



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds
Councillor Gammana
Councillor McGee
Deputy Mayor Peebles
Councillor Wheeler
Winston Rossouw, Chief Administrative Officer
Debbi Weber, Assistant CAO
Annette Driessen, General Manager of Community Services
Rick Wheatley, General Manager of Engineering
Tom Thomson, Fire Chief
Kelsey Baker, Communications Assistant
Sabine Landmark, Administrative Assistant

Erin Felker, Office Manager and Asset Management
Merlin Klassen, Manager of Safety & Protective Services & Director of Emergency Management
Matt Ellis, Senior Planner
Keith Arndt, Planning & Development Officer
Nathan Palovcik, Manager of Information Services
S/Sgt. Malcolm Callihoo
Lana Holmes, Pool Manager
Jennifer Fancey, General Manager of Finance and Corporate Services
Cathy Weetman, Western Review
Members of the Public

ABSENT:

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:01 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #140/19

Councillor Wheeler moved to adopt the Agenda for the September 18, 2019, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. August 14, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the August 14, 2019, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. August 14, 2019, Regular Meeting of Council Minutes

RESOLUTION #141/19

Councillor Dodds moved to adopt the Minutes of the August 14, 2019, Regular Meeting of Council, as presented.

CARRIED

5.0 Proclamations

- 5.1. International Day of Older Persons
Mayor Doerksen proclaimed October 1, 2019, as International Day of Older Persons in the Town of Drayton Valley.
- 5.2. World Cerebral Palsy Day
Mayor Doerksen proclaimed October 6, 2019, as World Cerebral Palsy Day in the Town of Drayton Valley.

Councillor Gammama entered the meeting at 9:06 a.m.

6.0 Delegations / Administrative Updates

- 6.1. Drayton Valley RCMP Stats – July and August 2019 – S/Sgt. Malcolm Callihoo
S/Sgt. Callihoo presented Council with the statistics for the month of July and August 2019. He advised that the constable position will be filled at the end of October and the corporal position is currently being advertised. As past years show a trend for increased vehicle thefts at this time of the year, he further reminded public to not leave their cars running with keys in it. S/Sgt. Callihoo answered Council's questions on homelessness issues and camps.

7.0 Decision Items

- 7.1. ATCO Gas and Pipelines Ltd. (ATCO) Natural Gas Distribution System Franchise Agreement Bylaw 2019/08/F, Presented for Second and Third Readings

RESOLUTION #142/19

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

CARRIED

RESOLUTION #143/19

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

CARRIED

- 7.2. Workplace Violence and Harassment Prevention Policy A-01-19

RESOLUTION #144/19

Councillor Wheeler moved that Council approve A-01-19 Workplace Violence and Harassment Prevention Policy, as presented.

CARRIED

- 7.3. Development Permit Application DV19-050, Lot 15; Block 106; Plan 7622010

RESOLUTION #145/19

Councillor Gammama moved that Council approve Development Permit DV19-050 with variance for an addition/carport at 4508 - 54 Street with recommended conditions as stated in attached draft Development Permit DV19-050.

CARRIED

Councillor Gammama declared himself in pecuniary interest for item 7.4. and exited the meeting at 9:47 a.m.

- 7.4. Road Re-Naming Request, From 57 Avenue, 58 Avenue, 59 Avenue (Mitchell Drive), 48 Street, 47 Street To Mitchell Drive

Councillor Ballas exited the meeting at 10:08 a.m.

RESOLUTION #146/19

Councillor McGee moved that Council pass a resolution to officially re-name 57 Avenue, 58 Avenue, 59 Avenue, 47 Street and 48 Street to Mitchell Drive only.

CARRIED

Councillor Gammama returned to the meeting at 10:12 a.m.

- 7.5. Yellowhead Regional Library (YRL) Membership Levies

Councillor Ballas returned to the meeting at 10:13 a.m.

RESOLUTION #147/19

Councillor Wheeler moved that Council acknowledge receipt of correspondence from Yellowhead Regional Library regarding the membership levies and acknowledge the increased rate of \$4.39 per capita in 2020 and \$4.46 per capita in 2021 in Schedule C of the Master Membership Agreement.

CARRIED

- 7.6. Signing Authorities

RESOLUTION #148/19

Councillor McGee moved that the signing authorities for the Town of Drayton Valley be as follows, effective September 18, 2019: The Municipal Corporation of the Town of Drayton Valley resolves that any one of the following – Mayor Michael Doerksen, Councillor Thomas McGee, Councillor Fayrell Wheeler, Councillor Bill Ballas, Councillor Corey Peebles, Councillor Nancy Dodds, Councillor Amila Gammama; along with any one of the following individuals with the following titles from Administration – Chief Administrative Officer; Assistant Chief Administrative Officer; General Manager of Finance & Corporate Services; or any person designated by the Chief Administrative Officer in writing – are hereby authorized for and in the name of the Corporation to draw, endorse, accept, sign and make all or any bills of exchange, cheques, promissory notes and order for the payment of money, and other instruments whether negotiable or not for deposit or collection for the credit of the Corporation only with the bankers of the Corporation, and that the Chief Administrative Officer or any person designated by the Chief Administrative Officer in writing, may arrange, settle and certify all books and accounts between the Corporation and its bankers and sign receipts for vouchers; and, with regard to documents relating to Administration, the Chief Administrative Officer or designate be authorized in writing, to sign such instruments.

CARRIED

Mayor Doerksen called a break at 10:17 a.m.

Mayor Doerksen reconvened the meeting at 10:33 a.m.

Councillor Ballas excused himself for the remainder of the meeting.

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 July 2019 and advised that the preparations for October as Fire Prevention Month are underway.

8.4. CAO/Administration

Mr. Rossouw mentioned the recent restructuring of the organization and invited Ms. Debbi Weber as Assistant CAO and Ms. Jennifer Fancey as General Manager of Finance & Corporate Services to provide a report. Ms. Weber and Ms. Fancey advised of the operational and capital budget meetings of Administration and efficiencies that are being explored.

9.0 Council Reports

9.1. Councillor McGee

- Conference Call with Points West
- Upcoming Brazeau Foundation Meeting

9.2. Councillor Wheeler

- September 4 – 2020 and Beyond Capital Projects Tour
- September 5 – Joint Council Meeting
- September 6 – Energy Futures Roadshow
- September 16 – Healthy Communities Coalition – Social Innovation Workshop

9.3. Councillor Ballas

- Was not present to provide a report.

9.4. Deputy Mayor Peebles

- August 21 – EAVOR Loop Presentation
- August 22 – Hemp Alberta Northern Advantage Meeting
- August 23 – Hemp Co-op Meeting
- August 28 – Joint Exploratory Recreation and Culture Ad-Hoc Committee Meeting
- September 4 – 2020 and Beyond Capital Projects Tour

9.5. Councillor Dodds

- Zero Fee Meetings
- August 21 – EAVOR Loop Presentation
- September 4 – 2020 and Beyond Capital Projects Tour
- September 5 – Joint Council Meeting

- September 5-6 – Energy Futures Roadshow
- September 10 – Economic Development Committee Meeting
- September 14 – TD Tree Days
- September 16 – Healthy Communities Coalition – Social Innovation Workshop

9.6. Councillor Gammana

- August 21 – EAVOR Loop Presentation
- August 26 – Zero Fee Meeting and Alumni Fundraising
- August 28 – CO-OP Ribbon Cutting
- August 29 – Rotary Club Luncheon
- September 3 – Backpack Picnic with White Bull
- September 4 – 2020 and Beyond Capital Projects Tour
- September 10 – Economic Development Committee Meeting
- September 13 – Doctor Christopher Smith at ECDC
- September 17 – Multicultural Association Meeting

9.7. Mayor Doerksen

- August 16 – Meeting with Minister of Agriculture
- September 3 – Meeting with MP Earl Dreeshen
- September 5 – Joint Council Meeting
- September 10 – Economic Development Committee Meeting
- September 13 – Doctor Christopher Smith at ECDC

10.0 Information Items

10.1. Economic Development Committee Meeting Notes – July 9, 2019, and August 13, 2019

10.2. Joint Exploratory Recreation and Culture Ad Hoc Committee Meeting Minutes – July 25, 2019

10.3. STAR Catholic Board Meeting Highlights – August 2019

10.4. AUMA 2019 Resolution Book

10.5. Drayton Valley / Brazeau County Fire Services Stats – July 2019

10.6. Drayton Valley RCMP Stats – July and August 2019

RESOLUTION #149/19

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:08 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER