



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Deputy Mayor Ballas
Councillor Dodds
Councillor Gammana
Councillor McGee
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
Jennifer Stone, Executive Assistant and Communications
Sabine Landmark, Administrative Assistant
Debbi Weber, Corporate Initiatives and GIS Manager

Erin Felker, Manager, Corporate Initiatives
Matt Ellis, Planner
Peter Cheng, Civil Engineering Tech
Keith Arndt, Planning and Development Officer
Merlin Klassen, Health & Safety Coordinator, Director of Emergency Management
Jody Poulin, Community Peace Officer
Hari Dusi, Junior Networks & Systems Administrator
Cathy Weetman, Western Review
Members of the Public

ABSENT:

Councillor Peebles

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:00 a.m.

1.0 Additions to the Agenda

Following item was added to the Agenda:

6.8. Color Run 5 km, June 8, 2019 – Road Closure Request

2.0 Adoption of Agenda

RESOLUTION #0101/19

Councillor Gammana moved to adopt the Agenda for the May 22, 2019, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. May 1, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the May 1, 2019, Regular Meeting of Council Minutes.

3.2. May 1, 2019, Public Hearing Minutes, Bylaw 2019/06/P

There were no corrections or amendments to the May 1, 2019, Public Hearing Minutes, Bylaw 2019/06/P.

- 3.3. May 8, 2019, Special Meeting of Council Minutes
There were no corrections or amendments to the May 8, 2019, Special Meeting of Council Minutes.

4.0 Adoption of:

- 4.1. May 1, 2019, Regular Meeting of Council Minutes
4.2. May 1, 2019, Public Hearing Minutes, Bylaw 2019/06/P
4.3. May 8, 2019, Special Meeting of Council Minutes

RESOLUTION #0102/19

Councillor Ballas moved to adopt the Minutes of the May 1, 2019, Regular Meeting of Council, May 1, 2019, Public Hearing Minutes Bylaw 2019/06/P, and the May 8, 2019, Special Meeting of Council, as presented.

CARRIED

5.0 Delegations / Administrative Updates

- 5.1. Cause for Critters – Lesley Gigg and Amanda Osbourne
Ms. Gigg and Ms. Osbourne presented Council with detailed information on Cause for Critters and the animal shelter.

6.0 Decision Items

- 6.1. ATCO Gas and Pipelines Ltd. (ATCO) Natural Gas Distribution System Franchise Agreement Bylaw 2019/08/F, Presented for First Reading

RESOLUTION #103/19

Councillor Wheeler moved that Council give First Reading to ATCO Gas and Pipelines Ltd. Natural Gas Distribution System Franchise Agreement Bylaw 2019/08/F, as presented.

CARRIED

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

RESOLUTION #104/19

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

CARRIED

RESOLUTION #105/19

Councillor Ballas moved that Council give Third and Final Reading to Traffic Enforcement Amending (Maximum Speed Limits) Bylaw 2019/07/P, as presented.

CARRIED

- 6.3. Proposed Land Use Amending (Direct Control Three (DC-3)) Residential to Low-impact Commercial Conversion Bylaw 2019/11/D, Presented for First Reading

RESOLUTION #106/19

Councillor Wheeler moved that Council give First Reading to proposed Land Use Amending Direct Control Three (DC-3) Residential to Low-impact Commercial Conversion Bylaw 2019/11/D with amendments to add cannabis counselling business and amend clause 26.2. as recommended by Administration.

CARRIED

6.4. Discretionary Use at 5037 62 Street (Lot 1; Block 100; Plan 4057MC) -
Development Permit Application DV19-013

RESOLUTION #107/19

Councillor Gammana moved that Council approve Development Permit DV19-013 with following conditions, as presented.

CARRIED

Mayor Doerksen called a break at 9:52 a.m.

Mayor Doerksen reconvened the meeting at 10:01 a.m.

6.5. Appointment of Prohibited Noxious & Noxious Weed Inspectors for 2019 Season

RESOLUTION #108/19

Councillor Dodds moved that Council appoint the following individuals as Weed Inspectors for the Town of Drayton Valley for the 2019 season:

Rhiannon Gressler, Weed Inspector, Brazeau County
Dawnia McCann, Manager Agriculture Services, Brazeau County
Corbyn Pankonin, Assistant Ag. Fieldman, Brazeau County
Dale Holst, Public Works, Town of Drayton Valley
Joan Elworthy, Public Works/Parks, Town of Drayton Valley

CARRIED

6.6. Re-allocation of Capital funds

RESOLUTION #109/19

Councillor McGee moved that Council approve the re-allocation of funds from Capital Projects CP 177, CP 334, CP 382 and CP 391 for a total of \$595,000 to CP 244 (62 St / RR75) to support 2019 construction.

CARRIED

6.7. Contract Award - CP 244 (62 St / RR 75) Construction

RESOLUTION #110/19

Councillor Wheeler moved that Council award the contract to Parkway Enterprises of Drayton Valley in the amount of \$2,009,898.68 (not including GST) for the reconstruction of CP 244 (62 St./ RR 75) as presented by Administration.

CARRIED

6.8. Color Run 5 km, June 8, 2019 – Road Closure Request

RESOLUTION #111/19

Councillor Dodds moved that Council authorize the closure of the start/finish area on 52 Avenue between 50 Street and 51 Street between 9:00 a.m. and 12:00 p.m., and approve the use of Town property (sidewalks, trails, and parks) for the purpose of the Anytime Fitness Color Run on June 8, 2019, and that Council allow colour application to occur on the closed portion of 52 Avenue as well as in Ivan To Park and Lions West Valley Park for the purpose of the Anytime Fitness Color Run on June 8, 2019.

CARRIED

Councillor Wheeler exited the meeting at 10:43 a.m.

Councillor Wheeler returned to the meeting at 10:45 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. Council asked to look into replacing the speedbumps by the Omniplex with flashing lights.

7.2. Community Services and FCSS

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

7.3. Emergency Services

Fire Chief Thomson reviewed the Drayton Valley/Brazeau County Fire Services stats for April 2019 and advised of the recruitment campaign for members.

7.4. CAO/Administration

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

8.0 Council Reports

8.1. Deputy Mayor Ballas

- May 1 – Alberta Legal Council
- May 3 – Joint Exploratory Recreation and Culture Ad-Hoc Committee Meeting
- May 5 – Pancake Breakfast
- May 6 – Joint Council
- May 8 – Special Meeting
- May 8 – McHappy Day
- May 9 – Triathlon Orientation
- May 11 – Triathlon
- May 13 – Aquatic Facility Committee Meeting
- May 14 – Economic Development Committee Meeting
- May 15 – Governance & Priorities Committee Meeting
- May 16 – Yellow Fish Road™ Event
- May 17 – EAVOR Meeting
- May 21 – Hemp Alliance Presentation to Yellowhead County

8.2. Councillor Peebles

- Was not present to give a report.

8.3. Councillor Dodds

- Sustainability Committee Meeting
- Pancake Breakfast
- Economic Development Committee Meeting
- EAVOR Meeting
- Joint Council
- Homelessness and Poverty Reduction Committee Meeting
- Yellow Fish Road™ Event
- Zero Fee Meetings

8.4. Councillor Gammana

- May 2 – Sustainability Committee Meeting
- May 3 – Eldorado Elementary School Grade 2 Reading
- May 5 – Pancake Breakfast
- May 6 – Joint Council
- May 7 – Zero Fee Meeting
- May 8 – Special Meeting
- May 8 – DV Education Task Force Meeting
- May 8 – McHappy Day
- May 9 – DVHTA Community Recognition Night
- TELUS Safe Cities Meeting
- May 14 – Economic Development Committee Meeting
- May 16 – Yellow Fish Road™ Event
- May 17 – EAVOR Meeting

8.5. Councillor McGee

- Upcoming Global Petroleum Show and meeting with Obsidian Energy

8.6. Councillor Wheeler

- Yellow Fish Road™ Event
- Upcoming AUMA Strategic Planning
- Upcoming Frank Maddock High School Graduation
- Upcoming Aquatic Facility Committee Meeting and Sustainability Committee Meeting

8.7. Mayor Doerksen

- May 14 – Ted Hirsch in Drayton Valley

9.0 Information Items

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- 9.1. Economic Development Committee Meeting Notes – January 8, 2019, and February 12, 2019
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- 9.2. Sustainability Committee Meeting Notes – March 14, 2019
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- 9.3. Aquatic Facility Committee Meeting Minutes – April 18, 2019
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- 9.4. Budget Meeting Notes – April 29, 2019
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- 9.5. Drayton Valley / Brazeau County Fire Services Stats – April 2019
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RESOLUTION #112/19

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

CARRIED

10.0 Adjournment

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER