182 - Photograph, George and Chinook Salmon
 .183 - Photograph, Geoge holding fish in front of camper
 .184 - Photograph, George's D8 - 14A Cat
 .185 - Photograph, George driving truck F800 Ford
 .186 - Photograph, George ran 977H Cat Loader for Peter Kewit, 1964
 .187 - Photograph, George's brush cutter, 1965

George Kugyelka, born Feb. 15, 1928 in Gyongyos, Hungary. Coming to Canada that same year to Tilley, Alberta. Later the family moved to Calgary and in 1940 settled to a farm north-west of Breton, Alberta. George and his siblings attended Funnell School nearby.

In the 50's George returned to Calgary and started his own company doing catwork, excavating and trucking, even hauling new vehicles from Detroit.

In the early 60's he returned to the Breton area, purchased a C.P.R. quarter, N.W. 27-48-4-W5 west of the family farm, which he partially cleared. He purchased a skid shack in Drayton Valley moving it to his brother John's farm as his land had no services nor an access road. He again went into the trucking business hauling gravel in the neighboring counties.

He liked to travel, from Alaska to Mexico and Central America. Fishing and gold panning in many places. He also liked to dance and was a good cook. Single all his life. He resided in the Cloverleaf Manor, Warburg, Alberta the last few years of his life. He passed away May 21, 1993 at the age of 65.

His skid shack was donated to the Drayton Valley Historical Society as it was an original to Drayton Valley in its 50's boom times.

Accession

Accession # 2011.10.01 **Date received** 05/20/2011
Source Sartorius, Eva **Received by** Gordon Davidson
Address _____ **Received as** Gift
Drayton Valley AB **Accessioned by** Darcel Bernard
Phone/Fax _____ **Date accessioned** 05/23/2011
Acknowledged by Registrar Yes ☐ No ☐
Purchase price or value \$ _____

Description Buffalo Bone Collection

A collection of varying buffalo bones. Currently being displayed under glass in the school house. Accompanied by a written story by the donor.

The Brazeau Buffalo
by Eva Sartorius

These bones were found in the spring of 2006. As I do every spring, I headed out there as soon as I had the chance. There were remnants of ice on the ground and I was driving a truck instead of the 25 year old car I had been driving the year before.

There is a sign that says, WARNING, FOR YOUR OWN SAFETY DO NOT GO BEYOND THIS POINT". A little further on there is a gate. I stopped, just the other side of the gate and loaded up a rock that I had been eyeing for several years. As I was grunting, groaning and bending my aluminum step ladder, a family of four drove by on their quads. They were all dressed up in black leather with helmets so I have no idea who they were, but as they eased on by, they made me wonder what was around the corner. My old car, rather than my sense of prudence, has held me back in years before.

It was a beautiful afternoon and the air was fresh and crisp as it is usually is in the spring, and I didn't want to turn around just yet. No sooner was I across the rocks and onto the road, that I noticed a huge bone of some kind, half on the road, half on the snow bank. I assumed it was a moose leg. You know what they assuming does. Anyhow, I thought it would make a great statement in a rock garden I was planning on making. A couple of rocks, one of those old breaking plows the sod busters used, and a bone.

When I got up to the bone I noticed that there were a whole bunch of them. I couldn't help myself. It was quite evident that the cut bank had given way and the bones had spilled out in the slide. I couldn't identify some of them but I loaded them all up in the truck and headed back to my sister's place. She used to live in Violet Grove, that evening her partner and she went out and found a bunch more. We went together a couple of times and finally we quit finding bones.

I rattled around with them in the back of my truck for a couple of weeks because I didn't know what to do with them. I was even beginning to clue in that they weren't moose bones. Glen Belva, of the Rocky Rapids General Store, told me that they were buffalo bones and they were old.

My sister, Gale, never one to let such things rest, took a couple of bones out to a Professor Peter Mellot. He agreed they were buffalo and that they were between one thousand to two thousand years old. When I talked to him on the phone, he said that sometimes the buffalo would walk out on the ice in the spring or fall and break through. Made sense to me as scavengers would have scattered the bones all over if it had died on the ground. I took it to be a cow because I had found some tiny little ribs among the larger ones, and I took it to be spring because the ribs were so small. I think, although I have no

Description proof, that she either had a new calf at her side, or one in her. So sometime between the birth of Christ and the Norman Invasion, that cow buffalo walked out on the ice of the Brazeau River and died.

The river is over a hundred feet and is down about 10 to 15 feet from where it was that fateful day. I was out there again in the summer of 2010; the area that caved way and revealed her resting place after so much time is hard to find now. There was a huge rotting tree that has fallen over the edge which is undetectable now, already in this short space of time. The saplings that were about two inches in diameter seemed to have closed ranks and hidden whatever time has not already reclaimed.

Accession

Accession # 2010.09.02 **Date received** 06/01/2010
Source Warden, Doris **Received by** Vi Koehmstedt
Address Drayton Valley AB **Received as** Gift
Phone/Fax **Accessioned by** Darcel Bernard
Date accessioned 07/06/2010
Acknowledged by Registrar Yes ☐ No ☐
Purchase price or value \$

Description .02 - Black Lace Dress, early 1900's

Remarks Verbal consent was given to Vi, no signature
Also no exact date just June 2010

Accession

Accession # 2004.14.01

Date received 05/17/2004

Source Belva, Glenn

Received by Eleanor R. Pickup

Address Box 11

Received as Gift

Rocky Rapids AB T0E 1Z0

Accessioned by Darcel Bernard

Date accessioned 07/13/2010

Phone/Fax 780/542-2620

Acknowledged by Registrar Yes ☐ No ☐

Purchase price or value \$

Description Original "Rocky Rapids General Store" building, 1937

Accession

Accession # 2000.04.01**Date received** 02/23/2000**Source** Tucker, Louise**Received by** Eleanor R. Pickup**Address** Box 6116**Received as** GiftDrayton Valley AB T7A 1R6**Accessioned by** Darcel Bernard**Date accessioned** 06/08/2010**Phone/Fax** 780/542-4578**Acknowledged by Registrar** Yes ☐ No ☐**Purchase price or value \$** _____

Description Black chiffon beaded dress worn in 1920's
 Belonged to Melba (Swap) Erickson's mother Mrs. Bob Swap
 19" at bust line 40" long
 The dress was given to Mrs. Tucker to donate to the museum

Accession

Accession # 1985.05.01**Date received** _____**Source** Cameron, Dave**Received by** _____**Address** _____**Received as** Gift**Accessioned by** Kirstan Schamuhn**Date accessioned** 07/03/2014**Phone/Fax** _____**Acknowledged by Registrar** Yes ☐ No ☐**Purchase price or value \$** _____**Description** .1- Gramophone Vista and record

A.- Vista Gramophone about 1932; 18 in. wide, 20 in. deep, 41 in. high.

B.- Record, electrically recorded; 10 in. in diameter; "She's a Low Down Married" by Gene Autry,
"Singing With Guitar", "Jimmie Smith".

Summer 2016 Report:

The summer 2016 operating season opened with the publication of a new book about history of Drayton Valley. The book, *The Pembina Oil Strike and the Rise of Drayton Valley* by Brian Loosemore, was funded by the Drayton Valley and District Historical Society and well-received by the public.

Four local students were hired for the summer months to provide visitor support/tours and maintenance of the grounds, as well as archiving and cataloguing projects. Three students were graduated and pursuing post-secondary education, while the fourth was attending a local high school. All four students exceeded expectations and were instrumental in furthering the progress of the Recognized Museum Program being undertaken at the museum. Volunteers from the Drayton Valley and District Historical Society were also present at the grounds regularly for maintenance and assistance with archival activities.

The museum produced two temporary exhibits through the months of June-July, and hosted one community movie night in August. The first temporary exhibit opened in late June and featured objects and stories about weddings of the Drayton Valley area. The community was invited to contribute stories, photographs, and objects to the exhibit, and the result presented a variety of wedding dresses ranging from the 1940s-1990s and family wedding photographs. The second exhibit was entitled "Wunderkammer" and focused on replicating the foundations of the modern museum in the "cabinet of curiosities" travelling exhibits. The museum invited community members to contribute to the exhibit, and included new interactive components for the public. In August, the museum hosted an outdoor movie night that showed the classic film *Seven Brides For Seven Brothers*. The museum provided refreshments for the public, and saw a turnout of roughly thirty people.

The Historical Society approached both the Town of Drayton Valley and the Brazeau County for funds to host the movie night, and collectively received \$1000.00 for the event. Funding was used to purchase complimentary refreshments for the public, purchase the rights to show the film, and rent a projector and sound equipment for the night.

The guestbook at the museum shows 88 visitors from May 16th-August 31st, not including five school tours that the museum hosted during May and June.

Remembering the Rise of Drayton Valley

To Commemorate the 65th Anniversary of the Socony Pembina I Oil Well

Week One: Remembering the Oil of Drayton Valley in the 1950's

Begins: June 10, 2018

Ends: June 16, 2018

The week will feature highlights from the Drayton Valley Museum collections and Arc Resources to exhibit the local Socony Pem I Oil Well and the men and women who worked diligently in the town with the oil and gas company to production of the well. Showcasing our "Skid Shack" utilized during the rush to find accommodations as well as a digital exhibition of photographs will be running in the Rocky Rapids Store.

The main event will consist of an opening event for the museum, tentatively including guest speakers from Arc Resources, Town of Drayton Valley, County of Brazeau, and MLA Mark Smith

A scheduled tour of the Pembina I Oil Well will be available through Arc Resources.

Week Two: Remembering the 1940's of Drayton Valley and our Veterans

Begins: June 17, 2018

Ends: June 23, 2018

The week will showcase the exhibit of a large photograph, artifacts and stories of veterans from the Drayton Valley area. A digital exhibition of photographs will be running in the Rocky Rapids Store.

The main event of the week will include a ceremony tentatively including guest speaker Legion President Bill Cavanagh remembering those who have fallen. Entertainment, by Julia Mackey in her theatre production of Jake's Gift hosted in the Anglican Church will be our tribute to Veterans; followed by a supper at the Drayton Valley Legion at 5:00 p.m.

Week Three: Remembering the 1930's in Drayton Valley and the Farmers of the Dirty Thirties

Begins: June 24, 2018

Ends: June 30, 2018

To commemorate the farmers who kept the town of Drayton Valley alive during the Dirty Thirties, this week will showcase the exhibit of the museum's collection of farming implements and machinery. A digital exhibit of photographs will be running in the Rocky Rapids Store.

The main event for the week will include tilling a plot of land for a museum garden. A BBQ luncheon will be served on the museum grounds. Community members will be invited to witness the procedures implemented by farmers of the 1930's and will be welcomed to assist in planting the new garden. Vegetable proceeds from the garden will be donated to Drayton Valley's Warming Hearts at the end of the summer.

Week Four: Remembering the 1920's in Drayton Valley and the Forestry Industry

Begins: July 1, 2018

Ends: July 7, 2108

During this week, the main event will be the public demonstration of our volunteer members of a working antique sawmill on the museum grounds. The timber will be tentatively sponsored by Weyerhaeuser. An exhibit of artifacts of the Forest Industry will be showcased within the Rocky Rapids Store, along with a digital exhibition of photographs.

Week Five: The 1910's of Drayton Valley and the Settlers and Homesteaders Who Built it!

Begins: July 8, 2018

Ends: July 14, 2018

This week is dedicated to commemorating the earliest settlers of Drayton Valley – their stories, histories, photographs and artifacts in the Rocky Rapids Store. A digital exhibition of photographs and history narrations will be running through the museum during this week, as well as a week-long event.

The event will feature the construction of a cabin on the museum grounds, similar to the earliest cabins built in “Powerhouse”. Members of the community will be asked to assist in the construction of the cabin. Upon completion of the “cabin” we will be open to the public as the museum’s newest building/exhibit of early Pioneer life and the objects and artifacts of that time period.

A concession will be available to the general public upon commencement of the event. And food will be available to our volunteers for free.

Week Six: Multiculturalism and the Earliest Residents of “Powerhouse”

Begins: July 15, 2018

Ends: July 21, 2018

The final week of the anniversary days will honour the earliest residents of Drayton Valley: The first Nations peoples that lived and travelled through the area. Members of the Drayton Valley and District Historical Society will unveil new research about the First Nations peoples of the area and the museum will exhibit various artifacts of the First Nations peoples.

The museum invites First Nations delegates and dancers to share their culture, legends and traditions with the public.

		SECTION:	7
ITEM: 7.1	Amending Bylaw 2017/02/F Presented for First Reading		
Department:	Finance		
Presented by:	Councillor Wheeler		
Support Staff:	Kevin McMillan - SFO		

BACKGROUND:

In October 1999, Town Council passed Bylaw 99-14 to address the highly seasonal nature of Town revenues by ensuring adequate financial liquidity for approved capital projects and operational funding requirements.

At that time a borrowing limit of \$750,000 was approved to meet current expenditures and obligations of the Town until such time that taxes levied could be collected. Since the initial passing of this Bylaw the Town has grown significantly and the original borrowing limit requires updating to ensure the Town has access to adequate monies to meet its financial obligations.

To facilitate the establishment of an appropriate line of credit it is necessary to amend borrowing Bylaw 99-14 to authorize the borrowing of funds from the current level to an amount not exceeding \$4,000,000. With this revised borrowing limit and the establishment of a credit line Administration will be able to ensure funds are available to maintain operations and capital commitments incurred throughout the year.

Accordingly Amending Bylaw 2017/02/F is hereby recommended for First Reading today.

OPTIONS

- A. That Council approve First Reading of Amending Bylaw 2017/02/F
- B. That Council decline to give First Reading of Amending Bylaw 2017/02/F

MOTION:

I move that Council _____.



BYLAW NO. 2017/02/F

Name of Bylaw: Amendment of Town of Drayton Valley Borrowing Bylaw 99-14

WHEREAS Town Council adopted Bylaw 99-14 to authorize the borrowing of funds in an amount not exceeding seven hundred and fifty thousand (\$750,000.00) dollars until such time as the taxes levied or to be levied therefore can be collected;

AND WHEREAS Town Council wishes to increase the borrowing amount to four million (\$4,000,000.00) dollars;

NOW THEREFORE the Council of the Town of Drayton Valley, duly assembled, hereby enacts as follows:

TITLE

1. This Bylaw may be cited as the "Amendment of Town of Drayton Valley Borrowing Bylaw 99-14".

PURPOSE

2. The purpose of this Bylaw is to amend Bylaw 99-14 by deleting reference to "\$750,000.00" throughout the Bylaw and replacing that reference with "four million (\$4,000,000.00) dollars".

AND THAT this Bylaw shall come into force and have effect from and after the date of third reading thereof.

Read a first time this _____ day of _____, 2017, A. D.

Read a second time this _____ day of _____, 2017, A. D.

Read a third and final time this _____ day of _____, 2017, A. D.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

**TOWN OF DRAYTON VALLEY
BY-LAW NO. 99-14**

BEING A BY-LAW OF THE TOWN OF DRAYTON VALLEY, IN THE PROVINCE OF ALBERTA, TO BORROW CERTAIN SUMS OF MONEY FROM TIME TO TIME TO MEET CURRENT EXPENDITURES OF THE MUNICIPALITY.

WHEREAS, the amount of taxes levied or estimated to be levied for the current year by the Town of Drayton Valley (herein after called "the Town") for all purposes including ordinary current expenditures is a sum not exceeding \$750,000.00;

AND WHEREAS, the Council of "the Town" deems it necessary to borrow up to \$750,000.00 to meet the current expenditures and obligations of the Town until such time as the taxes levied or to be levied therefore can be collected;

AND WHEREAS, after the borrowing of the amount hereby authorized to be borrowed, the total borrowings outstanding to meet the current expenditures and obligations of "the Town" will not exceed the amount of taxes levied or estimated to be levied for the current year by "the Town".

AND WHEREAS, after the borrowing of the amount hereby authorized to be borrowed, "the Town" will not have exceeded the debt limit established for "the Town" pursuant to the Municipal Government Act;

THEREFORE the Council for "the Town" hereby enacts as follows:

1. That "the Town" does borrow from time to time from their current Chartered Banking Facility (hereinafter called "the Bank"), either by way of direct loans from "the Bank" or (if permitted by "the Bank") by way of bankers' acceptances accepted by "the Bank" (or any combination thereof), a sum or sums not exceeding the aggregate amount of \$750,000.00, which the Council deems necessary for the purpose of meeting current expenditures and obligations of the Municipality until such time as the taxes levied or to be levied therefore can be collected, and agree to pay:
 - (a) interest on such direct loans, or on so much thereof as remains from time to time unpaid, at "the Bank's" prime interest rate per annum in effect from time to time, as well after as before maturity, default and judgment, with interest on overdue interest at the same rate as the principal; and provided that, pursuant to Section 251(b) of the Municipal Government Act, neither the interest rate in respect of such direct loans nor the yield in respect of such bankers' acceptances (after giving effect to applicable stamping fees payable in respect thereof), shall in any event exceed a maximum rate of 14% per annum.
2. That the sum or sums so borrowed by "the Town" be payable on demand.
3. That the sum or sums so borrowed by "the Town" shall be evidenced and secured by a promissory note or notes of "the Town" or by such other agreements or instruments as may be required by "the Bank".
4. That the source of money to be used to repay the money borrowed hereunder and interest thereon (and amounts payable in respect of such bankers' acceptances) shall include all amounts received by "the Town" by way of taxes and penalties on taxes assessed and/or levied by "the Town" in previous years together with penalties thereon, the whole of the taxes assessed or to be assessed and/or levied for the current year and all other revenues received by "the Town" from time to time from any source whatsoever and "the Town" shall deposit in an account with "the Bank", amounts received by "the Town" by way of the said taxes, penalties and other revenues as collected and the same shall be applied as far as necessary to the repayment of money borrowed hereunder and interest and other amounts payable in respect thereof, but "the Bank" shall not be restricted to the aid taxes, penalties and other revenues for the payment of the money borrowed as aforesaid, or be bound to wait for repayment of such money and interest and other amounts until such taxes, penalties and other revenues can be collected, or be required to see that the said taxes, penalties and other revenues for the payment of the money borrowed as aforesaid, or be bound to wait for repayment of such money and

BORROWING BY-LAW NO. 99-14
PAGE TWO

other interest and other amounts until such taxes, penalties and other revenues can be collected, or be required to see that the said taxes, penalties and other revenues are deposited as aforesaid.

5. That "the Town" does hereby charge all of the aforesaid taxes, penalties and other revenues as security for the repayment of the monies borrowed hereunder and interest and other amounts payable in respect thereof and enter into such agreements evidencing same as may be required by "the Bank".
6. That the Mayor or Council and Town Manager or Municipal Treasurer of "the Town" are hereby authorized to execute and deliver to "the Bank", for and on behalf of the Municipality, such promissory note or notes, instruments and agreements as may be required by "the Town" to evidence the transactions provided for this by-law and upon the execution and delivery of any such promissory note or notes, instrument or agreement by the Mayor or Council and Town Manager or Municipal Treasurer on behalf of "the Town", such promissory note or notes, instrument or agreement shall conclusively be deemed to be the promissory note or notes, instrument or agreement authorized by this by-law.
7. That nothing contained herein shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the said "Bank".

This by-law shall come into force and have effect from and after the date of third reading thereof.

READ a first time this 13 day of October A.D., 1999



MAYOR



TOWN MANAGER

READ a second time this 13 day of October A.D., 1999



MAYOR



TOWN MANAGER

READ a third time this 13 day of October A.D., 1999



MAYOR



TOWN MANAGER

AGENDA ITEM: 7.2	Safe and Healthy Community Fund Allocation
Department:	Administration
Presented by:	Councillor Fredrickson
Support Staff:	Dwight Dibben, CAO

BACKGROUND:

Automated Traffic Enforcement Fund Allocation Policy, A-04-14, requires that up to 50% of the Automated Traffic Enforcement (ATE) Program's net revenue is to be attributed to a "Safe and Healthy Community Fund Allocation". In accordance with this, community organizations and groups within the Town have been advised of the opportunity to submit proposals seeking financial support for initiatives which promote a healthy and safe community.

Applications were reviewed under the parameters of the Policy which include:

- a. benefit the safety or health of the community as a whole, or a specific major group within the community;
- b. not duplicate past or present local services, unless a need to do so can be demonstrated;
- c. provide equal access to the service, without discrimination;
- d. not already be receiving direct or indirect support from the Town for the service;
- e. address an identified safety or health need in the community and contribute to the common health or safety of the community; and
- f. recognize the Town's contribution to the stated service.

Six applications are attached for Council's review and consideration, for a total community request of \$33,075.00. The following is a brief summary of each application:

Application 1 - The Warming Hearts Soup Kitchen provides meals and other supplies to individuals in need as well as a gift card program which allows for individuals to purchase food, fuel, the ability to communicate, and have clean clothing to wear. This organization has requested funding in the amount of \$11,975 for its gift card program.

Application 2 - The Lions Club of Drayton Valley provides different services and activities to members of the community throughout the year. The Lions Club is requesting support in the amount of \$2,000 for its fundraising activities for 2017.

Application 3 – Drayton Valley Health Services Foundation raises funds for improvements to the local Hospital. The Foundation has requested funding in the amount of \$5,000 to assist with costs associated with hosting of the Family Fun Night as part of the Festival of Trees.

Application 4 – Brighter Futures requested funding towards the Baby Essentials Program, which is proposed to operate over a three year period. Funding in the amount of \$10,000 has been requested for this Program.

Application 5 – Brighter Futures and Pembina Crisis Connection Society have partnered to host a one-day workshop to educate other agencies about family violence, the signs of such activity, services available, and other vital aspects of combatting family violence. The partnership has

requested funding in the amount of \$1,600 for this workshop.

Application 6 – Pembina Crisis Connection Society is planning a workshop entitled “Tattered Teddies”. It is designed to be a half-day of information and practical approaches for those who are working with children under the age of 12 and who may be at risk of suicide. In support of this workshop, funding in the amount of \$2,5000 has been requested.

Of this 2016 budget allocation of \$125,000, \$116,750.00.

RECOMMENDATION:

The following are the recommendations from Administration regarding the distribution of a portion of the 2016 budgeted Safe and Healthy Community Fund, based on applications received:

Application 1 - approval of \$11,975 to The Warming Hearts Soup Kitchen for the gift card program;

Application 2 – approval of \$1,400 to the Lions Club of Drayton Valley in support of activities which occur within the Town of Drayton Valley;

Application 3 – approval of \$5,000 to Drayton Valley Health Services Foundation for the Family Fun Night portion of the Festival of Trees;

Application 4 – a pledge of support to Brighter Futures for the coupon portion for either:
 a. a one year period of the Baby Essentials Program; or
 b. the full three years of the Baby Essentials Program, not to exceed \$10,000, pending confirmation of the additional funding required;

Application 5 – approval of \$1,600 to Brighter Futures and Pembina Crisis Connection Society for the family violence awareness workshop; and

Application 6 – approval of \$2,500 to Pembina Crisis Connection Society for the Tattered Teddies workshop.

ADMINISTRATION REQUESTS:

Administration has reviewed Town projects and activities which are believed to be consistent and appropriate to be considered as Safe and Healthy Community Fund expenditures. Project costs have been confirmed and are listed below for Council's review and consideration:

- **Solar and Blinkerstop Poles (school zones)**
 - o Total Cost: \$24,030
- **LED Upgrades and Maintenance (see attached map)**
 - o Total Cost: \$24,973
- **50th Avenue and 38th Street safety/crosswalk lights**
 - o Total Cost: \$13,353

Total Town Project Amount - \$62,356.00

OPTIONS**APPLICATION 1:**

- A. That Council award \$ _____ from the Safe and Healthy Community Fund Allocation to the Warming Hearts Soup Kitchen for the coupon program.

OR

- B. That Council authorize Administration to procure gift cards from Sobeys, Seven Eleven, North End Petro Canada not to exceed the combined amount of \$ _____ from the Safe and Healthy Community Fund Allocation for the Warming Hearts Soup Kitchen for the gift card program.

OR

- C. That Council decline the funding request from the Warming Hearts Soup Kitchen through the Safe and Healthy Community Fund Allocation.

APPLICATION 2:

- A. That Council award \$ _____ from the Safe and Healthy Community Fund Allocation to the Drayton Valley Lions Club in support of activities which occur within the Town of Drayton Valley.

OR

- B. That Council decline the funding request from the Drayton Valley Lions Club through the Safe and Healthy Community Fund Allocation.

APPLICATION 3:

- A. That Council award \$ _____ from the Safe and Healthy Community Fund Allocation to the Drayton Valley Health Services Foundation in support of the Family Fun Night activities of the Festival of Trees.

OR

- B. That Council decline the funding request from the Drayton Valley Health Services Foundation through the Safe and Healthy Community Fund Allocation.

APPLICATION 4:

- A. That Council pledge to support the coupon portion of the Baby Essentials Program offered through Brighter Futures for [period of time], in the amount of \$ _____ from the Safe and Healthy Community Fund Allocation, pending confirmation of the additional funding required.

OR

- B. That Council decline the funding request from Brighter Futures to support the Baby Essentials Program through the Safe and Healthy Community Fund Allocation.

APPLICATION 5:

- A. That Council award \$ _____ 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.

OR

- B. That Council decline the funding request from the Pembina Crisis Connection Society and Brighter Futures for the family violence awareness workshop through the Safe and Healthy Community Fund Allocation .

APPLICATION 6:

- A. That Council award \$ _____ from the Safe and Healthy Community Fund Allocation to the Pembina Crisis Connection Society in support of the workshop entitled "Tattered Teddies",.

OR

- B. That Council decline the funding request from the Pembina Crisis Connection Society for the workshop entitled "Tattered Teddies" through the Safe and Healthy Community Fund Allocation.

ADMINISTRATION REQUEST:

- A. That Council attributes \$62,356.00 from the Safe and Healthy Community Fund Allocation towards the following projects:

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

OR

- B. That Council decline allocating funding from the Safe and Healthy Community Fund Allocation towards Administrative Projects.

MOTION:Application 1:

I move that Council _____.

Application 2:

I move that Council _____.

Application 3:

I move that Council _____.

Application 4:

I move that Council _____.

Application 5:

I move that Council _____.

Application 6:

I move that Council _____.

Administration Request:

I move that Council _____.

Safe and Healthy Communities Reserve Fund Grants

October 11, 2016

Drayton Valley Warming Hearts Soup Kitchen Society

What is Drayton Valley Warming Hearts Soup Kitchen Society about?

Two individuals saw a need in this community to supply a warm meal at least once a week to individuals that are transient, homeless, at risk of becoming homeless or just in need. As a result the soup kitchen was started at the Royal Canadian Legion every Wednesday @ 11:30 – 1:30.

Drayton Valley Warming Hearts Soup Kitchen Society is an organization run by volunteers to help individuals that are experiencing circumstances beyond their control.

Warming Hearts sole purpose was to provide a comforting bowl of soup to individuals who may not have the means for the basic necessity. The demand has grown and many individuals have been helped. Be it with Love Lunch program which is a voucher that can be used at the Poplar Ridge store for a bag lunch for workers getting back on their feet,

Voucher for the laundry mat or a voucher for the Thrift store. Then on September 1, 2016 we added the Warming Hearts Pantry located outside the Legion.

The pantry has been up and running for almost 6 weeks. There has been no negative issues with it just positive outcomes.

It is a “hand up” not a “hand out!”.

Drayton Valley Warming Hearts Soup Kitchen Society is a non profit society, created to help individuals that have fallen through the cracks and were unable to get subsistence from other organizations.

Drayton Valley Warming Hearts Soup Kitchen Society is a “hands on” with the ability to help people in need without a lot of paperwork.

The amount of the grant we are asking for is \$10,000. We could run for a year on that generous amount.

A typical week for us is helping about 90 people

We pay for the food necessary for the lunch on Weds with consists of fresh fruit, coffee, fruit juice, the meal, etc so that could run anywhere from \$50.00 to \$100.00 depending on what we are serving and how many we are serving. Then there is all the gift cards that we try to provide. Our numbers have grown with the amount of requests that come from referrals from HPRT and Alberta Works. That amount can be anywhere from \$500-\$600 a week on a very busy week. The usual amount for gift cards for a slower week \$200- \$300.

Since we have first opened we have fed just over 8000 people. Be it at the soup kitchen, delivering food after soup kitchen is done for the day, community bbq's or food hampers. We took out 27 Thanksgiving hampers this year.

We know the soup kitchen has had a positive impact on our community. We had been fairly unknown for almost 2 years. The word is out there now and we are busier than usual. Of course a lot of that is due to the economy but at our soup kitchen, there is always room for more hungry people.

We are technically only open Wednesday's 11:30- 1:30 but we run 24/7 whenever the phone rings and if people are in need we will help if we can and if we cant we will let them know who can help them.

When we first started March 27, 2013 we were the only ones helping the homeless or people in need. We would help with food and even accommodations if necessary. Then the Homelessness and poverty reduction team was formed. They now house and find accommodations for people in need. We are happy being back where we started from with the food.

I have included a copy of the minutes from a meeting with HPRT with Warming Hearts and non duplication of services.

The Drayton Valley Food Bank is such an essential service to our town. They run Monday and Thursday morning. We have such a great working relationship with them. I think we in some ways duplicate services but also relieve some of the pressure off the food bank. Since you can only use the food bank services once a month we help supplement the residents until they can use the food banks services again or they are back on their feet, especially in these trying times.

Budget: it varies from week to week. Since the down turn of the economy we have started giving out gift cards for food and gas cards for people who are moving, doctors appointments etc and don't have the funds for these occasions.

If we were to receive a grant of \$10,000 we could budget for an entire year with that amount. Now with it getting colder we will be busier than usual. We have on occasion purchased boots for families in need while they are waiting on assistance from the government.

It also depends on how many people get referred to use in need from the HPRT. Sometimes we have spent \$500 for these cards a week. Now that it is getting colder and so many people have run out of Employment Insurance we are seeing more people in need .

We do what we can with the donations we receive. We are fortunate that the community has been so generous to us.

Now for the community access: we have been fortunate to have students come to give back to the soup kitchen after receiving help from us. They would come do dishes, serve soup and help at one of our community bbq's.

For the insurance we are covered by the Legion.

I think that the 43 months we have been open shows that the community believes in our cause and they have been so amazing with donations and that is how we have been running. I think our cause is viable until we are no longer needed.

We would be more than happy to let you know if we are successful to get this grant on how we spend the money.

I have enclosed our latest bank statement. If you have any questions please don't hesitate to call me.

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Kelly Forster

President of Drayton Valley Warming Hearts Soup Kitchen Society

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Homelessness and Poverty Reduction Team

Monday May 2, 2016

3:00 PM

AGENDA

1.0 Attendance

Deb Bossert – Town of Drayton Valley Council

Heather Yakimchuk – Community member

Catie Hickman – PCCS

Rita Moir – Brazeau County Council

Dana Sharp-McLean – Mental Health & Addictions

Emily Hickman – Homelessness and Poverty Reduction Coordinator

Lola Strand – FCSS

2.0 Year End Review

2.1 Program Numbers

-Total of 102 clients for entire outreach program

Mat Program

-16 unique individuals used the program

-61 nights of shelter provided

Gift Card Assistance

- Total of \$3345 handed out to 69 different individuals

Information & Referrals

-117 instances

- does not account for every time information was given out, only those instances that a significant amount of times was spent with the client to sort out appropriate referrals or extra effort was required to obtain information for the client.

2.2 Terms of reference – table

Terms of Reference will be distributed and formally reviewed in September closer to Town Council's annual organizational meeting.

3.0 Selection of a Chair

-Chair will be selected at our next meeting, please consider stepping forward or nominating someone else

4.0 Warming Hearts & Drayton Valley and Area Food Bank – meeting report

- Lola and Emily met with representatives from Warming Hearts Soup Kitchen & the Drayton Valley Food Bank to discuss the duplication happening between our services
- Warming Hearts will be stepping away from sheltering and refer their clients in need of housing to us.
- The Food Bank is able to make up hampers quickly in emergency situations with a direct referral, for regular use, clients must call, leave a message and pick up on Monday/Thursday morning as usual.
- We will be stepping away from issuing gift cards and referring clients in need of food/basic necessities to Warming Hearts and the Food Bank.
 - We will have a limited number of fuel cards on hand in cases where people need to be able to get to a job/job interview, critical medical appointment etc.

5.0 Chillin'

- June 25, 2016
- Land behind Rotary House belongs to Arc Resources, Lola will forward contact information to Emily to get permission to use the land
- We have not been successful in recruiting youth to active planning roles

6.0 Next meeting June 6, 2016



ROYAL BANK OF CANADA
P.O. BAG SERVICE 2650
CALGARY AB T2P 2M7

Business Account Statement

FOIP Act, RSA 2000, Chapter F-25

WARMING HEARTS SOUP KITCHEN

FOIP Act, RSA 2000, Chapter F-25

August 31, 2016 to September 30, 2016

FOIP Act, RSA 2000, Chapter F-25

Account number:

How to reach us:

Please contact your RBC Banking representative or call
1-800-Royal®2-0
(1-800-769-2520)
www.rbcroyalbank.com/business

Account Summary for this Period

Royal Business Community Account®

Royal Bank of Canada

5001 51ST AVE-PO BOX 6510, DRAYTON VALLEY, AB T7A 1R9

Opening balance on August 31, 2016	\$2,314.42
Total deposits & credits (2)	+ 265.00
Total cheques & debits (24)	- 1,135.08
Closing balance on September 30, 2016	= \$1,444.34

Account Activity Details

Date	Description	Cheques & Debits (\$)	Deposits & Credits (\$)	Balance (\$)
	Opening balance			2,314.42
01 Sep	Monthly fee	3.75		
	Regular transaction fee 6 Drs @ 0.60	3.60		2,307.07
02 Sep	Interac purchase - 5853 DOLLARAMA # 558	19.92		2,287.15
06 Sep	ATM withdrawal - EA821736	140.00		
	Interac purchase - 9553 SCOTTY'S GAS SE	15.11		
	Interac purchase - 5390 SOBEYS #3018	30.24		
	Interac purchase - 6572 DOLLARAMA # 558	46.67		2,055.13
07 Sep	Interac purchase - 9025 SOBEYS #3018	11.77		2,043.36
09 Sep	Interac purchase - 8012 PETRO-CANADA	100.00		
	Interac purchase - 9021 SOBEYS #3018	100.00		1,843.36
12 Sep	Interac purchase - 9625 WAL-MART #1008	16.74		1,826.62
13 Sep	Interac purchase - 5300 PHARMX REXALL D	16.79		

Business Account Statement

August 31, 2016 to September 30, 2016

Account number: FOIP Act, RSA 2000, Chapter F-25

Account Activity Details - continued

Date	Description	Cheques & Debits (\$)	Deposits & Credits (\$)	Balance (\$)
13 Sep	Interac purchase - 4750 SOBEYS #3018	20.93		1,788.90
14 Sep	Interac purchase - 3363 SOBEYS #3018	15.83		1,773.07
15 Sep	Interac purchase - 1861 DOLLARAMA # 558	45.19		
	Interac purchase - 0003 SOBEYS #3018	66.87		1,661.01
16 Sep	Interac purchase - 3972 SOBEYS #3018	86.22		1,574.79
19 Sep	Interac purchase - 4422 ROCKY RAPIDS ST	65.16		1,509.63
20 Sep	Interac purchase - 2387 DOLLARAMA # 558	60.25		1,449.38
21 Sep	Deposit		100.00	
	Interac purchase - 2080 SOBEYS #3018	167.52		1,381.86
23 Sep	Interac purchase - 6660 PETRO-CANADA	25.00		
	Interac purchase - 4461 SOBEYS #3018	31.26		1,325.60
27 Sep	Deposit 0093		165.00	1,490.60
28 Sep	Interac purchase - 1032 SOBEYS #3018	12.46		1,478.14
29 Sep	Cheque - 52	33.80		1,444.34
	Closing balance			1,444.34

Account Fees: \$7.35



ROYAL BANK OF CANADA
P.O. BAG SERVICE 2650
CALGARY AB T2P 2M7

Business Account Statement

August 31, 2016 to September 30, 2016
Account number: FOIP Act, RSA 2000, Chapter F-25

Serial #: 52

Amount: \$33.80

FOIP Act, RSA 2000, Chapter F-25

154130005
SEP-01-2016 09:24/CEM

ROYAL BANK OF CANADA
BUSINESS ACCOUNT STATEMENT
SEP 01 2016

Account: 12345678901234567890
Branch: 12345678901234567890

Statement Period: 08/31/2016 to 09/30/2016

Statement Type: Monthly Statement

Statement Amount: \$33.80

Statement Balance: \$123.45

Statement Date: 09/01/2016

FOIP Act, RSA 2000, Chapter F-25

FOIP Act, RSA 2000, Chapter F-25, section

Statement Period: 08/31/2016 to 09/30/2016

Statement Type: Monthly Statement

Statement Amount: \$33.80

Statement Balance: \$123.45

Statement Date: 09/01/2016

FOIP Act, RSA 2000, Chapter F-25

SEP 01 2016 09:24/CEM

FOIP Act, RSA 2000, Chapter F-25

December 13, 2016

RECEIVED
15 Dec 2016

Mr. Dibbens, Mayor Mclean, and council

I received an email asking for more information on our gift card program we run at Warming Hearts.

I went through our bank statements and came up with the following numbers :

Grocery cards to date \$8555.00

Phone cards to date \$220.00

Fuel cards to date \$2540.00

Vouchers for laundry \$360.00

Vouchers for clothing \$300.00

Total of \$11, 975.

Would a monthly community supper be eligible for a grant?

If we are so lucky to get this grant is it made public knowledge? We would be ok with that. I think it is important for the public to know where the grant money goes.

Thank you for your time.

Kelly Forster

President

Drayton Valley Warming Hearts Soup Kitchen Society.

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Emailed a copy of this letter to Rita Bijeau

Rita Bijeau

From: forstdk <forstdk@telus.net>
Sent: December-14-16 8:49 AM
To: Rita Bijeau
Subject: RE: Safe and Healthy Community Allocation Application for Warming Hearts

We always use Sobeys, North end Petro can, get phone cards from 7-11.

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: Rita Bijeau <rbijeau@draytonvalley.ca>
Date: 2016-12-14 8:34 AM (GMT-07:00)
To: 'forstdk' <forstdk@telus.net>
Subject: RE: Safe and Healthy Community Allocation Application for Warming Hearts

Any store, gas station, cell phone provider, etc. you utilize more than others?

From: forstdk [<mailto:forstdk@telus.net>]
Sent: December-14-16 8:21 AM
To: Rita Bijeau
Subject: RE: Safe and Healthy Community Allocation Application for Warming Hearts

Morning Rita I am not sure what you mean by a vendor?

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: Rita Bijeau <rbijeau@draytonvalley.ca>
Date: 2016-12-14 8:15 AM (GMT-07:00)
To: 'forstdk' <forstdk@telus.net>
Subject: RE: Safe and Healthy Community Allocation Application for Warming Hearts

Safe and Healthy Communities Allocation Fund

November 22, 2016



Mayor Mclean and Council

The Lions Club is a strong organization with a proud history of accomplishment. At the core of this success are the dedicated club members who devote their time and attention to serving their community. Our mandate is to serve wherever we are needed.

The Lions Club of Drayton Valley has been of service to our community for over 57 years. The Lions Club of Drayton Valley is a small but very busy club. We started the recycle program here in town. We provide donations for 2 scholarships offered in Drayton Valley. We hold a spring tea for long term care and a Christmas party at the Lodge yearly. Santa's Anonymous. Santa's Anonymous toy run. Light Up Parade and Camp He Ho Ha. Pleasure of sending some very deserving people to camp for a week.

With 2017 being Canada's 150 birthday we are hoping to run the 4th Annual Heavy Iron Tractor Pull, July 1 to add to the Canada Day festivities. Make a celebration to remember.

We also offer assistance to people in emergent need after a fire and for individuals who can't afford eyeglasses or hearing aids.

We were humbled by helping a 9 year old last November who is terminally ill by donating to him a chromebook and glasses so he could continue his studies at home when he was well enough.

Now saying all that because of the economy we were not able to run our major fundraiser. We are hoping to get a grant of \$2000.00 to be able to start our fundraiser this coming year so we can continue to serve the community when needed.

Thank you so much for your time.

Kelly Forster

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

President of The Lions Club of Drayton Valley

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)



4550 Madsen Ave. Drayton Valley, AB T7A 1N8

Phone: (780) 621-4914 Fax: (780) 514-7156

email: colleen.sekura@ahs.ca

November 6, 2016

Town of Drayton Valley
Box 6837
Drayton Valley, AB. T7A 1A1



Dear Sirs;

PROPOSAL FOR FUNDING FROM THE SAFE & HEALTHY COMMUNITY ALLOCATION FUND

The Drayton Valley Health Services Foundation has been providing funding for equipment and patient comfort items in the Drayton Valley and Breton Care Centers since 1995.

For the past seven years, the Foundation has hosted the Festival of Trees at the Mackenzie Centre in Drayton Valley. The event includes the Friday Family Fun Night and the Saturday Night Gala Dinner. Both events create awareness in the community of the impact of the Foundation on local health care while providing an important holiday event for families. The Foundation recognizes that during this difficult economic time, it is more important than ever to bring our community together in the holiday spirit. We maintain an admission of \$2.00 at the Family Night, which is not cost recovery to host an event of this size; however we are committed to making the event inclusive for all families.

Each year the Festival Committee endeavors to add elements to the Festival to entertain and educate our community. In addition to the regular entertainment including photos with Santa, face painters balloon artists and mini tree decorating, this year, the Foundation will add an element to teach families about the detriments of Texting and Driving.

The event is costly to host and considering the reduced sponsorship from local business, I am requesting \$5000.00 in assistance from the Community Allocation fund to assist in costs associated with the Festival Family Fun Night. However, any amount of support would be helpful in maintaining this annual community holiday event.

Please do not hesitate to contact me with any questions or concerns.

Sincerely,

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Colleen Sekura
Fund Development Officer





RECEIVED
Dec 14/16 RB

December 06, 2016

Proposal for funding for Baby's Essentials Program

To whom it may concern:

Brighter Futures Family Resource Society (1994) and staff provides information, encouragement, programming and individual and family support in response to the life situations that families may find particularly challenging. Programs are designed to increase access to needed services, to improve social /emotional /physical development of children through interactive programming, and to help parents prevent or resolve problems, develop new skills, and learn how to participate more effectively in their children's development.

We provide our communities with a wide range of programs which are mainly funded through Public Health Agency of Canada and Alberta Child and Family Services. However, there are other services and programs we provide which do not have any provincial or federal funding.

Baby's Essentials is one of those unfunded programs. Baby's Essentials is a collaborative project between Brighter Futures Family Resource Society and community support found through fundraising efforts. This program is for families who need extra support to ensure the health and happiness of their babies. Baby's Essentials provides coupons to participating families on a monthly basis if qualified, in order to purchase nutritional assistance (milk, fruits or vegetables) for nursing mothers, diapers, or formula. Families fill out an application form and a screening tool is used to determine eligibility for the program. Families also receive information packages which contain brochures detailing other services, agencies, and programs available within Drayton Valley and the surrounding area, with the hope that the families will access these services to improve quality of life.

The Baby's Essentials program allows for an immediate relief of need. Brighter Futures can only provide this much needed support as long as there is funding. Provision of the immediate financial assistance for these families is a success for the program as it can lead to:

- Babies thriving
- Families being able to provide their babies with the essentials
- Families being relieved of some of the stress of financial insecurity
- Families feeling supported in their community
- Families sense of mental well-being is positively impacted
- Families are encouraged to make connections to the other agencies and services
- Community is embraced as families feel supported and start to attend groups and access services, and these families feel a sense of belonging and in turn want to improve and give back to their community.



We have helped over 220 individual families in the past three years and expect to impact 300 more in the next three years. We take referrals from multiple agencies within our community for short term and one- time emergency assistance from the program.

We are currently seeking funding for the next three years (May 1, 2017 to April 30, 2020). In order to access other funding sources, a definitive community contribution is required. We are projecting a cost of \$75600.00 for the program to continue for another three years. Our organizations staff has volunteered their time over the past four years to ensure the family's needs were met.

However, due to the increase in need, the time it takes for program and client processing has taken on a life of its own. Going forward, we will make allowances for staff and bookkeeping time to be paid.

We are requesting that the Safe and Healthy Communities Allocation contribute \$10,000.00 toward the cost of this programs operation over the next three years. These funds will be pooled with the other funder's dollars where not less than \$70200.00 will be paid out in direct client services.

Brighter Futures has already requested funding from Pembina Pipeline, Weyerhaeuser, and will be submitting a request for continued funding from our previous donor, HRJ Consulting. Our current financials are available upon request for the accounting of the last three years for this program, as well as reporting on past funding and the outcomes of the program.

Should you require letters of support for the program or any of Brighter Futures Family Resource Society's great community work, I will be happy to request them.

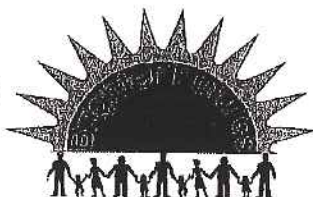
I look forward to your response and if you require additional information please do not hesitate to call myself, Jane Berggren or Tara Gorman at 780-514-5070.

Sincerely,

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Jane Berggren
Executive Director
Brighter Futures Family Resource Society
Drayton Valley, AB
director@brighter-futures.ca

(780) 514-5070
Toll Free (877) 330-8808
Facsimile (866) 352-1454



4743-46 Street
PO Box 6547 Drayton Valley, AB T7A 1R6
info@brighter-futures.ca
www.brighter-futures.ca

RECEIVED
31 Jan 2017

January 31, 2017
Attention: Mr. Dwight Dibben, CAO
Town of Drayton Valley
5120-52nd Street
Drayton Valley, AB
T7A 1A1

Re: Safe and Healthy Communities Allocation Application

Drayton Valley Comprehensive Family Violence Institute (DVCFVI) in partnership with Pembina Crisis Connection Society and Brighter Futures Family Resource Society plans to hold a one-day workshop in Drayton Valley. This workshop is designed to develop an understanding of concepts related to family violence and learning strategies and tools related to coping with family violence.

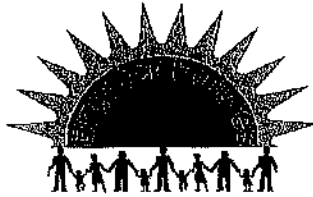
The facilitators, Rita Dillon and Dwayne Henley, represent the Drayton Valley Comprehensive Family Violence Institute. We believe this resource, DVCFVI, has not been developed at the community agency level and this workshop would educate agencies and their employees regarding this resource so that they may better serve their clients.

Our community of 7000+ and surrounding district of 18,000+ has become more aware and active in the prevention and education surrounding family violence but more information is needed. DVCFVI supports Rita Dillon (Clinical M.S.W) in her delivery of a 13-week program, "Moving Beyond Anger and Anxiety". This program teaches participants what abuse is, how to manage anger, and strategies to cope with family violence.

This workshop would benefit the community by making agencies aware of this resource that is available for their clients.

We realize budgets are constrictive and as such, we would like to offer this workshop free of charge. However, if unsuccessful in this application, registration would be \$80.00 per person.

(780) 514-5070
 Toll Free (877) 330-8808
 Facsimile (866) 352-1454



4743-46 Street
 PO Box 6547 Drayton Valley, AB T7A 1R6
info@brighter-futures.ca
www.brighter-futures.ca

Budget based on maximum twenty (20) participants:

Facilitators	\$1000.00
Lunch and Snacks	\$600.00
TOTAL	\$1600.00

Respectfully submitted,
 FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Tara Gorman
 Manager of Planning & Development
 Brighter Futures
Board Member of DVCFVI

FOIP Act; RSA 2000; Chapter F-25; section 17(1) & (4)

Megan Taylor
 Program Coordinator
 Pembina Crisis Connection Society
Board Member of DVCFVI



PEMBINA CRISIS CONNECTION SOCIETY

Box 6296

4820 - 51 Avenue

Drayton Valley, AB T7A 1R7

Phone: (780) 621-2363 Fax: (780) 514-3398

pembinacrisisconnectionsociety@gmail.com

February 3, 2017

Attention Mr. Dwight Dibben, CAO

Town of Drayton Valley

5120-52nd Street

Box 6837

Drayton Valley, AB

T7A 1A1

RECEIVED
9 Feb 2017

Re: Safe and Healthy Communities Allocation Application

Pembina Crisis Connection Society plans to host a Tattered Teddies workshop in Drayton Valley on April 3, 2017. Tattered Teddies is a half-day workshop that provides information and offers practical approaches for those who are working with children under the age of 12 and who may be at risk of suicide.

Suicidal behaviour in children age 12 or younger is a subject of growing concern for those who work with children. Suicidal thoughts and attempts in children have sometimes been overlooked, denied or ignored. Tattered Teddies is an interactive half-day workshop which examines warning signs in a child and explores intervention strategies through stories and case studies. At the end of this workshop, participants will be able to appreciate that children can experience suicide ideation and identify protective factors, risk factors and warning signs in children.

The facilitator represents the Centre for Suicide Prevention, a non-profit education centre, which is a branch of the Canadian Mental Health Association. (www.suicideinfo.ca)

We believe that this theme has not been fully explored in our community; PCCS offered this workshop 6 years ago and was well received. However, with the transient nature of our community, new staff and organizations need to be given the opportunity for this important training. This workshop will aid those working with the young children in our community and give them more strategies and tools to keep these kids safe.

The workshop will be open to the community at large and to organizations that work directly with youth under the age of twelve.

Budget based on maximum thirty (30) participants:

Facilitator	\$1,500.00
Mileage	\$135.00
Facility	\$50.00
Snacks	\$250.00
Accommodation	\$115.00
Materials	\$15.00/person
TOTAL	\$2,500.00

Registration Fee @ \$15.00/person to cover material costs. We would like to offer this workshop free of charge if this application is successful.

Respectfully submitted,

Megan Taylor
Program Coordinator, PCCS

Information Items

10.0 Information Items

Pages 70-109

10.1. Sustainability Committee Notes – January 2017	71-72
10.2. Drayton Valley Brazeau County Fire Services – January 2017 Stats	73-74
10.3. Councillor Long's Conference Report - Travel Alberta Industry Conference	75-78
10.4. RCMP January 2017Stats	79-82
10.5. Brazeau Seniors Foundation Board Minutes – December 2016	83-90
10.6. Legacy Project Meeting Notes – January –November 2016	91-109

MOTION:

I move that Town Council accept the above items as information.



Sustainability Committee Meeting
Friday, January 27, 2017, 1:30 p.m.
Town of Drayton Valley Conference Room #1

Meeting Notes

Present: Councillor Fayrell Wheeler, Councillor Deb Bossert, Pam Livingston, Ron Fraser, Danette Moulé, Sabine Larcher

Absent: Mayor Glenn McLean (Ex Officio), Dwight Dibben, Sonya Wrigglesworth

1.0 Call to Order

Councillor Wheeler called the meeting to order at 1:35 p.m.

2.0 Additions or Deletions to Agenda

There were no additions or deletions to the agenda.

3.0 Adoption of Agenda

The agenda was adopted as presented.

4.0 Approval of Committee Meeting Notes

4.1 November 28, 2016, Committee Meeting Notes

The November 28, 2016, Committee Meeting Notes Committee Meeting Notes were approved as presented.

5.0 Discussion Items

5.1 Community Sustainability Plan Review

Ms. Moulé shared a version of the Community Sustainability Plan that includes comments on achieved strategies, milestones, and goals, as well as areas that require more work. The Committee reviewed the provided document and provided feedback for following sections:

- Caring and inclusive community
- A Community fulfilled with food that is accessible and secure for all
- A Community enriched with innovation and learning
- A Community thriving in Wellness and Health
- Arts/Culture/Heritage

Mr. Fraser left the meeting at 1:57 p.m.

Mr. Fraser returned to the meeting at 2:18 p.m.

Mr. Fraser left the meeting at 2:59 p.m.

Councillor Wheeler called a break at 3:02 p.m.

*Sustainability Committee Meeting**January 27, 2017*

*Councillor Wheeler reconvened the meeting at 3:09 p.m.
Mr. Fraser returned to the meeting at 3:09 p.m.*

The Committee agreed to continue reviewing the commented Community Sustainability Plan in a next meeting.

6.0 Other Business

There was no other business discussed.

7.0 Information items**7.1 Meeting Notes from Joint Meeting – Waste Management and Sustainability Committee, January 19, 2017****8.0 Items for Next Meeting**

- Continue Community Sustainability Plan Review

9.0 Next Meeting Date

February 7, 2017, 1:30 p.m., Boardroom 1

10.0 Adjournment

The meeting was adjourned at 3:31 p.m.



DRAYTON VALLEY/BRAZEAU COUNTY FIRE SERVICES

Office of the Fire Chief

P.O. Box 6837
5120-52 Street
Drayton Valley, Alberta
T7A-1A1

Main: (780) 514-2216
Fax: (780) 514-2244

January 2017 Stats

Town of Drayton Valley/ Brazeau County

Fire Calls- 1

Rubbish and Grass Fires- 0

Motor Vehicle Collisions- 2

Rescue Calls- 0

Alarm Calls- 6

Assist another Agency- 2

Misc Calls- 1

Total- 12

Town of Drayton Valley

Fire Calls- 0

Rubbish and Grass Fires- 0

Motor Vehicle Collisions- 0

Rescue Calls- 0

Alarm Calls- 5

Assist another Agency- 1

Misc Calls- 0

Total- 6



DRAYTON VALLEY/BRAZEAU COUNTY FIRE SERVICES

Office of the Fire Chief

P.O. Box 6837
5120-52 Street
Drayton Valley, Alberta
T7A-1A1

Main: (780) 514-2216
Fax: (780) 514-2244

Brazeau County

Fire Calls- 1

Rubbish and Grass Fire- 0

Motor Vehicle Collisions- 2

Rescue Calls- 0

Alarm Calls- 1

Assist another Agency- 1

Misc Calls- 1

Total- 6

Conference Report

Council Member: Graham Long

Conference/Workshop Attended: Travel Alberta Industry Conference

Date of Conference: November 2016



Information Presented (all relevant sessions):

Working with Bloggers

Is your business Social Media Friendly?

Digital Reputation Management

These were three separate sessions which each dealt with different aspects of what seems to be the same issue. That issue is the increasing use of online resources and social media by those looking for information while travelling, whether they are tourists in the traditional sense or are passing through for another reason.

Incidentally, in another session we learned that the number one reason people visit an area is to spend time with family or friends who live there. The number two reason is that they are on their way somewhere else and simply stop for gas, food or lodging. The tourist we tend to think of ("hey, let's spend a few days in Drayton Valley!") is a relatively distant third on the list.

But I digress. The first session dealt with working with bloggers to promote either a specific event or an area in general. This differs from working with the traditional media in that bloggers are usually independent, are often enthusiasts of the areas they blog about (so a keen skier will write about skiing for example) and while their audiences are usually significantly smaller than even the smallest magazine or newspaper, they are also significantly more focussed. Pretty much everyone who reads a blog on bird watching will be an active bird watcher.

This was an interesting session, but, for the time being at least, it probably has limited interest to us as a municipality. Having said that, working with bloggers might be worth considering for an organization such as the Parks Council or for an event such as the DV 100.

The second two sessions were of more direct interest to Drayton Valley as a municipality. They dealt with social media and online image management.

These days most people look online before travelling anywhere outside of their normal sphere. So when you're looking to promote your community it's important to know what information is most readily available. After the Town's own website, Wikipedia is the top listing when searching

for Drayton Valley on Google. The Wikipedia entry is less than thrilling and is limited to a short paragraph each on our history, demographics and the local economy. The only attraction listed is the Omniplex. Other top hits are the Western Review, the Thunder and the Drayton Valley Hospitality and Tourism Authority. Brazeau Tourism has a fair amount of information that might be relevant to potential visitors, but only appears on Google when you add the word Tourism to your search terms.

Web sites such as Tripadvisor allow the public to comment on specific facilities, amenities and hotels. It's a good idea to be aware of what is being said about you. In most cases the property owner or manager has the ability to respond. The recommendation was not to overdo responses when dealing with positive comments (a little modesty goes a long way), but to deal with criticisms quickly and courteously. Incidentally, if you feel your facility is being unfairly targeted, for example by a business rival or a disgruntled former employee, you can report it to Tripadvisor and they will investigate. Tripadvisor and similar sites are becoming increasingly influential and should not be ignored.

While it's widely accepted as a useful promotional tool, social media in general, and Facebook in particular, is fraught with peril. Pitfalls to watch out for include (but probably aren't limited to, there seems to be a page missing from my notes) failure to reply promptly to questions from the public, failure to deal quickly with negative posts, failure to update regularly, failure to comply with brand standards, posts that are inaccurate or incomplete ... and on and on.

Dormant accounts present another challenge. In this scenario a social media account is created and later, for whatever reason, falls into disuse but is not deleted. One common cause of this is that the employee who created the account moves on and no one takes it over. I believe this has happened in the past with at least one Facebook account associated with the Town of Drayton Valley.

Because it is still online, and findable by anyone who searches, this can create a negative impression, with queries not being responded to and posts not updated for months or even years. Outdated information is usually worse than no information at all.

Session 4: Have We Reached the Bottom Yet?

This session was hosted by ATB Financial, and looked at the short and medium term future of the provincial economy through the lens of tourism. And the new is ... not that bad actually.

Here's how it goes

The insipid provincial economy means more Albertans will holiday in province.

The relatively low Loonie makes it cheaper for Americans to come here, while also discouraging Canadians from other provinces from heading south.

The increasingly weird situation in the US of A may also mean that Europeans and Asians who

want to go somewhere that's like America, but without some of the unpleasantness, may end up on this side of the 49th parallel.

It's an ill wind ... as my grandmother used to say.

If this scenario proves to be correct it should provide a short term boost to the provincial economy right across the board, but especially in the retail and hospitality sectors.

Sadly, until we have done some more work on tourism I'm not sure we're currently in a situation to profit from any of this, although we may accrue some of the benefits even without any direct or indirect action on our part.

Correlation to Approved Town Plans/Policies and Council Vision

Ex. Social Development Plan (SDP), Community Sustainability Plan (CSP), Economic Development Strategy (EDS), Municipal Development Plan (MDP), Housing Index Study (HIS), Recreation & Culture Master Plan (RCP), etc.

Session 1: Economic Development Plan

Session 2:

Session 3:

Session 4:

Recommendation(s) for Council consideration:

- 1) I think it's worth having a crack at improving our Wikipedia entry. Given the nature of Wikipedia, this is always going to be a moving target, but I think there's room to add some content about recreational activities, the Bio-Mile and other areas which would brighten up our image a bit while still being completely fair and objective, which is what Wikipedia aims for.
- 2) We should make ourselves aware of what municipal facilities have received comments on Tripadvisor et al and monitor closely going forwards.
- 3) Can someone compile a list of all social media accounts related to our operations (Park Valley Pool, CETC etc.) and make sure they meet our brand standards and there are none which have become dormant? While it makes sense for these accounts to be in the hands of those who are closest to each respective department, I'd like to see someone having oversight. I'm not sure that happens at the moment.

Identify Partners and/or External Resources:

For Administrative Use Only:

Date

Received:

Date

Reviewed:

Item(s) for Administration policy or procedural consideration:

- 1)
- 2)

Drayton Valley Municipal Detachment

Statistical Comparison




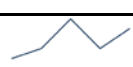

January: 2013 - 2017







All categories contain "Attempted" and/or "Completed"

Monday, February 06, 2017

CATEGORY	Trend	2013	2014	2015	2016	2017
Homicides & Offences Related to Death		0	0	0	0	0
Robbery		1	1	1	0	0
Sexual Assaults		0	0	0	0	2
Other Sexual Offences		0	0	0	0	0
Assault		17	24	16	9	8
Kidnapping/Hostage/Abduction		0	1	1	0	0
Extortion		0	0	0	0	0
Criminal Harassment		0	1	2	1	3
Uttering Threats		2	5	2	5	0
Other Persons		0	0	0	0	0
TOTAL PERSONS		20	32	22	15	13
Break & Enter		7	8	5	6	2
Theft of Motor Vehicle		4	8	4	3	6
Theft Over \$5,000		0	2	1	0	0
Theft Under \$5,000		21	29	26	16	28
Possn Stn Goods		1	7	2	0	2
Fraud		4	7	1	2	8
Arson		0	0	0	0	0
Mischief To Property		15	20	22	13	18
TOTAL PROPERTY		52	81	61	40	64
Offensive Weapons		2	3	2	2	1
Public Order		1	0	0	0	0
Disturbing the peace		6	9	11	2	5
OTHER CRIMINAL CODE		12	21	24	15	10
TOTAL OTHER CRIMINAL CODE		21	33	37	19	16
TOTAL CRIMINAL CODE		93	146	120	74	93

Drayton Valley Municipal Detachment 5 Year Traffic Summary - January to January

January to January	Trend	2013	2014	2015	2016	2017
Fatals		2	0	0	0	0
Injury MVC		2	0	0	1	0
Property Damage MVC (Reportable)		32	36	32	26	17
Property Damage MVC (Non Reportable)		2	3	6	3	5
Total MVC		38	39	38	30	22

January to January	Trend	2013	2014	2015	2016	2017
Impaired Operation*		Currently Not Available				
Roadside Suspensions - alcohol related - No charge**		3	0	1	1	1
Occupant Restraint/Seatbelt Violations**		1	1	0	0	0
Speeding Violations**		1	1	0	1	2
Intersection Related Violations**		3	1	1	1	1
Driving without Due Care or Attention*		Currently Not Available				
Other Moving Traffic*		Currently Not Available				
Other Non-Moving Violation**		10	5	3	9	5
Other CC Traffic***		1	0	1	2	1

*include "Cleared by Charge" and "Cleared Other" **"Actual" ***"Reported"

Drayton Valley Municipal Detachment

Statistical Comparison

January: 2013 - 2017

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2013	2014	2015	2016	2017
Drug Enforcement - Production		0	0	0	0	0
Drug Enforcement - Possession		2	3	4	3	2
Drug Enforcement - Trafficking		2	1	2	0	0
Drug Enforcement - Other		0	0	0	0	0
Total Drugs		4	4	6	3	2
Federal - General		1	1	0	1	0
TOTAL FEDERAL		5	5	6	4	2
Liquor Act		3	1	0	0	0
Other Provincial Stats		11	4	7	14	6
Total Provincial Stats		14	5	7	14	6
Municipal By-laws Traffic		0	1	1	0	1
Municipal By-laws		0	4	2	8	2
Total Municipal		0	5	3	8	3
Fatals		2	0	0	0	0
Injury MVC		2	0	0	1	0
Property Damage MVC (Reportable)		32	36	32	26	17
Property Damage MVC (Non Reportable)		2	3	6	3	5
TOTAL MVC		38	39	38	30	22
Provincial Traffic		53	45	24	32	23
Other Traffic		3	0	1	1	1
Criminal Code Traffic		7	11	6	5	5
Common Police Activities						
False Alarms		21	14	20	24	19
False/Abandoned 911 Call and 911 Act		10	5	10	9	2
Suspicious Person/Vehicle/Property		13	4	9	11	6
Persons Reported Missing		2	0	1	1	1
Spousal Abuse - Survey Code		7	8	12	17	8

Drayton Valley Municipal Detachment

January: 2013 - 2017

All categories contain "Attempted" and/or "Completed"

Category	Trend	2013	2014	2015	2016	2017		Mean	Std Deviation	Mean + 1 Std Dev	FLAG	Slope
Theft Motor Vehicle (Total)		4	8	4	3	6		5.0	1.8	6.8	Within Norm	-0.1
Auto		1	1	0	0	0		0.4	0.5	0.9	Within Norm	-0.3
Truck/SUV/Van		1	6	3	2	6		3.6	2.1	5.7	Issue	0.6
Motorcycle		0	0	0	0	0		0.0	0.0	0.0	Within Norm	0
Other		1	0	1	1	0		0.6	0.5	1.1	Within Norm	-0.1
Take Auto without Consent		1	1	0	0	0		0.4	0.5	0.9	Within Norm	-0.3
Break and Enter (Total)		7	8	5	6	2		5.6	2.1	7.7	Within Norm	-1.2
Business		5	6	1	5	0		3.4	2.4	5.8	Within Norm	-1.1
Residence		1	1	4	1	1		1.6	1.2	2.8	Within Norm	0
Cottage or Seasonal Residence		0	0	0	0	0		0.0	0.0	0.0	Within Norm	0
Other		0	0	0	0	0		0.0	0.0	0.0	Within Norm	0
Spousal Abuse		7	8	12	17	8		10.4	3.7	14.1	Within Norm	1.1
Robbery		1	1	1	0	0		0.6	0.5	1.1	Within Norm	-0.3
Assault		17	24	16	9	8		14.8	5.8	20.6	Within Norm	-3.3
Sexual Assaults		0	0	0	0	2		0.4	0.8	1.2	Issue	0.4

Traffic	Trend	2013	2014	2015	2016	2017		Mean	Std Deviation	Mean + 1 Std Dev	FLAG	Slope
Impaired Operation*		Currently Not Available						Currently Not Available				
Roadside Suspensions - alcohol related - No grounds to charge**		3	0	1	1	1		1.2	1.0	2.2	Within Norm	-0.3
Occupant Restraint/Seatbelt Violations**		1	1	0	0	0		0.4	0.5	0.9	Within Norm	-0.3
Speeding Violations**		1	1	0	1	2		1.0	0.6	1.6	Issue	0.2
Intersection Related Violations**		3	1	1	1	1		1.4	0.8	2.2	Within Norm	-0.4
Driving without Due Care or Attention*		Currently Not Available						Currently Not Available				
Other Moving Traffic*		Currently Not Available						Currently Not Available				
Other Non-Moving Violation**		10	5	3	9	5		6.4	2.7	9.1	Within Norm	-0.6
Other CC Traffic***		1	0	1	2	1		1.0	0.6	1.6	Within Norm	0.2



Brazeau
Seniors Foundation

5208 – 47 Ave Drayton Valley, AB T7A 1N7
Phone: (780) 542 – 2712
Fax: (780) 542 – 2765
E-mail: bsf@telusplanet.net

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
Shangri-La Lodge, Drayton Valley
December 09, 2016
10:00 am

ATTENDANCE:

Directors Present:

Jeannette Vatter, Chairperson
Janet Young, Vice-Chairperson
Brandy Fredrickson,
Shirley Mahan
Sylvia Strathern

Member at Large – Drayton Valley
Village of Breton
Town of Drayton Valley
Brazeau County
Member at Large – Brazeau County

Directors Absent:

Administration Present:

Stella Keller
Cindy Trudgian

Chief Administrative Officer
Executive Assistant

1.0 CALL TO ORDER

S. Keller called the meeting to order at 10:00 am.

2.0 AGENDA

2.1 ADDITIONS TO THE AGENDA

11.1 November 25, 2016 Special Meeting of the Board Minutes

2.2 APPROVAL OF AGENDA

Resolution #16-12-01: Moved by J. Young to approve the agenda with additions.

Motion ...Carried Unanimously

3.0 ELECTION OF CHAIRPERSON



S. Keller called for Nominations for Chairperson for the Brazeau Seniors Foundation Board of Directors.

J. Young nominated J. Vatter for Chairperson

2nd Call for Nominations

3rd Call for Nominations

Resolution #16-12-02: Moved S. Mahan that the nominations for Chairperson cease.

Motion ...Carried Unanimously

J. Vatter was elected as Chairperson

J. Vatter accepted the position for Chairperson

J. Vatter chaired the remainder of the meeting

4.0 ELECTION OF VICE-CHAIRPERSON

J. Vatter called for nominations for Vice-Chairperson for the Brazeau Seniors Foundation Board of Directors.

S. Mahan nominated J. Young for Vice-Chairperson.

2nd Call for Nominations

3rd Call for Nominations

Resolution #16-12-03: Moved by S. Strathern that nominations for Vice-Chairperson cease.

Motion ...Carried Unanimously

J. Young was elected as Vice-Chairperson

J. Young accepted the position as Vice-Chairperson.

5.0 ESTABLISH BOARD PAYMENTS

5.1 HONORARIUMS

The current Board Honorarium is \$25.00 per hour with a minimum of 2 hours, \$170.00 for half day meetings – less than 4 hours and \$271.00 for a full day meetings over 4 hours. The honorarium is \$349.00 per day for conferences, seminars, workshops, etc.

5.2 MILEAGE

The current mileage set for Board Members is .54.0/km.

Resolution #16-12-04: Moved by S. Mahan to establish the Board honorariums and the mileage reimbursement according to the Brazeau County rate.

Motion ...Carried Unanimously



6.0 DESIGNATIONS AND APPOINTMENTS

6.1 BANK

The BSF currently has a banking contract with the Royal Bank.

Resolution #16-12-05: Moved by J. Young to approve the use of the existing Bank Contract.

Motion ...Carried Unanimously

6.2 LEGAL COUNSEL

Current Legal Counsel is Tim Mitchell with Norton Rose Fullbright Canada for labor issues and Duncan and Craig LLP for non-labor issues.

Resolution #16-12-06: Moved by J. Young to approve the use of the existing Legal Counsel.

Motion ...Carried Unanimously

6.3 AUDITORS

There is an existing 5 year contract with Carlson Roberts Seely.

Resolution #16-12-07: Moved by S. Strathern to approve the use of the existing Auditors.

Motion ...Carried Unanimously

7.0 TENANT SELECTION COMMITTEE

Resolution #16-12-08: Moved by J. Young that the CAO, Chair and one other board member form the Tenant Selection Committee when required.

Motion ...Carried Unanimously

8.0 SIGNING OFFICERS

All cheques must have two signatures and be signed by one person from Administration and one BSF Board Member. In the absence of Administration two Board Members may sign.

Resolution #16-12-09: Moved by B. Fredrickson to approve signing authority for the Foundation, with one signature from Administration, the second signature to be any BSF Board Member. In the absence of Administration, two Board Members may sign.

Motion ...Carried Unanimously

9.0 2017 BSF BOARD MEETING SCHEDULE

Resolution #16-12-10: Moved by S. Mahan to approve the B.S.F. Board Meetings for the third Friday of each month at 10am.



Motion ...Carried Unanimously

10.0 NEW BOARD MEMBER ORIENTATION

An Orientation Binder was made available to all Board Members which included the following information

- 1.0 Board Contact List
- 2.0 Ministerial Order
- 3.0 Legislation
- 4.0 Foundation Overview
- 5.0 Policy Manual
- 6.0 Organizational Chart
- 7.0 Business Plan 2016-2020
- 8.0 Board Honorarium and Mileage Expense Sheet
- 9.0 Audited Financial Statements
- 10.0 Current Financial Statements
- 11.0 Approved Board Minutes

11.0 APPROVAL OF MINUTES

11.1 MINUTES FROM THE NOVEMBER 4, 2016 REGULAR BOARD MEETING AND THE NOVEMBER 25, 2016 SPECIAL BOARD MEETING.

Resolution #16-12-11: Moved by S. Mahan to approve the Minutes of the November 4, 2016 Regular Board Meeting and the November 25, 2016 Special Board Meeting.

Motion ...Carried Unanimously

11.2 BUSINESS ARISING OUT OF THE MINUTES

None at this time

12.0 FINANCIAL

12.1 FINANCIAL REPORTS - Foundation

12.1.1 Foundation Payable Disbursements for October and November 2016.

Resolution #16-12-12: Moved by S. Strathern accept the Payable Disbursements as information.

Motion ...Carried Unanimously

12.1.1.1 Visa Payable for September 2016



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Resolution #16-12-13: Moved by J. Young to accept the Visa Payable as information.

Motion ...Carried Unanimously

12.1.2 Financial Balance Sheet as of October 31, 2016

Resolution #16-12-14: Moved by B. Fredrickson to accept the Balance Sheet as information.

Motion ...Carried Unanimously

12.1.3 Financial Statements to October 31, 2016

12.1.3.1 Central Services/Lodge

Resolution #16-12-15: Moved by J. Young to accept the Central Services/Lodge Financial Statements as information.

Motion ...Carried Unanimously

12.1.3.2 Provincial Housing Units

Resolution #16-12-16: Moved by B. Fredrickson to accept the Provincial Housing Units Financial Statements as information.

Motion ...Carried Unanimously

12.2 FINANCIAL REPORTS – Urban Housing

12.2.1 Urban Housing Payable Disbursements –October 2016

12.2.2 Urban Housing Balance Sheet as of October 31, 2016

12.2.3 Urban Housing Financial Statements to October 31, 2016

Resolution #16-12-17: Moved by S. Mahan to accept the Urban Housing Payable Disbursements, Balance Sheet, and Financial Statements as information.

Motion ...Carried Unanimously

12.3 BOARD MEMBER EXPENSE

12.3.1 Board Member Expense for November 2016.

Resolution #16-12-18: Moved by J. Young to approve the Board Member Expenses for November as amended in the amount of \$2064.92.

Motion ...Carried Unanimously



12.4 Budgets 2017

12.4.1 Central Services/Shangri-La Lodge

Resolution #16-12-19: Moved by S. Strathern to approve the Central Services budget as presented with amendments.

Motion ...Carried Unanimously

Break for lunch 12:10

Resume Meeting 12:45

12.4.2 Provincial Housing

Deferred to next meeting

12.4.3 Urban Housing – Revised

Resolution #16-12-20: Moved by J. Young to approve the Urban Housing budget as presented.

Motion ...Carried Unanimously

13.0 OLD BUSINESS

None at this time

14.0 REPORTS

14.1 OPERATIONS REPORT

14.1.1 Operations Report

Operations Report was verbally reviewed by S. Keller.

14.1.2 Vacancy Report

Resolution #16-12-21: Moved by S. Mahan to accept the Vacancy Report as information.

Motion ...Carried Unanimously

14.1.3 Business Plan – update

Resolution #16-12-22: Moved by J. Young to approve the Business Plan as presented with amendments.

Motion ...Carried Unanimously



14.1.4 IN-PRIVATE SESSION (PERSONNEL)

Resolution #16-12-23: Moved by S. Mahan to go in-private to discuss personnel matters at 2:27pm.

Motion ...Carried Unanimously

Resolution #16-12-24: Moved by B. Fredrickson to come out of private at 3:02pm.

Motion ...Carried Unanimously

15.0 NEW BUSINESS

15.1 Wishing Well Meet and Greet

A card will be sent to the residents thanking them for attending the Meet and Greet with the Board.
Management will deal with any operational issues received.

15.2 Letter of Concern – Lodge Overnight Guest

Direction was given to respond to the letter concerning overnight guest, and inform the individual we will look into and research the possibility.

15.3 Glenn Maclean, Town of Drayton Valley – Addressing a matter concerning residents of the Wishing Well Apartments.

Direction was given to respond by letter to Glenn Maclean, thanking him for his letter and meeting with the seniors.

16.0 CORRESPONDENCE

16.1 To: Vincent Solomon - ThyssenKrupp Elevator – Addendum to Contract during Lezure Lea modernization/upgrade (September 9, 2016)

16.2 From: Village of Breton - Appointment of Deputy Mayor Janet Young to the Brazeau Seniors Foundation Board and Councillor Jessica Doucette as alternate (November 8, 2016)

16.3 To: Whom It May Concern– Letter of Support for Transportation – Implementing and Assessing Alternate Transportation for Seniors in Alberta, Grant Application (November 15, 2016)

16.4 To: Barry Carlson, Carlson Roberts Seely LLP – Selected as the Foundation's Auditors for 2016 – 2020. (November 16, 2016)

16.5 To: Philp J. Dirks, Hawkinds EPP Dumont LLP – Informing that they were not selected as Auditors for Brazeau Foundation. (November 16, 2016)



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16.6 From: Alberta Seniors and Housing – Capital Improvement Program / Capital Investment Funding (November 16, 2016)

Resolution #16-12-25: Moved by B. Fredrickson to accept the correspondence as information presented.

Motion ...Carried Unanimously

17.0 FUTURE MEETING DATES

17.1 JANUARY BSF REGULAR BOARD MEETING - Friday, January 20, 2017 at the Shangri-La Lodge @ 10:00am.

18.0 ADJOURNMENT *

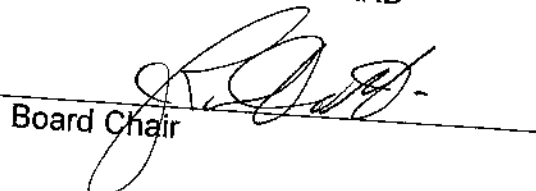
Resolution #16-12-26: Moved by B. Fredrickson to adjourn the meeting at 3:03pm.

Motion ...Carried Unanimously

APPROVED AT THE January 20, 2017 MEETING OF THE BOARD



Chief Administrative Officer



Board Chair

**Legacy Project Committee Meeting
Held Wednesday, January 13, 2016 at 7:00 pm
Meeting Room, Drayton Valley Legion**

Present: Bill Cavanagh, Brian Loosmore, Councilor Nicole Nadeau, Pamela Schaub, Councilor Graham Long, Sabine Larcher, Colleen Andersen, Sandy Faunt, Dana Belley, Connie Stuhl

Follow up from last meeting – Phase 1 – Community groups to form a Legacy Committee

The name of the committee is changed to **Drayton Valley & Area Legacy Project**

Chair – Colleen Andersen
Treasurer – Bill Cavanagh
Secretary – Connie Stuhl

Bylaws from the Historical Society will be reviewed so we have a guide to follow when drafting our own bylaws.

Nicole will review what is required to register our group.

We are preserving the oral, written and photographic history of Drayton Valley and area. When recording oral history a journalist with interview skills would be ideal to draw the stories out of the participants. Al Cameron of Sylvan Lake has recorded videos for the Legion.

A presentation to other community groups can be made to show what we want to preserve. Dean Shular will prepare a PowerPoint presentation. Various members of the committee can show the PowerPoint during their presentation to the community groups.

Bill Soder of the Stony Plain & Parkland Pioneer Museum spoke about the use of Past Perfect program to enter in the artifacts that are to be preserved. Pam Schaub is currently working with Past Perfect 8. He spoke about the need to be very organized in the collection and entering information into the database, then storing and backing up the information. If someone presents artifacts, how they will be stored, where they will be stored, digitized then returned to the owner. The Museum will keep the artifacts until they are digitized. Pictures need to be identified and require acid free storage. He also shared a story about a doll that was donated to their museum, highlighting the importance of obtaining information on artifacts, as they are collected.

The Town of Drayton Valley did allocate funds to this project. Nicole and Graham will verify the funding. A grant may be available to the Western Review through

Canadian Heritage – Canada Works to digitize the newspapers. Sandy will forward this website to Graham. Graham can then talk with the Western Review about applying for the grant. A Heritage Awareness Grant may also be available. Graham will look over the application form. This grant can be requested by September 1, 2016.

Action items:

Nicole and Graham – verify funding, talk to the Western Review about grant application

Nicole – information to register group, bring list of community groups that attended the cultural workshop

Graham - note the meeting dates of other community groups

Pam - check with the County for participation on this committee

Dean – prepare PowerPoint presentation for highlighting the project to other community groups

Brian Loosmore – provide mandate and bylaws of the Historical Society for review

Sabina – check with Theresa to arrange training on the Past Perfect Museum software program through the CTEC by the Alberta Museum Association

Next meeting on Wednesday, February 10 at 7:00 pm at the Legion

Drayton Valley & Area Legacy Project Society Meeting
February 11, 2016 at 7:00 p.m.
Royal Canadian Legion, Drayton Valley

1. Present:

Colleen Andersen	c_or_c@telusplanet.net	780-542-2787
Pamela Schaub	pamscha@yahoo.ca	780-542-1602
Bill Cavanagh	rockyrapids@gmail.com	780-621-9126
Connie Stuhl	accutron56@gmail.com	780-542-9288
Councilor Nicole Nadeau	nnadeau@draytonvalley.ca	780-514-5864
Councilor Dean Shular	dshular@draytonvalley.ca	780-515-0110
Sabine Larcher	admin-support@draytonvalley.ca	780-514-2213
Dana Belley	illadv@draytonvalley.ca	
Brian Loosmore	hmv@incentre.net	780542-5874
Charlie Miner		

2. Agenda:

- a. Addition/Deletions
 - 5. h. Past Perfect Training – Sabine Larcher

3. Minutes of Last General Meeting

- a. Errors or Omissions
 - Change Past Perfect 8 to Past Perfect 4

4. Old Business

- a. Bylaws & Mission – Brian
 - Brian presented a modified version of the Bylaws & Mission statement that is used by the Historical Society. Discussion and further amendments were made.

MOVED BY Bill Cavanagh that the Bylaws be accepted as amended.

2nd by Pam Schaub. **CARRIED**

- b. Incorporation – Nicole stated there was discussion with the Mayor and CAO that we could partner with the Historical Society as a finite project and not set up as a society. There may be more problems. Members of the Legacy Project are not members of the Historical Society, so are not voting members. Decided to go ahead and set up as a Society. We would then be eligible for funding requests through grant applications. A Board Development Workshop is offered in Drayton Valley on February 27. The application deadline is February 12.
- c. Monies - Nicole/Graham/Dean – There is money available and can be requisitioned through the Town for any purchases required.

d. Bank -Bill & Colleen –

MOVED BY Dean Shular that a bank account be set up at the Servus Credit Union and that Colleen Andersen, Pamela Schaub, Bill Cavanagh and Connie Stuhl be assigned as signing authorities for the Drayton Valley & Area Legacy Project Society located at the Servus Credit Union, Drayton Valley.

2nd by Nicole Nadeau

CARRIED

e. PowerPoint presentation – Dean will prepare a 5 minute presentation for groups and a longer one that can be used at events and run in a loop. Please forward any pictures to be included in the presentation to Dean. The Legion is planning a Trade Fair in the future. The Drayton Valley Branch of the AGS is hosting a Genealogy Fair on April 23 at the Legion. The Town is also planning a 60th Anniversary next year.

f. List of meeting dates – Graham has provided a short list of groups with meeting dates. Graham is to flesh this out as we go forward. Some changes need to be made for meeting locations and times.

g. Grant for Western Review work – Sandy – The Canadian Periodical Fund, Collection Initiative could be applied for by the Society. Some information would be required from the Western Review. We can apply since we have written permission to move forward with digitizing the Western Review.

h. Past Perfect Training – There is training for Past Perfect 5. Pam is currently using Past Perfect 4. A letter will be written to the Legion requesting a donation of \$1000.00 to cover the cost of purchasing Past Perfect 5 and training CDs. There are also webinars available for additional training.

5. **New Business**

a. Facebook/email/website - Werner/Colleen – Colleen contacted Werner Baum. He was interested but declined. Colleen will approach his brother Manfred Baum about setting up a Facebook Page, email address and website for the Society.

b. Volunteer Hours – Colleen – Sabine will adjust a spreadsheet to capture the volunteer hours of the members. This information will be valuable when applying for grants.

c. A home – We need an address and a place to set up. Members are encouraged to think about a place we can call home.

d. Bob Ganske – Colleen spoke with Bob Ganske who showed her some of the 700+ pictures of Drayton Valley's past that he had on his phone. He mentioned that he had many more on his computer, but will be moving to Russia to live. Colleen will contact him about transferring his photos to

an external hard drive. She will also have him complete a form to transfer ownership of the photos to the Society.

- e. Standing item for future agendas will be Town of Drayton Valley 60th Anniversary.
- f. Newspaper Digitizing – Colleen received some quotes for digitizing the Western Review. She will work with Graham on this.

6. Correspondence - none

7. Reports - none

8. Adjournment

Moved by Dean Shular that the meeting be adjourned at 8:52 p.m.

Drayton Valley & Area Legacy Project Society Meeting
March 23, 2016 at 7:00 p.m.
Royal Canadian Legion, Drayton Valley

Present:

Colleen Andersen	c_or_c@telusplanet.net	780-542-2787
Pamela Schaub	pamscha@yahoo.ca	780-542-1602
Bill Cavanagh	rockyrapids@gmail.com	780-621-9126
Connie Stuhl	accutron56@gmail.com	780-542-9288
Councilor Nicole Nadeau	nnadeau@draytonvalley.ca	780-514-5864
Councilor Graham Long	glong@draytonvalley.ca	780-898-5494
Dana Belley	illadv@draytonvalley.ca	780-514-2331
Brian Loosmore	hmv@incentre.net	780-542-5874

Regrets:

Councilor Dean Shular	dshular@draytonvalley.ca	780-515-0110
Sabine Larcher	admin-support@draytonvalley.ca	780-514-2213

1. **Welcome: Blow Out Song** The Blow Out Song by JimBob and the Wellheads was played.
2. **Agenda:**
 - a. Addition/Deletions
 - 4.i. Town 60th Anniversary (standing agenda item)
3. **Minutes of Last General Meeting**
 - a. Errors or Omissions

Remove "for any purchases required" from 4.c. Monies
4. **Old Business**
 - a. Bylaws & Incorporation – The incorporation forms need to be signed. The Directors to sign the forms are Colleen Andersen, Pamela Schaub, Bill Cavanagh, Connie Stuhl and Brian Loosmore. The mailing address of the Society is P.O. Box 7135 Drayton Valley, AB T7A 1S4.

MOVED BY Nicole Nadeau that Should the Society dissolve, the funds of the Society will be dispersed to a similar Society.

2nd by Graham Long **CARRIED**

MOVED BY Nicole Nadeau that Bill Cavanagh be directed to setup the incorporation of the Society.

2nd by Graham Long **CARRIED**

- b. Bank – Bill has forms for the signing authorities to sign.

MOVED by Nicole Nadeau that Bill Cavanagh be directed to set up a bank account at the Servus Credit Union.

2nd by Graham Long **CARRIED**

MOVED by Nicole Nadeau that a bank account be set up at the Servus Credit Union and that Colleen Andersen, Pamela Schaub, Bill Cavanagh, Connie Stuhl and Brian Loosmore be assigned as signing authorities for the Drayton Valley & Area Legacy Project.

2nd by Graham Long **CARRIED**

- c. Legion Grant – Past Perfect 5 – Gaming has approved a \$2500.00 grant once the Society is set up. The plan is to install Past Perfect 5 for the Legacy Project which can then be shared with the Historical Society and Museum. When updates are done, all parties will have the same updates. Stony Plain currently uses Past Perfect 5 and has offered to provide assistance.

- d. PowerPoint Presentation – the presentation was viewed and amendments were suggested. Each group is to send their logo to Nicole to be included in the presentation. A brochure will be developed by Nicole.

- e. List of Meeting Dates – The list was taken from the Western Review. Colleen will review.

- f. Western Review – Colleen has been in touch with 3 companies who have requested more information before providing a quote to digitize the Western Review. More information is also required from the Town of Drayton Valley IT Department. One of the companies digitizes for the Provincial Archives and the Legislature Library.

- g. Missing Newspapers – Missing are issues from September, October, November and December, 1965. This was around the time that the newspaper changed names. Pam and Graham will check the museum holdings to find out if the missing newspapers are there. Graham stated that the Legislature Library has copies of the early newspaper, The Tribune and questions if all dates listed are from The Tribune. Dana will request a copy of the microfilm through inter-library loan so they can be reviewed

- h. Email – Colleen has set up the Gmail address: legacyproject.dv@gmail.com. Bill and Connie also have the password for this account.

- i. Bob Ganske – over 700 pictures were transferred to a 1 TB hard drive. Any reference to these pictures will be noted they are from the Bob Ganske collection.

- j. Town 60th Anniversary (standing item)– ideas are being discussed. No firm plans at this time.

k. New Business

- a. Hiring a Staff Person - this is too early to consider at this time.
- b. County Letter – Pam and Colleen will take the Power Point presentation to County Council. A request for funds to assist with the projects (e.g. Digitizing the Western Review, video recording of people’s stories) and maintenance of the projects will be made at that time.

l. Correspondence - none

m. Reports -

- a. Volunteer Hours – a form to record volunteer hours was distributed to all members at the meeting.

n. Adjournment

Moved by Bill Cavanagh that the meeting be adjourned at 8:37 p.m.

Drayton Valley & Area Legacy Project Society Meeting
April 14, 2016 at 7:00 p.m.
Royal Canadian Legion, Drayton Valley

Present:

Colleen Andersen	c_or_c@telusplanet.net	780-542-2787
Pamela Schaub	pamscha@yahoo.ca	780-542-1602
Bill Cavanagh	rockyrapids@gmail.com	780-621-9126
Connie Stuhl	accutron56@gmail.com	780-542-9288
Councilor Dean Shular	dshular@draytonvalley.ca	780-515-0110
Dana Belley	illadv@draytonvalley.ca	780-514-2331

Regrets:

Councilor Nicole Nadeau	nnadeau@draytonvalley.ca	780-514-5864
Councilor Graham Long	glong@draytonvalley.ca	780-898-5494
Sabine Larcher	admin-support@draytonvalley.ca	780-514-2213
Brian Loosmore	hmv@incentre.net	780-542-5874

1. **Welcome:** Colleen welcomed and called the meeting to order at 7:10 p.m.
2. **Agenda:**
 - a. Addition/Deletions
 - 4.h. 60th Anniversary and Vimy Ridge (standing item)

Moved by Dean Shular that the agenda be approved as amended.
2nd by Bill Cavanagh. CARRIED
3. **Minutes of Last General Meeting**
 - a. Errors or Omissions

None noted

Moved by Bill Cavanagh that the minutes be accepted as presented.
2nd by Dean Shular. CARRIED
4. **Old Business**
 - a. Bylaws & Incorporation – In the hands of the Provincial Government.
Should be received before next weekend.
 - b. Bank – Members to go to the Servus Credit Union to sign forms. An appointment needs to be made with Linda Buttry, phone # 780-542-2496 x 67230. The Kin Club has donated \$200.00.
 - c. PowerPoint Presentation – Some minor changes are required. Pam and Colleen will take a flash drive to make a presentation to the Brazeau County Council. A presentation is planned at the Shangri La Lodge on Thursday.

- d. Brochure – almost finished then will be printed locally.
- e. List of Meeting Dates – tabled.
- f. Western Review – There is concern about the agreement with Post Media. A letter of October 8, 2014 from Sun Media sets parameters of no more than 5 volumes to be removed from the Western Review at a time. The Western Review is to receive credit. If the information is sold for a profit, the profit is to go to the charity of Sun Media's choice. Regarding the 5 volumes at a time – check with the Western Review. The plan is to microfiche and then digitize. Some volumes are on CD in PDF. IT has not contacted Martha Grant. She has sent an email but has not heard back. Colleen will forward the emails to Dean Shular to follow up so Martha Grant can provide a bid.
- g. Missing Newspapers – Missing are issues from September, October, November and December, 1965. The Drayton Valley Banner went until August 25, 1965. A question of when the Western Review started – was it in September, 1965 or in January, 1966? Pam Schaub will recheck at the Museum and all groups can share on Facebook asking for the missing months.
- h. Town 60th Anniversary (standing item)– February 2017 is the anniversary of the Town. 2017 is also Canada's 150th birthday, the Legion's 60th, Vimy Ridge 100th anniversary, VE day 70th anniversary, the Town Library 60th birthday. Plan to commemorate all the events together.
- i. People are starting to bring some items to the Legion. A Legion Uniform was the latest item. Interviews of long-time residents can be done at the Legion. Colleen has a list of long-time residents. Fine-line signs will enlarge photos and put on a banner.

5. New Business

- a. There was no new business to discuss.

6. Correspondence - none

7. Reports -

- a. Volunteer Hours – Sabine will gather the volunteer hours.

8. Adjournment

Moved by Bill Cavanagh that the meeting be adjourned at 8:10 p.m.

Next meeting May 12, 2016 @ 7:00 p.m.

Drayton Valley & Area Legacy Project Society Meeting May 12, 2016

Present:

Colleen Andersen	c_or_c@telusplanet.net	780-542-2787
Pamela Schaub	pamscha@yahoo.ca	780-542-1602
Bill Cavanagh	rockyrapids@gmail.com	780-621-9126
Connie Stuhl	accutron56@gmail.com	780-542-9288
Dana Belley	illadv@draytonvalley.ca	780-514-2331

Regrets:

Councilor Dean Shular	dshular@draytonvalley.ca	780-515-0110
Councilor Nicole Nadeau	nnadeau@draytonvalley.ca	780-514-5864
Councilor Graham Long	glong@draytonvalley.ca	780-898-5494
Sabine Larcher	admin-support@draytonvalley.ca	780-514-2213

1. **Welcome** – Colleen Andersen welcomed everyone at 7:08 and commented that Brian Loosmore is not well and may not be attending any future meetings.
2. **Agenda:**
 - a. Addition/Deletions
 - b. Approval of the Agenda

Moved by Bill Cavanagh that the agenda be approved as presented.

3. **Minutes of Last General Meeting**
 - a. Errors or Omissions
 - b. Approval of the Minutes

Moved by Bill Cavanagh that the minutes be approved as presented.

4. **Old Business**
 - a. Bylaws & Incorporation – Bill – A form was circulated for signatures from the Directors. Since Brian Loosmore is no longer available, Dana Belley is appointed the 5th Director.
 - b. Bank – Bill – Pam to sign at the bank, then the account can be set up. Bill will order 50 cheques.
 - c. Powerpoint presentation – Dean – tabled. Pam will check with Dean.
 - d. Brochure – Nicole – the print is quite small and the white lettering is hard to read. A phone number needs to be included. Move the picture up a bit and change the background. Not everyone was familiar with the logos, perhaps have the name below each logo.
 - e. List of meeting dates – Graham – tabled

- f. Western Review Project - Colleen & Graham (agreement with Post) – 2 proposals have been received. Space Saver proposal is very basic and not as comprehensive as the proposal from Consentia. Martha Grant needed more information from the IT Dept of the Town of Drayton Valley. A meeting will be set up with Glenn McLean that the proposal from Consentia be accepted and money be made available to the Legacy Project to digitize the Western Review. Colleen will send Pam at the Western Review a copy of the proposal for her feedback.
- g. Missing newspapers - Graham & Pam – Pam and Colleen checked the museum. The missing newspapers were not there. November 1959 is also missing. A microfilm of 1959 is at the Drayton Valley Library. Dana will check the microfilm for November 1959.
- h. 60th Anniversary - tabled

5. New Business

- a. Presentation to Pastoral Care – Connie met briefly with Pastor Lorne Turgeon, Hospital Chaplain. The Pastoral Care group meets monthly at the Hospital. Lorne asked that an e-mail be sent to the group to have the Legacy Project presented at a meeting in the fall. Connie sent the e-mail and Lorne has since resigned. She will find out who the new Hospital Chaplain is so a new e-mail can be sent.

6. Correspondence - none

7. Reports

- a. Volunteer Hours – Sabine – please keep track of your volunteer hours.

8. Adjournment

Moved by Bill Cavanagh that the meeting be adjourned at 8:05 pm.

Next meeting: June 9, 2016 at 7:00 p.m. Royal Canadian Legion

Drayton Valley & Area Legacy Project Society Meeting June 9, 2016

Present:

Colleen Andersen	c_or_c@telusplanet.net	780-542-2787
Pamela Schaub	pamscha@yahoo.ca	780-542-1602
Bill Cavanagh	rockyrapids@gmail.com	780-621-9126
Connie Stuhl	accutron56@gmail.com	780-542-9288
Councilor Dean Shular	dshular@draytonvalley.ca	780-515-0110
Councilor Graham Long	glong@draytonvalley.ca	780-898-5494

Regrets:

Councilor Nicole Nadeau	nnadeau@draytonvalley.ca	780-514-5864
Dana Belley	illadv@draytonvalley.ca	780-514-2331
Sabine Larcher	admin-support@draytonvalley.ca	780-514-2213

1. **Welcome** – Colleen Andersen welcomed everyone at 7:06.

2. **Agenda:**

- a. Addition/Deletions
- b. Approval of the Agenda

Moved by Pamela Schaub that the agenda be approved as presented.

3. **Minutes of Last General Meeting**

- a. Errors or Omissions
- b. Approval of the Minutes

Moved by Bill Cavanagh that the minutes be approved as presented.

4. **Old Business**

- a. Bylaws & Incorporation – Bill – The cheque for incorporation has been cashed. We don't have a signed copy of the bylaws in electronic format yet. We are waiting for the registration number.
- b. Bank – Bill – There is \$200.00 in the account. The bank had the wrong address on the cheques so we are waiting for new cheques. Brazeau County has an operating grant program. Colleen will check with the County about this.
- c. Western Review – Bill met with Dean, Nicole and Glen regarding the proposal from Consentia. Pam and Colleen have sent a request to be added to the County agenda. Colleen will check with Pam at Post Media about the limit of the number of books since it is a reputable company. There are only 25 books and the last 3 years of newspapers that need to be removed. Digitization could be done by the fall. There is a Canada 150 grant, we would need to spend the money and the grant would cover 50%. Consentia will take what we have available and take the rest as it becomes available. Each month would be invoiced instead of a lump sum at the end of the project.

- d. PowerPoint – There are issues with the software version between what it was created in and what Pam is working with. Pam will take it to Bill to review. Colleen and Pam are hoping to present to the County on July 5.
- e. 60th Anniversary – The Town of Drayton Valley has a formal ad hoc committee in place to plan 60th anniversary events with cooperation from the various groups. The Town anniversary is on February 1, 2017. Events could be around the Family Day weekend. The Legion anniversary is in April, the Library in June and the Legion will have an unveiling of the mural on July 1st.
- f. Pastoral Care Presentation – Connie has sent an email to Pastor Lorne Trudgian who asked her to contact Mark Eshleman. No reply to date.

5. New Business

- a. Fall meetings – Plans to attend the Rotary House and Lions Club in the fall.
- b. Video Recorder – Bill has a video recorder at the Legion. The first interview will be with Bill and Phyllis Johanneson.
- c. Voice Recorder –

Moved by Pamela Schaub that a voice recorder with chip be purchased for the amount up to \$150.00.

Seconded by Dean Shular.

CARRIED

6. Correspondence - none

7. Reports

- a. Volunteer Hours – please keep track of your volunteer hours.

8. Adjournment

Moved by Bill Cavanagh that the meeting be adjourned at 8:08 pm.

**Next meetings: July 14, 2016 at 7:00 p.m. Royal Canadian Legion
August 11, 2016 at 7:00 p.m. Royal Canadian Legion**

**General Meeting
Drayton Valley Legacy Project
September 8, 2016**

Present:

Colleen Andersen	c_or_c@telusplanet.net	780-542-2787
Pamela Schaub	pamscha@yahoo.ca	780-542-1602
Bill Cavanagh	rockyrapids@gmail.com	780-621-9126
Connie Stuhl	accutron56@gmail.com	780-542-9288
Councilor Graham Long	glong@draytonvalley.ca	780-898-5494
Councilor Nicole Nadeau	nnadeau@draytonvalley.ca	780-514-5864
Dana Belley	illadv@draytonvalley.ca	780-514-2331

Regrets:

Councilor Dean Shular	dshular@draytonvalley.ca	780-515-0110
Sabine Larcher	admin-support@draytonvalley.ca	780-514-2213

1. **Welcome** – Colleen welcomed everyone and called the meeting to order at 7:05 p.m.
2. **Agenda:**
 - a. Addition/Deletions
 - 5.a. Storage
 - 5b. Help
 - b. Approval of the Agenda

Moved by Pamela Schaub that the agenda be approved as amended.

3. **Minutes of Last General Meeting**
 - a. Errors or Omissions
 - 4.c. Bill and Colleen met with Dean, Nicole and Glenn regarding the proposal from Consentia.
 - 4.e. events is misspelled
 - b. Approval of the Minutes

Moved by Bill Cavanagh that the minutes be approved as amended.

4. **Old Business**
 - a. Bylaws & Incorporation – Bill
Signature forms need to be re-signed with Dana Crawford's signature added. Bylaws have two #6, to be renumbered. Signature sheet was re-resigned and updated bylaws emailed to Bill for resubmission.
 - b. Financial report – Bill \$200.00 in bank, \$80.00 for cheques. A cheque in the amount of \$2500.00 was received from the Royal Canadian Legion. A letter is to be drafted to requisition funds from the Town of Drayton Valley. A letter of thanks to the Kin Club for \$200.00 donation and to the Royal Canadian Legion for \$2500.00 donation will be sent. \$258.75 is to be paid to the Drayton Valley Library for the boxes that were used to box up the books of Drayton Valley newspapers that were sent to Consentia.
 - c. PowerPoint presentation update – Dean – Dean is planning to add to the PowerPoint presentation.

- d. Brochure – Nicole – Nicole will add logos with names, more photos and Colleen's phone number. The revised brochure will be emailed to members for discussion at the next meeting.
- e. List of meeting dates – Graham – Graham will send out the list of meeting dates for other members to revise and send back.
- f. Western Review Project - update - Colleen – Graham and Colleen boxed up the books which have been picked up. There is one duplicate of microfilm. The corresponding book to the missing microfilm has been boxed up and will be shipped to Consentia. The Legislative Library has not released their microfilm copies. They are waiting for copyright permission from Post Media.
- g. Voice Recorder – Has been purchased and two interviews have been conducted. A journalist graduate or student would have the skills to conduct future interviews. Bill will price out a digital video camera, memory cards and tripod. He will also submit a grant application to the Drayton Valley Community Foundation.
- h. 60th Anniversary - Nicole, Deb, Brandy and Dwight are on the Town of Drayton Valley 60th Anniversary committee. Instead of one big event, there will be events added to existing events. The Mayor's luncheon/supper hope to have some interviews to display in a slide show. Events planned to date include: January – reading in council; February – Family Day event; Spring event and on the Last day of the year – December 31, 2017 there will be a bonfire at the new rink and outdoor park with fireworks.
- i. County Presentation - Colleen will contact the County for a date to meet.

5. New Business

- a. Storage – Need two safe storage sites for the microfilm, etc.
- b. Help – Pam needs help transferring information into the program.
- c. Historical Society – Kirstin had an idea that they are planning to act upon. In 2017 there is a plan to celebrate the Scony 1 drilling rig 65th anniversary. Pam will be contacting Arc Resources for funding to enlarge the photos to exhibit. The first week will be on the Pembina 1 discovery well. The following weeks will feature: 1940's – veterans in Drayton Valley, 1930's – the dirty thirties, 1920's – Forestry with a possible donation from Weyerhaeuser to build a log cabin on the museum site, 1920's pioneers moving into the Drayton Valley area, the name Powerhouse.

6. Correspondence – no correspondence received.

7. Reports

- a. Volunteer Hours – Sabine – please remember to record your volunteer hours.

8. Adjournment

Moved by Colleen Andersen to adjourn the meeting at 8:21

Next meeting October 13 at 7:00 p.m.

**General Meeting
Drayton Valley Legacy Project
October 13, 2016**

Present:

Colleen Andersen	c_or_c@telusplanet.net	780-542-2787
Pamela Schaub	pamscha@yahoo.ca	780-542-1602
Bill Cavanagh	rockyrapids@gmail.com	780-621-9126
Connie Stuhl	accutron56@gmail.com	780-542-9288
Councilor Dean Shular	dshular@draytonvalley.ca	780-515-0110
Councilor Nicole Nadeau	nnadeau@draytonvalley.ca	780-514-5864
Dana Crawford	illadv@draytonvalley.ca	780-514-2331

Regrets:

Councilor Graham Long	glong@draytonvalley.ca	780-898-5494
Sabine Larcher	admin-support@draytonvalley.ca	780-514-2213

1. **Welcome** – Colleen Andersen welcomed everyone and called the meeting to order at 7:04 pm
2. **Agenda:**
 - a. Addition/Deletions –
 - 5.b. Announcement – Dean Shular
 - b. Approval of the Agenda

Moved by Pamela Schaub that the agenda be approved as amended.

3. **Minutes of Last General Meeting**
 - a. Errors or Omissions - no errors or omissions noted.
 - b. Approval of the Minutes

Moved by Bill Cavanagh that the minutes be approved as presented.

4. **Old Business**
 - a. **Bylaws & Incorporation** – Bill
No issues – should have our number, etc. by the end of the month
 - b. **Financial report** – Bill
Bills are all current. Financial statement available to the end of August.
An invoice from Consentia has not been received to date for the digitizing of the Western Review
 - c. **PowerPoint presentation update** – Dean
This has been turned over to Tyler at the Town of Drayton Valley. A voice recording will be used instead of music as the background to some pictures. The recording of Dorothy Davis will be used.
 - d. **Brochure** – Nicole
An updated brochure was presented by Nicole. Add Alberta to Drayton Valley Branch – Alberta Genealogical Society. Highlight Drayton Valley Municipal Library. Print 100 copies to start. Nicole shared some pictures of Drayton Valley's past of the Old Town Office and Library. Rita at the Town Office is scanning the pictures that have been found.
 - e. **List of meeting dates** – Graham – tabled.

f. **Western Review Project** - update - Colleen

All rolls of microfilm from the Drayton Valley Library have been scanned and done. This microfilm will be returned to the Library. Where this microfilm will be stored will be discussed at the next Library Board meeting. The actual newspapers that are currently at the Library can be removed once the papers have been digitized. Pamela Schaub asked that these newspapers be sent to the Museum at that time.

June 1956 to the end of August 1965 have been done and 1980 to 1989 have been done. The book from the Western Review has been taken in and scanned. 2 more books are to be filmed and scanned.

f. **60th Anniversary**

Subcommittee has been meeting. 150 Voyageurs have received the 150 Heritage Grant and will be coming through Drayton Valley on July 2 and staying overnight. There will be a planned event around this.

g. **County Presentation**

There will be a presentation made to the County on December 2 at 9:15 am by Colleen Andersen and Pamela Schaub.

5. **New Business**

a. **Aboriginal history** – Russ Hickman, Chair of the Wildrose School Division has contacted Colleen Andersen. The schools now need an aboriginal component and are asking about the aboriginal history of Drayton Valley. Colleen has 7 maps of trails. Danette at the Town Office has a map of the trails with GPS information overlay.

b. **Announcement** – Dean Shular – Town Council will be having their annual reorganization on October 26, so membership to this Committee may be changing. Also, Dean has accepted a position with Telus in Edmonton so this will be his last meeting. Committee members expressed their appreciation for his role and valuable work on this project. Nicole will be moving out of town to the County and will remain a member of this committee until further notice.

c. **Museum display** – The museum is moving forward with their plan to have a 6-week exhibit for oil and gas in 2018. There will also be an exhibit planned for the Veterans of the area.

6. **Correspondence**

No correspondence received.

7. **Reports**

a. **Volunteer Hours** – Sabine

Please continue to record your volunteer hours

8. **Adjournment**

Moved by Bill Cavanagh to adjourn the meeting at 7:54 pm

**General Meeting
Drayton Valley Legacy Project
November 10, 2016**

Present:

Colleen Andersen	c_or_c@telusplanet.net	780-542-2787
Bill Cavanagh	rockyrapids@gmail.com	780-621-9126
Connie Stuhl	accutron56@gmail.com	780-542-9288
Councilor Graham Long	glong@draytonvalley.ca	780-898-5494
Councilor Nicole Nadeau	nnadeau@draytonvalley.ca	780-514-5864
Dana Crawford	illadv@draytonvalley.ca	780-514-2331

Regrets:

Councilor Dean Shular	dshular@draytonvalley.ca	780-515-0110
Pamela Schaub	pamscha@yahoo.ca	780-542-1602
Sabine Larcher	admin-support@draytonvalley.ca	780-514-2213

1. **Welcome** – Colleen Andersen welcomed everyone and called the meeting to order at 7:00 pm With a shortened agenda only limited minutes were recorded.

This was a short meeting, with very few items on the agenda.

Items discussed:

- 1) There have been no invoices received from Consentia to date.
- 2) The money from the Town of Drayton Valley is to be requisitioned once the invoice from Consentia has been received. The requisition is to be for the amount of the invoice.
- 3) The date for the County presentation is December 20 not December 2 as noted in the previous minutes.
- 4) Graham Long will be replacing Dean Shular as Town of Drayton Valley representative.
- 5) Graham will speak with Pam of Post Media bout writing a letter to release the copies of the Western Review from the Legislature Library to Consentia.

Meeting adjourned at 7:30 p.m.

Next meeting: Thursday, January 12, 2017 at 7:00 p.m.