



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds
Councillor Gammana
Deputy Mayor Peebles
Councillor Wheeler
Winston Rossouw, Chief Administrative Officer
Annette Driessen, Director of Community Services
Rick Wheatley, Director of Engineering
Kevin McMillan, Director of Finance
Tom Thomson, Fire Chief
Jennifer Stone, Executive Assistant and Communications

Kelsey Baker, Communications Assistant
Sabine Landmark, Administrative Assistant
Debbi Weber, GIS and Corporate Initiatives Manager
Lola Strand, FCSS Program Manager
Hari Dusi, Junior Networks & Systems Administrator
S/Sgt. Malcolm Callihoo
Cathy Weetman, Western Review
Members of the Public

ABSENT:
Councillor McGee

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:02 a.m.

1.0 Additions to the Agenda

Following item was added to the Agenda:

7.3. 50 Avenue Storm Water & Road Improvements (CP 392)

2.0 Adoption of Agenda

RESOLUTION #125/19

Councillor Gammana moved to adopt the Agenda for the July 17, 2019, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. June 12, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the June 12, 2019, Regular Meeting of Council Minutes.

3.2. June 12, 2019, Public Hearing Minutes Bylaw 2019/11/D

There were no corrections or amendments to the June 12, 2019, Public Hearing Minutes Bylaw 2019/11/D.

4.0 Adoption of:

4.1. June 12, 2019, Regular Meeting of Council Minutes

4.2. June 12, 2019, Public Hearing Minutes Bylaw 2019/11/D

RESOLUTION #126/19

Councillor Wheeler moved to adopt the Minutes of the June 12, 2019, Regular Meeting of Council, and June 12, 2019, Public Hearing Minutes Bylaw 2019/11/D, as presented.

CARRIED

5.0 Proclamations

5.1. National Drowning Prevention Week

Mayor Doerksen proclaimed the week of July 21-27, 2019, as National Drowning Prevention Week in the Town of Drayton Valley.

6.0 Delegations / Administrative Updates

6.1. FCSS Annual Report – Mrs. Lola Strand, FCSS Program Manager

Mrs. Strand presented Council with detailed information on the FCSS Annual Report for the year 2018.

6.2. Drayton Valley RCMP Stats – May and June 2019 – S/Sgt. Malcolm Callihoo

S/Sgt. Callihoo presented Council with the statistics for the month of May and June 2019. He further shared comments on the current homelessness situation and asked Council to consider advocating the government to assist with funding for housing and addiction and mental health facilities or any other kind of assistance. The RCMP is also currently addressing concerns regarding speeding.

Mayor Doerksen called a break at 9:46 a.m.

Mayor Doerksen reconvened the meeting at 9:55 a.m.

7.0 Decision Items

7.1. Community Grants, Third Quarter Allocation

RESOLUTION #127/19

Councillor Wheeler moved that Council award the Drayton Valley Community Foundation \$1000 from the Community Events Grant to help cover costs associated with hosting and promoting the DV100 – September 7, 2019.

CARRIED

RESOLUTION #128/19

Councillor Wheeler moved that Council award the DV Dance Society \$2000 from the Youth Arts, Heritage and Culture Grant to help cover costs associated with hosting the Valley Dance Competition – February 22 and 23, 2020.

CARRIED

RESOLUTION #129/19

Councillor Wheeler moved that Council award Eagle Point - Blue Rapids Parks Council \$2500 from the Community Events Grant to assist with the cost of food, supplies and entertainment for Parks Day 2019 – July 20, 2019.

CARRIED

RESOLUTION #130/19

Councillor Wheeler moved that Council award the Healthy Communities Coalition \$1275 from the Community Events Grant to help cover costs of the Curling Rink Lounge rental as well as food and refreshments for the 40 participants attending the Social Innovation Workshop – September 16, 2019.

CARRIED

7.2. Playgrounds and Sports Fields Capital Plan

RESOLUTION #131/19

Councillor Peebles moved that Town Council receive and acknowledge receipt of the Playground and Sports Fields Capital Plan as presented.

CARRIED

7.3. 50 Avenue Storm Water & Road Improvements (CP 392)

Councillor Peebles exited the meeting at 10:34 a.m.

Councillor Peebles returned to the meeting at 10:35 a.m.

Councillor Dodds exited the meeting at 10:36 a.m.

Councillor Dodds returned to the meeting at 10:37 a.m.

Mayor Doerksen called a break at 10:38 a.m.

Mayor Doerksen reconvened the meeting at 10:50 a.m.

RESOLUTION #132/19

Councillor Ballas moved that Council table 50 Avenue Storm Water & Road Improvements (CP 392).

CARRIED

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, FCSS and Early Childhood Development Centre.

8.3. Emergency Services

Fire Chief Thomson reviewed the Drayton Valley/Brazeau County Fire Services stats for June 2019. He advised of the recent Kids Camp in Breton, of volunteer firefighter Mr. Koberinski, who is going to compete in the national championship in firefighting combat, and the ongoing recruitment campaign.

8.4. CAO/Administration

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

9.0 Council Reports

9.1. Councillor Dodds

- June 13 – Aurora Elementary School Science Showcase
- Zero Fee Meetings
- June 17 – Homelessness and Poverty Reduction Committee Meeting
- June 18 – Meeting with the Minister of Advanced Education
- June 20 – Sustainability Committee Meeting
- June 20 – BCG Open House
- June 20 – Drayton Valley and District Chamber of Commerce AGM
- June 22 and 24 – Zero Fee Meeting
- June 26 – Lobbying Government Effectively Seminar and Summer Social in Edson
- June 27 – Drayton Valley Municipal Library Board Meeting

- June 28 – Sustainability Meeting
- July 1 – Canada Day
- July 8 and 11 – Zero Fee Meetings
- July 8 – Homelessness and Poverty Reduction Committee Meeting
- July 9 – Economic Development Committee Meeting

9.2. Councillor Gammana

- June 13 – TELUS Safe Communities Meeting
- June 17 – Drayton Valley Community Foundation
- June 18 – Meeting with the Minister of Advanced Education
- June 20 – BCG Open House
- June 20 – Drayton Valley and District Chamber of Commerce AGM
- June 21 – Meeting with Councillor Heidi Swan re: Breton Clinic and Healthcare
- June 21 – Alumni Hockey Committee Meeting
- June 24 – ICF/IDP Workshop
- Jun3 24 – Zero Fee Meeting
- June 26 – Lobbying Government Effectively Seminar and Summer Social in Edson
- June 28 – TELUS Safe Communities Meeting
- June 28 – Pembina Physician Recruitment and Retention Committee Meeting
- July 1 – Canada Day
- July 5 – Opening of Salam Mosque
- July 8 – TELUS Safe Communities Meeting
- July 9 – Economic Development Committee Meeting
- July 11 – Multicultural Association Cricket Game

9.3. Councillor Wheeler

- Other Councillors' reports covered Councillor Wheeler's report.

9.4. Councillor Ballas

- June 14 – Joint Exploratory Culture and Recreation Ad-Hoc Committee Meeting
- June 14 – Hemp Co-op Meeting
- Aquatic Facility Committee Meeting
- Hemp Alliance Northern Advantage Meeting
- June 20 – BCG Open House
- June 21 – Hemp Co-op Meeting
- June 24 – ICF/IDP Workshop
- June 24 – Aquatic Facility Committee Meeting
- June 26 – Lobbying Government Effectively Seminar and Summer Social in Edson
- July 3 – Governance & Priorities Committee Meeting
- July 5 – Meeting with Historical Society
- July 9 – Economic Development Committee Meeting
- July 10 – Governance & Priorities Committee Meeting

9.5. Deputy Mayor Peebles

- June 20 – Hemp Alliance Northern Advantage Meeting
- June 20 – BCG Open House
- June 21 – Hemp Co-op Meeting
- June 24 – ICF/IDP Workshop
- June 26 – Lobbying Government Effectively Seminar and Summer Social in Edson
- July 1 – Canada Day
- July 5 – Opening of Salam Mosque
- July 9 – Economic Development Committee Meeting
- July 12 – Drayton Valley Hospitality and Tourism Authority Meeting

9.6. Mayor Doerksen

- June 20 – BCG Open House
- June 20 – Drayton Valley and District Chamber of Commerce AGM
- June 25 – Meeting with Minister of Municipal Affairs, Minister of Agriculture and representative of Economic Development and Trade
- July 5 – Opening of Salam Mosque
- July 11 – Multicultural Association Cricket Game
- July 12 – Opening of West Central Airshed Society

10.0 Information Items

10.1. Childcare Operational Board Meeting Minutes – February 27, 2019

10.2. Yellowhead Regional Library Board Meeting Minutes – March 4, 2019

10.3. Brazeau Foundation Meeting Minutes – April 9, 2019, and May 23, 2019

10.4. Aquatic Facility Committee Meeting Minutes – May 13, 2019

10.5. Economic Development Committee Meeting Notes – May 14, 2019, and June 11, 2019

10.6. Drayton Valley Library Board Meeting Minutes – May 16, 2019

10.7. Sustainability Committee Meeting Notes – May 27, 2019

10.8. STAR Catholic School Board Meeting Highlights – June 2019

10.9. FCSS Annual Report

10.10. Drayton Valley Libraries Monthly Stats – May 2019

10.11. Drayton Valley / Brazeau County Fire Services Stats – June 2019

10.12. Drayton Valley RCMP Stats – May and June 2019

RESOLUTION #133/19

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:32 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER