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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Councillor Dodds  
Councillor Gammana  
Councillor McGee  
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  
Kelsey Baker, Communications Assistant  
Sabine Landmark, Administrative Assistant

Erin Felker, Manager of Corporate Initiatives, Asset Management  
Joel Cardinal, Civil Engineer Manager  
Jennifer Fancey, Asset Management Assistant  
Doug Whistance-Smith, Municipal Library Director  
Hari Dusi, Junior Networks & Systems Administrator  
Cathy Weetman, Western Review  
Members of the Public

### **ABSENT:**

Deputy Mayor Peebles  
Councillor Wheeler

### **CALL TO ORDER**

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

#### **1.0 Additions to the Agenda**

There were no additions or deletions to the Agenda.

#### **2.0 Adoption of Agenda**

##### **RESOLUTION #134/19**

Councillor Gammana moved to adopt the Agenda for the August 14, 2019, Regular Meeting of Council, as presented.

**CARRIED**

#### **3.0 Corrections or Amendments:**

##### **3.1. July 17, 2019, Regular Meeting of Council Minutes**

There were no corrections or amendments to the July 17, 2019, Regular Meeting of Council Minutes.

#### **4.0 Adoption of:**

##### **4.1. July 17, 2019, Regular Meeting of Council Minutes**

##### **RESOLUTION #135/19**

Councillor Dodds moved to adopt the Minutes of the July 17, 2019, Regular Meeting of Council, as presented.

**CARRIED**

**5.0 Decision Items**

- 5.1. Evergreen Gas Co-op Ltd. Natural Gas Distribution System Franchise Agreement Bylaw 2019/13/F, Presented for First Reading

**RESOLUTION #136/19**

Councillor McGee moved that Council give First Reading to Evergreen Gas Co-op Ltd. Natural Gas Distribution System Franchise Agreement Bylaw 2019/13/F, as presented.

**CARRIED**

- 5.2. Drayton Valley Library Board Request Permission to Fund-raise

**RESOLUTION #137/19**

Councillor Gammana moved that Council approve the Drayton Valley Municipal Library Board's request to host a fundraising raffle in support of capital or facility improvement projects.

**CARRIED**

- 5.3. Eavor Loop

**RESOLUTION #138/19**

Councillor Dodds moved that Council approve Administration to proceed, in conjunction with Brazeau County, Eavor Technologies Inc. and network partners identified in the MCCAC Grant Expression of Interest, with a grant application for the construction of the world's first commercial Eavor Loop project in the Brazeau County Drayton Valley area.

**CARRIED**

**6.0 Department Reports**

- 6.1. Engineering and Development/Capital Project Update

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

- 6.2. Community Services and FCSS

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

- 6.3. Emergency Services

Fire Chief Thomson had no formal report to provide.

- 6.4. CAO/Administration

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

**7.0 Council Reports**

- 7.1. Councillor Gammana

- July 19 – Zero Fee Meeting
- July 31 – TELUS Public Open House re: Safe Communities Pilot Project
- August 1 – Discussion with local business owners re commercial developments
- August 7 – Meeting with Minister of Agriculture
- August 8 – FCSS Tour
- August 13 – CBC Interview re: TELUS Safe Communities Pilot Project
- August 13 – Economic Development Committee Meeting

7.2. Councillor McGee

- NSWA River Tour and Connect
- Cloverleave Manor Tour in Warburg
- Meeting with DV Historical Society
- TELUS Safe Communities Pilot Project

7.3. Councillor Ballas

- July 17 – Regular Meeting of Council
- July 18 – Business Luncheon re: Safe Communities Pilot Project
- July 19 – Hemp Co-op Meeting
- July 23 – Zero Fee Alumni Hockey Meeting
- July 25 – Joint Exploratory Recreation and Culture Ad-Hoc Committee Meeting
- July 25 – Aquatic Facility Committee Meeting
- July 26 – Meeting with MLA Mark Smith re: decorticator
- July 26 – Kids Fire Camp Ceremony and BBQ
- July 30 – Second Quarter Administrative Update
- July 31 – TELUS Public Open House re: Safe Communities Pilot Project
- August 8 – FCSS Tour
- August 12 – Eldorado Playground Groundbreaking
- August 13 – Economic Development Committee Meeting

7.4. Councillor Dodds

- July 19 – Hemp Co-op Meeting
- July 23 – Zero Fee Alumni Hockey Meeting
- July 30 – Second Quarter Administrative Update
- August 7 – Breakfast Meeting with Minister of Agriculture
- August 8 – FCSS Tour
- August 12 – Cloverleave Manor Tour in Warburg
- August 13 – Economic Development Committee Meeting

7.5. Mayor Doerksen

- July 18 – Premier's Breakfast in Edmonton
- July 18 – CTV Interview re: Transmountain Pipeline
- July 23 – Daniel Smith Radio Show re: Photo Radar
- July 30 – Second Quarter Administrative Update
- August 6 – Noble Cannabis PR Video
- August 7 – Meeting with Minister of Agriculture and Tour with Chief of Staff
- August 8 – NSWA River Tour
- August 12 – Eldorado Playground Groundbreaking
- August 13 – Economic Development Committee Meeting

**8.0 Information Items**

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8.1. Aquatic Facility Committee Meeting Minutes – June 24, 2019

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8.2. Drayton Valley Multicultural Association Meeting Notes – July 4, 2019

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8.3. Sustainability Committee Meeting Notes – June 20, 2019

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**RESOLUTION #139/19**

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

**9.0 Adjournment**

Mayor Doerksen adjourned the meeting at 10:25 a.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

APPROVED