



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
Sabine Landmark, Administrative Assistant

Jennifer Stone, Executive Assistant and Communications
Erin Felker, Manager, Corporate Initiatives, Asset Management
Debbi Weber, GIS and Corporate Initiatives Manager
Sonya Wrigglesworth, Engineering Project Manager
Hari Dusi, Junior Networks & Systems Administrator
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

Mayor Doerksen added following item under Delegations:
6.3. Economic Development – Closed Session – FOIP section 25(1)(3)

Mayor Doerksen advised of changes to order of the Agenda due to the scheduling of delegations.

2.0 Adoption of Agenda

RESOLUTION #060/19

Councillor Gammana moved to adopt the Agenda for the April 10, 2019, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. March 20, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the March 20, 2019, Regular Meeting of Council Minutes.

3.2. March 20, 2019, Public Hearing Minutes Bylaw 2019/03/D

There were no corrections or amendments to the March 20, 2019, Public Hearing Minutes Bylaw 2019/03/D.

4.0 Adoption of:

- 4.1. March 20, 2019, Regular Meeting of Council Minutes
- 4.2. March 20, 2019, Public Hearing Minutes Bylaw 2019/03/D

RESOLUTION #061/19

Councillor Peebles moved to adopt the Minutes of the March 20, 2019, Regular Meeting of Council, and the March 20, 2019, Public Hearing Minutes Bylaw 2019/03/D, as presented.

CARRIED

5.0 Proclamations

- 5.1. Drayton Valley Pro Rodeo Week
Mayor Doerksen proclaimed April 29 – May 5, 2019, as "Drayton Valley Pro Rodeo Week" in the Town of Drayton Valley.

6.0 Delegations / Administrative Updates

- 6.1. Cause for Critters – Lesley Gigg and Amanda Osbourne
This delegation was cancelled.
- 6.2. Delegation of Commercial and Industrial Ratepayers
Due to delegation scheduling, Council consented to discuss the agenda items out of order.
- 6.3. Economic Development – Closed Session – FOIP section 25(1)(3)
This delegation was deferred to the Governance & Priorities Committee Meeting.

7.0 Decision Items

- 7.1. Temporary Shelter Bylaw 2019/06/P, Presented for First Reading

RESOLUTION #062/19

Councillor Peebles moved that Council that Council give First Reading to Temporary Shelter Bylaw 2019/06/P.

CARRIED

- 7.2. Coalition of Canadian Municipalities for Energy Action (C-69)

RESOLUTION #063/19

Councillor Dodds moved that Council join the Coalition of Canadian Municipalities for Energy Action for the membership fee of \$1,000.00, and not send a representative to Parliament Hill on May 1 and 2 until further notice.

Mayor Doerksen made a friendly amendment to remove "and not send a representative to Parliament Hill on May 1 and 2 until further notice." Councillor Dodds accepted the friendly amendment.

CARRIED AS AMENDED

- 7.3. Spring Clean-Up, Curb-It and 3R Roundup (Free Tipping Days) with Household Hazardous Waste Collection

RESOLUTION #064/19

Councillor McGee moved that Council accept the recommendation that Spring Clean-up is to occur during June 3-7, 201, Curb-it Weekend is to occur on May 31, June 1-2, 2019, and that Fall Clean-up (3R Roundup Free Tipping Days) with Household Hazardous Waste collection will be scheduled for October 18-20, 2019.

CARRIED

7.4. 50 Ave and 43 Street Improvement Program Proposal

RESOLUTION #065/19

Councillor McGee moved that Council accept the proposal from Associated Engineering Alberta in the amount of \$246,989.20 for the proposed engineering scope change for the detailed design, tendering and supervision for 2019/2020 for capital project 50th Ave and 43 St Improvement Program (CP 392).

CARRIED

6.0 Delegations / Administrative Updates

6.2. Delegation of Commercial and Industrial Ratepayers at 9:42 a.m.

Ms. Peck, on behalf of a group of industrial and commercial ratepayers, requested that Council consider a rebate for 2019 tax rates which would assist local commercial and industrial ratepayers who are struggling in the economic downturn.

Mayor Doerksen called a break at 10:13 a.m.

Mayor Doerksen reconvened the meeting at 10:27 a.m.

7.5. Town of Drayton Valley Recreation Fee Assistance Program

RESOLUTION #066/19

Councillor Wheeler moved that Council approve the Town of Drayton Valley Recreation Fee Assistance Program guidelines, application form and funding as presented.

RESOLUTION #067/19

Councillor Gammana moved to table this motion and bring it back after the Strategic Planning session.

CARRIED

RESOLUTION #066/19 TABLED

7.6. Drayton Valley and District Historical Society Funding Request

RESOLUTION #068/19

Councillor McGee moved that Council table this decision.

CARRIED

7.7. Community Grants, Second Quarter Allocation

Councillor Peebles declared pecuniary interest for discussion item 7.7. Community Grants, Second Quarter Allocation, and exited the meeting at 10:41 a.m.

RESOLUTION #069/19

Councillor Dodds moved that Council award all of the eleven applicants except the Historical Society 490.91\$ each to help cover costs associated with their activity and promotion.

Councillor Dodds amended her motion to increase the award to \$540.00 as Aboriginal Days found coverage.

Councillor Dodds amended her motion to increase the award to \$675.00 for eight applicants excluding the Drayton Valley Historical Society, Drayton Valley Rotary Club, DV100 and Brighter Futures and Metis Local.

DEFEATED

RESOLUTION #070/19

Councillor Wheeler moved that Council award \$1,000.00 to Color Your Community 5K; \$1,000.00 to Drayton Valley and District Chamber of Commerce Conference and Tradeshow; \$500.00 to Trail Ride Against Cancer; \$750.00 to Medieval Feast and Tournament, \$750.00 to Drayton Valley Pro Rodeo; \$500.00 to Drayton Valley Lamplighters Hockey Tournament; \$400.00 to Elks 2019 Provincial Conference; and \$500.00 to Cause for Critters Raise the Woof.

CARRIED

Councillor Peebles returned to the meeting at 11:01 a.m.

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 McGee

- Councillor McGee did not provide a report.

9.2. Councillor Wheeler

- External Committee Meetings (AUMA, FCM FIN)

9.3. Deputy Mayor Ballas

- March 26-28 – Municipal Leaders' Caucus
- Drayton Valley Hospitality and Tourism Authority AGM Meeting
- April 3 – Governance & Priorities Committee Meeting
- April 4 – Talking Business with Drayton Valley and District Chamber of Commerce and businesses
- April 8 – Joint Exploratory Recreation and Culture Ad Hoc Committee
- April 9 – Economic Development Meeting

9.4. Councillor Peebles

- March 20 – Meeting with representatives from the Stollery Children's Hospital Meeting

9.5. Councillor Dodds

- Water Disconnect Brainstorming Session
- Recycling Council of Alberta (RCA) Recycling Workshop

- Municipal Leaders' Caucus
- WRSD Joint Meeting
- School Council Meeting at Holy Trinity Academy
- Joint Council Meeting
- FCSS Board and Homelessness and Poverty Reduction Strategy Committee Meeting

9.6. Councillor Gammana

- March 21 – Visit businesses in downtown
- March 25 – Zero Fee Meeting
- March 26 – Pembina Physician Recruitment and Retention Committee Meeting
- March 27-28 – Municipal Leaders' Caucus
- March 28 – WRSD Joint Meeting
- April 4 – Talking Business with Drayton Valley and District Chamber of Commerce and businesses
- April 8 – Joint Council Meeting
- April 9 – Zero Fee and Economic Development Meeting

9.7. Mayor Doerksen

- March 27 – Municipal Leaders' Caucus
- March 28 – Jespersen Show Interview
- March 28 – WRSD Joint Meeting
- April 4 – Talking Business with Drayton Valley and District Chamber of Commerce and businesses
- April 8 – Joint Council Meeting

10.0 Information Items

10.1. STAR Catholic School Board Highlights – March 2019

RESOLUTION #071/19

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:25 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER