



Meeting Minutes

Members of Council signed the Waiver to hold the Special Meeting of Council on March 2, 2018.

THOSE PRESENT:

Mayor M. Doerksen
Councillor B. Ballas
Councillor E. Butz
Councillor N. Dodds
Councillor A. Gamma
Councillor C. Peebles
R. Bijeau, Recording Secretary

D. Wiltse, Councillor, Brazeau County
S. Wheale, Councillor, Brazeau County
M. Gressler, Councillor, Brazeau County
A. Heinrich, Councillor, Brazeau County
K. Westerlund, Councillor, Brazeau County
J. Whaley, CAO, Brazeau County
L. Pritchard, Councillor, Village of Breton

OTHERS:

B. Guyon, Reeve, Brazeau County
H. Swan, Councillor, Brazeau County

ABSENT:

Deputy Mayor F. Wheeler

1.0 Call to Order

Mayor Doerksen called the meeting to order at 9:34 a.m.

The following were added to the Agenda:

- 3.3 Home Care at Brazeau Foundation
- 3.4 Aquatic Fund Development
- 3.5 Family Day
- 3.6 Fire Services
- 3.7 Cannabis Legalization
- 3.8 Demand Meters for Recreation and Culture Facilities
- 3.9 Recreation Centre Update - Breton

2.0 Old Business

2.1 Recreation Board Update

Purposes of the Board appointments were discussed; the Board is to generate Terms of Reference to be brought back to the Brazeau County Council and the Town of Drayton Valley Council at a future date.

2.2 Recreation and Culture Cost-Sharing

Clarification was provided on the name of the agreement.

3.0 New Business

3.1 Senior's Handi-Bus

A gap in services to seniors and/or mobility challenged individuals for personal, social, and medical trips was discussed for the region. With regard to the local proposal, a decision on level of support will be dependent on their fundraising success. Arrow Bussing may also be looking to provide regional services.

3.2 Ring Road – Brazeau County Design

Reeve Guyon requested Town consideration for partnering on the walking trail connection to potentially reduce costs for the project overall.

3.3 Home Care at Brazeau Foundation

Councillor Butz advised of an upcoming request from Brazeau Foundation to lobby against a change in procedure for providing clients medication at the Lodge.

3.4 Aquatic Fund Development

Municipal funding for a new aquatic facility was discussed with regard to encouraging fundraising efforts by the Aquatic Facility Fund Development Committee. Several variables were identified which would have an impact on timing of the project, the first of which being the finalization of the Net Zero Study.

A break was called at 10:47 a.m.

The meeting was reconvened at 10:59 a.m.

3.5 Family Day

The potential to expand existing events, like Family Day and DV100 (including marketing), was discussed.

3.6 Fire Services

The shift in fire services toward emergency services was discussed, specifically with regard to being first responders.

3.7 Cannabis Legalization

The upcoming changes to legislation on cannabis were discussed and recognized as items for future discussions.

3.8 Demand Meters for Recreation and Culture Facilities

Reeve Guyon provided information on potential cost savings in municipal buildings regarding demand meters which he will be bringing forward to future regional meetings to discuss with other municipalities.

3.9 Recreation Centre Update – Breton

Councillor Pritchard shared the design concept for the Breton Recreation Centre which is expected to begin construction this year.

5.0 Adjournment

Mayor Doerksen adjourned the meeting at 1:37 p.m.

MAYOR

RECORDING SECRETARY