



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
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
S/Sgt. Malcolm Callihoo, Drayton Valley RCMP
Vishal Sharma, Network and Systems Administrator
Jerome Zheng, Junior System Administrator
Pam Balke, Bylaw Enforcement Officer
Cathy Weetman, Drayton Valley Western Review
Laine Mitchell, CIBW Radio

ABSENT:

Annette Driessen, Director of Community Services

CALL TO ORDER

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

1.0 Additions to the Agenda

There were no additions or deletions to the May 16, 2018, Regular Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION #071/18

Councillor Peebles moved to adopt the Agenda for the May 16, 2018, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. April 18, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the April 18, 2018, Regular Meeting of Council Minutes.

3.2. May 9, 2018, Special Meeting of Council Minutes

There were no corrections or amendments to the May 9, 2018, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. April 18, 2018, Regular Meeting of Council Minutes

RESOLUTION #072/18

Councillor Gammana moved to adopt the Minutes of the April 18, 2018, Regular Meeting of Council, as presented.

CARRIED

4.2. May 9, 2018, Regular Meeting of Council Minutes

RESOLUTION #073/18

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

CARRIED

5.0 Proclamations

5.1. Public Works Week – May 20-26, 2018

Mayor Doerksen proclaimed May 20-26, 2018 as “National Public Works Week” in the Town of Drayton Valley.

5.2. Fine Arts Week – May 26-June 3, 2018

Mayor Doerksen proclaimed May 26 to June 3, 2018, as “Fine Arts Week” in the Town of Drayton Valley.

5.3. Seniors’ Week – June 3-9, 2018

Mayor Doerksen proclaimed June 3 to 9, 2018, “Seniors’ Week” in the Town of Drayton Valley.

6.0 Delegations

6.1. RCMP Stats – April 2018 – S/Sgt. Callihoo

S/Sgt. Callihoo presented information to Council regarding the RCMP statistics for and invited Council to the Annual Open House on June 6, 2018.

7.0 Decision Items

7.1. Addition to Council Committee Structure

RESOLUTION #074/18

Deputy Mayor Wheeler moved that Council appoint Councillor Gammana to represent Town Council on the Drayton Valley Multicultural Association Board.

RESOLUTION #075/18

Councillor Peebles moved to table Resolution #074/18 until autumn to allow for consideration during the annual review of Committees.

CARRIED

RESOLUTION #074/18

TABLED

7.2. Eagle Point – Blue Rapids Parks Council Letter of Support Request

RESOLUTION #076/18

Councillor Wheeler moved that Council provide a Letter of Support for the grant application to Alberta Environment and Parks by Eagle Point – Blue Rapids Parks Council.

CARRIED

7.3. Proposed Mayor's Advisory Committee Bylaw 2018/04/B

RESOLUTION #077/18

Councillor Gammana moved that Council give First Reading to Bylaw 2018/04/B, as presented.

CARRIED

RESOLUTION #078/18

Councillor Dodds moved that Council give Second Reading to Bylaw 2018/04/B, as presented.

CARRIED

RESOLUTION #079/18

Councillor Dodds moved that Council consider giving Third and Final Reading to Bylaw 2018/04/B, as presented.

CARRIED UNANIMOUSLY

RESOLUTION #080/18

Deputy Mayor Wheeler moved that Council give Third and Final Reading to Bylaw 2018/04/B, as presented.

CARRIED

7.4. Proposed Evergreen Gas Co-op Ltd. Natural Gas Distribution System Franchise Agreement Bylaw 2018/05/F

RESOLUTION #081/18

Deputy Mayor Wheeler moved that Council give First Reading to Evergreen Gas Co-op Ltd. Natural Gas Distribution System Franchise Agreement Bylaw 2018/05/F, as presented.

CARRIED

7.5. Proposed Electronic Advertising Bylaw 2018/07/A

RESOLUTION #082/18

Councillor Ballas moved that Council give First Reading to Electronic Advertising Bylaw 2018/07/A, as presented.

CARRIED

7.6. Crosswalk Improvements:

- 43 Street West of St. Anthony School
- Beckett Road between 50 Avenue and 49 Avenue

RESOLUTION #083/18

Councillor Gammana moved that Council approve the crosswalk improvement project for the existing crosswalks located at 43 Street west of St. Anthony's School and Beckett Road, between 50 Avenue and 49 Avenue, for a total cost of \$23,708.30, to be paid from the Automated Traffic Enforcement Fund.

CARRIED

7.7. Appointment of Prohibited Noxious & Noxious Weed Inspectors for 2018 Season

RESOLUTION #084/18

Councillor Dodds moved that Council appoint the following individuals as Weed Inspectors for the Town of Drayton Valley for the 2018 season:

- Ms. Alanna Kathol, Weed Inspector, Brazeau County;
- Ms. Pam Balke, Bylaw Enforcement, Town of Drayton Valley;

Mr. Dale Holst, Acting Assistant Manager Public Works, Town of Drayton Valley; and
Ms. Joan Elworthy, Public Works/Parks, Town of Drayton Valley.

CARRIED

7.8. Proposed Disposition of Surplus Goods and Equipment Policy TF-01-18

RESOLUTION #085/18

Councillor Wheeler moved that Council approve Disposition of Surplus Goods and Equipment Policy TF-01-18, with an amendment to section 2.4 to remove “registered charity” and refer to “community organization”.

CARRIED

Mayor Doerksen called a break at 10:06 a.m.

Mayor Doerksen reconvened the meeting at 10:16 a.m.

8.0 Department Reports

8.1. Engineering and Development

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

8.2. Community Services and FCSS

Ms. Driessen was absent from the meeting.

8.3. Emergency Services

Chief Thomson provided a report to Council regarding activities undertaken in Emergency Services and reviewed the statistics which were included in the Agenda package.

8.4. Acting CAO/Administration

Ms. Livingston provided a report to Council regarding the Certificate of Recognition (COR) audit, Curb-It Program, Spring Clean-up, social media first quarter statistics, cannabis consultation, Information Services Department projects, and projects within Safety and Emergency Management.

9.0 Council Reports

9.1. Councillor Ballas

- April 19 – Joint Recreation Board with Brazeau County
- April 23 – Drayton Valley Community Foundation
- April 24-27 – Assessment Review Board Training
- May 1 – Budget Consultation at MacKenzie Conference Centre
- May 7 – Budget and Asset Management Committee Meeting
- May 8-9 – Alberta Community Crime Prevention Association Conference
- May 11 – Review of CAO applications
- May 12 – Volunteered at the Triathlon
- May 14 – Student orientation at NorQuest College

9.2. Councillor Peebles

- April 20 – Industrial Hemp Conference
- April 23 – Meeting with Minister Anderson regarding the Clean Energy Technology Centre

- April 25 – Economic Development Committee Meeting
- April 27 – Alberta Hemp Alliance Meeting
- April 30 – Meeting with Federal Parliamentary Secretary for Science and Technology
- May 7 – McHappy Day at McDonald's
- May 9 – Leduc/Nisku Annual General Meeting for their Economic Development Association
- May 11 – Review of CAO applications

9.3. Councillor Dodds

- April 18 – FCSS Volunteer Appreciation Dinner
- Hemp Industry Session
- May 1 – Consultation for 2018 Budget
- May 1 – Budget and Asset Management Committee Meeting
- May 2 – Budget and Asset Management Committee Meeting
- May 7 – Budget and Asset Management Committee Meeting
- May 9 – Special Meeting of Council to Finalize the 2018 Budget
- May 10 – Cannabis Feedback Session at the Civic Centre
- May 14 – Student Orientation at NorQuest College
- May 15 – Chandos Discover and Share for the Aquatic Committee

9.4. Councillor Gammana

- March 23 – Workforce and Education Task Meeting for the NorQuest International Cohort Meeting
- May 1 – Consultation for 2018 Budget
- May 1 – Budget and Asset Management Committee Meeting
- May 2 – Budget and Asset Management Committee Meeting
- May 2 – McHappy Day at McDonald's
- May 3 – Workforce and Education Task Meeting for the NorQuest International Cohort Meeting
- May 7 – Budget and Asset Management Committee Meeting
- May 8 – Workforce and Education Task Meeting for the NorQuest International Cohort Meeting
- May 10 – Homeless Assessment Tour
- May 10 – Cannabis Feedback Session at the Civic Centre
- May 12 – Chamber of Commerce outdoor business market
- May 14 – Student Orientation at NorQuest College

9.5. Deputy Mayor Wheeler

- April 18 – FCSS Volunteer Appreciation Night
- Library Board Conference
- Reading at schools during Educational Week
- Healthy Communities Coalition

9.6. Councillor Butz

- April 18 – FCSS Volunteer Appreciation Dinner
- April 19 – Joint Recreation Committee with Brazeau County
- April 20 – Brazeau Foundation Meeting

- April 25 – Economic Development Committee Meeting
- May 1 – Consultation for 2018 Budget
- May 1 – Budget and Asset Management Committee Meeting
- May 2 – Budget and Asset Management Committee Meeting
- May 7 – Budget and Asset Management Committee Meeting
- May 9 – Special Meeting of Council to Finalize the 2018 Budget
- May 11 – Review of CAO applications

9.7. Mayor Doerksen

- April 25 – Economic Development Committee Meeting
- April 27 – National Day of Mourning
- April 30 – Meeting with Federal Parliamentary Secretary for Science and Technology
- May 9 – Special Meeting of Council to Finalize the 2018 Budget
- May 2 – reading at St. Anthony School for Education Week
- May 2 – McHappy Day at McDonald's
- May 3 – Battle of the Books
- May 4 – Dr. Ungar and Dr. Theron from the RYSE Project
- May 8 – Introduced Mr. Rudy Weib for the Drayton Valley Municipal Library
- May 10 – Mayor's Advisory Council Meeting
- May 14 – Welcomed the International Students at NorQuest College

10.0 Information Items

10.1. Childcare Operational Board Meeting Minutes:

- November 23, 2017
 - February 16, 2018
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10.2. Budget and Asset Management Committee Meeting Notes:

- February 2, 2018
 - May 1, 2018
 - May 2, 2018
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10.3. Brazeau Foundation Minutes – March 13, 2018

10.4. Sustainability Committee Meeting Notes – March 13, 2018

10.5. Economic Development Committee Meeting Notes – March 28, 2018

10.6. Drayton Valley / Brazeau County Fire Services Report – Medical Response by Fire Services

10.7. Drayton Valley / Brazeau County Fire Services Stats:

- March 2018
 - April 2018
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10.8. RCMP Stats – April 2018

10.9. STAR Catholic Schools Board Meeting Highlights – April 2018

10.10. Council Conference Reports:

10.10.1. Mayor Doerksen:

- AUMA Annual Conference, November 21-23, 2017
- Governance Workshop, February 7-8, 2018
- Epcor Climate Change Conference, March 5, 2018

10.10.2. Councillor Dodds:

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- Governance Workshop, February 7, 2018
 - RMRF Law Seminar, February 16, 2018
 - Epcor Climate Change Conference, March 5, 2018
 - Economic Developers of Alberta (EDA) Conference, March 21-23, 2018
- 10.10.3. Councillor Gammana:
- AUMA Annual Conference, November 21-23, 2017
 - Governance Workshop, February 7-8, 2018
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RESOLUTION #086/18

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:10 pm.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER