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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Councillor Dodds  
Councillor Gammana  
Councillor McGee  
Deputy Mayor Peebles  
Winston Rossouw, CAO  
Debbi Weber, Assistant CAO  
Clayton Seely, CPA, CA, Carlson Roberts  
Seely LLP  
Rick Wheatley, General Manager of  
Engineering  
Annette Driessen, General Manager of  
Community Services  
Tom Thomson, Fire Chief  
Jennifer Stone, Intergovernmental  
Relations & Communications

Merlin Klassen, Manager of Safety &  
Protective Services, Director of  
Emergency Management  
Matt Ellis, Senior Planner  
Heather Polard, Manager of Omniplex  
Kelsey Baker, Communications Assistant  
Sabine Landmark, Administrative  
Assistant  
Bree Motkoski, Records Management  
Clerk  
Abdulrahman Mogbonjubola, Intermediate  
Systems & Network Assistant  
Graham Long, Drayton Valley and District  
Free Press  
Members of the Public

### **ABSENT:**

Councillor Wheeler

### **1.0 CALL TO ORDER**

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

Following item was added to the Agenda:

3.4. Economic Development – FOIP section 25(1)(c)(iii)

### **2.0 Adoption of Agenda**

#### **RESOLUTION #194/19**

Councillor Gammana moved to adopt the Agenda for the December 3, 2019, Special Meeting of Council, as presented.

**CARRIED**

### **3.0 Decision Items**

#### **3.1 Aquatic Facility Validation Report Expenses**

#### **RESOLUTION #195/19**

Councillor Ballas moved that Town Council approves the expenses not to exceed the amount of \$538,860.00 (excluding GST) to establish the Aquatic Facility Validation Report to be covered by funds within the Aquatic Facility Capital Reserves consisting of donations and Pool surcharges.

**CARRIED**

#### **3.2 2020 Interim Fee Schedule**

*Councillor Peebles declared pecuniary interest with item 3.2.1 2020 Interim Total Works Fitness Centre Fee Schedule and exited the meeting at 9:12 a.m.*

### **3.2.1 2020 Interim Total Works Fitness Centre Fee Schedule**

#### **RESOLUTION #196/19**

Councillor Dodds moved that Town Council approve the 2020 Interim Total Works Fee Schedule as presented.

**CARRIED**

*Councillor Peebles returned to the meeting at 9:16 a.m.*

### **3.2.2 2020 Interim Fee Schedule**

#### **RESOLUTION #197/19**

Councillor Ballas moved that Town Council approve the 2020 Interim Fee Schedule with the following amendments: that the Parking lot area - Large Area (with exception of Fitness Centre parking) be amended to \$500/day and a clause for the CAO's discretionary decision be added.

**CARRIED**

### **3.3 2020 Interim Budget**

*Councillor Gammana declared pecuniary interest with item 3.3.1 2020 Final Operating Budget for Public Health and Welfare and exited the meeting at 9:36 a.m.*

### **3.3.1 2020 Interim Operating Budget for Public Health and Welfare**

#### **RESOLUTION #198/19**

Councillor Dodds moved that Council approve the proposed 2020 Interim Operating Budget for Public Health and Welfare as presented for the Town of Drayton Valley with:

Operating Revenues	2,157,674
Operating Expenditures	<u>2,451,638</u>
Net Deficit	<u>\$293,964</u>

**CARRIED**

*Councillor Gammana returned to the meeting at 9:40 a.m.*

*Councillor Peebles declared pecuniary interest with item 3.3.2 2020 Interim Operating Budget for Parks and Recreation and exited the meeting at 9:40 a.m.*

### **3.3.2 2020 Interim Operating Budget for Parks and Recreation**

#### **RESOLUTION #199/19**

Councillor McGee moved that Council approve the 2020 Interim Operating Budget for Parks and Recreation as presented for the Town of Drayton Valley with:

Operating Revenues	2,282,766
Operating Expenditures	<u>3,660,455</u>
Net Deficit	<u>\$1,377,689</u>

**CARRIED**

*Councillor Peebles returned to the meeting at 9:42 a.m.*

### **3.3.3 2020 Interim Operating and Capital Budgets**

#### **RESOLUTION #200/19**

Councillor McGee moved that Council approve the 2020 Interim Operating and Capital Budgets as presented for the Town of Drayton Valley with:

Operating Revenues	15,494,049
Taxes (gross)	15,516,129
School and Seniors Requisitions	<u>(4,229,672)</u>
Total Revenue	<u>\$26,780,506</u>

Operating expenditures	22,905,366
Debt repayment	1,277,501
Transfers to reserves	<u>2,597,639</u>
Total Expenditures	<u>\$26,780,506</u>

Capital expenditures and financing	<u>\$12,544,841</u>
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**CARRIED**

#### **RESOLUTION #201/19**

Councillor Dodds moved that Council move to a Closed Session at 9:46 a.m. for Section 3.4 Economic Development of the December 3, 2019, Special Meeting of Council Agenda, pursuant to section 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

*Mr. Rossouw was present for item 3.4. to provide Council advice.*

*Ms. Weber was present for item 3.4. to provide Council advice.*

*Mr. Deol was present for item 3.4. to provide Council advice.*

*Ms. Stone was present for item 3.4. to provide Council advice.*

*Mrs. Landmark was present for item 3.4. to record any outcomes.*

### **3.4 Economic Development – FOIP section 25(1)(c)(iii)**

#### **RESOLUTION #202/19**

Councillor Gammana moved that Council come out of Closed Session at 11:11 a.m.

**CARRIED**

#### **4.0 Adjournment**

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

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER