



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Deputy Mayor Ballas
Councillor Dodds
Councillor Gammana
Councillor Peebles
Councillor Wheeler
Winston Rossouw, CAO
Kevin McMillan, Director of Finance
Rick Wheatley, Director of Engineering
Bernice Taylor, Acting Director of
Community Services
Tom Thomson, Fire Chief

Debbi Weber, Manager GIS and
Corporate Initiatives
Jenn Stone, Executive Assistant &
Communications
Sabine Landmark, Administrative
Assistant
Hari Dusi, Junior Network and
Systems Administrator
Erin Schultz, Administrative Assistant
Cathy Weetman, Western Review

ABSENT:

Councillor McGee

Members of Council signed the Waiver of Notice to hold the Special Meeting of Council on May 8, 2019.

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 8:45 a.m.

2.0 Adoption of Agenda

RESOLUTION #087/19

Councillor Wheeler moved to adopt the Agenda for the May 8, 2019, Special Meeting of Council, as presented.

CARRIED

3.0 Decision Items

3.1 Mill Rate Bylaw 2019/09/F

Councillor Peebles entered the meeting at 8:47 a.m.

RESOLUTION #088/19

Councillor Wheeler moved that Council give First Reading to Mill Rate Bylaw 2019/09/F, as presented.

CARRIED

RESOLUTION #089/19

Councillor Gammana moved that Council give Second Reading to Mill Rate Bylaw 2019/09/F, as presented.

CARRIED

RESOLUTION #090/19

Councillor Peebles moved that Council consider giving Third and Final Reading to Mill Rate Bylaw 2019/09/F, as presented.

CARRIED UNANIMOUSLY

RESOLUTION #091/19

Councillor Dodds moved that Council give Third and Final Reading to Mill Rate Bylaw 2019/09/F, as presented.

CARRIED

3.2 Proposed Temporary Reduction of Penalties for Non-payment of Property Taxes – Bylaw 2019/10/F

RESOLUTION #092/19

Councillor Gammana moved that Council give First Reading to the attached 2019 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2019/10/F.

CARRIED

RESOLUTION #093/19

Councillor Dodds moved that Council give Second Reading to the attached 2019 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2019/10/F.

CARRIED

RESOLUTION #094/19

Councillor Wheeler moved that Council consider giving Third Reading to the attached 2019 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2019/10/F.

CARRIED UNANIMOUSLY

RESOLUTION #095/19

Councillor Dodds moved that Council give Third and Final reading to the attached 2019 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2019/10/F.

CARRIED

3.3 2019 Final Fee Schedule

Councillor Peebles declared pecuniary interest with item 3.3.1 2019 Final Total Works Fitness Centre Fee Schedule and exited the meeting at 8:53 a.m.

3.3.1 2019 Final Total Works Fitness Centre Fee Schedule

RESOLUTION #096/19

Councillor Wheeler moved that Council approve the 2019 Final Total Works Fitness Centre Fee Schedule, as presented.

CARRIED

Councillor Peebles returned to the meeting at 8:55 a.m.

3.3.2 2019 Final Fee Schedule

RESOLUTION #097/19

Councillor Wheeler moved that Council approve the 2019 Final Fee Schedule, as presented.

CARRIED

3.4 2019 Final Budget

Councillor Gammana declared pecuniary interest with item 3.4.1 2019 Final Operating Budget for Public Health and Welfare and exited the meeting at 8:56 a.m.

3.4.1 2019 Final Operating Budget for Public Health and Welfare

RESOLUTION #098/19

Councillor Ballas moved that Council approve the proposed 2019 Final Operating Budget for Public Health and Welfare as presented for the Town of Drayton Valley with:

Operating Revenues	1,979,933
Operating Expenditures	<u>2,316,880</u>
Net Deficit	<u>336,947</u>

CARRIED

Councillor Gammana returned to the meeting at 8:58 a.m.

Councillor Peebles declared pecuniary interest with item 3.4.2 2019 Final Operating Budget for Parks and Recreation and exited the meeting at 8:58 a.m.

3.4.2 2019 Final Operating Budget for Parks and Recreation

RESOLUTION #099/19

Councillor Ballas moved that Council approve the 2019 Final Operating Budget for Parks and Recreation as presented for the Town of Drayton Valley with:

Operating Revenues	2,542,481
Operating Expenditures	<u>4,072,393</u>
Net Deficit	<u>1,529,912</u>

CARRIED

Councillor Peebles returned to the meeting at 9:00 a.m.

3.4.3 2019 Final Operating and Capital Budgets

RESOLUTION #100/19

Councillor Gammama moved that Council approve the Proposed 2019 Final Operating and Capital Budgets as presented for the Town of Drayton Valley with:

Operating Revenues	15,615,743
Taxes (gross)	14,969,012
School and Seniors Requisitions	<u>(4,229,672)</u>
Total Revenue	<u>26,355,083</u>

Operating Expenditures	25,327,158
Depreciation	(2,197,000)
Debt Repayment	1,275,320
Transfers to Reserves	<u>1,949,605</u>
Total Expenditures	<u>26,355,083</u>

Capital Expenditures and Financing 18,177,720

CARRIED

4.0 Adjournment

Mayor Doerksen adjourned the meeting at 9:06 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER