



Agenda

Call to Order

National Anthem

- 1.0 Additions to the Agenda
- 2.0 Adoption of Agenda
- 3.0 Corrections or Amendments:
 - 3.1. August 8, 2018, Regular Meeting of Council Minutes 3-11
- 4.0 Adoption of:
 - 4.1. August 8, 2018, Regular Meeting of Council Minutes
- 5.0 Proclamations
 - 5.1. Terry Fox Day, September 16, 2018 12-13
- 6.0 Delegations / Administrative Updates
 - 6.1. July RCMP Stats – Acting S/Sgt. Erin Matthews 21-28
- 7.0 Decision Items Pages 14-19

 - 7.1. 2016 Property Tax Levy Refund Request 14-19

- 8.0 Department Reports

 - 8.1. Engineering and Development Sonya Wrigglesworth
CAO/Administration/Capital Project Update Winston Rossouw
 - 8.2. Community Services and FCSS Annette Driessen
 - 8.3. Emergency Services Tom Thomson
 - 8.4. Corporate Services Pam Livingston

- 9.0 Council Reports

 - 9.1. Councillor Wheeler
 - 9.2. Deputy Mayor Butz
 - 9.3. Councillor Ballas
 - 9.4. Councillor Peebles
 - 9.5. Councillor Dodds
 - 9.6. Councillor Gammana
 - 9.7. Mayor Doerksen

10.0	Information Items	Pages 20-46
10.1.	Drayton Valley RCMP Stats – July 2018	21-28
10.2.	Aquatic Facility Fund Development Strategy Committee Minutes – July 5, 2018	29-30
10.3.	Pembina Physician Recruitment and Retention Committee Minutes – June 26, 2018	31-35
10.4.	Sustainability Committee Minutes – June 25, 2018	36-37
10.5.	Mayor Doerksen’s Conference Report – Federation of Canadian Municipalities Annual Conference – May 30-June 4, 2018	38-37
10.6.	Drayton Valley / Brazeau County Fire Services Stats – June / July 2018	43-46
11.0	Adjournment	



Meeting Minutes

THOSE PRESENT:

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

Acting S/Sgt. Erin Matthews
Sabine Larcher, Administrative Assistant,
Rita Bijeau, Executive Assistant
Chandra Dyck, Legislative Services Coordinator
Jennifer Martin, Planning & Development Officer
Pam Balke, Bylaw Enforcement
Leonard Rogers, Information Services Manager
Vishal Sharma, Network and Systems 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.

Mr. Leonard Rogers introduced Ms. Erin Felker as Asset Management Coordinator for the Town of Drayton Valley.

1.0 Additions to the Agenda

The following changes were made to the August 8, 2018, Regular Meeting of Council Agenda:

- Amendment to Item 6.1 – Business License Amending (Cannabis Retail) Bylaw 2018/10/D
- Addition of Item 6.12 – “Community Grants, Third Quarter Allocation”
- Addition of Item 6.13 – “Request for Variance of Conference Budget”

2.0 Adoption of Agenda

RESOLUTION #151/18

Councillor Gammana moved to adopt the Agenda for the August 8, 2018, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. June 27, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the June 27, 2018, Regular Meeting of Council Minutes.

3.2. June 28, 2018, Special Meeting of Council Minutes

There were no corrections or amendments to the June 28, 2018, Special Meeting of Council Minutes.

3.3. July 25, 2018, Special Meeting of Council Minutes

There were no corrections or amendments to the July 25, 2018, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. June 27, 2018, Regular Meeting of Council Minutes

4.2. June 28, 2018, Special Meeting of Council Minutes

4.3. July 25, 2018, Special Meeting of Council Minutes

RESOLUTION #152/18

Councillor Ballas moved to adopt the Minutes of the June 27, 2018, Regular Meeting of Council, the June 28, 2018, Special Meeting of Council, and the July 25, 2018, Special Meeting of Council, as presented.

CARRIED

5.0 Delegations / Administrative Updates

5.1. DV100, September 8, 2018 – Drayton Valley Community Foundation, Mr. Michael Ferrey and Mrs. Erin Luc

Mr. Ferrey and Mrs. Erin Luc advised Council of the upcoming DV100 on September 8, 2018, and thanked Town for the support in the past and present.

5.2. June and July RCMP Stats – Acting S/Sgt. Erin Matthews

Acting S/Sgt. Erin Matthews presented information to Council regarding the RCMP statistics for June 2018.

5.3. 2nd Quarter Update – Mr. Kevin McMillan

Mr. McMillan provided a budgetary update for the 2nd Quarter and advised of the current revenue shortfall in regards to water utilities which he expects to be compensated by savings of other departments.

6.0 Decision Items

6.1. Proposed Cannabis Bylaws for the Town of Drayton Valley

- Land Use Bylaw Amendment (Cannabis) Bylaw 2018/09/D

RESOLUTION #153/18

Councillor Wheeler moved that Council give First Reading to proposed Land Use Bylaw Amendment (Cannabis) Bylaw 2018/09/D, with amendments as discussed.

CARRIED

- Business License Amending (Cannabis Retail) Bylaw 2018/10/D

RESOLUTION #154/18

Councillor Wheeler moved that Council give First Reading to proposed Business License Amending (Cannabis Retail) Bylaw 2018/10/D, with the addition of a timeline for compliance clause.

CARRIED

- Signage Amending (Cannabis) Bylaw 2018/11/D

RESOLUTION #155/18

Councillor Gammama moved that Council give First Reading to bylaw 2018/11/D Signage Amending (Cannabis) Bylaw, as presented.

Councillor Peebles proposed a friendly amendment to Resolution #155/18 to amend clause 15.a.1.2. to include "Valley" as well. Councillor Gammama accepted the friendly amendment.

CARRIED AS AMENDED

- Cannabis-Free Public Places Bylaw 2018/12/P

RESOLUTION #156/18

Councillor Peebles moved that Council give First Reading to proposed Cannabis-Free Public Places Bylaw 2018/12/P, as presented.

RESOLUTION #157/18

Councillor Wheeler made an amending motion to give First Reading to proposed Cannabis-Free Public Places Bylaw 2018/12/P with amendment to allow for consumption at an outdoor special event with Council approval.

DEFEATED

RESOLUTION #156/18

CARRIED

- Smoke-Free Public Places Bylaw 2018/13/P

RESOLUTION #158/18

Councillor Wheeler moved that Council give First Reading to proposed Smoke-Free Public Places Bylaw 2018/13/P, as presented.

RESOLUTION #159/18

Councillor Butz moved to table proposed Smoke-Free Public Places Bylaw 2018/13/P.

CARRIED

RESOLUTION #158/18

TABLED

Mayor Doerksen called a break at 10:22 a.m.

Mayor Doerksen reconvened the meeting at 10:34 a.m.

6.2. Amended Admission Standard and Swimming Competency Policy RC-01-18

RESOLUTION #160/18

Councillor Butz moved that Council direct Administration to conduct research into minor supervision in the pool policy before replacing policy RC-01-15.

DEFEATED

RESOLUTION #161/18

Councillor Butz moved that the Policy RC-01-18 as attached, to repeal and replace Policy RC-01-15, amending Section 7. by removing “and stay within arm’s-reach of” and amending to say “accompanied by a responsible person in the shallow end of the pool or the main basin.”

CARRIED

6.3. Aquatic Facility Committee Terms of Reference

RESOLUTION #162/18

Councillor Peebles moved that Town Council approve the new Committee title and Terms of Reference, as presented.

CARRIED

6.4. DV100 Ride or Race, September 8, 2018 – In-Kind Contribution Requests

RESOLUTION #163/18

Councillor Peebles moved that Council authorize Administration to provide the necessary support for the DV100 in the required fields to a maximum of \$3,000.00.

Councillor Butz proposed a friendly amendment to Resolution \$163/18 to change the maximum of \$3,000.00 for in-kind contributions to a maximum of \$5,000.00 annually for DV100. Councillor Peebles accepted the friendly amendment.

CARRIED AS AMENDED

RESOLUTION #164/18

Councillor Dodds moved that Council direct Administration to bring a list of annual in-kind events to the next Governance and Priorities Committee Meeting for discussion.

CARRIED

Councillor Peebles declared himself in pecuniary interest with item 6.5. and exited the meeting at 11:15 a.m.

6.5. Color Run 5 km, September 29, 2018 – Road Closure Request

RESOLUTION #165/18

Councillor Gammana moved that Council authorize the closure of the start/finish area on 52 Avenue between 50 Street and 51 Street between 9:00 a.m. and 12:00 p.m., and approve the use of Town property (sidewalks, trails, and parks) for the purpose of the Anytime Fitness Color Run on September 29, 2018; AND that Council allow colour application to occur on the closed portion of 52 Avenue as well as in Ivan To Park and Lions West Valley Park for the purpose of the Anytime Fitness Color Run on September 29, 2018.

CARRIED

Councillor Peebles returned to the meeting at 11:18 a.m.

6.6. 3R Roundup

RESOLUTION #166/18

Councillor Wheeler moved that Council approve the scheduling of the 3R Roundup for October 12 and October 13, 2018, to allow town residents, upon showing proof of residency, access to the Aspen Waste Management Facility free of charge for the disposal of one truck load or a maximum of 500kg of household waste; AND that Council direct Administration to apply for the Municipal Electronics and Paint Roundup Grant from Alberta Recycling.

CARRIED

6.7. Community Registration Night – Yellow Fish™ Program

RESOLUTION #167/18

Councillor Butz moved that Council promote the Yellow Fish Road™ at the Community Registration Night on September 5, 2018, with the event being held on September 20, 2018, at 4:00 p.m., and on September 22, 2018, at 10:00 a.m.; and allocate up to \$999.00 to this program, from the "Repairs and Maintenance - Storm Sewer and Drainage" budget.

CARRIED

6.8. Subdivision and Development Board Clerk Appointment

RESOLUTION #168/18

Councillor Dodds moved that Council appoint Ms. Sabine Larcher as the Clerk to the Subdivision and Development Appeal Board for the Town of Drayton Valley for a three-year term expiring on July 22, 2021.

CARRIED

6.9. Development Permit – DV18-012, 5433-48 Avenue

RESOLUTION #169/18

Councillor Ballas moved that Council approve Development Permit Application DV18-012, subject to the standard conditions noted in the Development Permit for manufactured homes.

CARRIED

6.10. Advocacy to Federal and Provincial Government

RESOLUTION #170/18

Councillor Butz moved that Council direct Administration to develop a proposal for an advocacy campaign regarding concerns heard during the July 25, 2018, Community Consultative Group Discussion on Crime in the Community.

CARRIED

6.11. Public Transit Information

RESOLUTION #171/18

Councillor Peebles moved that Council accept the two submissions for a proposed Public Transit Feasibility Study as information only.

CARRIED

6.12. Community Grants, Third Quarter Allocation

RESOLUTION #172/18

Councillor Wheeler moved that Council award Cause for Critters \$500.00, Eagle Point-Blue Rapids Parks Council \$1,000.00, Fun with Funds \$1,000.00, Humans Helping Humans Housing Foundation \$1,000.00, and Northern Thunder Classic Car Club \$1,000.00 from the Community Events Grant.

Councillor Dodds proposed a friendly amendment that Council offer \$1,125.00 each to Cause for Critters, Eagle Point-Blue Rapids Parks Council, Humans Helping Humans Housing Foundation, and Northern Thunder Classic Car Club. Councillor Wheeler declined the friendly amendment.

Councillor Butz proposed a friendly amendment to allocate \$500.00 to Cause for Critters, \$1,500.00 to Eagle Point-Blue Rapids Parks Council, \$1,500.00 to Northern Thunder Classic Car Club, and \$1,000.00 to Humans Helping Humans Housing Foundation. Councillor Wheeler accepted the friendly amendment.

CARRIED AS AMENDED

RESOLUTION #173/18

Councillor Wheeler moved that Council award Dawson Shannon \$1,875.00 from the Roger Coles Memorial Youth Sport Grant.

CARRIED

***Mayor Doerksen called a break at 11:58 a.m.
Mayor Doerksen reconvened the meeting at 12:09 p.m.***

6.13. Request for Variance to Conference Budget

RESOLUTION #174/18

Councillor Butz moved that Council approve a variance to the Council Development Account (1-2-241-11-10) for Councillor Nancy Dodds in the amount of \$2,400.00 from the Council Professional and General Services Account (1-2-240-11-10); AND that Council authorize Mayor Doerksen, Councillors Ballas, Gammana, Peebles, Wheeler, Dodds, and Butz to attend the Alberta Urban Municipalities Association Annual Convention on September 26-28, 2018, in Red Deer, Alberta.

CARRIED

RESOLUTION #175/18

Councillor Gammana moved that Council approve a variance to the Council Development Account (1-2-241-11-10) for Councillor Corey Peebles in the amount of \$2,400.00 from the Council Professional and General Services Account (1-2-240-11-10).

CARRIED

7.0 Department Reports

7.1. Engineering and Development

Ms. Wrigglesworth provided an updated on the activities of Public Works.

Ms. Martin provided an update of the Planning & Development Department and advised of the planning process for the 2019 Alberta Development Officers Association (ADOA) Conference.

7.2. Community Services and FCSS

Ms. Driessen provided an update for the Community Services department and advised of the commencement of the departmental 2019 budget process and of upcoming events.

7.3. Emergency Services

Chief Thomson provided an update for Emergency Services, advising of the upcoming Youth and Kids Fire Camps as well as the cleanup of the tent city on the Deby Lands and that a Temporary Shelter Bylaw is being developed.

7.4. Corporate Services

Ms. Livingston provided a detailed update on current project within the Corporate Services, including Economic Development, Sustainability, IT, and Emergency Management.

7.5. CAO/Administration/Capital Program Update

Mr. Rossouw provided a detailed report on Engineering and Capital Projects.

8.0 Council Reports

8.1. Councillor Gammana

- July 1 – Canada Day
- July 3 – Economic Development Committee
- July 9 – Homelessness and Poverty Reduction Strategy Committee Meeting
- July 12 – Rotary Club Meeting
- July 18-19 – Pacific Rim Hemp Conference
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 26 – TD Bank a BBQ in recognition of Humans Helping Humans
- July 31 – Strategic Plan Session

8.2. Councillor Wheeler

- Sustainability Committee Meeting – focus on various aspects of water

8.3. Deputy Mayor Butz

- July 5 – Meeting with Metis General Council to discuss industrial hemp
- July 17-20 – Pacific Rim Hemp Conference
- July 23 – Unveiling Celebration of the Breton phase of the Brazeau County Solar Project
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 27 – Brazeau Foundation Meeting
- August 3 – Recreation and Culture Ad-hoc Committee Meeting

8.4. Councillor Ballas

- June 27 – Regular Meeting of Council
- June 27 – Service Awards
- June 28 – Special Meeting of Council
- July 3 – Economic Development Committee
- July 6 – FCSS Mini Retreat
- July 10 – CAO Interviews
- July 11 – Governance and Priorities Committee Meeting
- July 19 – Cheques Signing

- July 23 – Unveiling Celebration of the Breton phase of the Brazeau County Solar Project
- July 25 – Special Meeting of Council
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 26 – Economic Development Committee Meeting
- July 31 – Strategic Plan Session
- August 1 – Governance and Priorities Committee Meeting
- August 3 – Recreation and Culture Ad-hoc Committee Meeting

8.5. Councillor Peebles

- CAO Hiring Process
- July 17-20 – Pacific Rim Hemp Conference
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 31 – Strategic Plan Session

8.6. Councillor Dodds

- July 1 – Canada day
- July 3 – Economic Development Committee
- July 5 – Aquatic Facility Fund Development Strategy Committee Meeting
- July 6 – FCSS Mini Retreat
- July 12 – Rotary Club Meeting
- July 18-19 – Pacific Rim Hemp Conference
- July 25 – Special Meeting of Council
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 26 – Economic Development Committee Meeting
- July 31 – Strategic Plan Session
- August 3 – Sustainability Committee Meeting
- August 7 – Aquatic Facility Fund Development Strategy Committee Meeting

8.7. Mayor Doerksen

- CAO Hiring Process
- July 25 – Community Consultative Group Discussion “Crime in the Community”
- July 31 – Strategic Plan Session

9.0 Information Items

9.1.	Brazeau Foundation Minutes – May 25, 2018, and June 22, 2018
9.2.	Sustainability Committee Meeting Notes – May 29, 2018
9.3.	Economic Development Committee Meeting Notes – June 5, 2018, June 13, 2018, and July 3, 2018
9.4.	STAR Catholic Board Highlights – June 2018
9.5.	RCMP Stats – June 2018
9.6.	Health Services Foundation – Annual Report 2017

RESOLUTION #176/18

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

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 12:55 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

DRAFT



Town of Drayton Valley

Proclamation Request Form

Name (s): _____

Organization: _____

Contact Number: _____ Contact E-mail: _____

Mailing Address: _____

Description of Proclamation requested:

* Request must be received a minimum of TWO WEEKS prior to the meeting being requested for; please refer to the Meeting Schedule for dates

Additional Information Provided

Please list the information you attached or included with your proclamation request:

Please indicate any preference you have for meeting:

Please submit your request by:

Fax: 780.542.5753

E-mail: admin-support@draytonvalley.ca

Mail: Box 6837, Drayton Valley, AB T7A 1A1

In person: 5120-52 ST
Drayton Valley, AB

Town of Drayton Valley

Proclamation

TERRY FOX DAY

September 16, 2018

- WHEREAS** cancer has proven to be a deadly and ongoing disease that touches all members of our community; and
- WHEREAS** all affected by cancer are directly or indirectly benefitting from the results of cancer research funded by the Terry Fox Foundation; and
- WHEREAS** the Terry Fox Foundation maintains the vision and principles of Terry Fox while raising money for cancer research through the Annual Terry Fox Run, National School Run Day, and other fundraising initiatives; and
- WHEREAS** the principles that Terry Fox valued so highly – integrity, honesty, empathy, benevolence – form the very essence of The Terry Fox Foundation and the events that bear his name; and
- WHEREAS** the Terry Fox Run has proven to be a non-competitive, all-inclusive, family-oriented event; and
- WHEREAS** Drayton Valley organizers have hosted the annual Terry Fox Run on the second Sunday of September after Labor Day for many years;
- NOW THEREFORE** I, Michael Doerksen, Mayor of the Town of Drayton Valley, do hereby proclaim September 16, 2018, as “Terry Fox Day” in the Town of Drayton Valley, and urge my fellow citizens to participate in the Terry Fox Run to raise funds for cancer research.

DATED at the Town of Drayton Valley,
in the Province of Alberta,
this 29th day of August, 2018.

Michael Doerksen, Mayor



COUNCIL REQUEST FOR DECISION

SUBJECT:	2016 Property Tax Levy Refund Request
MEETING DATE:	August 29, 2018
SUBMITTED BY:	Mairi Smith, Revenue Manager Kevin McMillan, Senior Financial Officer

PROPOSAL AND BACKGROUND:

Administration has received a request for a property tax refund in regards to an assessment code error. In January of 2016, the ownership changed for Tax Roll 26732000 and subsequently the assessor for the Town of Drayton Valley changed the assessment code from tax exempt status to a taxable code as it was presumed the usage of the building had changed. It was later discovered that the tenant had not changed at the same time as the owner of the property and the assessment code was changed back to a code with exempt status for the 2017 tax year.

The new owner paid the 2016 tax levy and did not question the assessment and tax notice. The following year, the owner's accountant contacted the Town to find out why property taxes were not levied against the property for the 2017 tax year. It was communicated that the usage of the building had changed and to contact the assessor for further information. In the spring of 2018 the owner of the property made contact with the assessor to investigate the assessment code change. The assessor communicated that as an assessment complaint was not filed and that he had not been contacted in 2016 the assessment code remained taxable. As the assessor can only make an assessment correction during the current tax year, the owner was advised as per Section 347(1) of the *Municipal Government Act* that any tax refund request would be a decision of Council. The owner is requesting a tax refund in the amount of \$10,961.64.

It is important for tax payers to utilize the assessment complaint deadline to ensure they review the contents of their assessment and tax notice in the prescribed timeline. If there is any type of discrepancy for assessment related matters, if contact is made with the assessor, an error can be corrected in the same tax year the assessment and tax notice is issued.

OPTIONS AND ALTERNATIVES, WITH ANALYSIS:

- A. Grant a tax refund in the amount of \$10,961.64 for Tax Roll 26732000. This decision will meet a taxpayers request and will resolve the issue of collecting property taxes for a business that should not have been charged due to an assessment related error.

- B. Grant a partial tax refund in the amount of \$_____ for Tax Roll 26732000. This decision would acknowledge the assessment related error and provide a level of responsiveness to the taxpayers request.
- C. Deny the request for a refund in the amount of \$10,961.64 for Tax Roll 26732000. This decision enforces the annual assessment complaint deadline where tax payers review the content of their assessment and tax notice while making contact with the assessor in the current tax year.

BUDGET / RESOURCE IMPLICATIONS:

If a property tax refund is granted, the loss of revenue would be made up for and included in the under/over levy portion of the 2019 Mill Rate Bylaw.

LINKAGE TO MUNICIPAL POLICIES, PLANS, OR ESTABLISHED PRIORITIES:

If it is discovered that there is an error with the information shown on the assessment roll the assessor may correct the assessment roll for the current year only as per Section 305(1) of the *Municipal Government Act*. The property tax refund request becomes a decision of Council as per Section 347(1).

FOLLOW-UP ACTION (PUBLIC ENGAGEMENT, COMMUNICATIONS STRATEGY, AND IMPLEMENTATION):



A letter will be mailed to the owner advising of the decision, and in the event of a refund, the date in which the cheque will be issued will be provided.

POTENTIAL MOTIONS:

- A. That Council grants a property tax refund in the amount of \$10,961.64 to be applied to Tax Roll 26732000.
- B. That Council grants a property tax refund in the amount of \$_____ to be applied to Tax Roll 26732000.
- C. That Council declines the property tax refund in the amount of \$10,961.64 to be applied to Tax Roll 26732000.

ATTACHMENTS:

- Attachment 1: Letter from Robert Fontana
- Attachment 2: Section 347 of the Municipal Government Act
- Attachment 3: Copies of 2016 & 2017 Property Assessment and Tax Notices

Report Prepared By:		Report Reviewed By:	
			
Name:	Mairi Smith	Name:	Kevin McMillan
Title:	Revenue Manager	Title:	Senior Financial Officer

Report Routed to Council By:



Fontana Enterprises Ltd.
Site 446, Box 1, Comp 4 RR2
Drayton Valley, AB T7A 2A2

July 13, 2018

To the Drayton Valley Town Council

Re: Tax refund request Roll # 26732000

On January 12, 2016 Fontana Enterprises Ltd Purchased the building at 5149 51 Avenue from the Drayton Valley Community Foundation. The renters at the time (and currently) were the Alberta Child/Family Services Authority (A non profit organization). The tax assessor Dan Kanuka changed the coding from exempt to taxable without confirming that the renters were the same. In the fall of 2016 Dan Kanuka changed the tax status back to exempt. I am applying for tax forgiveness from town council under section 347 (1) of the municipal government act for the 2016 period in the amount of \$10,961.64. At the time, I was under the assumption that taxes would be owing on the property due to the owner not being a non-profit organization. This mistake was caught by my accountant during year end when comparing 2016 to 2017, when there was no 2017 property taxes assessed. Discussions with Dan lead to the requirement to request this tax refund from yourselves.

Sincerely,

Robert Fontana
Fontana Enterprises Ltd

(2) If a person does not indicate to which taxable property or business a tax payment is to be applied, a designated officer must decide to which taxable property or business owned by the taxpayer the payment is to be applied.

1994 cM-26.1 s343

Penalty for non-payment in current year

344(1) A council may by bylaw impose penalties in the year in which a tax is imposed if the tax remains unpaid after the date shown on the tax notice.

(2) A penalty under this section is imposed at the rate set out in the bylaw.

(3) The penalty must not be imposed sooner than 30 days after the tax notice is sent out.

1994 cM-26.1 s344

Penalty for non-payment in other years

345(1) A council may by bylaw impose penalties in any year following the year in which a tax is imposed if the tax remains unpaid after December 31 of the year in which it is imposed.

(2) A penalty under this section is imposed at the rate set out in the bylaw.

(3) The penalty must not be imposed sooner than January 1 of the year following the year in which the tax was imposed or any later date specified in the bylaw.

1994 cM-26.1 s345

Penalties

346 A penalty imposed under section 344 or 345 is part of the tax in respect of which it is imposed.

1994 cM-26.1 s346

Cancellation, reduction, refund or deferral of taxes

347(1) If a council considers it equitable to do so, it may, generally or with respect to a particular taxable property or business or a class of taxable property or business, do one or more of the following, with or without conditions:

- (a) cancel or reduce tax arrears;
- (b) cancel or refund all or part of a tax;
- (c) defer the collection of a tax.

(2) A council may phase in a tax increase or decrease resulting from the preparation of any new assessment.

1994 cM-26.1 s347

PROPERTY ASSESSMENT AND TAX NOTICE

Tax Year
2017



----- Please retain this portion for your records -----

Legal Description					Municipal: 5149 51 AVENUE				Roll Number
MER	RNG	TWP	SEC	QTR	LOT	BLOCK	PLAN	AREA	26732000
					42 - 44	1	6533KS	.000	

For Account inquiries please call: 780.514.2200
or visit our office at: 5120-52 Street, Drayton Valley, AB T7A 1A1

Issued to: FONTANA ENTERPRISES LTD.
1215183 ALBERTA LTD.
SITE 446, BOX 1, COMP 4,RR 2
DRAYTON VALLEY AB T7A 2A2

If you wish to make a complaint to the Assessment Review Board, see the reverse side of this notice for further details.

Final Date for Complaint JULY 10 2017

A copy of this notice has been sent to the following:

Mortgagor:
Reference#:
Additional Owners:
1215183 ALBERTA LTD.

Messages:
ASSESSMENT OPEN HOUSE MAY 26/17 12 -5 PM
ASSESSORS WILL BE AVAILABLE TO ANSWER
ANY QUESTIONS ABOUT YOUR ASSESSMENT.

Notice Date: MAY 11, 2017

Total Levy: \$.00

Amount Due on: JUNE 30 2017 \$.00

After Due Date Amount: \$

ASSESSMENT DETAILS

Assessment Class	Current Year			Prev Yr.	School Support
	Land	Improvement	Total	Total	
EX Exempt		647,850	647,850		Public: Separate: 100.00 Undeclared:
Assessment Total:			647,850		Alberta School Foundation (ASF) Taxes are collected on behalf of the Province of Alberta. ASF tax rate is determined by the Province.
Taxable Total:					

TAX ACCOUNT DETAILS

Tax Category	Current Year		Description	Local Improvement	
	Assessment	Mill Rate		Levy	Amount
Municipal		\$	Bylaw: Expiry:	\$	
			Bylaw: Expiry:	\$	
School	Sub-total:	\$	Bylaw: Expiry:	\$	
		\$	Bylaw: Expiry:	\$	
			Total: \$.00		
Other	Sub-total:	\$	Additional Information		
		\$	Previous Year Levy \$ 10,961.64		
			Current Arrears/ Installments .00		
			Amount Due if Rec'd after JAN 1, 2018		
			Penalty Rates: JUL 1, 2017 15.00 % Comments: PLEASE NOTE: YOUR ASSESSMENT REFLECTS THE VALUATION DATE OF JULY 2016		
			JAN 1, 2018 15.00 %		
			.00 %		
	Sub-total:	\$			

----- Please return this portion with your payment -----

Tax Year	Roll Number	Owner #	Legal Description	Urban
2017	26732000	63708	42 - 44 -1	6533KS

After Due Date Amount	Due Date	Amount Due
\$	JUNE 30 2017	\$.00



Please make cheques payable to:
Town of Drayton Valley

FONTANA ENTERPRISES LTD.
1215183 ALBERTA LTD.
SITE 446, BOX 1, COMP 4,RR 2
DRAYTON VALLEY AB T7A 2A2

Amount Paid

Information Items

10.0 Information Items Pages 20-46

10.1	Drayton Valley RCMP Stats – July 2018	21-28
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10.3	Pembina Physician Recruitment and Retention Committee Minutes – June 26, 2018	31-35
10.4	Sustainability Committee Minutes – June 25, 2018	36-37
10.5	Mayor Doerksen’s Conference Report – Federation of Canadian Municipalities Annual Conference – May 30-June 4, 2018	38-37
10.6	Drayton Valley / Brazeau County Fire Services Stats – June / July 2018	43-46

MOTION:

I move that Town Council accept the above items as information.

**Drayton Valley Municipal Detachment
Crime Statistics (Actual)
January to July: 2014 - 2018**

All categories contain "Attempted" and/or "Completed"

August-08-18

CATEGORY	Trend	2014	2015	2016	2017	2018
Homicides & Offences Related to Death		0	0	0	0	1
Robbery		6	2	1	1	1
Sexual Assaults		5	5	7	10	5
Other Sexual Offences		3	3	8	4	9
Assault		88	65	49	55	80
Kidnapping/Hostage/Abduction		2	1	1	3	1
Extortion		1	0	0	0	1
Criminal Harassment		9	10	6	17	15
Uttering Threats		22	22	21	21	22
Other Persons		0	0	0	0	0
TOTAL PERSONS		136	108	93	111	135
Break & Enter		46	41	58	56	117
Theft of Motor Vehicle		64	35	46	42	67
Theft Over \$5,000		7	6	3	5	14
Theft Under \$5,000		224	150	154	201	292
Possn Stn Goods		32	12	17	23	55
Fraud		30	28	23	47	49
Arson		1	1	0	0	3
Mischief To Property		198	166	113	115	136
TOTAL PROPERTY		602	439	414	489	733
Offensive Weapons		16	9	6	8	9
Disturbing the peace		54	50	29	44	51
OTHER CRIMINAL CODE		141	139	97	96	179
TOTAL OTHER CRIMINAL CODE		211	198	132	148	239
TOTAL CRIMINAL CODE		949	745	639	748	1,107

Drayton Valley Municipal Detachment
Crime Statistics (Actual)
January to July: 2014 - 2018

All categories contain "Attempted" and/or "Completed"

August-08-18

CATEGORY	Trend	2014	2015	2016	2017	2018
Drug Enforcement - Production		0	0	0	1	1
Drug Enforcement - Possession		42	21	23	20	43
Drug Enforcement - Trafficking		9	17	8	9	10
Drug Enforcement - Other		1	0	2	0	0
Total Drugs		52	38	33	30	54
Federal - General		2	4	7	4	12
TOTAL FEDERAL		54	42	40	34	66
Liquor Act		12	9	9	9	11
Other Provincial Stats		54	61	59	47	99
Total Provincial Stats		66	70	68	56	110
Municipal By-laws Traffic		7	7	2	4	0
Municipal By-laws		47	55	53	54	59
Total Municipal		54	62	55	58	59
Fatals		0	0	0	0	0
Injury MVC		4	4	7	3	11
Property Damage MVC (Reportable)		205	155	125	118	109
Property Damage MVC (Non Reportable)		22	24	19	18	13
TOTAL MVC		231	183	151	139	133
Provincial Traffic		312	252	293	210	461
Other Traffic		2	4	10	9	7
Criminal Code Traffic		62	44	36	34	43
Common Police Activities						
False Alarms		171	180	162	137	152
False/Abandoned 911 Call and 911 Act		54	63	57	56	62
Suspicious Person/Vehicle/Property		22	69	44	54	97
Persons Reported Missing		7	5	19	15	14
Spousal Abuse - Survey Code		81	99	89	69	72

Drayton Valley Municipal Detachment
Crime Statistics (Actual)
July: 2014 - 2018

All categories contain "Attempted" and/or "Completed"

August-08-18

CATEGORY	Trend	2014	2015	2016	2017	2018
Homicides & Offences Related to Death		0	0	0	0	0
Robbery		1	0	1	0	0
Sexual Assaults		0	0	0	0	0
Other Sexual Offences		0	0	0	0	1
Assault		16	6	4	7	14
Kidnapping/Hostage/Abduction		0	0	0	0	0
Extortion		0	0	0	0	0
Criminal Harassment		1	0	0	4	0
Uttering Threats		3	1	2	3	2
Other Persons		0	0	0	0	0
TOTAL PERSONS		21	7	7	14	17
Break & Enter		6	7	9	8	11
Theft of Motor Vehicle		10	10	6	5	9
Theft Over \$5,000		2	1	0	1	2
Theft Under \$5,000		36	29	24	27	32
Possn Stn Goods		6	4	4	5	10
Fraud		5	3	3	2	3
Arson		0	0	0	0	0
Mischief To Property		43	18	17	23	20
TOTAL PROPERTY		108	72	63	71	87
Offensive Weapons		3	0	3	0	1
Disturbing the peace		9	8	7	6	3
OTHER CRIMINAL CODE		32	16	8	17	31
TOTAL OTHER CRIMINAL CODE		44	24	18	23	35
TOTAL CRIMINAL CODE		173	103	88	108	139

Drayton Valley Municipal Detachment
Crime Statistics (Actual)
July: 2014 - 2018

All categories contain "Attempted" and/or "Completed"

August-08-18

CATEGORY	Trend	2014	2015	2016	2017	2018
Drug Enforcement - Production		0	0	0	1	1
Drug Enforcement - Possession		13	3	5	0	9
Drug Enforcement - Trafficking		0	0	2	1	2
Drug Enforcement - Other		0	0	0	0	0
Total Drugs		13	3	7	2	12
Federal - General		0	0	3	1	4
TOTAL FEDERAL		13	3	10	3	16
Liquor Act		4	1	2	0	3
Other Provincial Stats		5	11	11	6	14
Total Provincial Stats		9	12	13	6	17
Municipal By-laws Traffic		2	3	1	0	0
Municipal By-laws		6	11	12	14	12
Total Municipal		8	14	13	14	12
Fatals		0	0	0	0	0
Injury MVC		0	1	1	0	4
Property Damage MVC (Reportable)		16	21	19	17	13
Property Damage MVC (Non Reportable)		2	3	6	1	1
TOTAL MVC		18	25	26	18	18
Provincial Traffic		29	43	66	25	72
Other Traffic		0	0	2	2	1
Criminal Code Traffic		4	2	3	2	18
Common Police Activities						
False Alarms		54	38	24	26	24
False/Abandoned 911 Call and 911 Act		15	12	5	12	10
Suspicious Person/Vehicle/Property		3	14	1	7	19
Persons Reported Missing		2	0	1	2	0
Spousal Abuse - Survey Code		11	16	6	12	11

Drayton Valley Municipal Detachment 5 Year Traffic Summary - January to July

January to July	Trend	2014	2015	2016	2017	2018
Fatals		0	0	0	0	0
Injury MVC		4	4	7	3	11
Property Damage MVC (Reportable)		205	155	125	118	109
Property Damage MVC (Non Reportable)		22	24	19	18	13
Total MVC		231	183	151	139	133

January to July	Trend	2014	2015	2016	2017	2018
Roadside Suspensions - alcohol related - No charge**		2	4	10	9	7
Occupant Restraint/Seatbelt Violations**		3	3	0	5	75
Speeding Violations**		13	8	87	23	18
Intersection Related Violations**		6	9	7	12	19
Other Non-Moving Violation**		54	50	50	37	206
Other CC Traffic***		7	5	9	8	2

*include "Cleared by Charge" and "Cleared Other" **"Actual" ****"Reported"

Drayton Valley Municipal Detachment 5 Year Traffic Summary - Month of July

July	Trend	2014	2015	2016	2017	2018
Fatals		0	0	0	0	0
Injury MVC		0	1	1	0	4
Property Damage MVC (Reportable)		16	21	19	17	13
Property Damage MVC (Non Reportable)		2	3	6	1	1
Total MVC		18	25	26	18	18

July	Trend	2014	2015	2016	2017	2018
Roadside Suspensions - alcohol related - No charge**		0	0	2	2	1
Occupant Restraint/Seatbelt Violations**		0	0	0	0	19
Speeding Violations**		0	1	31	1	3
Intersection Related Violations**		0	1	1	2	2
Other Non-Moving Violation**		0	8	8	6	26
Other CC Traffic***		1	0	0	0	2

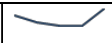
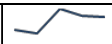
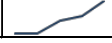
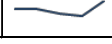

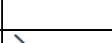

*include "Cleared by Charge" and "Cleared Other" **"Actual" ****"Reported"

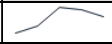


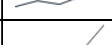

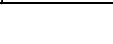
Drayton Valley Municipal Detachment

January to July: 2014 - 2018

All categories contain "Attempted" and/or "Completed"

Category	Trend	2014	2015	2016	2017	2018		Mean	Std Deviation	Mean + 1 Std Dev	FLAG	Slope
Theft Motor Vehicle (Total)		64	35	46	42	67		50.8	12.5	63.3	Issue	1.3
Auto		3	1	2	2	8		3.2	2.5	5.7	Issue	1.1
Truck/SUV/Van		41	26	33	36	47		36.6	7.1	43.7	Issue	2.2
Motorcycle		5	1	0	0	6		2.4	2.6	5.0	Issue	0.1
Other		8	7	10	3	5		6.6	2.4	9.0	Within Norm	-1
Take Auto without Consent		7	0	1	1	1		2.0	2.5	4.5	Within Norm	-1.1
Break and Enter (Total)*		46	41	58	56	117		63.6	27.4	91.0	Issue	15.7
Business		21	22	41	21	53		31.6	13.1	44.7	Issue	6.3
Residence		14	15	11	23	33		19.2	8.0	27.2	Issue	4.6
Cottage or Seasonal Residence		0	0	0	0	0		0.0	0.0	0.0	Within Norm	0
Other		8	3	3	9	26		9.8	8.5	18.3	Issue	4.2
Theft from a motor vehicle		101	42	47	97	147		86.8	38.8	125.6	Issue	14.7
Shoplifting		13	27	27	36	35		27.6	8.2	35.8	Within Norm	5.3
Mail Theft		0	1	0	4	7		2.4	2.7	5.1	Issue	1.7
Theft of bicycle		4	2	6	7	10		5.8	2.7	8.5	Issue	1.7
Other Theft		113	84	77	62	108		88.8	19.2	108.0	Issue	-3.2
Mischief To Property		198	166	113	115	136		145.6	32.4	178.0	Within Norm	-17.5
Suspicious Person/ Vehicle/ Property		22	69	44	54	97		57.2	25.1	82.3	Issue	13.5

Fail to Comply/Breach		87	63	50	52	109		72.2	22.6	94.8	Issue	3.3
Person Reported Missing		7	5	19	15	14		12.0	5.2	17.2	Within Norm	2.4
Wellbeing Check		N/A	N/A	16	22	40		26.0	10.2	36.2	Issue	12
Mental Health Act		51	51	42	37	69		50.0	10.9	60.9	Issue	2.2
False Alarms		171	180	162	137	152		160.4	14.9	175.3	Within Norm	-8.1
911 Act		54	63	57	56	62		58.4	3.5	61.9	Issue	0.9
K Div - Front Counter Complaints		929	337	321	329	280		439.2	245.7	684.9	Within Norm	-130.6

Traffic	Trend	2014	2015	2016	2017	2018		Mean	Std Deviation	Mean + 1 Std Dev	FLAG	Slope
Roadside Suspensions - alcohol related - No grounds to charge**		2	4	10	9	7		6.4	3.0	9.4	Within Norm	1.5
Occupant Restraint/Seatbelt Violations**		3	3	0	5	75		17.2	28.9	46.1	Issue	14.6
Speeding Violations**		13	8	87	23	18		29.8	29.0	58.8	Within Norm	2.5
Intersection Related Violations**		6	9	7	12	19		10.6	4.7	15.3	Issue	2.9
Other Non-Moving Violation**		54	50	50	37	206		79.4	63.6	143.0	Issue	29.1
Other CC Traffic***		7	5	9	8	2		6.2	2.5	8.7	Within Norm	-0.7

Include "Cleared by Charge" and "Cleared Other" *Actual" ****Reported"



**Aquatic Facility Fund Development
Strategy Committee Meeting**

held on Thursday, July 5, 2018
at 2:00pm at the Town Civic Centre
BioMile Rm



MINUTES

Present: Fayrell Wheeler, Town of Drayton Valley Councillor
Nancy Dodds, Town of Drayton Valley Councillor
Marc Gressler, Brazeau County Councillor
Sara Wheale, Brazeau County Councillor
Annette Driessen, Director of Community Services, Town of Drayton Valley

Apologies: Brad Belke, Community Member
Lee Chambers, Director of Community Services, Brazeau County

1.0 Call to Order

The meeting was called to order at 2:08pm by Acting Chair Wheeler.

2.0 Introductions

There were no new introductions.

3.0 Agenda

3.1 Additions and Deletions

The following addition was made to the agenda:

5.5 AB Infrastructure Grant

3.2 Approval

MOTION BY Councillor Wheale to approve the agenda with the following addition

5.5 AB Infrastructure Grant

CARRIED

4.0 Minutes of the May 24, 2018 Meeting

4.1 Approval

MOTION BY Councillor Gressler to approve the May 24, 2018 Aquatic Facility Fund Development Strategy Committee Meeting minutes as presented.

CARRIED

5.0 Old Business

5.1 Net Zero Facility Study - Update

Annette Driessen reported that there has been no update on the Heat Rejection Study. The study is progressing as planned.

5.2 Aquatic Facility Committee Terms of Reference

The Terms of Reference for the Aquatic Facility Committee will be presented to Town Council on July 11, 2018.

Councillor Gressler will bring the Terms of Reference forward to a County Council meeting.

5.3 Communication Release

The Committee made minor revisions to the document. Annette Driessen addressed the existing mandate of the Committee and the matter of Community authority and responsibility. The Committee agreed to update its Councils prior to releasing the communication piece.

MOTION BY Councillor Dodds to approve the Fact Sheet with the recommended changes and to initiate the distribution process.

CARRIED

5.4 IPD Process

The Committee discussed the benefits of educating both Councils on the Integrated Project Delivery process. It was recommended to have a presentation at the August 28 Joint Council meeting.

Annette Driessen will endeavor to locate one or two speakers and to identify estimated costs. Administration will identify necessary funding sources if required.

5.5 AB Infrastructure Grant

The Committee reviewed the grant application brought forward from Administration. The discussion included the current budget figures that can be included in the application.

MOTION BY Councillor Gressler to recommend to Municipal Councils that an application for the new aquatic facility be submitted to the Community, Culture and Recreation Infrastructure Grant.

CARRIED

6.0 New Business

6.1 Project Management Considerations

Councillor Wheeler reported that Town Council representatives spoke with a past Investment Manager with the Green Municipal Fund.

Annette Driessen reported that a FCM representative will be present at the Town on July 16th to meet with Town Administration to review the granting programs.

6.2 Next Steps

Nothing to report at this time.

7.0 Adjournment and Next Meeting Date

The next meeting date will be on Tuesday, August 7, 2018 at 1:00pm at the Town Civic Centre.

The Acting Chair Councillor Wheeler adjourned the meeting at 3:40pm.

Pembina Physician Recruitment and Retention Committee
Wildrose Room, Drayton Valley Hospital
June 26, 2018 @ 7:00 pm
Meeting Minutes

		Attended	Regrets
Sune White	President, Shale Clinic Rep	x	
Jacalyn Zeljeznak	Vice-President	x	
Patricia Jeffery	Secretary	x	
Vern Harrison	Treasurer	x	
Donna Fausak	Director		x
Bernie Schell	Director	x	
Jeannette Vatter	Director		x
Keith Warren	Director	x	
Nahia Khaled	Director	x	
Fayrell Wheeler	Director		x
Heidi Swan	Director, Brazeau County Rep	x	
Amila Gammana	Director, Town of DV Rep	x	
Dr. Michael Peyton	Director, Malone Clinic Rep	x	
Lesley Gigg	Director, Claro Clinic Rep		x

GUESTS

Rebekah Seidel	RPAP	x	
Denise Holman	AHS Area Manager	x	

AGENDA ITEM	NOTES	MOTIONS / ACTIONS
<p>1.0 Welcome and Introductions</p> <p>Call the meeting to order.</p>		<p>Meeting called to order at 7:03 pm by Sune White, President.</p>
<p>2.0 Additions or Deletions to Agenda</p>	<p>No additions or deletions.</p>	
<p>3.0 Adopt Minutes of Last Board Meeting / AGM April 23, 2018</p>	<p>Error in minutes was noted: 7.0 Financial statements to be reviewed by Fayrell and Amila (not Pat and Jacalyn as in minutes)</p>	<p>Amila moved and Nahia seconded that the minutes be accepted with the correction to 7.0 made. Carried.</p>
<p>4. OLD BUSINESS</p>		
<p>4.1 Change to Bylaws: Fiscal Year End moved</p>		<p>Sune has sent the letter re: the bylaw change.</p>
<p>4.2 Financial Statement Review</p>		<p>Financial statements for the April 2, 2017 to April 1, 2018 year have been reviewed by Amila and Fayrell.</p>
<p>4.3 Newly Elected Officers</p>	<p>Slate of officers was reviewed. No changes and no new members to be added.</p>	
<p>4.4 Skill Day for high school students - update</p>	<p>Pat and Keith met with Rebekah before tonight's meeting.</p> <p>Rebekah informed us that a video crew will be available on the day (good public relations).</p>	<p>Pat and Keith will meet Denise Holman to schedule a fall date.</p>

AGENDA ITEM	NOTES	MOTIONS / ACTIONS
4.5 Email to AHS re: Impact of Walk In Clinic numbers	<p>Tracking of 'walk in' numbers at the hospital emergency department, PCN and clinics is being done.</p> <p>The County and Town are requesting information about usage numbers and wait times to determine future physician recruitment needs in our community.</p>	Sune will contact AHS, PCN and the clinics re: current numbers and will report to PPRRC.
4.6 Volunteer Appreciation Dinner	Keith reported that this was a very successful event and encouraged our PPRRC members to attend in the future. This event provides us an opportunity for positive public relations with community members and the result is a sense of pride for the work we have done.	
5. NEW BUSINESS		
5.1 Canada Day Volunteers	Vern has attended the organizational meetings for Canada Day.	Members who are able to volunteer are asked to meet at the Rotary Park at 10 am on July 1st. All volunteers are welcome!
5.2 New Executive Director at Primary Care Network office.	Cindy Waronek has been appointed to the position of Executive Director of PCN.	Sune will contact Cindy at PCN and invite her to our next meeting.
5.3 PPRRC Meeting Times	Discussion was held.	PPRRC meetings in the future will remain at 7 pm. Teleconference arrangements will be made for those who cannot attend. Individuals requiring teleconference are asked to contact Sune before the meetings.

AGENDA ITEM	NOTES	MOTIONS / ACTIONS
6. REPORTS		
6.1 Treasurer's Report		<p>Current account balance is \$6780.62. Town and County contributions of \$3500 each have been deposited and are included in this balance.</p> <p>No reimbursement requests have been submitted.</p>
6.2 RhPAP Report	<p>Following items were reviewed:</p> <ul style="list-style-type: none"> • The deadline for the Community Attraction and Retention Award is July 20th and our committee should consider submitting our name. • Skills Days • Next year workshop on community building / keynote speaker being considered. More info in the future. 	<p>Rebekah will help if we want to be nominated for the Community Attraction and Retention Award.</p> <p>Rebekah will work with us in the planning and delivery of a Skills Day for high school students to be held in the fall.</p>
6.3 Brazeau County	<p>Heidi discussed grants that are available for non-profit groups such as PPRRC and suggested that we should do some research re: grant availability and possibility of future applications.</p> <p>Rebekah stated that RhPAP also has grants available for groups like our PPRRC.</p>	

AGENDA ITEM	NOTES	MOTIONS / ACTIONS
10.0 Adjournment		Sune adjourned the meeting at 7:55 pm. The next regular meeting will be held on September 25, 2018 at 7 pm.

Sune White, President

Patricia Jeffery, Secretary



*Sustainability Committee Meeting
Monday, June 25, 2018, 09:00 a.m.
Town of Drayton Valley Conference Room #1*

Meeting Notes

Present: Councillor Nancy Dodds, Deputy Mayor Fayrell Wheeler, Pam Livingston, Sabine Larcher

Absent: Sonya Wrigglesworth

1.0 Call to Order

Councillor Dodds called the meeting to order at 9:02 a.m.

2.0 Additions or Deletions to Agenda

There were no additions or deletions to the Agenda.

3.0 Adoption of Agenda

Deputy Mayor Wheeler moved to approve the agenda as presented.
Carried

4.0 Approval of Committee Meeting Notes

4.1 Sustainability Committee Meeting Notes, May 29, 2018

The Sustainability Committee Meeting Notes from May 29, 2018, were approved as presented.

5.0 Discussion Items

5.1 Community Sustainability Plan - Examples

The Committee reviewed the examples and discussed different options for a future plan (Community Sustainability Plan, Municipal Sustainability Plan, Strategic Plan, Municipal Development Plan with Sustainability feature). The Committee agreed to discuss this further after the Strategic Plan discussion at the end of July.

5.2 Community Registration Night – Education on Stormwater

The Committee reviewed the examples and agreed to bring the program “Yellow Fish Road™” forward to Council at a Governance & Priorities Meeting as a recommendation for an educational initiative at the Community Registration Night.

The Committee briefly discussed stormwater ponds.

Sustainability Committee Meeting

June 25, 2018

6.0 Other Business

There was no other business to discuss.

7.0 Information Items

There were no information items to review.

8.0 Items for Next Meeting

- Sustainability Conferences
- Community Registration Night – Yellow Fish Road™
- Follow up item: FCM Grant Opportunity

9.0 Next Meeting Date

July 30, 2018, 9:00 a.m., Town of Drayton Valley Conference Room #1

10.0 Adjournment

The meeting was adjourned at 10:36 a.m.

APPROVED

Conference Report

Council Member: Michael Doerksen

Conference/Workshop Attended: FCM

Date of Conference: May 30th – June 4, 2018



Information Presented (all relevant sessions):

Pre-Conference Report

This pre-conference report outlines my purpose, goals and the outcomes that determine if I reached my goal, as well as the benefit to taxpayers.

Federation of Canadian Municipalities – Halifax 2018

Purpose

Of all the conferences in a year, the two most significant ones in terms of networking with other municipal leaders are AUMA and FCM. Due to the obligations as Mayor (being the main spokesperson for the community) it is important that I attend to promote our community and network with politicians, bureaucrats, and industry professionals. As this is my first time attending an FCM event, I'm not sure as to the political faces that will be at the convention, so part of my purpose will be to get an understanding of the event to allow for strategy building for future events.

Goals:

1. Meet with FCM Board Member(s)
2. Relationship build with Reeve Bart Guyon, as well as explore waste management solutions that were discussed with the Reeve.
3. Promote industrial hemp and get people talking about what we are doing in Drayton Valley.
4. General networking and experience building to help future convention visits.

Outcomes I hope to Achieve:

1. Promote our pool and CETC initiatives with FCM – Discuss grant funding.
2. Discuss Green Sustainability Grants with FCM – for green sustainability coordinator position.
3. Better understanding of how we can align with the County.
4. Look at alternative waste management solutions.
5. Promote Drayton Valley to a minimum of 15 communities across Canada, specifically Alberta, Manitoba, and Ontario.
6. Discuss challenges other communities have had, and what they have done to problem

solve.

Benefit to the Taxpayers

This trip is expected to cost roughly \$5,000, which is no small amount. For this I hope that I have the ability to start the process of solidifying grant dollars through FCM well in excess of a million dollars. That would include the Green Sustainability Position, as well as pool funding, and possibly Innovation Lab dollars.

Outcome

Goal: Meet with FCM Board Members

Corey and I had a productive sit down meeting with 3 members of FCM, and several passing conversations as well. We also attended the FCM reception for International participants. Overall, the feedback we received was very positive. Drayton Valley has been a long time participant of the international missions that FCM puts together, and we were told that Drayton Valley is one of the most well known communities throughout FCM. Our reputation will also assist us in applying for grants as we move forward on innovative projects, and having Councillor Wheeler on the Innovation Board has helped significantly as well.

Goal: Relationship build with Reeve Bart Guyon, as well as explore waste management solutions that were discussed with the Reeve.

I spent several hours with the Reeve discussing various philosophies and move forward approaches between the Town and County. It was time well spent, and I think we both have a better understanding of what we are trying to achieve and how we can work together to achieve it. We need to continue to focus on collaboratively bring more money to our region.

There was some miscommunication as the tour of the waste facility happened on the day we travelled to Halifax. However, in discussing with the Reeve, the technology used would not apply to our landfill as we do not have the tonnage needed to make it viable.

Goal: Promote industrial hemp and get people talking about what we are doing in Drayton Valley.

Goal: General networking and experience building to help future convention visits.

I put these two goals together as most everyone I met with, I discussed Drayton Valley what we are doing and informed them on the hemp industry. This was more of a, get people familiar with Drayton Valley, and get our names out there.

A list of Municipalities and representatives that I spoke with is below:

Strathcona County

- Dave Anderson
- Brian Botterill
- Robert Parks

Beaumont

- Bill Daneluik
- Martin Stout

Spruce Grove

- Mayor Stuart Houston
- Erin Stevenson

Leduc

- Mayor Bob Young
- Lars Hansen
- Luara Tillack

Grande Prairie

- Mayor Bill Given
- Kevin O'Toole

Sylvan Lake

- Mayor Sean McIntyre

Edson

- Mayor Kevin Zahara

Hinton

- Mayor Marcel Michaels

Rocky Mountain House

- Mayor Tammy Burke
- CAO Dean Krause

Westlock

- Mayor Ralph Leriger

Wood Buffalo

- Krista Balsom

City of Edmonton

- Mayor Don Iverson
- Aaron Paquette
- Sarah Hamilton
- Ben Henderson
- Tim Cartmell
- Michael Walters

Jasper

- Helen Kelleher-Empey
- Scott Wilson

Parkland County

- AnnLisa Jensen
- Phyllis Kobasiuk

Yellowhead County

- Gerald Soroka

Brooks

- Mayor Barry Morishita

Federation of Canadian Municipalities

- Deputy CEO Tim Kehoe
- Executive Director FCM Programs Sebastien Hamel
- Director FCM Programs Marion Villanueva
- Managing Director Green Municipal Fund Chris Boivin

Industry

- Jodi Parps Manager of Provincial and Municipal Government Relations with Rogers
- Shari-Anne Doolaeye President of Sage Analytics
- Rohan B. Mathai Legal Counsel for GoC

Summary

Overall I feel the conference was a success, and many good connections were made. We will have to continue to leverage our network of elected officials as we move forward with lobbying efforts that benefit us, or others. AUMA will be the next opportunity to network with a larger number of municipalities, and as we set our strategic goals, we will be able to have more pointed conversations. Moving forward we will have to shift our focus on meeting with industry leaders and determine what they require from us, as a municipality, in order to succeed and locate jobs and businesses in our community.

In short, we network with elected officials to increase our exposure and lobbying power, then we meet with industry and determine what we need to lobby in order to attract them to Drayton Valley.

Correlation to Approved Town Plans/Policies and Council Vision

Ex. Social Development Plan (SDP), Community Sustainability Plan (CSP), Economic Development Strategy (EDS), Municipal Development Plan (MDP), Housing Index Study (HIS), Recreation & Culture Master Plan (RCP), etc.

None

Recommendation(s) for Council consideration:

- 1) None

Identify Partners and/or External Resources:

- 1) None

For Administrative Use Only:

Date
Received:

August 16, 2018

Date
Reviewed:

Item(s) for Administration policy or procedural consideration:

- 1)
- 2)



DRAYTON VALLEY/BRAZEAU COUNTY FIRE SERVICES

Office of the Fire Chief

P.O. Box 6837
5120-52 Street
Drayton Valley, Alberta
T7A-1A1

Main: (780) 514-2216
Fax: (780)514-2244

June 2018 Stats

Town of Drayton Valley/ Brazeau County

Fire Calls- 2

Rubbish and Grass Fires- 8

Motor Vehicle Collisions- 2

Rescue Calls- 1

Alarm Calls- 9

Assist another Agency- 2

Misc Calls- 7

Total- 31

Town of Drayton Valley

Fire Calls- 0

Rubbish and Grass Fires- 0

Motor Vehicle Collisions- 0

Rescue Calls- 0

Alarm Calls- 8

Assist another Agency- 0

Misc Calls- 2

Total- 10



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Brazeau County

Fire Calls- 2

Rubbish and Grass Fire- 8

Motor Vehicle Collisions- 2

Rescue Calls- 1

Alarm Calls- 1

Assist another Agency- 2

Misc Calls- 5

Total- 21



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July 2018 Stats

Town of Drayton Valley/ Brazeau County

Fire Calls- 1

Rubbish and Grass Fires- 3

Motor Vehicle Collisions- 5

Rescue Calls- 2

Alarm Calls- 4

Assist another Agency- 7

Misc Calls- 4

Total- 26

Town of Drayton Valley

Fire Calls- 0

Rubbish and Grass Fires- 1

Motor Vehicle Collisions- 2

Rescue Calls- 0

Alarm Calls- 3

Assist another Agency- 3

Misc Calls- 2

Total- 11



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Brazeau County

Fire Calls- 1

Rubbish and Grass Fire- 2

Motor Vehicle Collisions- 3

Rescue Calls- 2

Alarm Calls- 1

Assist another Agency- 4

Misc Calls- 2

Total- 15