



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Deputy Mayor Ballas
Councillor Dodds
Councillor McGee
Councillor Peebles
Councillor Wheeler
Winston Rossouw, Chief Administrative Officer
Annette Driessen, Director of Community Services
Sonya Wigglesworth, Acting Director of Engineering and Development
Kamil Lasek, Deputy Fire Chief

Kevin McMillan, Director of Finance
Jennifer Stone, Executive Assistant and Communications
Erin Felker, Manager of Corporate Initiatives
Matt Ellis, Planner
Doug Whistance-Smith, Library Director
S/Sgt. Malcolm Callihoo
Cathy Weetman, Western Review
Members of the Public

ABSENT:

Councillor Gammana

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:02 a.m.

1.0 Additions to the Agenda

The following decision items were added to the December 19, 2018, Regular Meeting of Council Agenda:

- 6.11. Brazeau County's Request for Support regarding Bighorn Country Tourism Proposal
- 6.12. Town Slogan

2.0 Adoption of Agenda

RESOLUTION #288/18

Councillor McGee moved to adopt the Agenda for the December 19, 2018, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. November 28, 2018, Regular Meeting of Council Minutes

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

3.2. November 28, 2018, Public Hearing Minutes Rezoning Bylaw 2018/15/D

There were no corrections or amendments to the November 28, 2018, Public Hearing Minutes.

- 3.3. December 12, 2018, Special Meeting of Council Minutes
There were no corrections or amendments to the December 12, 2018, Special Meeting of Council Minutes.

4.0 Adoption of:

- 4.1. November 28, 2018, Regular Meeting of Council Minutes
4.2. November 28, 2018, Public Hearing Minutes Rezoning Bylaw 2018/15/D
4.3. December 12, 2018, Special Meeting of Council Minutes

RESOLUTION #289/18

Councillor Wheeler moved to adopt the Minutes of the November 28, 2018, Regular Meeting of Council, November 28, 2018, Public Hearing Minutes Rezoning Bylaw 2018/15/D, and December 12, 2018, Special Meeting of Council Minutes, as presented.

CARRIED

5.0 Delegations / Administrative Updates

- 5.1. Jonah and Cathy Tryon: Zoning for Cannabis Growing Business
Mr. and Mrs. Tryon explained that their business is currently zoned as C2 and are asking to have it rezoned as Direct Control in order to grow and harvest cannabis for recreational use.
- 5.2. Drayton Valley RCMP November Stats – S/Sgt. Malcolm Callihoo
S/Sgt. Callihoo reviewed the RCMP November 2018 statistics with Council.

6.0 Decision Items

- 6.1. Amendments to Council Remuneration Policy C-01-00

RESOLUTION #290/18

Councillor McGee moved that Council approve the amendments to Council Remuneration Policy C-01-00, as presented.

Councillor Wheeler made a friendly amendment to include in the Council Remuneration Policy phrasing which would stipulate that financial assistance may be available in the event that a Councillor runs on an external board in which they would be representing the Town of Drayton Valley through a resolution of Council and also change the wording in section 10.5 to say "...for all Council members; but..." rather than "...for all Council members; therefore..." Councillor McGee accepted the friendly amendment.

Mayor Doerksen requested that the vote be recorded.

In Favour:
Councillor Dodds
Councillor McGee
Councillor Peebles
Councillor Wheeler

Opposed:
Mayor Doerksen
Deputy Mayor Ballas

CARRIED AS AMENDED

6.2. 2019-2020 Cost of Living Adjustment for Non-Union, Salaried, and Out of Scope Employees

RESOLUTION #291/18

Councillor Wheeler moved that Council approve the compensation increase of 1.50% in 2019 and 2.0% in 2020 to non-union, salaried, and out of scope employees of the Town of Drayton Valley, as negotiated for the Collective Agreement between the Town of Drayton Valley and CUPE Local 2515.

CARRIED

6.3. Drayton Valley Library Board 2019 Budget

RESOLUTION #292/18

Councillor Wheeler moved that Council approve the Library Board's request for **\$371,261** in operational grant funding from the Town of Drayton Valley to sustain Library Operations in 2019.

RESOLUTION #293/18

Councillor Dodds moved that Council table the Library Board's request for operational grant funding from the Town of Drayton Valley to sustain Library Operations in 2019 and direct Administration for further review and discussion.

CARRIED

RESOLUTION #292/18 TABLED

Mayor Doerksen called a break at 10:32 a.m.

Mayor Doerksen reconvened the meeting at 10:42 a.m.

6.4. Civic Centre Maintenance Variance

RESOLUTION #294/18

Councillor Ballas moved that Council approve a variance of \$90,000 for account 1-2-240-12-30 for the 2018 fiscal year.

CARRIED

6.5. Waste Collection Utility Fees

RESOLUTION #295/18

Councillor McGee moved that Council direct Administration to revise Waste Management Bylaw 2009/01/E to establish a Public Utility Fee for waste management.

CARRIED

Mayor Doerksen called a break at 10:53 a.m.

Mayor Doerksen reconvened the meeting at 10:56 a.m.

6.6. 2019 Interim Budget

6.6.1. 2019 Interim Operating Budget for Public Health and Welfare

RESOLUTION #296/18

Councillor Wheeler moved that Council approve the 2019 Interim Operating Budget for Public Health and Welfare as presented for the Town of Drayton Valley with:

Operating Revenues	1,979,933
Operating expenditures	<u>2,317,370</u>
Net Deficit	<u>\$337,437</u>

CARRIED

Councillor Peebles declared himself in pecuniary interest for item 6.5.2. and exited the meeting at 11:05 a.m.

6.6.2. 2019 Interim Operating Budget for Parks and Recreation

RESOLUTION #297/18

Councillor Dodds moved that Council approve the 2019 Interim Operating Budget for Parks and Recreation as presented for the Town of Drayton Valley with:

Operating Revenues	2,382,274
Operating expenditures	<u>3,882,383</u>
Net Deficit	<u>\$1,500,109</u>

CARRIED

Councillor Peebles returned to the meeting at 11:06 a.m.

6.6.3. 2019 Interim Operating and Capital Budget

RESOLUTION #298/18

Councillor Peebles moved that Council approve the 2019 Interim Operating and Capital Budgets as presented for the Town of Drayton Valley with:

Operating Revenues	15,494,593
Taxes (gross)	15,828,243
School and Seniors Requisitions	<u>(4,157,127)</u>
Total Revenue	<u>\$27,165,710</u>
Operating expenditures	25,390,600
Depreciation	(2,197,000)
Debt repayment	1,275,320
Transfers to reserves	<u>2,696,790</u>
Total Expenditures	<u>\$27,165,710</u>
Capital expenditures and financing	<u>\$13,264,034</u>

CARRIED

6.7. Town of Drayton Valley 2019 Interim Fee Schedule

Councillor Peebles declared himself in pecuniary interest for item 6.7.1. and exited the meeting at 11:18 a.m.

6.7.1. 2019 Interim Total Works Fitness Centre Fee Schedule

RESOLUTION #299/18

Councillor Ballas moved that Council approve the 2019 Interim Total Works Fee Schedule, as presented.

CARRIED

Councillor Peebles returned to the meeting at 11:21 a.m.

6.7.2. 2019 Interim Fee Schedule

RESOLUTION #300/18

Councillor Wheeler moved that Council approve the 2019 Interim Fee Schedule, as presented.
CARRIED

6.8. Amended Committee Structure 2018-2019

RESOLUTION #301/18

Councillor McGee moved that Council approve the amended 2018-2019 Council Committee Appointments as attached.

Councillor Wheeler made a friendly amendment to remove the Airport Development Management Committee from the Internal Committee List. Councillor McGee accepted the friendly amendment.

CARRIED AS AMENDED

6.9. Proposed Definition of Adult Businesses Bylaw for the Town of Drayton Valley Land Use Amending (Definition of Adult Businesses) Bylaw 2018/17/D Presented for First Reading

RESOLUTION #302/18

Councillor Wheeler moved that Council give First Reading to Bylaw 2018/17/D – Land Use Amending (Definition of Adult Businesses) Bylaw, with amendments to the definition of Adult Business with the definition being ‘and/or’ instead of just ‘and’.

CARRIED

6.10. Proposed Land Use Amending (Direct Control Two (DC-2)) Bylaw 2018/18/D Presented for First Reading, Lot 13, Block 9, Plan 5514MC

RESOLUTION #303/18

Councillor McGee moved that Council give First Reading to proposed Bylaw 2018/18/D – Land Use Amending (Direct Control Two (DC-2)) Bylaw, as presented.

CARRIED

6.11. Brazeau County's Request for Support regarding Bighorn Country Tourism Proposal

RESOLUTION #304/18

Councillor Ballas moved that Council direct Administration prepare a letter in support of Brazeau County's request to be signed by the Mayor.

CARRIED

6.12. Town Slogan

RESOLUTION #305/18

Councillor Peebles moved that Council reinstate the Town of Drayton Valley's Slogan as “Pulling Together.”

RESOLUTION #306/18

Councillor Ballas made a motion to table item 6.12.

CARRIED

Resolution #305/18 TABLED

7.0 Department Reports

7.1. Engineering and Development/Capital Project Update

Ms. Wrigglesworth provided an update on the activities of the Engineering Department and Public Works Department.

7.2. Community Services and FCSS

Ms. Driessen provided an update on the activities of the Community Services Department.

7.3. Emergency Services

Deputy Fire Chief Lasek provided an update for Emergency Services.

7.4. CAO/Administration

Mr. Rossouw provided Council with an update on various Town activities including snow removal, records management and safety.

8.0 Council Reports

8.1. Councillor Gammana

- Was not present to provide a report

8.2. Councillor McGee

- Working with the Brazeau Seniors Foundation and getting up to speed on their initiatives

8.3. Councillor Wheeler

- Attended various community events in November and December
- Net Zero Report has been received by the Aquatic Facility Committee
- Attended a Healthy Communities Coalition Meeting

8.4. Deputy Mayor Ballas

- November 30 – Meeting with Gerald Soroka and MLA Mark Smith
- December 3 - Joint Council Meeting
- December 3 – Hemp Alliance Meeting
- December 4 – Hemp Alliance Meeting
- December 4 – Vivian Krause event at CETC
- December 5 – Budget Deliberations
- December 6 – Economic Development Committee Meeting
- December 10 – Joint Exploratory Recreation and Culture Ad Hoc Committee Meeting
- December 11 – Visit to the City of Camrose
- December 11 – Aquatic Facility Committee Meeting
- December 12 Governance & Priorities Meeting
- December 12 Hemp Alliance Meeting
- December 13 Omniplex Development Meeting
- December 14 – Meeting with MLA Mark Smith

8.5. Councillor Peebles

- November 30 – Garold Soroka and MLA Mark Smith

- December 3 - Joint Council Meeting
- December 4 – Meeting with a Hemp Textile Company
- December 5 – Budget Deliberations
- December 6 – Economic Development Committee Meeting
- December 7 – Breakfast with the Guys hosted by Pembina Crisis Connection Society
- December 10 – Joint Exploratory Recreation and Culture Ad Hoc Committee Meeting
- December 11 – Visit to the City of Camrose
- December 12 Governance & Priorities Meeting
- December 12 – Hemp Co-op Meeting with Brazeau County
- December 13 – Meeting with Hemp Alberta Northern Advantage (HANNA) in Barrhead

8.6. Councillor Dodds

- November 29 – FCSS AA Annual Conference
- November 30 – Garold Soroka and MLA Mark Smith
- December 3 - Joint Council Meeting
- December 3 – Homelessness and Poverty Reduction Committee Meeting
- December 4 – Vivian Krause event at the CETC
- December 5 – Budget Deliberations
- December 6 – Economic Development Committee Meeting
- December 7 – FCSS Advisory Board Meeting
- December 11 – Visit to the City of Camrose
- December 12 – Special Meeting of Council
- December 17 – Sustainability Committee Meeting
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8.7. Mayor Doerksen

- November 30 – H.W. Pickup music video
- December 4 – Meeting with a Hemp Textile company
- December 4 – Vivian Krause event at the CETC
- December 11 – Visit with the City of Camrose
- December 14 – meeting with the Minister of Agriculture

9.0 Information Items

9.1. Council Conference Reports – Councillor Wheeler

- AUMA Conference, September 23-25, 2018, Red Deer
- Women in Business, October 13, 2018, Drayton Valley

9.2. Childcare Operational (ECD) Board Minutes – October 16, 2018

9.3. Brazeau Foundation Minutes – October 26, 2018

9.4. Sustainability Committee Meeting Notes – November 16, 2018

9.5. Drayton Valley / Brazeau County Fire Services Stats – November 2018

9.6. Drayton Valley RCMP Stats – November 2018

RESOLUTION #307/18

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

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 12:23 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED