



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
Annette Driessen, Director of Community Services
Tom Thomson, Fire Chief
Kevin McMillan, Senior Financial Officer
Sonya Wrigglesworth, Acting Director of Engineering and Development
Douglas Whistance-Smith, Library Director

Pam Balke, Bylaw Enforcement
Rita Bijeau, Executive Assistant
Sabine Larcher, Administrative Assistant
Chandra Dyck, Legislative Services Coordinator
Jennifer Stone, Records Management and Communications
Jennifer Martin, Planning & Development Officer
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 9:00 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the June 6, 2018, Regular Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION #087/18

Councillor Gammana moved to adopt the Agenda for the June 6, 2018, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. May 16, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the May 16, 2018, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. May 16, 2018, Regular Meeting of Council Minutes

RESOLUTION #088/18

Councillor Dodds moved to adopt the Minutes of the May 16, 2018, Regular Meeting of Council, as presented.

CARRIED

5.0 Proclamations

5.1. ALS Awareness Month – June 2018

Mayor Doerksen proclaimed the month of June 2018 as “ALS Awareness Month” in the Town of Drayton Valley.

5.2. National Indigenous Peoples Day – June 21, 2018

Mayor Doerksen proclaimed June 21, 2018, as “National Indigenous Peoples Day” in the Town of Drayton Valley.

6.0 Decision Items

6.1. Gage Bogart Memorial Artform

RESOLUTION #089/18

Councillor Peebles moved that Council approve the proposed memorial artform within Discovery Park and agree to cover costs associated with the installation of the artform and plaque up to a maximum of \$1,000.00 from Capital Project Number 285.

CARRIED

6.2. Amended Admission Standard and Swimming Competency Policy RC-01-15

RESOLUTION #090/18

Councillor Gammama moved that Council Table Item 6.2. “Amended Admission Standard and Swimming Competency Policy RC-01-15” to a future meeting.

CARRIED

6.3. Drayton Valley Municipal Library's 2017 Audited Financial Records, Library Usage Statistical Data, and Library Branding

RESOLUTION #091/18

Councillor Dodds moved that Council accept as information the Drayton Valley Municipal Library's Audited Financial Statements for 2017, the Library Board's statistical data, and the branding information, as presented.

CARRIED

6.4. Northern Thunder Classic Auto Club, Drayton Valley Hospitality & Tourism Authority – Temporary Street Closure Request – Saturday, July 21, 2018, 3:00 p.m. to 10:00 p.m.

RESOLUTION #092/18

Deputy Mayor Wheeler moved that Council approve the temporary road closure of the downtown core; 51 Street between 51 Avenue and 52 Avenue; 51 Avenue between 51 Street and 52 Street; 52 Street between 51 Avenue and 52 Avenue; 52 Avenue between 51 Street and 52 Street; and Downtown Parking Lot on Saturday, July 21, 2018, between 3:00 p.m. and 10:00 p.m. to allow the Northern Thunder Classic Auto Club and the Drayton Valley Hospitality & Tourism Authority to host a Show and Shine event.

CARRIED

- 6.5. Humans Helping Humans Housing Foundation Request for Waiver of Development and Off-Site Levy Fees

RESOLUTION #093/18

Councillor Gammana moved that Council approve the waiver request of the development permit fees and off-site levies for a total of \$3,046.00. In-house fees will not be charged.

CARRIED

Mayor Doerksen called a break at 9:49 a.m.

Mayor Doerksen reconvened the meeting at 9:57 a.m.

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 as well as Public Works.

Councillor Gammana returned to the meeting at 9:58 a.m.

7.2. Community Services and FCSS

Ms. Driessen provided an update from the Community Services Department and FCSS.

Deputy Mayor Wheeler exited the meeting at 10:07 a.m.

Deputy Mayor Wheeler returned to the meeting at 10:08 a.m.

Council directed that the FCSS Annual Report be added to an upcoming agenda of a Regular Council Meeting.

7.3. Emergency Services

Chief Thomson provided a report on the activities of Emergency Services.

7.4. Acting CAO/Administration

Ms. Livingston provided a report to Council regarding activities within the Office of the CAO.

8.0 Council Reports

8.1. Councillor Peebles

- May 23 – Earth Day Tree Planting and Public Works Week
- May 29 – Meeting with CEOs of Aurora & ATCO
- May 31-June 4 – Federation of Canadian Municipalities (FCM) Annual Conference
- June 4 – Community Engagement for the Proposed Clean Energy Technology Centre Management Board

8.2. Councillor Dodds

- May 22 – Hemp Launch
- May 23 – Earth Day Tree Planting and Public Works Week
- May 24 – Aquatic Facility Fund Development Strategy Committee Meeting
- May 25 – Public Works Week Barbecue
- May 29 – Sustainability Committee Meeting

- May 29 – Butterfly Lodge visit
- May 31 – Chamber of Commerce Annual General Meeting
- June 4 – Community Engagement for the Proposed Clean Energy Technology Centre Management Board
- June 5 – Economic Development Committee Meeting

8.3. Councillor Gammana

- May 22 – Hemp Launch
- May 23 – Earth Day Tree Planting and Public Works Week
- May 23 – Economic Development Committee Meeting
- May 25 – Public Works Week Barbecue
- May 26 – Awaso Fundraiser Dinner
- May 31 – Chamber of Commerce Annual General Meeting
- June 1 – Hemp Launch
- June 4 – Homelessness and Poverty Reduction Strategy Committee Meeting
- June 4 – Community Engagement for the Proposed Clean Energy Technology Centre Management Board

8.4. Deputy Mayor Wheeler

- May 23 – Earth Day Tree Planting and Public Works Week
- May 27 – Fire Services Exemplary Service Medal Presentation
- June 1 – Holy Trinity Academy Graduation Ceremony
- June 2 – Cadet Review of 733 Royal Canadian Legion Air Cadet Squadron
- June 4 – Community Engagement for the Proposed Clean Energy Technology Centre Management Board
- Hemp Launch

8.5. Councillor Butz

- May 18 – Brazeau Foundation Meeting
- May 22 – Hemp Launch
- May 23 – Earth Day Tree Planting and Public Works Week
- May 25 – Brazeau Foundation Meeting
- June 1 – Hemp Launch
- June 4 – Community Engagement for the Proposed Clean Energy Technology Centre Management Board
- June 5 – Economic Development Committee Meeting

8.6. Councillor Ballas

- May 22 – Hemp Launch
- May 23 – Earth Day Tree Planting and Public Works Week
- May 23 – Economic Development Committee Meeting
- May 25 – Public Works Week Barbecue
- May 30 – Governance & Priorities Committee Meeting
- May 31 – Chamber of Commerce Annual General Meeting
- June 1 – Hemp Launch
- June 4 – Community Engagement for the Proposed Clean Energy Technology Centre Management Board
- June 5 – Economic Development Committee Meeting

8.7. Mayor Doerksen

- May 22 – Hemp Launch as kickoff for June 23-24 Hemp Expo at CETC
- May 23 – Earth Day Tree Planting and Public Works Week
- May 25 – Jail & Bail at ATB in support of Stollery Children’s Hospital Foundation
- May 29 – Meeting with CEOs of Aurora and ATCO
- May 30 – Governance & Priorities Committee Meeting
- May 31-June 4 – Federation of Canadian Municipalities (FCM) Annual Conference
- June 4 – Community Engagement for the Proposed Clean Energy Technology Centre Management Board

9.0 Information Items

-
- 9.1. Economic Development Committee Meeting Notes – April 25, 2018
-
- 9.2. YRL Board Executive Committee Highlights – May 7, 2018
-
- 9.3. Drayton Valley Legacy Project Notes – May 10, 2018
-
- 9.4. STAR Catholic Schools Board Meeting Highlights – May 2018
-
- 9.5. Council Conference Reports
- Deputy Mayor Wheeler – Alberta Library Conference
 - Deputy Mayor Wheeler – Integrated Project Development
-
- 9.6. Sustainability Committee Meeting Notes – April 19, 2018
-

RESOLUTION #094/18

Deputy Mayor Wheeler moved that Council accept the above items as information.

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 10:35 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER