



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Deputy Mayor Wheeler
Councillor Butz
Councillor Ballas
Councillor Dodds
Councillor Gammana
Councillor Peebles
Dwight Dibben, Chief Administrative Officer
Pam Livingston, Director of Corporate Services
Tom Thomson, Fire Chief
Annette Driessen, Director of Community Services
Sonya Wigglesworth, Acting Director of Engineering and Development

Kevin McMillan, Senior Financial Officer
Rita Bijeau, Executive Assistant
Chandra Dyck, Legislative Services Coordinator
Jennifer Stone, Records Management and Communications
Leonard Rogers, Information Services Manager
Jerome Zheng, Junior System Administrator
S/Sgt. Malcolm Callihoo
Laine Mitchell, CIBW Radio
Cathy Weetman, Drayton Valley Western Review
Members of the Public

ABSENT:

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:00 a.m.

Councillor Gammana entered the meeting at 9:02 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #001/18

Deputy Mayor Wheeler moved to adopt the Agenda for the January 17, 2018, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. December 20, 2017, Regular Meeting of Council Minutes

There were no corrections or amendments to the December 20, 2017, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. December 20, 2017, Regular Meeting of Council Minutes

RESOLUTION #002/18

Councillor Peebles moved to adopt the Minutes of the December 20, 2017, Regular Meeting of Council, as presented.

CARRIED

5.0 Delegations / Administrative Updates

5.1. S/Sgt. Callihoo – December 2017 Stats and Year to Date Report

S/Sgt. Callihoo provided a detailed report on the activity of the Drayton Valley RCMP Detachment for December of 2017 and the 2017 calendar year. Emphasis on the importance of locking vehicles and having an inventory of belongings, including the make, model, and serial number was expressed by S/Sgt. Callihoo.

5.2. Mr. Tom Hinderks – Drayton Valley Hospitality and Tourism Authority (DVHTA)

Mr. Hinderks provided Council with a detailed report on the activity of the DVHTA to date, requesting the Town's collaboration on attracting events to the community.

6.0 Decision Items

6.1. Alberta Community Partnership Grant Funding for Intermunicipal Collaboration Framework Negotiation

RESOLUTION #003/18

Councillor Dodds moved that Council endorse participation in an Alberta Community Partnership grant application for resources to be used in preparation and negotiation of the Intermunicipal Collaboration Framework between Brazeau County and the Town of Drayton Valley.

CARRIED

6.2. Intermunicipal Development Plan Council Advisory Committee Appointment

RESOLUTION #004/18

Councillor Gammana moved that Council appoint Councillor Nancy Dodds and Councillor Corey Peebles to the Brazeau County and Town of Drayton Valley Intermunicipal Development Plan Council Advisory Committee.

CARRIED

6.3. Brazeau Foundation Donation

RESOLUTION #005/18

Councillor Butz move that Council provide funding to Brazeau Foundation in support of the donation of a vehicle, not to exceed the amount of \$2,000.00, from the Grants to Community Organizations account.

CARRIED

6.4. Pembina Nordic Ski Club Funding Request

RESOLUTION #006/18

Councillor Peebles moved that Council approve financial assistance to the Pembina Nordic Ski Club in the amount of \$52,500 for the development of the outdoor Education and Event Centre.

CARRIED

6.5. Town of Drayton Valley Special Event Insurance

RESOLUTION #007/18

Deputy Mayor Wheeler moved that Council endorse the Family Day Event, on February 19, 2018; the Annual Triathlon, on May 12, 2018; Canada Day Festivities, July 1, 2018, that they be covered under the events insurance of the municipality.

CARRIED

6.6. Committee Appointments

- Mayor's Advisory Committee

RESOLUTION #008/18

Councillor Butz moved that Council appoint Ms. Laura Delesalle, Mr. Kevin Laiss, Ms. Susan Madill, and Ms. Wendy Snow as community members-at-large to the Mayor's Advisory Council for a two-year term commencing January 17, 2018, and ending October 31, 2019.

CARRIED

- Early Childhood Development Centre Board

RESOLUTION #009/18

Councillor Dodds moved that Council appoint Mrs. Sharon MacLellan as the Town Community-At-Large Representative for the Early Childhood Development Board for a term of two (2) years commencing January 17, 2018, and ending October 31, 2019.

CARRIED

Mayor Doerksen called a break in the meeting at 10:15 a.m.

Mayor Doerksen reconvened the meeting at 10:27 a.m.

7.0 Department Reports

7.1. Engineering and Development

Ms. Wrigglesworth provided Council with a report on the Engineering and Development Department.

7.2. Community Services and FCSS

Ms. Driessen provided Council with a detailed report on the Community Services Department.

7.3. Emergency Services

Fire Chief Thomson provided Council with a detailed report on the December 2017 stats for Fire Services.

7.4. CAO Report

Mr. Dibben provided Council with a report on the undertakings to finalize the 2018 budget.

8.0 Council Reports

8.1. Councillor Peebles

- December 31 – WinterFest
- January 3 – Economic Development Committee Meeting

8.2. Councillor Dodds

- December 31 – WinterFest

- January 3 – Economic Development Committee Meeting
- January 5 – 60th Anniversary Ad-Hoc Committee Meeting
- January 11-12 – Munis 101 Training
- January 16 – Sustainability Committee

8.3. Councillor Gammana

- December 28 – 60th Anniversary Ad-Hoc Committee Meeting
- December 31 – WinterFest
- January 3 – Economic Development Committee Meeting
- January 5 – 60th Anniversary Ad-Hoc Committee Meeting

8.4. Deputy Mayor Wheeler

- Healthy Communities Coalition Meeting

8.5. Councillor Butz

- December 31 – WinterFest
- January 3 – Economic Development Committee Meeting

8.6. Councillor Ballas

- Drayton Valley Community Foundation Board Meeting
- January 18 – Legacy Project Meeting

8.7. Mayor Doerksen

- January 3 – Economic Development Committee Meeting
- January 9 – NAIG (Northern Alberta Ideas Group of the APWA (Alberta Public Works Association)) Northern Chapter Meeting
- January 17 – Meeting with Wild Rose School Division

9.0 Information Items

9.1 Drayton Valley Municipal Library Board Minutes – October 2017

9.2 Brazeau Foundation Board Minutes

- October 12, 2017, Regular Board Meeting
 - November 9, 2017, Special Board Meeting
 - December 1, 2017, Regular Board Meeting
-

9.3 Federation of Canadian Municipalities Innovation Network – Forum 3 Summary

9.4 Drayton Valley Legacy Project Meeting Minutes – December 14, 2017

9.5 St. Thomas Aquinas Roman Catholic School Division Board Highlights – December 2017

9.6 RCMP December 2017 Stats

9.7 Council Conference Reports

- Councillor Butz – Munis 101 Training, November 4-5, 2017
 - Councillor Dodds – AUMA Annual Conference, November 22-24, 2017
 - Councillor Gamma – Munis 101 Training, November 4-5, 2017
 - Councillor Peebles – AUMA Annual Conference, November 22-24, 2017
 - Deputy Mayor Wheeler – AUMA Annual Conference, November 22-24, 2017
-

9.8 Drayton Valley Brazeau County Fire Services – December 2017 Stats

RESOLUTION #010/18

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

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 10:51 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED