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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
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  
Jennifer Stone, Executive Assistant and Communications

Merlin Klassen, Health & Safety Coordinator, Director of Emergency Management  
Hari Dusi, Junior Networks & Systems Administrator  
Matt Ellis, Planner  
Erin Schultz, Administrative Assistant  
Jennifer Fancey, Asset Management and Grant Writing Assistant  
Manny Deol, Head of Economic Development  
Cathy Weetman, Western Review  
Members of the Public

### **ABSENT:**

Deputy Mayor Ballas

### **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 #044/19**

Councillor Gammana moved to adopt the Agenda for the March 20, 2019, Regular Meeting of Council, as presented.

**CARRIED**

#### **3.0 Corrections or Amendments:**

##### **3.1. February 27, 2019, Regular Meeting of Council Minutes**

The following correction was made to the February 27, 2019, Regular Meeting of Council Minutes:

Councillor Wheeler noted that the motion for Resolution #033/19 should be "Carried" rather than "Carried as Amended."

#### **4.0 Adoption of:**

##### **4.1. February 27, 2019, Regular Meeting of Council Minutes**

##### **RESOLUTION #045/19**

Councillor Wheeler moved to adopt the Minutes of the February 27, 2019, Regular Meeting of Council, as amended.

**CARRIED**

**5.0 Public Hearing**

- 5.1. Bylaw 2019/03/D – Land Use Amending (M-Industrial) Bylaw  
A separate set of minutes was taken for the Public Hearing.

**6.0 Decision Items**

- 6.1. Early Childhood Development Centre (ECDC) Board Member Appointment

**RESOLUTION #046/19**

Councillor McGee moved that Council appoint Lisa Buchan as a Community-At-Large member for the Early Childhood Development Centre (ECDC) Board for a two (2) year term, expiring October 31, 2020.

**CARRIED**

- 6.2. Proposed Repealing Bylaw 2019/04/A to repeal the Mayor's Advisory Committee Bylaw 2018/04/B

**RESOLUTION #047/19**

Councillor Wheeler moved that Council give First Reading to Repealing Bylaw 2019/04/A, as presented.

**CARRIED**

**RESOLUTION #048/19**

Councillor Gammana moved that Council give Second Reading to Repealing Bylaw 2019/04/A, as presented.

**CARRIED**

**RESOLUTION #049/19**

Councillor McGee moved that Council consider giving Third and Final Reading to Repealing Bylaw 2019/04/A, as presented.

**CARRIED UNANIMOUSLY**

**RESOLUTION #050/19**

Councillor Dodds moved that Council give Third and Final Reading to Repealing Bylaw 2019/04/A, as presented, and advise the current Committee members and applicants of this decision.

**CARRIED**

**RESOLUTION #051/19**

Councillor Wheeler moved to take Resolution #013/19 Mayor's Advisory Committee Appointments off the table.

**CARRIED**

- 6.3. Extended Producer Responsibilities

**RESOLUTION #052/19**

Councillor Wheeler moved that Council direct Administration to cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a Provincial Extended Producers Responsibility (EPR) program by researching:

- The benefits, challenges, and risks of an EPR program in Alberta for these groups and their constituents;
- The current recycling systems and supply chains across the province, and potential impacts of an EPR program in Alberta.

**CARRIED**

6.4. Request for Proposal (RFP) – Integrated Project Delivery Team for Aquatic Facility

**RESOLUTION #053/19**

Councillor Peebles moved that Town Council accept the recommendation of the Joint Aquatic Facility Committee to proceed with the Request for Proposal process for the selection of an Integrated Project Delivery Team to establish the Aquatic Facility Validation Report.

**CARRIED**

6.5. Bylaw 2019-03-D – Land Use Amending (M-Industrial) Bylaw, Lots 7 and 8, Block 112, Plan 062 4820, Presented for Second and Third Readings

**RESOLUTION #054/19**

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

**CARRIED**

**RESOLUTION #055/19**

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

**CARRIED**

6.6. City of Lloydminster Request re: Letter of Support

**RESOLUTION #056/19**

Councillor McGee moved that Council approve the request from the City of Lloydminster and provide a Letter of Support in regards to lobbying the Canadian Senate to make Lloydminster the host community for a Senate hearing regarding the impacts of the proposed Bill C-69.

**CARRIED**

6.7. TELUS Safe Neighbourhoods

**RESOLUTION #057/19**

Councillor Peebles moved that Council support the Proof of Concept for a “Safe Neighbourhoods” pilot project and commit Administration to coordinate further details with TELUS and the RCMP.

**CARRIED**

6.8. Strategic Plan 2019-2021

**RESOLUTION #058/19**

Councillor McGee moved that Council accept the 2019-2021 Strategic Plan, as presented.

**CARRIED**

*Mayor Doerksen called a break at 9:59 a.m.*

*Mayor Doerksen reconvened the meeting at 10:13 a.m.*

*Councillor Peebles exited the meeting at 9:59 a.m.*

**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 and reviewed the year end stats for 2018 as well as the stats for February 2019.

7.4. CAO/Administration

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

**8.0 Council Reports**

8.1. Councillor Gammana

- February 20: FCSS Breakfast Workshop
- March 6: Joint Council Meeting
- March 7: TELUS Safe Cities Meeting
- March 15: Hemp Industry Conference

8.2. Councillor McGee

- Working with Chamber of Commerce to host a business luncheon on April 4, 2019
- March 19: Rural Municipalities Association Conference
- Update on items from Eagle Point Blue Rapids Parks Council
- Brazeau Foundation Updates

8.3. Councillor Wheeler

- February 20: FCSS Breakfast Workshop
- March 7: TELUS Safe Cities Meeting
- Healthy Communities Coalition Updates

8.4. Deputy Mayor Ballas

Deputy Mayor Ballas was not present to provide a report.

8.5. Councillor Peebles

Councillor Peebles was not present to provide a report.

8.6. Councillor Dodds

- February 28: FCSS Breakfast Workshop
- February 28: FCM Webinar on Recycling
- March 6: Joint Council Meeting
- Sustainability Meetings
- Zero Fee Meetings and next steps
- March 12: NorQuest Advocacy Luncheon
- March 15: Hemp Industry Conference

8.7. Mayor Doerksen

- February 28: FCSS Breakfast Workshop
- March 3 and 4: Rural Education Symposium
- March 12: NorQuest Advocacy Luncheon

- March 16: Montreal Canadiens Alumni Game
- March 18: Northern Alberta Mayors' and Reeves' Caucus

**9.0 Information Items**

9.1. Eagle Point – Blue Rapids Parks Council Meeting Minutes – December 3, 2018
9.2. Operational Board Meeting Minutes – December 5, 2018
9.3. Joint Exploratory Recreation and Culture Ad Hoc Committee Meeting Minutes – December 20, 2018
9.4. Brazeau Foundation Meeting Minutes – December 3, 2018
9.5. Yellowhead Regional Library Board Meeting Minutes – November 5, 2018
9.6. STAR Catholic Schools Board Meeting Highlights – February 2019
9.7. Brazeau Foundation Minutes – February 14, 2019, and Financial Statements 2018
9.8. Drayton Valley/Brazeau County Fire Services Stats – Year End 2018 and February 2019

**RESOLUTION #059/19**

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

**CARRIED**

**10.0 Adjournment**

Mayor Doerksen adjourned the meeting at 11:16 a.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER