



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Deputy Mayor Ballas
Councillor Dodds
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

Erin Felker, Manager of Corporate Initiatives, Asset Management
Merlin Klassen, Health & Safety Coordinator, Director of Emergency Management
Jennifer Stone, Executive Assistant and Communications
Hari Dusi, Junior Networks & Systems Administrator
Matt Ellis, Planner
Cathy Weetman, Western Review
Members of the Public

ABSENT:

CALL TO ORDER

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

1.0 Additions to the Agenda

There were no additions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #029/19

Councillor Wheeler moved to adopt the Agenda for the February 27, 2019, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. February 6, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the February 6, 2019, Regular Meeting of Council Minutes.

3.2. February 6, 2019, Public Hearing Minutes Waste Management Bylaw 2019/02/E

There were no corrections or amendments to the February 6, 2019, Public Hearing Minutes for Waste Management Bylaw 2019/02/E.

3.3. February 6, 2019, Public Hearing Minutes Signage Amending (Temporary Signs) Bylaw 2019/01/D

There were no corrections or amendments to the February 6, 2019, Public Hearing Minutes for Signage Amending (Temporary Signs) Bylaw 2019/01/D.

4.0 Adoption of:

- 4.1. February 6, 2019, Regular Meeting of Council Minutes
- 4.2. February 6, 2019, Public Hearing Minutes Waste Management Bylaw 2019/02/E
- 4.3. February 6, 2019, Public Hearing Minutes Signage Amending (Temporary Signs) Bylaw 2019/01/D

RESOLUTION #030/19

Councillor Gammana moved to adopt the Minutes of the February 6, 2019, Regular Meeting of Council; February 6, 2019, Public Hearing Minutes Waste Management Bylaw 2019/02/E; February 6, 2019, Public Hearing Minutes Signage Amending (Temporary Signs) Bylaw 2019/01/D, as presented.

CARRIED

5.0 Delegation

- 5.1. Drayton Valley Triathlon Organizing Committee – Sharron Oakey, Lynette Nienaber

Ms. Oakey and Ms. Nienaber presented Council with information regarding the Triathlon on Saturday, May 11, 2019.

- 5.2. Drayton Valley RCMP Stats – December 2018 and January 2019 – Cpl Mike Dawson

Cpl. Mike Dawson provided Council a report on the RCMP stats from December 2018 and January 2019.

6.0 Decision Items

- 6.1. Road Closure Request - 8th Annual Drayton Valley Triathlon - May 11, 2019

RESOLUTION #031/19

Councillor Dodds moved that Council approve the temporary road closures for the Drayton Valley Triathlon on Saturday, May 11, 2019, from 7:00 a.m. to approximately 3:00 p.m. for:

Rotary Park area:

51st Avenue between 49th Street and 48th Street
52nd Avenue between 49th Street and 48th Street
48th Street between 51st Avenue and 52nd Avenue

Run/Bike Routes:

48th Street between 52nd Avenue and 55th Avenue
55th Avenue to Meier Avenue and 43rd Street
43rd Street between 55th Avenue and 50th Avenue
50th Avenue between 43rd Street and Range Road 73
Beckett Road between 50th Avenue and 49th Avenue

CARRIED

- 6.2. Drayton Valley and District Family and Community Support Services (FCSS) Board Member Board Appointment

RESOLUTION #032/19

Councillor Gammana moved that Council appoint Miss Natalie Dean as the Youth Representative for the FCSS Board for the remainder of the term, expiring October 31, 2019.

CARRIED

6.3. Community Grants, First Quarter Allocation

RESOLUTION #033/19

Councillor Wheeler moved that Council award Aim for Success \$3,000 from the Community Events Grant to help cover costs associated with hosting the I am Empowered Women's Conference - April 13, 2019 and that Council award Fun with Funds \$1,000 from the Community Events Grant to help cover costs associated with hosting the Montreal Canadiens Alumni Hockey Game - March 16, 2019.

Councillor Gammara requested a friendly amendment of \$1,700 being awarded to the Montreal Canadiens Alumni Hockey Game and \$3,000 being awarded to the I Am Empowered Women's Conference. Councillor Wheeler declined the friendly amendment.

CARRIED

6.4. Recreational and Culture Cost-Sharing Agreement

RESOLUTION #034/19

Councillor Ballas moved that Council adopt the Recreation and Culture Cost-Sharing Agreement for the term of January 1, 2019, to December 31, 2019, as presented.

CARRIED

Mayor Doerksen called a break at 9:57 a.m.

Mayor Doerksen reconvened the meeting at 10:05 a.m.

6.5. Appointment of Bylaw Enforcement Officer

RESOLUTION #035/19

Councillor McGee moved that Council appoint Merlin Klassen as a Bylaw Enforcement Officer for the Town of Drayton Valley pursuant to Bylaw 2005/13/P.

CARRIED

6.6. Subdivision and Development Appeal Board Amending Bylaw 2019/05/D

RESOLUTION #036/19

Councillor Wheeler moved that Council give First Reading to Subdivision and Development Appeal Board Amending Bylaw 2019/05/D, as presented.

CARRIED

RESOLUTION #037/19

Councillor Wheeler moved that Council give Second Reading to Subdivision and Development Appeal Board Amending Bylaw 2019/05/D, as presented.

CARRIED

RESOLUTION #038/19

Councillor Wheeler moved that Council consider giving Third and Final Reading to Subdivision and Development Appeal Board Amending Bylaw 2019/05/D, as presented.

CARRIED UNANIMOUSLY

RESOLUTION #039/19

Councillor Wheeler moved that Council give Third and Final Reading to Subdivision and Development Appeal Board Amending Bylaw 2019/05/D, as presented.

CARRIED

Proposed Land Use Bylaw Amendment (from C2-General Commercial district to M-Industrial district) Bylaw 2018/03/D

RESOLUTION #040/19

Councillor Peebles moved that Council give First Reading to proposed Bylaw 2019/03/D – Land Use Amending (M-Industrial) Bylaw, as presented.

CARRIED

6.7. EAVOR

RESOLUTION #041/19

Councillor Dodds moved that Council allows Administration to work with Brazeau County Administration and EAVOR to work towards the first commercial geothermal energy facility in the Drayton Valley/ Brazeau area.

Councillor Ballas proposed a friendly amendment to have the motion read: that Council allows Administration to work with Brazeau County Administration and EAVOR to work towards the first potential commercial geothermal energy facility in the Drayton Valley/ Brazeau area. Councillor Dodds accepted the friendly amendment.

CARRIED AS AMENDED

6.8. Provincial and Federal Grant Support/Rural Alberta

RESOLUTION #042/19

Councillor McGee moved that Council support equitable treatment for smaller, rural, and northern communities in accessing federal and provincial funding programs.

CARRIED

7.0 Department Reports

7.1. Engineering and Development/Capital Project Update

Mr. Wheatley 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

Fire Chief Thomson provided an update for Emergency Services.

7.4. CAO/Administration

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

8.0 Council Reports

8.1. Councillor Dodds

- February 4: Sustainability and Homelessness and Poverty Reduction Committee Meeting
- February 12: Zero Fee Open House
- February 14: Meeting with Minister of Agriculture
- February 23: Drayton Valley Ice Carnival

- 8.2. Councillor Gammana
- February 7: Pembina Aerodrome Meeting
 - February 9: Eldorado Playground Gala
 - February 12: Zero Fee Open House
 - February 21: Rotary Club's Community Paul Harris Fellowship Award
- 8.3. Councillor McGee
- Meeting with Mr. Rob MacIntosh
 - February 18: Family Day Events
 - Eagle Point Blue Rapids Parks Council Meeting
- 8.4. Councillor Wheeler
- Advised Council of an Asset Management Course she is taking
- 8.5. Deputy Mayor Ballas
- No report was provided
- 8.6. Councillor Peebles
- February 7: Hemp Conference in Lamont, Alberta
 - February 8: Agreement signing at the Water Treatment Plant
 - February 14: Meeting in Taber to discuss municipal policing
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 - February 19: Emergency Management Committee Meeting
 - February 19: EAVOR presentation at Brazeau County
 - February 20: Meeting with Tiger Fiber
 - February 22: Meeting with new waste collection providers
- 8.7. Mayor Doerksen
- February 12: Meeting with Wild Rose School Division
 - February 12: Zero Fee Open House
 - February 14: Meeting in Taber to discuss municipal policing
 - February 20: Meeting with Tiger Fiber
 - February 21: Rotary Club's Community Paul Harris Fellowship Award
 - February 22: Making Financial Cents session at Holy Trinity Academy

9.0 Information Items

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- 9.1. Aquatic Facility Committee Meeting – December 11, 2018
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- 9.2. Sustainability Committee Meeting Notes – December 17, 2018, and January 15, 2019
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- 9.3. Drayton Valley / Brazeau County Fire Services Stats – January 2019
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- 9.4. Letter from Eagle Point Blue Rapids Parks Council
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- 9.5. Drayton Valley RCMP Stats – December 2018 and January 2019
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RESOLUTION #043/19

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

CARRIED

10.0 **Adjournment**

Mayor Doerksen adjourned the meeting at 11:14 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED