



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Gammana
Councillor McGee
Councillor Peebles
Councillor Wheeler
Winston Rossouw, Chief Administrative Officer
Annette Driessen, Director of Community Services
Rick Wheatley, Director of Engineering
Tom Thomson, Fire Chief
Kevin McMillan, Director of Finance
Jennifer Stone, Executive Assistant and Communications

Leonard Rogers, Manager of Information Services
Hari Dusi, Junior Networks & Systems Administrator
Sonya Wigglesworth, Engineering Project Manager
Matt Ellis, Planner
Cathy Weetman, Western Review
Members of the Public

ABSENT:

Deputy Mayor Ballas
Councillor Dodds

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:05 a.m.

1.0 Additions to the Agenda

Item 5.0 Delegation: 5.1 MLA Mark Smith – PACE Program was added to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #021/19

Councillor McGee moved to adopt the Agenda for the February 6, 2019, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. January 16, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the January 16, 2019, Regular Meeting of Council Minutes.

3.2. January 16, 2019, Public Hearing Minutes Land Use Amending (Cannabis Production/Distribution) Bylaw 2018/16/D

There were no corrections or amendments to the January 16, 2019, Public Hearing Minutes Land Use Amending (Cannabis Production/Distribution) Bylaw 2018/16/D.

- 3.3. January 16, 2019, Public Hearing Minutes Land Use Amending (Definition of Adult Businesses) Bylaw 2018/17/D

There were no corrections or amendments to the January 16, 2019, Public Hearing Minutes Land Use Amending (Definition of Adult Businesses) Bylaw 2018/17/D.

- 3.4. January 16, 2019, Public Hearing Minutes Land Use Amending (Direct Control Two (DC-2)) Bylaw 2018/18/D

There were no corrections or amendments to the January 16, 2019, Public Hearing Minutes Land Use Amending (Direct Control Two (DC-2)) Bylaw 2018/18/D.

4.0 Adoption of:

- 4.1. January 16, 2019, Regular Meeting of Council Minutes

- 4.2. January 16, 2019, Public Hearing Minutes Land Use Amending (Cannabis Production/Distribution) Bylaw 2018/16/D

- 4.3. January 16, 2019, Public Hearing Minutes Land Use Amending (Definition of Adult Businesses) Bylaw 2018/17/D

- 4.4. January 16, 2019, Public Hearing Minutes Land Use Amending (Direct Control Two (DC-2)) Bylaw 2018/18/D

RESOLUTION #022/19

Councillor Gammana moved to adopt the Minutes of the January 16, 2019, Regular Meeting of Council, January 16, 2019, Public Hearing Minutes Land Use Amending (Cannabis Production/Distribution) Bylaw 2018/16/D, January 16, 2019, Public Hearing Minutes Land Use Amending (Definition of Adult Businesses) Bylaw 2018/17/D, and January 16, 2019, Public Hearing Minutes Land Use Amending (Direct Control Two (DC-2)) Bylaw 2018/18/D, as presented.

CARRIED

5.0 Delegation

- 5.1. MLA Mark Smith – PACE Program

MLA Mark Smith provided Council with details regarding the PACE Program.

6.0 Public Hearing

- 6.1. Waste Management Bylaw 2019/02/E

A separate set of Minutes were recorded for the Public Hearing on Bylaw 2019/02/E.

- 6.2. Signage Amending (Temporary Signs) Bylaw 2019/01/D

A separate set of Minutes were recorded for the Public Hearing on Bylaw 2019/01/D.

7.0 Decision Items

- 7.1. Waste Management Bylaw 2019/02/E, Presented for Second and Third Readings

RESOLUTION #023/19

Councillor McGee moved that Council give Second Reading to Waste Management Bylaw 2019/02/E, as presented.

CARRIED

RESOLUTION #024/19

Councillor McGee moved that Council give Third Reading to Waste Management Bylaw 2019/02/E, as presented.

CARRIED

Mayor Doerksen called a break at 9:48 a.m.

Mayor Doerksen reconvened the meeting at 10:01 a.m.

- 7.2. Proposed Temporary Signage Bylaw for the Town of Drayton Valley, Signage Amending (Temporary Signs) Bylaw 2019/01/D, Presented for Second and Third Readings

RESOLUTION #025/19

Councillor McGee moved that Council give Second Reading to proposed Bylaw 2019/01/D - Signage Amending (Temporary Signs) Bylaw, as presented.

CARRIED

RESOLUTION #026/19

Councillor McGee moved that Council give Third Reading to proposed Bylaw 2019/01/D - Signage Amending (Temporary Signs) Bylaw, as presented.

CARRIED

- 7.3. Town of Drayton Valley Special Event Insurance

RESOLUTION #027/19

Councillor Wheeler moved that Council endorse the Drayton Valley Triathlon, May 11, 2019; and Canada Day Festivities, July 1, 2019, as insured activities of the municipality.

CARRIED

- 7.4. Town of Drayton Valley Tagline

RESOLUTION #028/19

Councillor Peebles moved that Council accept "Pulling Together" as the official tagline for the Town of Drayton Valley.

CARRIED

8.0 Department Reports

- 8.1. Engineering and Development/Capital Project Update

Mr. Wheatley provided an update on the activities of the Engineering Department and Public Works Department.

- 8.2. Community Services and FCSS

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

- 8.3. Emergency Services

Fire Chief Thomson provided an update for Emergency Services.

- 8.4. CAO/Administration

Mr. Rossouw provided Council with an update on various Town activities.

9.0 Council Reports

9.1. Councillor Peebles

- No report was provided.

9.2. Councillor Dodds

- Councillor Dodds was not present to provide a report.

9.3. Councillor Gammana

- January 21: H.W. Pickup Hockey Tournament Fundraiser
- January 22: Meeting with NorQuest to discuss Zero Fee Initiative
- January 24: Rodeo Week Meeting
- January 29: Pembina Physician Recruitment and Retention Committee meeting
- January 31: Joint Council Meeting
- February 1: Bighorn Information Session
- February 5: Rodeo Week meeting

9.4. Councillor McGee

- January 31: Joint Council Meeting
- Meeting with Mr. MacIntosh

9.5. Councillor Wheeler

- Town Organization Sustainability Meeting
- Aquatic Facility Meeting

9.6. Mayor Doerksen

- January 17: meeting with member of the business community
- January 31: meeting with Weyerhaeuser
- January 25: Literacy Day at the Legion
- January 29: Interview regarding the Pembina Physician Recruitment and Retention Committee
- January 31: Joint Council Meeting
- February 5: CBC Panel Discussion in Edmonton

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:05 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER