



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
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 Wrigglesworth, 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
Vishal Sharma, Network and Systems
Administrator
Jerome Zheng, Junior System
Administrator

ABSENT:

Councillor Ballas

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:04 a.m.

2.0 Adoption of Agenda

RESOLUTION #060/18

Councillor Dodds moved to adopt the Agenda for the May 9, 2018, Special Meeting of Council, as presented.

CARRIED

3.0 Decision Items

3.1 Proposed 2018 Final Fee Schedule

RESOLUTION #061/18

Councillor Butz moved that Council approve the Proposed 2018 Final Fee Schedule, as presented.

CARRIED

3.2 Proposed 2018 Total Works Fitness Centre Final Fee Schedule

With respect to Item 3.2 "Proposed 2018 Total Works Fitness Centre Final Fee Schedule" Councillor Peebles declared a pecuniary interest and that he would be abstaining from voting or participating in discussions, exiting the meeting at 9:08 a.m.

RESOLUTION #062/18

Deputy Mayor Wheeler moved that Council approve the Proposed 2018 Final Total Works Fitness Centre Fee Schedule, as presented.

CARRIED

Councillor Peebles returned to the meeting at 9:11 a.m.

3.3 Mill Rate Bylaw 2018/06/F

RESOLUTION #063/18

Councillor Gammana moved that Council give First Reading to Mill Rate Bylaw 2018/06/F, as presented.

Councillor Butz requested a friendly amendment to change the mill rate on the commercial taxes to be zero overall.

Councillor Gammana declined the friendly amendment.

RESOLUTION #064/18

Councillor Butz moved to amend Councillor Gammana's motion (Resolution #063/18) to reflect a change in business mill rate that would be zero overall.

CARRIED

RESOLUTION #063/18

CARRIED, as Amended

Mayor Doerksen called a recess for the meeting at 9:35 a.m., advising that the meeting would reconvene at approximately 11:30 a.m.

Mayor Doerksen called the meeting back to order at 11:31 a.m.

RESOLUTION #065/18

Deputy Mayor Wheeler moved that Council give Second Reading to Mill Rate Bylaw 2018/06/F, as amended.

CARRIED

RESOLUTION #066/18

Deputy Mayor Wheeler moved that Council consider giving Third and Final Reading to Mill Rate Bylaw 2018/06/F, as amended.

CARRIED UNANIMOUSLY

RESOLUTION #067/18

Deputy Mayor Wheeler moved that Council give Third and Final Reading to Mill Rate Bylaw 2018/06/F, as amended.

Mayor Doerksen requested that the vote be recorded.

In favour

Deputy Mayor Wheeler
Councillor Peebles
Councillor Butz
Councillor Dodds

Opposed

Councillor Gammana
Mayor Doerksen

CARRIED

3.4 Proposed 2018 Public Health and Welfare Budget

With respect to Item 3.4 "Proposed 2018 Public Health and Welfare Budget" Councillor Gammara declared a pecuniary interest and that he would be abstaining from voting or participating in discussions, exiting the meeting at 11:35 a.m.

RESOLUTION #068/18

Councillor Dodds moved that Council approve the Proposed 2018 Final Operating Budget for Public Health & Welfare as presented for the Town of Drayton Valley with:

Operating Revenues	1,947,852
Operating Expenditures	<u>2,304,709</u>
Net Deficit	<u>(\$356,857)</u>

CARRIED

Councillor Gammara returned to the meeting at 11:38 a.m.

3.5 Proposed 2018 Parks and Recreation Budget

With respect to Item 3.5 "Proposed 2018 Parks and Recreation Budget" Councillor Peebles declared a pecuniary interest and that he would be abstaining from voting or participating in discussions, exiting the meeting at 11:39 a.m.

RESOLUTION #069/18

Councillor Dodds moved that Council approve the Proposed 2018 Final Operating Budget for Parks and Recreation as presented for the Town of Drayton Valley with:

Operating Revenues	2,413,386
Operating Expenditures	<u>3,909,367</u>
Net Deficit	<u>(\$1,495,981)</u>

CARRIED

Councillor Peebles returned to the meeting at 11:42 a.m.

3.6 Proposed 2018 General Operations and Capital Budget

RESOLUTION #070/18

Councillor Butz moved that Council approve the Proposed 2018 Final Operating and Capital Budgets as presented for the Town of Drayton Valley with:

Operating Revenues	14,845,001
Taxes (gross)	16,151,269
School and Seniors Requisitions	<u>(4,241,996)</u>
Total Revenue	<u>\$26,754,304</u>
Operating Expenditures	22,134,787
Debt Repayment	1,133,095
Transfers to Reserves	<u>3,486,422</u>
Total Expenditures	<u>\$26,754,304</u>
Capital Expenditures and Financing	<u>\$10,105,021</u>

CARRIED

4.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:55 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

APPROVED