



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen	Tom Thomson, Fire Chief
Councillor Ballas	Kevin McMillan, Senior Financial Officer
Deputy Mayor Butz	Sonya Wigglesworth, Acting Director of Engineering and Development
Councillor Dodds	Acting S/Sgt. Erin Matthews
Councillor Gammana	Rita Bijeau, Executive Assistant
Councillor Peebles	Mairi Smith, Revenue Manager
Councillor Wheeler	Vishal Sharma, Network and Systems Administrator
Winston Rossouw, Chief Administrative Officer	Laine Mitchell, CIBW Radio Members of the Public
Pam Livingston, Director of Corporate Services	
Annette Driessen, Director of Community Services	

ABSENT:

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:06 a.m.

Deputy Mayor Butz entered the Meeting at 9:08 a.m.

1.0 Additions to the Agenda

There were no amendments made to the August 29, 2018, Regular Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION #177/18

Councillor Gammana moved to adopt the Agenda for the August 29, 2018, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. August 8, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the August 8, 2018, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. August 8, 2018, Regular Meeting of Council Minutes

RESOLUTION #178/18

Councillor Dodds moved to adopt the Minutes of the August 8, 2018, Regular Meeting of Council, as presented.

CARRIED

5.0 Proclamations

5.1. Terry Fox Day, September 16, 2018

Mayor Doerksen proclaimed September 16, 2018, as Terry Fox Day in the Town of Drayton Valley.

6.0 Delegations / Administrative Updates

6.1. July RCMP Stats – Acting S/Sgt. Erin Matthews

Acting S/Sgt. Erin Matthews presented information to Council regarding the RCMP statistics for July 2018 as well as provided Council information on systems within the Whitecourt detachment.

Mr. Rossouw exited the Meeting at 9:18 a.m.

Mr. Rossouw returned to the Meeting at 9:20 a.m.

7.0 Decision Items

7.1. 2016 Property Tax Levy Refund Request

RESOLUTION #179/18

Councillor Ballas moved that Council grants a property tax refund in the amount of \$10,961.64 to be applied to Tax Roll 26732000.

CARRIED

Mayor Doerksen called a break at 11:58 a.m.

Mayor Doerksen reconvened the meeting at 12:09 p.m.

8.0 Department Reports

8.1. Engineering and Development/CAO/Administration/Capital Project Update

Ms. Wigglesworth provided an updated on the activities of Public Works, Utilities, Engineering, and Planning and Development.

Mr. Rossouw provided an update on budget planning and progress on capital and operational project.

8.2. Community Services and FCSS

Ms. Driessen provided an update for the Community Services department, confirming that the Brazeau Sports Park project will be carried over to 2019.

8.3. Emergency Services

Chief Thomson provided an update for Emergency Services,

8.4. Corporate Services

Ms. Livingston provided a detailed update on current project within the Corporate Services.

9.0 Council Reports

9.1. Councillor Wheeler

- Healthy Communities Coalition Committee Meeting
- Library Board Meeting

9.2. Deputy Mayor Butz

- Budget preparation

9.3. Councillor Ballas

- August 8 – Regular Meeting of Council
- August 10 – Meeting with AUMA President Mayor Barry Morishita
- August 22 – Governance and Priorities Committee Meeting
- August 24 – Meeting with DV Thunder Executive
- August 28 – Meeting Brazeau County
- August 28 – Luncheon with Eagle Point Blue Rapids Parks Council Executive and Brazeau County

9.4. Councillor Peebles

- August 10 – Meeting with AUMA President Mayor Barry Morishita
- Hemp Alliance Meeting
- August 28 – Meeting Brazeau County
- August 28 – The Alberta Council of Technologies “Moonlight in the Meadows” Regional, All-industry Networking Event

9.5. Councillor Dodds

- August 10 – Meeting with AUMA President Mayor Barry Morishita
- August 21 – Meeting with the Drayton Valley Hospitality and Tourism Authority
- August 28 – Meeting Brazeau County

9.6. Councillor Gammana

- August 10 – Meeting with AUMA President Mayor Barry Morishita
- August 13 – Homelessness and Poverty Reduction Committee Meeting
- August 22 – Governance and Priorities Committee Meeting
- August 28 – Meeting Brazeau County
- August 28 – The Alberta Council of Technologies “Moonlight in the Meadows” Regional, All-industry Networking Event

9.7. Mayor Doerksen

- August 10 – Meeting with AUMA President Mayor Barry Morishita
- August 24 – Meeting with Brazeau County regarding the TELUS Safe City Initiative
- August 24 – Meeting with DV Thunder Executive
- August 28 – Meeting Brazeau County
- August 28 – The Alberta Council of Technologies “Moonlight in the Meadows” Regional, All-industry Networking Event

10.0 Information Items

10.1 Drayton Valley RCMP Stats – July 2018

10.2 Aquatic Facility Fund Development Strategy Committee Minutes – July 5, 2018

10.3 Pembina Physician Recruitment and Retention Committee Minutes – June 26, 2018

10.4 Sustainability Committee Minutes – June 25, 2018

10.5 Mayor Doerksen’s Conference Report – Federation of Canadian Municipalities Annual Conference – May 30-June 4, 2018

10.6 Drayton Valley / Brazeau County Fire Services Stats – June / July 2018

RESOLUTION #180/18

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 10:20 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED