



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Deputy Mayor Butz
Councillor Dodds
Councillor Gammana
Councillor Peebles
Councillor Wheeler

Winston Rossouw, Chief Administrative Officer
Sabine Landmark, Administrative Assistant
Vishal Sharma, Network and Systems Administrator
Cathy Weetman, Western Review

ABSENT:

CALL TO ORDER

Mayor Doerksen called the meeting to order at 1:09 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the October 17, 2018, Organizational Meeting of Council Agenda.

2.0 Adoption of Agenda

RESOLUTION #231/18

Councillor Wheeler moved to adopt the Agenda for the October 17, 2018, Organizational Meeting of Council, as presented.

CARRIED

3.0 2019 Meeting Schedule

RESOLUTION #232/18

Councillor Peebles moved that Council approve the proposed 2019 Meeting Schedule for Council/Committee meetings as presented.

Councillor Gammana proposed a friendly amendment to add Governance and Priorities Committee Meetings on June 26 and July 31. Councillor Peebles accepted the friendly amendment.

CARRIED AS AMENDED

4.0 Council Committee Appointments

4.1. Drayton Valley Multicultural Association

RESOLUTION #233/18

Councillor Wheeler moved that Council remove Resolution #074/18 off of the table.

CARRIED

RESOLUTION #074/18 from the Regular Meeting of Council on May 16, 2018

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

CARRIED

RESOLUTION #234/18

Councillor Butz moved that Council appoint Councillor Nancy Dodds as the alternate to the Drayton Valley Multicultural Association Board.

CARRIED

4.2. Drayton Valley Hospitality and Tourism Authority

RESOLUTION #235/18

Councillor Gammana moved that Council appoint Councillor Corey Peebles as a Corporate Nominee with the Drayton Valley Hospitality and Tourism Authority for a one (1) year period, expiring on October 17, 2019 AND That Council acknowledges that this appointment would be shared with the Administrative Corporate Nominee, the Director of Community Services and as such the voting would be shared as well.

RESCINDED AS PER RESOLUTION #236/18

RESOLUTION #236/18

Councillor Gammana moved to rescind his Resolution #234/18 as stated above.

CARRIED

RESOLUTION #237/18

Councillor Gammana moved that Council appoint Councillor Corey Peebles as a Corporate Nominee with the Drayton Valley Hospitality and Tourism Authority for a two (2) year period, expiring October 31, 2020, AND that Council acknowledges that this appointment would be shared with the Administrative Corporate Nominee, the Director of Community Services and as such the voting would be shared as well.

Councillor Butz proposed a friendly amendment to state that "the voting is shared but that the Councillor in attendance has first priority on the voting." Councillor Gammana accepted the friendly amendment.

CARRIED AS AMENDED

RESOLUTION #238/18

Councillor Gammana moved that Council appoint Councillor Bill Ballas as the alternate for the Drayton Valley Hospitality and Tourism Authority.

CARRIED

4.3. External Council Committee Appointments

RESOLUTION #239/18

Councillor Peebles moved that Council remove Eagle Point-Blue Rapids (EPBR) Parks Council from the external committee list.

CARRIED

RESOLUTION #240/18

Councillor Peebles moved that Council remove Pembina Physician Recruitment and Retention Committee from the external committee appointments.

DEFEATED

RESOLUTION #241/18

Councillor Ballas moved that Council accept the committee appointments as amended.

CARRIED

4.4. Other Council Committee Appointments

RESOLUTION #242/18

Councillor Wheeler moved that Council rescind Resolution #193/14 which established the Terms of Reference for the Traffic Advisory Committee.

CARRIED

RESOLUTION #243/18

Councillor Gammana moved that Council appoint Councillor Fayrell Wheeler and Councillor Nancy Dodds to the Sustainability Committee.

CARRIED

RESOLUTION #244/18

Councillor Wheeler moved that Council rescind Resolutions #236/17 and #057/18 which established the Terms of Reference for the Budget and Asset Management Committee.

CARRIED

RESOLUTION #245/18

Councillor Dodds moved that Council direct Administration to develop proposals for Committees, including potential Terms of Reference or Bylaw(s), regarding Fire Services, Policing/Security, and Airport Development/Management, bringing the proposals back to a Regular Meeting of Council.

CARRIED

RESOLUTION #246/18

Councillor Ballas moved that Council continue with the Economic Development Committee as in the past year.

CARRIED

5.0 Adjournment

Mayor Doerksen adjourned the meeting at 2:12 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER