



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Dodds
Councillor Gammana
Councillor Peebles
Councillor Wheeler
Winston Rossouw, Chief Administrative Officer
Bernice Taylor, Acting Director of Community Services
Rick Wheatley, Director of Engineering
Tom Thomson, Fire Chief
Kevin McMillan, Director of Finance
Merlin Klassen, Health & Safety Coordinator, Director of Emergency Management
Jennifer Stone, Executive Assistant and Communications
Sabine Landmark, Administrative Assistant

Erin Felker, Manager, Corporate Initiatives
Matt Ellis, Planner
Keith Arndt, Planning and Development Officer
Hari Dusi, Junior Networks & Systems Administrator
Jody Poulin, Community Peace Officer
Mark Smith, MLA Drayton Valley-Devon
S/Sgt. Malcolm Callihoo, RCMP
Cathy Weetman, Western Review
Members of the Public

ABSENT:

Deputy Mayor Ballas
Councillor McGee

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:03 a.m.

Councillor Gammana entered the meeting at 9:03 a.m.

1.0 Additions to the Agenda

Following item was added to the Agenda:

8.8. Variance for Height of Fence Constructed at 5504 39 Street (Lot 69; Block 63; Plan 942 2552) - Development Permit Application DV19-009

2.0 Adoption of Agenda

RESOLUTION #074/19

Councillor Wheeler moved to adopt the Agenda for the May 1, 2019, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. April 10, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the April 10, 2019, Regular Meeting of Council Minutes.

3.2. April 24, 2019, Special Meeting of Council Minutes

There were no corrections or amendments to the April 24, 2019, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. April 10, 2019, Regular Meeting of Council Minutes

4.2. April 24, 2019, Special Meeting of Council Minutes

RESOLUTION #075/19

Councillor Gammana moved to adopt the Minutes of the April 10, 2019, Regular Meeting of Council, and the April 24, 2019, Special Meeting of Council, as presented.

CARRIED

5.0 Proclamations

5.1. National Public Works Week May 19-25, 2019

Mayor Doerksen proclaimed May 19-25, 2019, as Public Works Week in the Town of Drayton Valley.

5.2. Endangered Species Day – May 17, 2019

Mayor Doerksen proclaimed May 17, 2019, as Endangered Species Day in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Temporary Shelter Bylaw 2019/06/P

A separate set of Minutes were taken for the Public Hearing.

7.0 Delegations / Administrative Updates

7.1. Drayton Valley RCMP Stats – February and March 2019 – S/Sgt. Malcolm Callihoo

This item was presented later on the Agenda.

8.0 Decision Items

8.1. Temporary Shelter Bylaw 2019/06/P, Presented for Second and Third Reading

RESOLUTION #076/19

Councillor Peebles moved that Council give Second Reading to Temporary Shelter Bylaw 2019/06/P, as amended.

CARRIED

RESOLUTION #077/19

Councillor Gammana moved that Council give Third Reading to Temporary Shelter Bylaw 2019/06/P, as amended.

CARRIED

8.2. 2019 Commercial and Industrial Property Tax Relief Petition

RESOLUTION #078/19

Councillor Dodds moved that Council accept the submission from commercial and industrial property owners requesting a tax relief program as information.

CARRIED

8.3. Appointment of Bylaw Enforcement Officer

RESOLUTION #079/19

Councillor Dodds moved that Council appoint Jody Poulin as a Bylaw Enforcement Officer for the Town of Drayton Valley pursuant to Bylaw 2005/13/P.

CARRIED

8.4. Traffic Enforcement Amending (Maximum Speed Limits) Bylaw 2019/07/P

RESOLUTION #080/19

Councillor Gammana moved that Council give First Reading to proposed Traffic Enforcement Amending (Maximum Speed Limits) Bylaw 2019/07/P, as presented.

CARRIED

8.5. Town of Drayton Valley Recreation Fee Assistance Program

RESOLUTION #081/19

Councillor Wheeler moved that Council take from the table Resolution #066/19.

CARRIED

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.

DEFEATED

8.6. Drayton Valley and District Historical Society Funding Request

RESOLUTION #082/19

Councillor Dodds moved that Council take from the table the resolution dealing with the funding request from the Drayton Valley and District Historical Society.

CARRIED

RESOLUTION #083/19

Councillor Dodds moved that Council approve an allocation of \$5,000 from the 2019 Capital Project No. 371 to the Drayton Valley and District Historical Society.

DEFEATED

8.7. Eagle Point – Blue Rapids Parks Council : Letter of Support Request

RESOLUTION #084/19

Councillor Wheeler moved that Council provide a Letter of Support for the grant application to Alberta Environment and Parks by Eagle Point – Blue Rapids Parks Council.

CARRIED

8.8. Variance for Height of Fence Constructed at 5504 39 Street (Lot 69; Block 63; Plan 942 2552) - Development Permit Application DV19-009

RESOLUTION #085/19

Councillor Wheeler moved that Council approve Development Permit DV19-009 with the requested variances for the posts of an "as built" fence in the Side Yard, but refuses the requested variances for the fence and posts in the Front Yard.

CARRIED

Mayor Doerksen called a break at 10:16 a.m.

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

S/Sgt. Callihoo entered the meeting at 10:27 a.m.

7.0 Delegations / Administrative Updates

7.1. Drayton Valley RCMP Stats – February and March 2019 – S/Sgt. Malcolm Callihoo

S/Sgt. Callihoo presented Council with the February and March 2019 RCMP statistics for the Town of Drayton Valley.

9.0 Department Reports

9.1. Engineering and Development/Capital Project Update

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

9.2. Community Services and FCSS

Mrs. Taylor provided an update on the activities of the Community Services Department, FCSS and Early Childhood Development Centre.

9.3. Emergency Services

Fire Chief Thomson reviewed the Drayton Valley/Brazeau County Fire Services stats for March 2019 with Council and advised that the Kids Fire Camp registration is open today.

9.4. CAO/Administration

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

10.0 Council Reports

10.1. Councillor Wheeler

- “I Am Empowered” Conference
- EPAC Festival
- Aquatic Facility Committee Meeting
- Advised of upcoming events

10.2. Deputy Mayor Ballas

- Was not present to give a report.

10.3. Councillor Peebles

- April 11-12 – Council Retreat and Dinner with Devon Town Council
- Delegation to Missouri, USA
- April 25 – Quarterly Department Meeting
- April 29 – Budget Meeting

10.4. Councillor Dodds

- April 11-12 – Council Retreat and Dinner with Devon Town Council
- Economic Development and Zero Fee Meetings
- April 16 – RCMP Delegation at Brazeau County Office
- April 25 – Quarterly Department Meeting
- April 29 – Budget Meeting

10.5. Councillor Gammana

- April 11-12 – Council Retreat and Dinner with Devon Town Council
- April 15 – Zero Fee Meeting

- April 16 – Community Dinner
- April 16 – RCMP Delegation at Brazeau County Office
- April 25 – Quarterly Department Meeting
- April 29 – Budget Meeting

10.6. Mayor Doerksen

- Delegation to Missouri, USA
- April 26 – Meeting with Minister Sohi
- April 26 – Dinner with Mayors from Edson, Whitecourt, and Hinton
- April 30 – Battle of the Books
- April 30 – Meeting with Mark Smith, MLA Drayton Valley-Devon

11.0 Information Items

11.1. Councillor Wheeler Conference Report – Recycling Council of Alberta, March 26, 2019

11.2. Drayton Valley / Brazeau County Fire Services Stats – March 2019

11.3. Drayton Valley RCMP Stats – February and March 2019

11.4. Brazeau Foundation Board Minutes – March 11, 2019

11.5. Aquatic Facility Committee Minutes – March 8, 2019

11.6. STAR Catholic School Board Highlights – April 2019

RESOLUTION #086/19

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

CARRIED

12.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:04 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER