



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds
Councillor Gammana
Councillor McGee
Councillor Wheeler
Winston Rossouw, Chief Administrative Officer
Debbi Weber, Assistant CAO

Annette Driessen, General Manager of Community Services
Abdulrahman Mogbonjubola, Intermediate Systems and Network Analyst
Sabine Landmark, Administrative Assistant
Cathy Weetman, Western Review

ABSENT:

Deputy Mayor Peebles

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:05 a.m.

2.0 Adoption of Agenda

RESOLUTION #150/19

Councillor Gammana moved to adopt the Agenda for the October 30, 2019, Organizational Meeting of Council, as presented.

CARRIED

3.0 Approval of 2020 Council Meeting Schedule

RESOLUTION #151/19

Councillor Dodds moved that Council approve the proposed 2020 Meeting Schedule for Council/Committee meetings, as presented.

CARRIED

4.0 Council Committee Appointments

4.1. External Council Committee Appointments

RESOLUTION #152/19

Councillor Ballas moved that Council approve the attached list of Council members and alternates being appointed to the Committees, with amendments to the Drayton Valley Municipal Library Board having Councillor Dodds as Council Member and Councillor McGee as alternate Council member, taking into consideration that the Mayor can designate any member of Council to attend any Committee meeting and vote on behalf of the Town.

CARRIED

4.2. Economic Development Committee Amending Bylaw 2019/14/C – Presented for First, Second, and Third Readings

RESOLUTION #153/19

Councillor Wheeler moved that Council give First Reading to Economic Development Committee Amending Bylaw 2019/14/C, as presented.

CARRIED

RESOLUTION #154/19

Councillor Gammara moved that Council give Second Reading to Economic Development Committee Amending Bylaw 2019/14/C, as presented.

CARRIED

RESOLUTION #155/19

Councillor Dodds moved that Council consider giving Third and Final Reading to Economic Development Committee Amending Bylaw 2019/14/C, as presented.

CARRIED

RESOLUTION #156/19

Councillor Wheeler moved that Council give Third and Final Reading to Economic Development Committee Amending Bylaw 2019/14/C, as presented.

CARRIED

5.0 Adjournment

Mayor Doerksen adjourned the meeting at 9:19 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER