



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

Merlin Klassen, Manager of Safety & Protective Services, Director of Emergency Management
Jennifer Stone, Intergovernmental Relations & Communications
Kelsey Baker, Communications Assistant
Abdulrahman Mogbonjubola, Intermediate Systems & Networks Analyst
S/Sgt. Malcolm Callihoo, RCMP
Graham Long, Drayton Valley and District Free Press
Cathy Weetman, Western Review
Members of the Public

ABSENT:

CALL TO ORDER

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

1.0 Additions to the Agenda

Following item was added to the Agenda:
6.6: Drayton Valley Municipal Library Board 2020 Budget.

2.0 Adoption of Agenda

RESOLUTION #203/19

Councillor Gammana moved to adopt the Agenda for the December 18, 2019, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. November 27, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the November 27, 2019, Regular Meeting of Council Minutes.

3.2. December 3, 2019, Special Meeting of Council Minutes

There were no corrections or amendments to the December 3, 2019, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. November 27, 2019, Regular Meeting of Council Minutes

4.2. December 3, 2019, Special Meeting of Council

RESOLUTION #204/19

Councillor Ballas moved to adopt the Minutes of the November 27, 2019, Regular Meeting of Council Minutes, as presented.

CARRIED

RESOLUTION #205/19

Councillor Wheeler moved to adopt the Minutes of the December 3, 2019, Special Meeting of Council, as presented.

CARRIED

5.0 Delegations / Administrative Updates

- 5.1. Drayton Valley RCMP Stats – November 2019 – S/Sgt. Malcolm Callihoo
S/Sgt. Callihoo presented Council with the statistics for the month of November 2019. He further announced that he has received a transfer and will be leaving the community in 2020.

6.0 Decision Items

- 6.1. Municipal Emergency Advisory Committee and Agency Bylaw 2019/16/P

RESOLUTION #206/19

Councillor Wheeler moved that Council give First Reading to Municipal Emergency Advisory Committee and Agency Bylaw 2019/16/P, as presented.

CARRIED

RESOLUTION #207/19

Councillor Dodds moved that Council give Second Reading to Municipal Emergency Advisory Committee and Agency Bylaw 2019/16/P, as presented.

CARRIED

RESOLUTION #208/19

Councillor Wheeler moved that Council consider giving Third and Final Reading to Municipal Emergency Advisory Committee and Agency Bylaw 2019/16/P, as presented.

CARRIED

RESOLUTION #209/19

Councillor Gammana moved that Council give Third and Final Reading to Municipal Emergency Advisory Committee and Agency Bylaw 2019/16/P, as presented.

CARRIED

- 6.2. Electronic Sign Policy A-05-17

RESOLUTION #210/19

Councillor McGee moved that Council approve Electronic Sign Policy A-05-17, as presented.

CARRIED

- 6.3. Drayton Valley Smart Communities Security Camera Policy A-02-19

RESOLUTION #211/19

Councillor Gammana moved that Council approve the Drayton Valley Smart Communities Security Camera Pilot Policy A-02-19, as presented.

CARRIED

- 6.4. City of Grande Prairie Request re: Open Letter of Support

RESOLUTION #212/19

Councillor McGee moved that Council approve the request from the City of Grande Provide and add the Town's name to an open letter of support in regards to GNL Quebec's "Energie Saguenay LNG Project."

CARRIED

Mayor Doerksen entered the meeting at 9:53 a.m.

6.5. Drayton Valley Community Foundation Request for Waiver of Rental Fees

RESOLUTION #213/19

Councillor Dodds moved that Council approve \$1,620.00+gst for a period of six months for the Drayton Valley Community Foundation at the MacKenzie Conference Centre for 2020 for the purposes of holding community dinners and to re-evaluate after the 6 month period.

Mayor Doerksen proposed a friendly amendment to amend the amount to be \$1,680.00+gst.

Councillor Dodds accepted the friendly amendment.

CARRIED AS AMENDED

Deputy Mayor Peebles called a break at 10:13 a.m.

Mayor Doerksen reconvened the meeting at 10:23 a.m. and resumed chairing the meeting.

6.6. Drayton Valley Municipal Library Board 2020 Budget

RESOLUTION #214/19

Councillor McGee moved that Council approve \$328,758.00 in operational grant funding from the Town of Drayton Valley to sustain Library operations in 2020, maintaining 2019 operational costs.

CARRIED

7.0 Department Reports

7.1. Engineering and Development/Capital Project Update

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

7.2. Community Services and FCSS

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

7.3. Emergency Services

Fire Chief Thomson updated Council on various activities from the Fire Department.

Fire Chief Thomson requested that Council submit a letter to the province requesting clarity on where the responsibility lies with respect to flagging on highways following an accident.

Deputy Mayor Peebles exited the meeting at 10:46 a.m.

Deputy Mayor Peebles returned the meeting at 10:48 a.m.

Omniplex

Mrs. Polard provided an updated to Council regarding the improvements at the Omniplex.

Assistant CAO

Ms. Weber provided Council with update from the Human Resources department regarding staffing changes in Public Works.

Communications

Ms. Stone advised Council of the communications being deployed the alert the public of the closures of the Civic Centre of the holiday season. Ms. Stone also noted that staff will still be on call during that time.

7.4. CAO/Administration

Mr. Rossouw provided an update on the activities of the CAO/Administration department.

8.0 Council Reports

8.1. Deputy Mayor Peebles

- November 26-28: Canadian Hemp Trade Alliance meetings
- December 12: Presentation to the Rotary Club regarding hemp
- December 17: Meeting with Minister Madu

8.2. Councillor Dodds

- Working on the Zero Fee program with students beginning on January 6, 2020
- End of November: FCSS Meeting in Edmonton
- December 9: Joint Council
- December 17: Meeting with Minister Madu

8.3. Councillor Gammana

- November 20: Noble Growth Event
- November 29: Budget Meeting and Light Up Parade
- December 3: Special Meeting of Council to pass the 2020 Interim Budget
- December 6: Meeting with NorQuest regarding Zero Fees
- December 10: Zero Fee Meeting
- December 12: Meeting with Hockey Alumni group
- December 17: Meeting with Minister Madu

8.4. Councillor McGee

- Brazeau Foundation Mmeeting
- December 17: Meeting with Minister Madu
- February 12: Upcoming luncheon with Dr. Unger

8.5. Councillor Wheeler

- November 29: Light Up Parade
- December 3: Special Meeting of Council to pass the 2020 Interim Budget
- December 9: Joint Council
- December 19: AUMA Meeting

8.6. Councillor Ballas

- Provided an overview of 2019 and the work that been undertaken by Council and Administration

8.7. Mayor Doerksen

- December 3: Special Meeting of Council to pass the 2020 Interim Budget
- December 13: Meeting with high school students to discuss municipal politics
- December 17: Wild Rose School Division meeting
- December 17: Meeting with Minister Madu

9.0 Information Items

9.1. Sustainability Committee Meeting Notes – October 10, 2019

9.2. Drayton Valley RCMP Stats – November 2019

Councillor Wheeler noted a typo on a name as part of the Sustainability Committee Meeting notes.

RESOLUTION #215/19

Councillor Wheeler moved that Council accept the above items as information as amended.

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:07 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER