



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Butz
Councillor Dodds
Councillor Gammana
Councillor Peebles
Deputy Mayor Wheeler
Pam Livingston, Acting Chief Administrative Officer
Tom Thomson, Fire Chief
Annette Driessen, Director of Community Services
Kevin McMillan, Senior Financial Officer
Sonya Wigglesworth, Acting Director of Engineering and Development
Leonard Rogers, Manager of Information Services

Rita Bijeau, Executive Assistant
Chandra Dyck, Legislative Services Coordinator
Jennifer Stone, Records Management and Communications
S/Sgt. Malcolm Callihoo, Drayton Valley RCMP
Sgt. Erin Matthews, Drayton Valley RCMP
Vishal Sharma, Network and Systems Administrator
Jerome Zheng, Junior System Administrator
Cathy Weetman, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:01 a.m.

1.0 Additions to the Agenda

Councillor Butz added Decision Item 6.10 Joint Exploratory Recreation and Culture Ad Hoc Committee Terms of Reference to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #045/18

Deputy Mayor Wheeler moved to adopt the Agenda for the April 18, 2018, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. March 2, 2018, Special Meeting of Council Minutes

There were no corrections or amendments to the March 2, 2018, Special Meeting of Council Minutes.

3.2. March 21, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the March 21, 2018, Regular Meeting of Council Minutes.

- 3.3. March 21, 2018, Special Meeting of Council Minutes
There were no corrections or amendments to the March 21, 2018, Special Meeting of Council Minutes.

4.0 Adoption of:

- 4.1. March 2, 2018, Special Meeting of Council Minutes

RESOLUTION #046/18

Councillor Gammana moved to adopt the Minutes of the March 2, 2018, Special Meeting of Council, as presented.

CARRIED

- 4.2. March 21, 2018, Regular Meeting of Council Minutes

RESOLUTION #047/18

Councillor Ballas moved to adopt the Minutes of the March 21, 2018, Regular Meeting of Council, as presented.

CARRIED

- 4.3. March 21, 2018, Special Meeting of Council Minutes

RESOLUTION #048/18

Councillor Dodds moved to adopt the Minutes of the March 21, 2018, Special Meeting of Council, as presented.

CARRIED

5.0 Delegations

- 5.1. Audited Financial Statements for 2017 – Mr. Phil Dirks, Metrix Group LLP

Mr. Phil Dirks from Metrix Group LLP presented Council with a summary of the Audited Financial Statements for 2017 for the Town of Drayton Valley.

- 5.2. Trade Fair/Market on May 12, 2018 – Drayton Valley and District Chamber of Commerce

Ms. Amanda Fynn, Office Administrator for the Drayton Valley and District Chamber of Commerce, informed Council about the planned Trade Fair/Market on May 12, 2018, coinciding with the 7th Annual Triathlon. The Chamber of Commerce is asking that Council approve closure of 51 Street between 51 Avenue and 52 Avenue, as well as the Downtown Parking Lot, on that day between 7:30 a.m. to 5:00 p.m. in order to accommodate the Trade Fair/Market and a pancake breakfast.

- 5.3. FCM International Exchange

Deputy Mayor Wheeler provided Council with a report on the partnership with the City of Jinotega, Nicaragua. The partnership is facilitated through the Federation of Canadian Municipalities' Partners for Municipal Innovation, Local Economic Development International Exchange Program. A Drayton Valley delegation went to Jinotega on February 24-March 2, 2018, to learn about the region and assist in selecting a project with which the Town of Drayton Valley could provide assistance.

- 5.4. RCMP Stats – February-March 2018 – S/Sgt. Callihoo & Sgt. Matthews

Sgt. Matthews presented the RCMP statistics for the months of February and March 2018.

Mayor Doerksen called a break at 10:15 a.m.
Mayor Doerksen reconvened the meeting at 10:27 a.m.

Deputy Mayor Wheeler entered the meeting at 10:27 a.m.

6.0 Decision Items

6.1. Audited Financial Statements for 2017

RESOLUTION #049/18

Deputy Mayor Wheeler moved that Council accept the 2017 Audited Financial Statements for the Town of Drayton Valley, as presented by Mr. Phil Dirks of Metrix Group LLP, as information.

CARRIED

6.2. IDP / ICF Core Team and Timeline

RESOLUTION #050/18

Councillor Butz moved that Council approve the new core team and suggested timelines for the IDP (Intermunicipal Development Plan) and that Council authorize the core team to write a Request for Proposal for consultant assistance for the ICF (Intermunicipal Collaboration Framework).

CARRIED

6.3. Community Events Grants, Second Quarter Allocation

RESOLUTION #051/18

Councillor Butz moved that Council award funding to the Drayton Valley Community Foundation of \$2,000.00; to the Drayton Valley Lamplighters Event Group the amount of \$1,000.00; to the Drayton Valley Pro Rodeo Society the amount of \$1,000.00; and to the Hearts and Hands Quilter's Guild the amount of \$1,000.00 to help cover the various events, from the Community Events Grant.

CARRIED

6.4. Aquatic Facility Municipal Contribution

RESOLUTION #052/18

Councillor Ballas moved that Town Council commit to a total of \$5,000,000.00 in funding to the development of a new aquatic facility for the community.

CARRIED

6.5. Street Closure 51 Street between 51 Avenue and 52 Avenue and Downtown Parking Lot, Saturday May 12, 2018, from 8:00 am to 5:00 pm

RESOLUTION #053/18

Councillor Peebles moved that Council approve the temporary road closure of 51 Street between 51 Avenue and 52 Avenue, and the Downtown Parking Lot, on Saturday, May 12, 2018, between 7:30 a.m. and 5:00 p.m. to allow the Drayton Valley District Chamber of Commerce to hold a Trade Fair/Street Market.

CARRIED

6.6. Cannabis Consultation Survey

RESOLUTION #054/18

Councillor Gammama moved that Council approve the Cannabis Consultation Survey for publication, as presented.

CARRIED

6.7. Drayton Valley Municipal Community Peace Officer Policy PS-01-18

RESOLUTION #055/18

Councillor Dodds moved that Council approve Drayton Valley Municipal Community Peace Officer Policy PS-01-18, as presented.

CARRIED

6.8. CETC Management Board Bylaw 2018/02/B

RESOLUTION #056/18

Councillor Gammana moved that Council give First Reading to the Clean Energy Technology Centre Management Board Bylaw 2018/02/B, as presented.

CARRIED

6.9. Amendment to Budget and Asset Management Committee Terms of Reference

RESOLUTION #057/18

Councillor Ballas moved that Council approve the amended Terms of Reference for the Budget and Asset Management Committee to a Committee of the Whole, as presented.

CARRIED

6.10. Joint Exploratory Recreation and Culture Ad Hoc Committee

RESOLUTION #058/18

Councillor Ballas moved that Council approve the Terms of Reference for the Joint Exploratory Recreation and Culture Ad Hoc Committee, as presented.

CARRIED

7.0 Department Reports

7.1. Engineering and Development

Ms. Wrigglesworth provided a report to Council regarding activities being undertaken in the Engineering and Development Department.

7.2. Community Services and FCSS

Ms. Driessen provided Council with a report on activities within the Community Services Department and FCSS.

7.3. Emergency Services

Chief Thomson provided Council with a report on medical responses by Fire Services.

7.4. Acting CAO/Administration

Ms. Livingston provided a report to Council regarding failure to submit the required Campaign Disclosure Statement by Candidate Cecile Shewfelt and the activities within the office of the CAO.

8.0 Council Reports

8.1. Councillor Butz

- April 10 – Joint Meeting with Brazeau County

8.2. Councillor Ballas

- March 21 – Regular Meeting of Council
- March 26, 27 – Intermunicipal Development Plan Stakeholders Meetings
- April 10 – Vigil hosted by DV Thunder for the Humbolt Tragedy
- April 17 – Meeting with the Wild Rose School Division Board of Trustees
- Budget meetings

8.3. Councillor Peebles

- March 28 – Economic Development Committee Meeting
- April 9 – Eagle Point Blue Rapids Parks Council Meeting
- April 10 – Joint Council Meeting with Brazeau County and the Village of Breton
- April 10 – Vigil hosted by DV Thunder for the Humbolt Tragedy
- April 17 – Meeting with the Wild Rose School Division Board of Trustees

8.4. Councillor Dodds

- March 22-23 – Economic Development Association Conference
- March 26, 27 – Intermunicipal Development Plan Stakeholder Meetings
- March 28 – Economic Development Committee Meeting
- March 28 – Eleanor Pickup Arts Society Meeting
- April 9 – Aquatic Facility Fund Development Committee Meeting
- April 10 – Joint Council Meeting with Brazeau County and the Village of Breton
- Budget Meetings

8.5. Councillor Gammana

- March 26 – Pembina Physician Recruitment and Retention Committee
- March 28 – Economic Development Committee Meeting
- April 29 – Homelessness and Poverty Reduction Team Meeting
- April 10 – Joint Council Meeting with Brazeau County and the Village of Breton
- April 17 – Meeting with the Wild Rose School Division Board of Trustees

8.6. Deputy Mayor Wheeler

- April 10 – FCM Innovation Board
- Aquatic Facility Fund Development Committee Meeting
- Healthy Communities Coalition Meeting

8.7. Mayor Doerksen

- March 27 – Intermunicipal Development Plan Stakeholders Meetings
- March 28 – Economic Development Committee Meeting
- April 3 – Meeting with representatives from NAIT at the Clean Energy Technology Centre
- April 10 – Joint Council Meeting with Brazeau County and the Village of Breton
- April 13 – Making Financial Cents Presentation
- April 17 – Meeting with the Wild Rose School Division Board of Trustees

9.0 Information Items

-
- 9.1. Drayton Valley Legacy Project Notes – March 8, 2018
-
- 9.2. Pembina Physician Recruitment and Retention Committee Meeting Minutes – January 22, 2018
-
- 9.3. Brazeau Foundation Board Minutes – February 22, 2018
- Brazeau Foundation Financial Statements
-
- 9.4. STAR Catholic Board Highlights – March 2018
-
- 9.5. Economic Development Committee Minutes – March 7, 2018
-
- 9.6. RCMP Stats – February and March 2018
-
- 9.7. YRL Board Executive Committee Highlights – April 9, 2018
-
- 9.8. Councillor Conference Report – Deputy Mayor Wheeler – FCM Sustainable Communities, February 6-8, 2018
-

RESOLUTION #059/18

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

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 12:16 pm.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER