

Agenda

Call t	o Order			
Natio	nal Anthem			
1.0	Additions to the Agenda			
2.0	Adoption of Agenda			
3.0	Corrections or Amendments: 3.1. December 18, 2019, Regular Meeting of Council Minutes	3-7		
4.0	Adoption of: 4.1. December 18, 2019, Regular Meeting of Council Minutes			
5.0	Delegations / Administrative Updates 5.1. H.W. Pickup School – Petra Hynes and Robotics Team 5.2. Drayton Valley RCMP Stats – December 2019 – S/Sgt. Malcoln	8 n Callihoo 53-59		
6.0	Decision Items	Pages 9-25		
-	6.1. Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C Presented for First, Second, and Third Reading	9-16		
-	6.2. Aquatic Facility Committee Terms of Reference	17-19		
-	6.3. Town of Drayton Valley Special Event Insurance	20-22		
-	6.4. Family Day Eve Fire and Ice Festival – Road Closure Request – Street – February 16, 2020	52 23-25		
7.0	Department Reports			
1.0	7.1. Planning and Development	Matt Ellis		
-	7.2. Engineering and Capital Project Update	Rick Wheatley		
-	7.3. Community Services and FCSS	Annette Driessen		
-	7.4. Emergency Services	Tom Thomson		
-	7.5. CAO/Administration	Winston Rossouw/ Debbi Weber		
8.0	Council Banarta			
0.0	Council Reports 8.1. Councillor Dodds			
-	8.2. Councillor Gammana			
-	8.3. Councillor McGee			
-	8.4. Councillor Wheeler			
-	8.5. Councillor Ballas			
-	8.6. Deputy Mayor Peebles			
-	8.7. Mayor Doerksen			
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9.0	Information Items		Pages 26-59
	9.1.	Early Childhood Development Centre (ECDC) Accreditation Funding	27-28
-	9.2.	Brazeau Foundation Meeting Minutes – September 19, 2019	29-32
-	9.3. Drayton Valley Municipal Library Meeting Minutes – November 18, 2019 and November 2019 Statistics		19, 33-38
-	9.4.	Sustainability Committee Meeting Notes – December 17, 2019	39-41
-	9.5.	STAR Catholic Board Meeting Highlights – December 2019	42
9.6. Drayton Valley Multicultural Association Meeting Minutes – September 17, 2019, November 26, 2019, and December 6, 2019		r 43-48	
-	9.7.	Drayton Valley / Brazeau County Fire Services Stats – November and December 2019	49-52
-	9.8.	Drayton Valley RCMP Stats – December 2019	53-59

10.0 Adjournment

Town of Drayton Valley Regular Council Meeting



Wednesday, December 18, 2019 9:05 a.m. Council Chambers

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. <u>November 27, 2019, Regular Meeting of Council Minutes</u> There were no corrections or amendments to the November 27, 2019, Regular Meeting of Council Minutes.
- 3.2. <u>December 3, 2019, Special Meeting of Council Minutes</u> 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

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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. <u>Drayton Valley RCMP Stats – November 2019 – S/Sgt. Malcolm Callihoo</u> 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. <u>Municipal Emergency Advisory Committee and Agency Bylaw 2019/16/P</u> 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. <u>Drayton Valley Community Foundation Request for Waiver of Rental Fees</u> **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 <u>Department Reports</u>

- 7.1. <u>Engineering and Development/Capital Project Update</u> Mr. Wheatley provided an update on the activities of the Engineering Department and Public Works Department.
- 7.2. <u>Community Services and FCSS</u> 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.

<u>Omniplex</u>

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 <u>Council Reports</u>

- 8.1. <u>Deputy Mayor Peebles</u>
 - 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. <u>Councillor Dodds</u>
 - 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. <u>Councillor Gammana</u>

- 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. <u>Councillor Wheeler</u>
 - 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. <u>Councillor Ballas</u>
 - Provided an overview of 2019 and the work that been undertaken by Council and Administration

8.7. <u>Mayor Doerksen</u>

- 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



Town of Drayton Valley

Delegation Request Form

Name(s):
Organization:
Contact Number:Contact E-mail:
Mailing Address:
Meeting you would like to attend as a Delegation (please check all that apply)*: Council Meeting Governance & Priorities Committee Meeting Special Meeting/Presentation Administration Meeting * Request must be received a minimum of TWO WEEKS prior to the meeting being requested for; please refer to the Meeting Schedule for dates Reason for Requesting Delegation: (information only, request for funding, concern, etc)
(information only, request for funding, concern, etc)
Additional Information Provided Please list the information you attached or included with your delegation request:
Please indicate any preference you have for meeting:
Please submit your request by:

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C Presented for First, Second, and Third Reading
MEETING:	January 15, 2020 Regular Meeting of Council
PRESENTED BY:	Annette Driessen, General Manager of Community Services

1. PROPOSAL AND BACKGROUND:

The Joint Exploratory Recreation and Culture Ad Hoc Committee was established by the Town of Drayton Valley and Brazeau County to advise Councils on addressing gaps and issues in recreation and culture planning and service delivery. The Committee reviewed financial records with the goal of identifying cost efficiencies and revenue generation. The Committee also reviewed customer service deliverables and various governance models to deliver recreation and culture services.

The Committee's report at the December 9, 2019, Joint Council Gathering outlined the accomplishments of the Committee and its recommendations for Council's consideration. Included within the report is a recommendation to form a Standing Committee of the two Municipal Councils. This proposed Recreation and Culture Board would serve a mandate to promote, enhance, and encourage sport, recreation, and culture within the Town of Drayton Valley and Brazeau County region. The newly formed Board would be engaged in the delivery of services by reviewing operations and seeking opportunities that aim to accomplish the following:

- generate additional or new revenues;
- provide quality customer service; and
- implement cost-efficiencies in operations.

As directed by the Recreation Ad Hoc Committee, Administration has prepared a draft Bylaw which creates the Drayton Valley-Brazeau Recreation Board and sets out its powers and duties. This Bylaw is being presented to Council for all three readings.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

As a proposed standing Committee of the Town, minor budget impacts will be incurred in meeting expenditures.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	Yes	The 2019 - 2021 Strategic Plan, through its objectives sets out to achieve the
		following goals:
		 Dedicate resources to
		infrastructure as an
		investment, not an
		afterthought. Infrastructure

Other Plans or Policies Yes	includes Public Works, Fire Services, Enforcement Services, Police, Trails, Parks and Recreation. The Social Development Plan, through
	 The Social Development Plan, through its objectives, sets out to achieve the following goals: Expand recreational opportunities through partnering with local user groups; Provide facility users access to modern equipment and highly trained staff; Ensure that all public recreation facilities are wheelchair accessible and cater to those with mobility issues; Ensure that all public recreation facilities include family change rooms and provide appropriate signage to compensate for disparities in literacy and languages; and A joint municipal plan for the establishment of a new aquatic facility is adopted. The Community Sustainability Plan, through its objectives, sets out to achieve the following goals: Recreational facilities and programs are available and accessible for all; and All development and use sustainable building practices.

4. POTENTIAL MOTIONS:

A. That Council give First Reading to the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C as presented.

That Council give Second Reading to the Recreation and Culture Board Bylaw 2020/01/C as presented.

That Council consider giving Third and Final Reading to the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C.

That Council give Third and Final Reading to the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C as presented.

B. That Council give First Reading to the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C, with amendments to:

That Council give Second Reading to the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C, as amended.

That Council consider giving Third and Final Reading to the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C.

That Council give Third and Final Reading to the Drayton Valley-Brazeau Recreation Board By-Law 2020/01/C, as amended.

C. That Council decline to give First Reading to the Drayton Valley-Brazeau Recreation Board By-Law 2020/01/C.

Further to these resolutions, should all readings be approved by Council, a recommendation from the Recreation Ad Hoc Committee is to appoint the current Committee representatives from Town Council to the newly formed Drayton Valley-Brazeau Recreation Board.

Potential Motions:

- A. That Council appoint Councillor Peebles and Councillor Ballas to the Drayton Valley-Brazeau Recreation Board for the term stated in the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C.
- B. That Council appoint Councillor and Councillor to the Drayton Valley-Brazeau Recreation Board for the term stated in the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C.
- C. That Council decline to appoint Councillors to the Drayton Valley-Brazeau Recreation Board.

5. **RECOMMENDATION**

- 1. That Council gives all three readings to the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C, as presented.
- 2. That Council appoint Councillor Peebles and Councillor Ballas to the Drayton Valley-Brazeau Recreation Board for the term stated in the Drayton Valley-Brazeau Board Bylaw 2020/01/C.

6. ATTACHMENTS:

1. Bylaw No: 2020/01/C Drayton Valley-Brazeau Recreation Board

REPORT PREPARED BY:	Cora applily.	REVIEWED BY:	Cecenteti
APPROVED BY:	where		



BYLAW NO. 2020/01/C

Name of Bylaw: Drayton Valley - Brazeau Recreation Board

A Bylaw of the Town of Drayton Valley to provide for the creation and set out the terms, powers and duties of the Drayton Valley - Brazeau County Recreation Board.

The Council of the Town of Drayton Valley, in the Province of Alberta, hereby enacts as follows:

<u>TITLE</u>

1. This Bylaw may be cited as the "Drayton Valley - Brazeau Recreation Board" of the Town of Drayton Valley.

PURPOSE

2. The purpose of this Bylaw is to create the Drayton Valley - Brazeau Recreation Board and establish its powers and duties for the purpose of promotion, enhancing and encouraging sport, culture and recreation within the Town of Drayton Valley, Brazeau County and the surrounding areas.

DEFINITIONS

- 3. In this Bylaw, including this section, unless the context otherwise requires:
 - 3.1 *Board* means the Drayton Valley Brazeau Recreation Board;
 - 3.2 *Town* means the municipality incorporated within the Province of Alberta as the Town of Drayton Valley;
 - 3.3 *County* means the municipality incorporated within the Province of Alberta as Brazeau County;
 - 3.4 *General Manager of Community Services* means the individual who is employed by the Town to act on the Board's behalf and provide the Board with advisory and administrative services;
 - 3.5 *Recording Secretary* means the General Manager of Community Services for the Town of Drayton Valley;

- 3.6 *Program* means those programs normally carried on in sport, culture and recreation; and
- 3.7 *Facilities* means those facilities normally owned and operated by the respective municipality.

COMPOSITION OF THE BOARD

- 4. The Board shall consist of four (4) members to be appointed by resolution of the Town and/or County as follows:
 - 4.1 Two Councillors appointed by the Council of the Town;
 - 4.2 Two Councillors appointed by the Council of the County; and
- 5. Members shall be appointed for a two year term from November 1 to October 31 of the second year.
- 6. The General Manager of Community Services shall be the recording secretary for the Board and act in an advisory capacity only. The General Manager of Community Services shall not be considered a voting member or have any voting privileges.
- 7. The seat of any member shall become vacant upon receipt of a written resignation by the Recording Secretary. The Recording Secretary shall bring to the attention of the appointing body any vacancies as they arise. The appointing body shall make every attempt to fill the vacancy within thirty days of receiving notification.
- 8. The Board may create subcommittees to oversee specific aspects of recreation activities at its discretion. Subcommittees are directly accountable to the Board.

MEETINGS

- 9. The Board shall elect a Chair and Vice Chair and its first meeting following November 1.
- 10. The Board can set the dates of its regular meetings by resolution, with regular meetings being held a minimum of once every two months.
- 11. Special meetings to discuss urgent matters can be called by the Chair or by a request from at least three members conveyed to the Chair or the Recording Secretary.

- 12. The Recording Secretary will provide twenty four hours' notice of any change to the date, time or location, or of cancellation of a regularly scheduled meeting to all members not present when the decision to change or cancel was made.
- 13. Minutes will be kept by the Recording Secretary of each meeting in a proper form. The minutes from the previous meeting and any special meetings will be presented to the Board for approval.
- 14. Minutes of all meetings shall be submitted to the Town and County Councils prior to the next regular meeting of the Board.
- 15. A minimum of three members are required to have a quorum for a meeting.
- 16. The General Manager of Community Services or his/her designate must be present in person, by phone or by video conference at all Board meetings.
- 17. The minutes of the meeting shall be distributed electronically to each Board member at least twenty-four hours before the next meeting.
- 18. The Recording Secretary shall advise the appointing or recommending body of any members absent for more than three consecutive meetings, and request that, if deemed appropriate, a warning correspondence be forwarded to the member. As well, if the member misses three consecutive meetings, the appointing or recommending body be advised to decide if the member should be removed from the Board.

POWERS AND DUTIES

- 19. The Board shall initiate and provide direction for sport, culture and recreation programs as designated by the Councils of the Town and the County.
- 20. The Board is directly accountable to the Councils of the Town and the County.
- 21. Annually, the Board shall complete an assessment of the region's recreation needs and establish annual priorities and long term goals and present those goals to the Town and to the County for approval and/or consideration.
- 22. The General Manager of Community Services or his/her designate shall report regularly to Town Council.
- 23. The Board and Administration shall advise or make recommendations to Council regarding:
 - 23.1 Important matters dealing with sport, culture and recreation;
 - 23.2 Improvements or expansion to recreation and cultural facilities;

- 23.3 Proposed capital projects which add, improve or extend the life of any recreation or cultural facility owned and operated by the Municipalities;
- 23.4 Opportunities and innovations to generate new revenues, provide quality customer service, and implement cost efficiencies; and
- 23.5 Any hazards to which participants involved in programs or using facilities may come into contact with and what actions should be taken to rectify the situation.
- 24. The Board provides an avenue for citizens and community groups to discuss, consult and put forth their ideas and concerns with respect to sport, culture and recreation.
- 25. The Board shall demonstrate and encourage cooperation with organizations and community groups in the promotion and partnership of program delivery.
- 26. The Board has no authority to pledge the credit of the Town of Drayton Valley or Brazeau County.
- 27. The Board shall make recommendations to the Municipal Councils on the management and operation of the recreation and cultural facilities as agreed to by both the Town and County and as identified in the Recreation and Culture Cost-Sharing Agreement.
- 28. No Board Member shall release or otherwise make public any information considered at a closed meeting, including discussion of such a meeting with persons other than with a member or members of council or with civic staff who are privy to such information:
 - 28.1 Unless authorized by the Board; or
 - 28.2 Until the matter is included on a public agenda.
- 29. No action of the Board shall be binding on the Town or County unless:
 - 29.1 Power to take such action is expressly conferred on the Board by legislation, bylaw or resolution of Council; or
 - 29.2 Council has considered the report of the Board and if adopted, shall become the resolve of Council.
- 30. The Town shall provide accounting services and administrative oversight to the Board.

This Bylaw of the Town of Drayton Valley shall come into force on the day of its final passing.

Read a first time this _____ day of _____, 20___, A. D.

Read a second time this _____ day of _____, 20___, A. D.

Read a third and final time this _____ day of _____, 20___, A. D.

MAYOR

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Aquatic Facility Committee Terms of Reference	
MEETING:	January 15, 2020 Regular Meeting of Council	
PRESENTED BY:	Annette Driessen General Manager of Community Services	

1. PROPOSAL AND BACKGROUND:

At the Regular Meeting of Council held November 27, 2019, Town Council received and approved revised Terms of Reference for the Joint Aquatic Committee. Resolution #189/19 was passed to have the membership of the Joint Aquatic Committee consist of all Council members of the Town of Drayton Valley Council and Brazeau County Council.

At the December 9, 2019, meeting of Joint Council, it was the consensus of the Joint Council that all matters pertaining to the proposed Aquatic Centre shall be addressed at scheduled Joint Council gatherings. As the Joint Council has been established with governance procedures, it is not necessary to establish separate Terms of Reference for the Aquatic Committee.

It is therefore recommended that Town Council rescind Resolution #189/19: "Councillor Dodds moved that Council direct Administration to amend the Aquatic Facility Terms of Reference with the following changes as mentioned." Additionally, Town Council is being requested to dissolve the Aquatic Committee and to direct all matters regarding the proposed aquatic facility to Joint Council gatherings

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

The budget impact to the Town will be minimal as the project has been allocated funds from both Municipalities for the build of the new Aquatic Facility.

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	N/A	
Municipal Development Plan	Yes	 The Municipal Development Plan, through its objectives sets out to reach the following goals: Building on the amenities that the Town already has, by building a new aquatic centre, agriplex, a skateboard park and offleash dog park. Recreation service, reflected in reserve policies and facility expansions. New or expanded recreational facilities should be considered as additions to the Omniplex when feasible.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

		Such projects may include an aquatic facility, indoor soccer
		facilities, and an agriplex.
Sustainability Vision 2019-2021	Yes	 The 2019 - 2021 Sustainability Vision, through its objectives sets out to achieve the following goals: Under the Heading Innovative and Infrastructure GHG Reduction/Carbon Footprint Under the Heading Stewardship - Sponsors and Partnerships
Town of Drayton Valley Strategic Plan 2019-2021	Yes	 The 2019 - 2021 Strategic Plan, through its objectives sets out to achieve the following goals: Dedicate resources to infrastructure as an investment, not an afterthought. Infrastructure includes Public Works, Fire Services, Enforcement Services, Police, Trails, Parks and Recreation.
Other Plans or Policies	Yes	 The Social Development Plan, through its objectives, sets out to achieve the following goals: Expand recreational opportunities through partnering with local user groups Provide facility users access to modern equipment and highly trained staff Ensure that all public recreation facilities are wheelchair accessible and cater to those with mobility issues Ensure that all public recreation facilities include family change rooms and provide appropriate signage to compensate for disparities in literacy and languages. A joint municipal plan for the establishment of a new aquatic facility is adopted.
		The Community Sustainability Plan,

 through its objectives, sets out to achieve the following goals: Recreational facilities and programs are available and accessible for all; and All development and redevelopment projects are highly energy efficient and use sustainable building
use sustainable building practices.

4. POTENTIAL MOTIONS:

4.1 RESCINDING MOTION

- A. That Town Council rescind Resolution #189/19 which established the Terms of Reference for the Joint Aquatic Committee.
- B. That Town Council not rescind Resolution #189/19 which established the Terms of Reference for the Joint Aquatic Committee and bring back to the Joint Council gathering for further discussion on the dissolution of the Committee.
- C. That Town Council direct Administration to:

4.2 NEW MOTION

- A. That the Aquatic Committee be dissolved with immediate effect and that all discussion items regarding the proposed aquatics facility be referred to Joint Council Gatherings for review by both Brazeau County and Drayton Valley Councils simultaneously.
- B. That the Aquatics Committee remain in effect and that the matter be brought back to the Joint Council gathering for further discussion.
- C. That Town Council direct Administration to :

5. **RECOMMENDATION**

5.1 That Town Council rescind Resolution #189/19 which established the Terms of Reference for the Joint Aquatic Committee.

5.2 That the Aquatic Committee be dissolved with immediate effect and that all discussion items regarding the proposed aquatics facility be referred to Joint Council Gatherings for review by both Brazeau County and Drayton Valley Councils simultaneously.

6. ATTACHMENTS:

REPORT PREPARED BY:	Cora applily.	REVIEWED BY:	acculation
APPROVED BY:	where		

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Town of Drayton Valley Special Event Insurance
MEETING:	January 15, 2020 Regular Meeting of Council
PRESENTED BY:	Annette Driessen General Manager of Community Services

1. PROPOSAL AND BACKGROUND:

The Town of Drayton Valley regularly hosts a number of community events. These events require "Special Event Insurance" and thus create additional costs for the organizers, be they Town or external organizers. The Town's insurer has agreed to recognize events which are endorsed by Resolution of Council under the Town's insurance policy with the exception of activities which are considered "high risk". Organizers of "high-risk" events are then required to provide a certificate of commercial General Liability Coverage for a minimum of \$2 Million naming the "Town of Drayton Valley" as an "additional insured" as well as all other applicable documentation.

The following are upcoming events which Administration is requesting Council's consideration for endorsement as events to be included under the Town's insurance policy for the 2020 calendar year:

1) Annual Drayton Valley Triathlon - May 9, 2020

The Annual Drayton Valley Triathlon brings in approximately 200 participants, which enhances tourism and our local economy. This event is for people of all ages and encourages individuals or teams to participate, thereby supporting the importance of physical and mental health for everyone.

2) Canada Day Festivities - July 1, 2020

This event provides affordable family-friendly entertainment for attendees, including:

- a) balloon artists;
- b) face painters;
- c) photo booth;
- d) caricature artist;
- e) multicultural information fair;
- f) carnival games;
- g) hi-striker (test your strength);
- h) stage performances/entertainment;
- i) BBQ;
- i) Thunder Car Club Show & Shine; and
- k) popcorn, cotton candy and lemonade.

Inflatables and fireworks activities are classified as high risk and the vendors are required to include the Town of Drayton Valley as an additional insured on their coverage, as these items are uninsurable through our coverage, and to provide the Town of Drayton Valley with a WCB Clearance letter.

- 3) Annual Skatepark Jam July
 - a) BBQ
 - b) Disc jockey
 - c) Trick riders
 - d) Skills contest

2. BUDGET / GRANT / RESOURCE IMPLICATIONS:

There is no budgetary impact for the Town if Council endorses the Town of Drayton Valley special events as insured events of the municipality. Should Council not endorse these special events, the Organizers would be required to purchase special event insurance.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	N/A	
Other Plans or Policies	Yes	 The Community Sustainability Plan, through its objectives, sets out to achieve the following goals: Arts are celebrated and opportunities to get involved are available for all ages; Drayton Valley is host to a diversity of talent and creativity; and Diversity is embraced and all residents are welcomed and involved, and participate in community activities. The Social Development Plan, through its objectives, sets out to: support individual abilities by encouraging citizen engagement; use the power of local organizations, including service clubs and private enterprises; make the most of non-traditional assets such as parks, green spaces, and community pride; build resilience in the community; and improve the community's quality of life.

4. POTENTIAL MOTIONS:

- A. That Council endorse the Drayton Valley Triathlon, May 9, 2020; Canada Day Festivities, July 1, 2020 and the Annual Skatepark Jam, as insured activities of the municipality.
- B. That Council direct Administration to obtain further information on one or more of the above listed Town of Drayton Valley special events.
- C. That Council not endorse the above-listed Town of Drayton Valley special events as insured activities of the municipality.

5. **RECOMMENDATION**

That Council endorse the Drayton Valley Triathlon, May 9, 2020; Canada Day Festivities, July 1, 2020 and the Annual Skatepark Jam, as insured activities of the municipality.

6. ATTACHMENTS:

1. No attachments at this time.

REPORT PREPARED BY:	Cora applilis	REVIEWED BY:	Cleventetcii
APPROVED BY:	with		

TOWN OF DRAYTON VALLEY REQUEST FOR DECISION



SUBJECT:	Family Day Eve Fire and Ice Festival – Road Closure Request - 52 Street - February 16, 2020		
MEETING:	January 15, 2020 Regular Meeting of Council		
PRESENTED BY:	Merlin Klassen Manager, Safety and Protective Services, Director of Emergency Management		

1. PROPOSAL AND BACKGROUND:

The Eagle Point-Blue Rapids Parks Council (EPBRPC) is pleased to enter a second year of partnership with the Town of Drayton Valley in hosting the Family Day Eve Fire and Ice Festival.]

In anticipation of this year's increased participation and some new activities, EPBRPC would request that 52 Street between 51 Avenue and 52 Avenue be closed on Sunday, February 16, 2020, between 12:00 PM-8:30 PM.

2. BUDGET / GRANT / RESOURCE IMPLICATIONS: None.

3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	Yes	Traffic Bylaw, 2016-03-P, Section 45 special roadway event
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	N/A	
Other Plans or Policies	N/A	

4. POTENTIAL MOTIONS:

- A. That Council authorizes the closure of 52 Street between 51 Avenue and 52 Avenue on Sunday, February 16, 2020, between 12:00 pm and 8:30 pm for the purposes of Family Day Eve Fire and Ice Festival.
- B. That Council defer this item to Administration for _____
- C. That Council does not allow closure of 52 Street between 51 Avenue and 52 Avenue on Sunday, February 16, 2020, between 12:00 pm and 8:30 pm for the purposes of Family Day Eve Fire and Ice Festival.

5. **RECOMMENDATION**

Administration recommends allowing the closure of 52 Street between 51 Avenue and 52 Avenue on Sunday February 16, 2020, between 12:00 pm and 8:30 pm for the purposes of Family Day Eve Fire and Ice Festival.

6. ATTACHMENTS:

1. EPBRPC Letter of Request

Page 24 of 59

REPORT PREPARED BY:	Multer	REVIEWED BY:	DU
APPROVED BY:	white ale=		



January 6, 2020 Town of Drayton Valley Council Box 6837 Drayton Valley, Alberta T7A 1A1

Dear Mayor Doerksen and Town Councilors,

Eagle Point-Blue Rapids Parks Council is pleased to enter a second year of partnership with the Town of Drayton Valley in hosting the **Family Day Eve Fire and Ice Festival**. You will recall that last year, in minus 24 degree temperatures, over 500 participants took part in our inaugural Fire and Ice Festival that featured music, lights, ice skating, fire bowls, entertainers, and free food.

In anticipation of this year's increased participation and some new activities, EPBRPC would request that 52 Street between 51 Avenue and 52 Avenue be closed on Sunday, February 16, 2020 between 12:00 PM- 8:30 PM. The library has agreed to be open and offer programming during the event, and we are currently talking to Public Works and the Fire Department about having some of their equipment displayed. Closing the road would make the area safe for pedestrians as they crossed over to the Library and Fire Department Parking Lot (equipment display area). The road way may also be used as an area to hold a designated space for a street dance. No planned activities would impede emergency vehicles from being able to exit in case of an alarm situation, and we would work with the Fire Department to ensure appropriate planning.

If you have any questions about the event, please do not hesitate to contact me directly. I look forward to another successful event and appreciate the opportunity to partner on this project as it is a much needed boost to our community in the heart of the winter.

Warmest regards,

Sandra Bannard Executive Director

Information Items

9.0	Information Items		Pages 26-59	
-	9.1.	Early Childhood Development Centre (ECDC) Accreditation Funding	27-28	
-	9.2.	Brazeau Foundation Meeting Minutes – September 19, 2019	29-32	
-	9.3.	Drayton Valley Municipal Library Meeting Minutes – November 18, 2019 and November 2019 Statistics	, 33-38	
-	9.4.	Sustainability Committee Meeting Notes – December 17, 2019	39-41	
-	9.5.	STAR Catholic Board Meeting Highlights – December 2019	42	
-	9.6.	Drayton Valley Multicultural Association Meeting Minutes – September 17, 2019, November 26, 2019, and December 6, 2019	43-48	
-	9.7.	Drayton Valley / Brazeau County Fire Services Stats – November and December 2019	49-52	
_	9.8.	Drayton Valley RCMP Stats – December 2019	53-59	

MOTION:

I move that Town Council accept the above items as information.

Aberta Children's Services

Early Childhood Development Branch 6 Floor, Sterling Place 9940 – 106 Street NW Edmonton, Alberta T5K 2N2 E-mail: cs.childcare@gov.ab.ca www.alberta.ca

December 11, 2019

TOWN OF DRAYTON VALLEY ANNETTE DRIESSEN 5120 52 ST PO BOX 6837 DRAYTON VALLEY, Alberta T7A 1A1

Dear ANNETTE DRIESSEN:

Subject: Upcoming Changes to Accreditation Funding (for April 1, 2020)

On behalf of Children's Services, I would like to acknowledge and thank you for the important role you play in providing child care for children and families in Alberta.

The Government of Alberta is committed to responsible fiscal management and has emphasized the need to direct government funding where it is needed most — including to support front-line child care professionals who work directly with children. Given this, wage top-ups and professional development funding will continue to be directed to the recruitment, retention and ongoing training of certified staff working in licensed day care centres, out-of-school care programs and contracted family day home agencies that participate in accreditation.

At the same time, there will be modifications to our activities to ensure long-term sustainability of our programs and services. This letter is to provide you with advanced notification about important changes to accreditation funding that will take effect on April 1, 2020.

Benefit Contribution Grant (BCG)

The BCG helps offset the cost of mandatory employer payroll contributions such as Canada Pension Plan, Employment Insurance, Worker's Compensation Board premiums as well as vacation pay and statutory holiday pay under the Employment Standards Code associated with accreditation funding. The BCG is paid at a set rate of 16% based on the accreditation wage top-ups and staff attraction incentive allowance payments.

As of the April 2020 claim period, the BCG will no longer be available. Programs will be required to administer the mandatory employee payroll expenses on the wage top-up and staff attraction incentive funding in accordance with federal and provincial legislation.

The BCG will remain in place up to and including the March 2020 claim period.

Staff Attraction Incentive (SAI)

The SAI is available to eligible programs that hire new and experienced staff who are certified as a Child Development Worker or Child Development Supervisor. Eligible child care staff receive \$2,500 at the end of 12 months of employment up to a maximum of \$5,000 upon working 24 months.

SAI applications will be accepted to March 31, 2020 (Supplementary Form C). Child care staff with approved applications as of March 31, 2020 will be paid out upon meeting the required 12 or 24 month work commitment up to June 30, 2022. No new SAI applications will be processed as of April 1, 2020.

Next Steps

Over the next year, Children's Services will be reviewing the *Child Care Licensing Act*. A legislative review is required when an Act or its associated Regulation are set to expire. With the Child Care Licensing Regulation expiring next fall, this presents an opportunity to conduct a thorough review of the legislation, as well as the child care system overall. This process will help to ensure the child care system and its legislation reflect the needs of the industry, and most importantly, the children and families it serves.

We are committed to developing a system that focuses on quality care for children and families and taking into account the diverse needs of parents, families, operators and professionals in Alberta. We will ensure there are opportunities for you to provide your input. We will share more information about this process as it becomes available.

If you have any questions or require additional information about the upcoming changes to accreditation funding, please email <u>cs.childcare@gov.ab.ca</u>.

Thank you again for your commitment to supporting early learning and quality child care in Alberta.

Yours truly,

Rhall

Tania Brudler Executive Director



Brazeau Foundation

Managing Housing Solutions

5208 -47 Avenue, Drayton Valley, Alberta, T7A 1N7 Phone: (780) 542-2712 Fax: (780) 542 2765 E-mail: bsf@telusplanet.net

MEETING OF THE BOARD OF DIRECTORS Shangri-La Lodge, Drayton Valley September 19, 2019 9:00 AM

ATTENDANCE:

Directors Present:

Tom McGee- Chairperson Jeannette Vatter Donna Gawalko Donna Wiltse Janet Young- Vice-Chairperson Town of Drayton Valley Member at Large – Drayton Valley Member at Large – Brazeau County Brazeau County Village of Breton

Administration Present:

Stella Keller Laura Delesalle Chief Administrative Officer Finance Manager

1.0 CALL TO ORDER

T. McGee called the meeting to order at 9:11 AM.

2.0 AGENDA

2.1 ADDITIONS TO AGENDA

5.1 New Seniors Facility

6.1 International Day of Older Person

2.2 APPROVAL OF AGENDA

Resolution #19-09-96: Moved by J. Vatter to approve the agenda with the additions.

3.0 APPROVAL OF MINUTES

3.1 MINUTES FROM THE July 25, 2019 REGULAR BOARD MEETING

Resolution #19-09-97: Moved by J. Young to approve the minutes of the July 25, 2019 Regular Board Meeting as presented.

Motion ... Carried Unanimously

3.2 BUSIINESS RISING OUT OF THE MINUTES

4.0 FINANCIAL

Minutes of Regular Board Meeting September 19, 2019 Page 2 of 4

4.1 FINANCIAL REPORTS – Foundation

4.1.1 Foundation Disbursements for July & August 2019

Resolution #19-09-98: Moved by D. Gawalko to accept the Payable Disbursements as information.

Motion ... Carried Unanimously

4.1.2 Visa Payable for July & August 2019

Resolution #19-09-99: Moved by J. Young to accept the Visa Payable as information.

Motion ... Carried Unanimously

4.1.3 Foundation Balance Sheet as of August 31, 2019

Resolution #19-09-100: Moved by J. Vatter to accept the Foundation Balance Sheet as information.

Motion ... Carried Unanimously

4.1.4 Financial Statements to August 31, 2019

4.1.4.1 Central Services / Lodge

4.1.4.2 Provincial Housing Units

Resolution #19-09-101: Moved by D. Gawalko to accept the Financial Statements as information.

Motion ... Carried Unanimously

4.2 BOARD MEMBER EXPENSE

4.2.1 Board Member Expenses for July & August 2019

Resolution #19-09-102: Moved by D. Gawalko to approve the Board Member Expenses of \$886.16 for July 2019 and \$250.00 for August 2019. Motion ...Carried Unanimously

5.0 OLD BUSINESS

5.1 New Seniors Facility

Points West has acquired ownership of the Service Inn and Suites $(2^{nd} \text{ building})$ and they are working towards having units that provide care for Level 4 clients. This should alleviate the back log in Acute Care.

Thomas

6.0 NEW BUSINESS

6.1 International Day of Older Person declared by the Town of Drayton Valley

7.0 REPORTS

157

- 7.1 OPERATION'S REPORT
 - Home Care Update
 - Assistant Manager Position vacated
 - Housing Facilitator Part-time Position sought
 - Housing Management Body Review by the Province

7.1.1 Vacancy Report

Resolution #19-09-103: Moved by J. Young to accept the vacancy report as information.

Motion ... Carried Unanimously

7.1.2 In-Private Session (Personnel/Legal)

Resolution #19-09-104: Moved by D. Gawalko to go in-private to discuss personnel matters at 10:53 A.M.

Motion ... Carried Unanimously

Laura left the room at 10:53 AM

Resolution #19-09-105: Moved by J. Vatter to come out of in-private at 11:30 A.M.

Motion ... Carried Unanimously

Laura came back in at 11:30 AM

Resolution #19-09-106: Moved by J. Young to continue assessing on going administration staffing in the coming months.

Motion ... Carried Unanimously

7.1.3 Ratify Approval via Email

Resolution #19-09-107: Moved by J. Vatter to accept 59 year old under age applicant into Seniors Apartments.

Motion ... Carried Unanimously

here

7.1.4 Tenant Eviction

8.0 CORRESPONDENCE

"We practice respect"

Minutes of Regular Board Meeting September 19, 2019 Page 4 of 4

- 8.1 To: Village of Breton, Brazeau County, Town of Drayton Valley, Carlson Roberts Seely, MLA for Drayton Valley - Calmar RE: Board of Directors Meeting Minutes (July 30, 2019)
- 8.2 From: Alberta Seniors and Housing RE: Housing Management Body Operational Review Action Plan Report (September 5, 2019)

Resolution #19-09-108: Moved by J. Vatter to accept correspondence as information.

Motion ... Carried Unanimously

9.0 FUTURE MEETING DATES

- 9.1 NEXT BSF BOARD MEETING -October 18, 2019 at the Shangri-La Lodge @ 10:00 a.m.
- **10.0 ADJOURNMENT**

Resolution #19-09-109: Moved by T.McGee to adjourn the meeting at 11:42 a.m.

Motion ... Carried Unanimously

APPROVED AT THE December 5, 2019 MEETING OF THE BOARD

Chief Administrative Officer

 $\mathbf{\gamma}$ **Board Chair**



TOWN of DRAYTON VALLEY LIBRARY BOARD MEETING MINUTES

The minutes of the Drayton Valley Municipal Library Board regular meeting held <u>November 18th, 2019</u> at 9:00 am, in Civic Centre Conference Room #2

- PRESENTTrustees: Lyndara Cowper-Smith (Board Chair),Pat Adamson (Treasurer), Donna
Wiltse, Colleen Andersen, Nancy Dodds.
Library Admin: Doug Whistance-Smith (Director), Dana Crawford (Recording Secretary)
- **ABSENT** Donna Gawalko, Rosemarie Mayan (Board Vice Chair)

CALL TO ORDER

Lyndara Cowper-Smith called the meeting to order at **9:09 am**. Quorum Declared

ADOPTION OF AGENDA

Additions: None Deletions: None

MOTION 2019-089 *Pat Adamson* moved to approve the agenda.

CARRIED

ADOPTION OF MINUTES

Additions: Fayrell Wheeler attended October 17th Meeting Deletions: Nancy Dodds did not attend October 17th Meeting

MOTION 2019-090 Donna Wiltse moved to adopt the October 17th, 2019 meeting as amended.

CARRIED

ORGANIZATIONAL MEETING

Trustee Appointments

Lyndara Cowper-Smith has been appointed to the Drayton Valley Library Board for a 5th term.

Election of Executive Officers

Chair:

Lyndara Cowper-Smith was nominated to be Board Chair. Lyndara accepted nomination.

MOTION 2019-091 Collen Anderson moved nominations for Chair close.

CARRIED

Lyndara Cowper-Smith is proclaimed as Chair.

Vice Chair:

Rosemarie Mayan was nominated to be Board Vice Chair. Rose accepted nomination.

MOTION 2019-092 Collen Anderson moved nominations for Vice Chair close. CARRIED

Rosemarie Mayan is proclaimed as Vice Chair.

Treasurer:

Pat Adamson was nominated to be Board Treasurer. Pat accepted nomination.

MOTION 2019-093 Collen Anderson moved nominations for Treasurer close. CARRIED

Pat Adamson is proclaimed as Treasurer.

- MOTION 2019-094 Collen Anderson moved that the Library Board's Executive Committee stand as follows: Lyndara Cowper-Smith as Chair, Rosemarie Mayan as Vice Chair, and Pat Adamson as Treasurer. CARRIED
- Action: Doug will check with Servus Credit Union to see if any paperwork is required as Executive Committee signatories remain unchanged.

Stat Holiday Closures 2020

The board discussed general holidays with the option of paid versus unpaid closures. Doug provided information from Alberta Employment Standards defining statutory holidays and optional holidays. Discussion.

MOTION 2019-095 Lyndara Cowper-Smith moved optional general holidays (Easter weekend – Saturday, April 11, 2020; Easter Monday, April 13, 2020; Heritage Day, August 3, 2020; and Boxing Day, Saturday, December 26, 2020) will be un-paid closures.

2020 Library Board Meeting Schedule

Library board meetings will be held the third Thursday of each month at 1:15pm with no scheduled meeting in July or December. The following dates for the first half of 2020 are as follows:

January 16th, February 20th, March 19th, April 16th, May 21st.

Accountant for 2019 Review of Financials

Metrix Group quotes \$3000.00 for a financial review. Discussions took place. Board decided to compare with other options.

Action: Doug will advertise in the Drayton Valley newspapers, website, town website, and county website for an accountant.

Wage Grid 2020

There will be a 0% increase for COLA this year.

 MOTION 2019-096
 Lyndara Cowper-Smith moved to accept the 2020 wage grid as presented.

 Donna Gawalko seconded the motion.
 CARRIED

Budget 2020

Doug presented a proposed budget for the year 2020. This version of the budget is different than the budget presented in October and has significantly reduced the requested funding from Town and County Councils by reviewing actuals from October financial reports. The budget also includes staffing restructure. The requested funding of \$231,148 from County and \$333,407 from Town represents a 1% increase from 2019 municipal appropriations. Discussion.

MOTION 2019-097 Pat Adamson moved to approve the revised 2020 budget as presented with a request of \$231,148 from County and a request of \$333,407 from Town. Colleen Anderson seconded the motion.

NEW BUSINESS

Budget 2020 Presentation to Joint Council (Nov 4)

Doug reported on the presentation of the original 2020 budget draft to a joint session of councils on November 4. During the presentation a table produced by County admin of funding structure for 13 libraries in the province, including Drayton Valley Library, was circulated to councilors. Councilors asked Doug to explain why Brazeau County's per-capita rate is higher in comparison to the other 12 libraries listed. Doug deferred a response as there was insufficient time to review and verify the table information.

Doug researched local municipal funding for libraries listed in the table and inserted additional details of population distribution to account for Library service areas within the respective counties, number of service hours per library and re-calculations of per capita funding from municipal appropriations. The revised table was shared with councils by email. Doug explained the data and responded to questions from the Board.

ALC Jasper 2020 – Trustees to Attend

Rooms have been booked at Jasper Park Lodge for the ALC conference in Jasper on April 23rd to 26th. Pat has asked to go; Colleen is also interested. Early-bird registration deadline is in March; any trustees who would like to attend must RSVP with Doug before the deadline.

Policy – Rescind 4.1.2.1 Honoraria and Reimbursement

This policy has been superseded by Policy 5.2.1.8 – Honoraria and Service Awards

MOTION 2019-098 Donna Gawalko moved to rescind Policy 4.1.2.1 Nancy Dodds seconded motion

CARRIED

CARRIED

CARRIED

OLD BUSINESS

Brazeau County MOU 2020

Topic tabled for next meeting

Unifirst Carpet-cleaning Contract

Topic tabled for next meeting

FINANCIAL

Monthly Financial Report – October

October's monthly financials were shared.

MOTION 2019-099 *Pat Adamson* moved to accept the October 2019 financials as information.

October Bank Statements

Changes to our internal financial practices have reduced bank service fees to ~ \$65 / month.

REPORTS

Operations Admin Report: Dana expressed thanks to all staff for the extra work that they have put in over the last few months. 2 staff members have taken short term disability in 2019.

Library Director: Doug shared the monthly stats for October. Doug will assess statistics and survey responses as time allows as preparation for the 2019 annual report to PLSB.

Town will amend Bylaw 99-15 to increase the number of members allowed to sit on the board.

YRL: No reports

Members Reports: No reports.

MOTION 2019-100 Colleen Anderson moved to accept all reports as information.

CORRESPONDENCES

Outgoing Items

- a) Oct 18: Letter to Town Council re Sandra Blades application endorsement by Board.
- b) Nov 4/6: Emails from Director to Jocelyn Whaley re demographics of Drayton Valley Libraries' patrons "Where they live".
- c) Nov 4: Email from Director to Lee Chambers re County admin's information tables
- d) Nov 14: Email from Director to all Town and County councilors and administrators re corrections to County admin's information tables.

Incoming Information Items

- a) Oct 24: AB Gov. PLSB: Provincial Budget has secured status quo funding for Library grants in 2020 (\$39,122 for Town Pop. + \$27,976 representing 70% of Brazeau pop.)
- b) Oct 25: CRA Charities: Library Board Bylaws have been accepted and filed.
- c) Oct 30: Town of Drayton Valley: Appointment of Councilor Nancy Dodds to Board (Alternate: Councilor Tom McGee)
- d) Nov 1: PLSB: "Public Library Service in Alberta: Who's Who?" Upcoming webinar dates.

- e) Nov 5: Lee Chambers: email response to Nov 4 outgoing item.
- f) Nov 6: Town Mayor's Office: confirmation of Lyn Cowper-Smith's reappointment.
- g) Nov 6: Leah: Thank you card for consideration in providing temporary allowance.
- h) Nov 14: Town admin: patron complaint received regarding ice/ snow clearing at Rotary. (including Director's response to Town Admin re responsibility).

Action/ Decision Items

a) Oct 31: YRL-HQ: Allotment funding 2020 allocation.

- **Decision:** 100% to ADV as all purchasing for ADVR collections is managed through main branch. YRL allotment allocation form signed.
 - b) Oct 30: Unifirst: Premature cancellation account summary worksheet.
- Decision: Tabled to next Board meeting.
- c) Nov 9: Parkland County Library Board: 2020 MOU support funding (\$3,314). *Decision:* Agreement accepted and signed.

d) Nov 14: Metrix Accountant: quote for 2019 Financial Review (\$3,000).

Action: The 2020 review of financials will be put to tender via contact with local accountants, advertising in local newspapers and library website will check

MOTION 2019-101 Colleen Anderson moved to receive correspondence as information.

CARRIED

UPCOMING MEETINGS

Next Board meeting: **December – date to be determined** pending new business; otherwise, next Board meeting is scheduled: **January 16, 2020** @ **1:15 pm - Civic Centre Board Room.**

ADJOURNMENT

MOTION 2019-102 Nancy Dodds moved to adjourn the meeting at 11:42 am. CARRIED

SIGNING DOCUMENTS AND CHEQUES

Board Chair

Recording Secretary

Adopted on the _____ day of _____, 2019

Drayton Valley Libraries Monthly Stats – November 2019 59						
Patrons	Main (ADV)	Rotary (ADVR)	Combined			
New Patrons Added	32	1	33			
Patron Records Deleted	4	0	4			
TOTAL Patrons	2721	384	3105			
Where They Live: DV T	own : 1850 + Brazeau: 110	6 /1353 (218 registered @	Breton) + Other: 149			
DV Town Pop ⁿ = 7235	Brazeau County Pop ⁿ = 7	771 (*6295 adjusted*)	TOTAL Pop ⁿ = 13530			

DV Library Users/ Popⁿ = **25.6% Town** DV Library Users/ Popⁿ = **17.6% BC** TOTAL/ Popⁿ **22.9% *Note:** adjusted distribution of population for county residents is based on combined 2019 local appropriations provided to

Drayton Valley Library (\$227925) and Breton Library (\$53498) divided by total County appropriation for libraries (\$281423): Drayton Libraries receives 81% and Breton Library receives 19% of local appropriation. Therefore, Brazeau's population distribution attributed to Drayton Valley is calculated as 7771 x 0.81 = 6295 residents.

	00460 ti		20244
Collections	23462 items	6582 items	30044 items
Items Added	143	1	144
Items Deleted	0	0	0
Items Withdrawn	143	50	193 (mostly mags)
Circulations			
Check-Outs	3630	690	4320
# Patrons	453	58	511
Check-Ins	3199	573	3772
Overdue CKIs	323	53	376 (food 4 fines)
ILL & Holds			
Staff Generated Holds	180	14	194
Holds Satisfied	809	141	950
Holds Cancelled	118	8	126
ILL - Items Borrowed	1441	177	1618
ILL - Items Lent	997	256	1253
Public Access Catalogue (TRACpac	:) = Patron self-directed	d activity	
Log-ins	893	52	945
Item Renewals	478	88	566
Patron Generated Holds	659	95	754
Patron Cancelled Holds	29	7	36
Public Access - Potential Hrs	236	120	356
Closures: Stat (Remembrance) & Staff PD	<u>(14 hours)</u>	(<mark>9.5 hours</mark>)	(<mark>23.5</mark>)
Actual Open Hours	225	112.5	337.5
Wi-Fi & Public Computer Usage:			
Public Computer Use:	656 sessions/356 Hrs	11 sessions/ 20 Hrs	667 Sessions / 376 Hrs
	656 sessions/ 21375 m	in 11 sessions/ 1200 min	667 Sessions / 22575 Min
Wi-Fi Sessions (patrons/staff)	987/146	330/18	1481 total sessions
Wi-Fi Max. Same-time Users	13	7	20 same-time users
Unique Devices	230	154	384 unique devices
Total Data	178.21 GB	1.52GB	179.73 GB
eResources			
Hoopla Circs	100	5	105
OverDrive Circs	537	12	549 eBook Check-outs
RBDigital Circs	23	0 23	
YRL Region DB Circs: Cloud	d Library 3181 circs	Press Reader 7667	circs
Website (DVLibraries) User	s: 826 Sessio	ons: 1174 Page	Views: 3010

October Prog	rams & Activities		Main Branch	Rotary Branc <u>Page 38</u>	o t ot al
Children	Story Craft (Tu am)	(3x) Ginny		11	11
	Lego Club (Tu pm)	(4x) Ginny		18	18
	Sing Along (Wed am)	(4x) Ginny		29	29
	Cardboard Art (Wed pm)			34	34
	Pup.Theatre (alt. Th am)			14	14
	Games (alt. Th am)		iew program to be laun	ched in Jan 2020	-0
	Recycle Art (alt. Th pm)			15	15
	Mkrspce Arts (alt.Th pm)			5	5
		20		126	126
Youth	HP Escape Room	(2x) Dana/Darlene	54		54
	Tech Teens (Record Book)	(1x) Dana/Verna	2		2
	Youth Leader (Toastmasters)) (4x) Partner Prog	17		17
	Youthink Book Club	(4x) Darlene/ Volun	t 29		29
	Dungeons & Dragons	(4x) Partner Prog	32		32
		19	134		134
Adult & Sr.	NF Book Club	(1x) Colleen	4		4
	Author Talk (A. Lyttle)	(1x)	8		8
	Write Stuff	-Program suspended	till January 2020		-0
	Fabric Arts	(4x) Partner Prog	12		12
	Art in Afternoon	(4x) Partner Prog	17		17
	Movies	(4x) Doug	34		34
		14	75		75
Family &	Family Movie	(2x) Doug	12		12
Multigen.	Sr. Storytime	(1x) Verna	2		2
	Genealogy	(1x) Partner Prog	7		7
	Inclusive Story/ Craft	(1x) Verna	4		4
		5	25		25
Other Events	Sr. Lodge (Circ items)	(1x) Verna	8		8
& Outreach	ECDC Stories	(1x) Ginny		38	38
	Storyteller (M.A. Lippiatt)	(1x)	0		0
	Stepping Stones Stories	(1x) Ginny		2	2
		4	8	40	48
Library Aware	eness & Networking				
-	Interagency @ Library	(1x) <u>Leah</u>	10		10
		1	10		10
Services & Sp	ace-Use				
Exams	1	Loft Use (3x / 8	people)	Non-library Prog Rm Use (multip	le)
Other	Newsletter	Monthly Newsle	etter		(200+)



Sustainability Committee Meeting Tuesday, November 19, 2019, 9:00 a.m.-12:00 p.m. Town of Drayton Valley Conference Rooms 1 & 2

Meeting Notes

Present: Councillor Nancy Dodds, Councillor Fayrell Wheeler, Jennifer Stone, Aishah Mohd-Isa

1.0 Call to Order

4.1

Councillor Dodds called the meeting to order at 11:04 a.m.

2.0 Additions or Deletions to Agenda There were no additions or deletions to the Agenda.

3.0 Adoption of Agenda Councillor Wheeler moved to approve the agenda as presented. Carried

4.0 Approval of Committee Meeting Notes

- <u>Sustainability Committee Meeting Notes, October 10, 2019</u> Councillor Wheeler approved the Sustainability Committee Meeting Notes from October 10, 2019.
- Carried

5.0 Discussion Items

5.1 <u>Waste/Recycle</u>

Need information from Rick on price comparison for bin sizes, bin lid replacement and sticker options, as well as pros/cons list. Email to Councillors Dodds and Wheeler before November 26 Council Budget Meeting.

5.2 Educational Campaign for Water Disconnect

Review engagement process. The current video does not cover how to physically do the water disconnect. This will be done in Phase II (March 2020). The focus for Phase II will be how to engage residents how they can do water disconnect. There was a suggestion to do an insert in water utility bills. Phase I video on "What is water disconnect?" will stay on line for now.

October 10, 2019

Other ideas for community engagement are "Lanterns on the Lake" event at the storm water pond with mini presentations on storm water management and community tea-parties at storm water pond.

For winter, the committee will start an educational campaign on recycling based feedback during the Town Organizational Meeting. Materials to be produced are an info-graphic on "What goes in the blue bag" that can be taped above recycling bins and a video on "Where does the blue bag go?"

The campaign will target the Global Recycling Day on March 18, 2020.

5.3 <u>Sustainability Idea Checklist Response</u>

We received detailed responses from 4 departments. Check with Barry if we can switch out the automatic soap dispenser in CETC.

Town Sustainability Meeting – follow up from morning meeting

A new checklist will be generated at the next Town Organizational Meeting. There will potentially be more outdoor activities and will probably be at the end of the summer 2020. The next meeting will be open to everyone with the option to RSVP.

The next challenge will be power use in different utilities. Jenn Stone sent out emails to all staff to initiate the challenge. Aishah will set-up the monitoring system. Consumption over 6 months will be monitored and compared to same month consumption in previous years (or average of the same month over past 5 years)

5.4 <u>3R Round-Up – follow up</u>

Will discuss at next meeting

5.5 Paper Challenge Results

Completed

Standing Items

5.6 Sustainability Vision 2019-2021 – Action Plan There were no comments made under this item.

6.0 Other Business

None

7.0 Information Items

There were no information items to review.

October 10, 2019

8.0 Items for Next Meeting

- Waste/Recycle Garbage bin sizes, semi-monthly pick-up
- Info graphics fast forward video
- 3R Round-Up
- GFL delegate (to come at the end of the meeting 2pm)

9.0 Next Meeting Date;

 December 17, 2019, 1:00 p.m. – 3:00 p.m. at Town of Drayton Valley Conference Room #2

10.0 Adjournment

The meeting was adjourned at 12:02 p.m.



ON A JOURNEY OF FAITH, LEARNING AND LOVE

Board Meeting Highlights – December 2019

DATES TO REMEMBER

Next Board Meeting Wednesday,

January 15, 10:30 a.m. STAR Central Office 4906 50 Ave., Leduc, AB *The public is welcome at all Board meetings.*

Board of Trustees

Michelle Lamer Chair Leduc

Henry Effon Vice Chair Wetaskiwin

Sandra Bannard Drayton Valley

Shaun Meaden Leduc

Liz Taylor-Sirois Beaumont

Dan Svitich Ponoka

Donna Tugwood Lacombe

Leaders of Tomorrow

The Board moved to support Wetaskiwin's Leaders of Tomorrow youth volunteer recognition program with a pledge of \$500.

CTK International Travel

The Board gave final approval to Christ the King School's trip to Marseilles, France and Madrid, Spain during spring break of 2020.

3YEP and Annual Education Results Report

The Board gave final approval to the combined Three-Year Education Plan (3YEP) and Annual Education Results Report for 2019-2023. The document will be made available for public viewing on the STAR Catholic website.

Fall Budget Update

The Board heard a fall budget update from the Secretary Treasurer and approved the proposed 2019-2020 operating budget of \$51,192,296 as presented.

ASBIE Insurance

The Board moved to give notice of its intention to opt out of the Alberta School Boards' Reciprocal Insurance Exchange (ASBIE) in order to pursue potentially lower cost programs.

For more information visit: www.starcatholic.ab.ca, or call 780.986.2500

Drayton Valley Multicultural Association

Executive Meeting Minutes

Date: Sept 17, 2019

Location: Omniplex 5:30

<u>Attended:</u>	<u>Attended</u>	<u>Regrets</u>
President : Amila Gammana	х	
Treasurer: Ray Labossiere		Х
Secretary: Sandra Blades	Х	
Service Projects: Mireille Gauthier	х	
Board Member: Sienna Klyne	х	
Members: Paul Walwal	х	
Chorina Walwal Mainit		Х
Von Eric Tondac	Х	

1. Call to Order: Amila called meeting to order at 5:40 pm

- 2. <u>Approve Minutes</u>: Mirielle motions to approve July 4 , 2019 , Sandra 2nds. Carried minutes as read.
- <u>Additions/Deletions to Agenda</u> Add DV100, Liability Insurance and Philippine Independence Day Festival. Mirielle motions to approve agenda with additions. Sandra 2nds. Carried.
- Treasurer report: Sandra reported as of August 15, 2019 bank balance is \$2711.75 There are no outstanding bills. There will be an additional \$325 to be deposited in the next few months from the fundraising effort we did for DV100 roadrace beer tent.
- 5. Correspondence: None
- 6.0 Updates:
 - 6.1 Amila reported that Cricket game was successful. No outstanding debts to pay.
 7-11 and GammaIT paid for all the trophies, Subway &7-11 covered the food.
 Thank you cards will be sent out to the spomnsors and the dignitaries. Mirielle will do. Suggestions for improvement : possibly food on site for spectators to purchase and lengthen the time of the game.

- 6.2 Newcommer brochure: Von presented an almost final draft of the letter going out to potential donators. Any suggestions to the letter should be given to Von asap. Suggested that the web address and facebook address be added to the bottom of the letter. Also Amilas name be removed from letter and replaced with another board or committee name. Group decided on a tri-fold brochure to be developed versus a single or double fold. First donation to this project came from GammaIT in the amount of \$200.
- 6.3 Community Dinner on Dec 17, 2019. Sandra stressed the need to find someone who will lead this project. This person will need to be responsible for finding and scheduling the volunteers and making sure there is enough help for that day. Amila will contact Bharti to see if she is interested. Von will see if the Youth Social Justice team at Holy Trinity would be interested in volunteering that day.
- 6.4 DV100 fundraiser on Sept 7 helped us raise \$325. Was a busy day running the beer Gardens. Mirielle mentioned that we just need to get more committed volunteers to help out at events such as this . Money will go towards Community Dinner in December.
- 6.5 Sandra said quote for general liability insurance from Co-Operators came bac at \$852/year. This quote was for general liability insurance and not Director & Officer Insurance. We will look for quotes from other insurance companies.
- 6.6 Sienna would like to have DVMA look at holding a Philippine Independence Day next year on June 12, 2020. It was suggested she come up with a plan and report back to us in a few months. Sandra suggested that DVMA should look at doing new and different projects for 2020. Suggested that we do not do the Newcomer Welcome event in 2020 as the last one we did in 2018 did not really accomplish all that we had intended. We did acknowledge and welcome all the newcomers who came to the event but we had no newcomers join our association, the event was expensive and there were more local people in attendance than there were newcomers. Board decided not to do Welcome event in 2020 but Mirielle will contact Raye to see if she wants to do one on her on as she was the founder of the Newcomer Welcome Event several years ago. Several of those in attendance at meeting feel that DVMA should change and switch things up for 2020. More discussion on this in the months to come.
- 7.0 New Business AGM will be on Nov 5., 2019 at 6:30pm. We will have a light dinner for all who attend.

Meeting Adjourned @ 6:45pm

Next Meeting: TBA

Drayton Valley Multicultural Association

Executive Meeting Minutes

Date: Nov 26, 2019

Location: Anglican Church 5:30

<u>Attended:</u>	<u>Attended</u>	<u>Regrets</u>
President : Paul Walwal	Х	
Vice Pres: Von Eric Tondac	х	
Treasurer: Mireille Gauthier	х	
Secretary: Sandra Blades	х	
Event Director: Sienna Klyne	х	
Town Rep: Councillor Amila Gamanna	Х	

1. <u>Call to Order</u>: Paul called meeting to order at 5:30 pm

- 2. <u>Induction/Welcome</u>: Members of the executive read an Oath of Office for DVMA.
- 3. Approve Minutes: Sandra motions to approve Sept 17, 2019, Mireille 2nds. Carried
- 4. <u>Additions/Deletions to Agenda</u> None.
- 5. Approve Agenda: Mireille motions to approve agenda. Sandra 2nds. Carried.
- 6. <u>Treasurer report</u>: Mireille reported as of Oct 15, 2019 bank balance is \$2621.75 Outstanding expenses of \$100 : \$50 owing to Sandra for reimbursement for Super8 conference room fee for AGM and \$50 to Sienna for expenses related to Parent Link Santas Workshop. New signing authorities for DVMA banking at ATB will happen in January. Signing authorities will be President, Treasurer and Secretary. Day will be picked when the three can go to ATB to sign the official documents.
- 7. <u>Correspondence</u>: Letter from Town stating that Amila Gamanna has been appointed To DVMA board as non-voting member for 2019-2020 year.
- 8.0 Updates:
 - 8.1 Sienna reported that our volunteer involvement with Parent Link Santas workshop turned out very well. Had dancers from Gacelas Ballet and many friends of the multicultural turned up to help sing and dance.
 - 8.2 Newcommer brochure: Brochure still in the works. Sienna will touch base with Pastor Randy Rye to check if DVMA still able to use church space to set up a Newcommer area. Brochure/letter will be drafted, then presented to the DVMA Board and then brochure will be presented to Life Church. Brochure will contain Information such as time and days the Newcommer area will be manned with a

volunteer. Amila mentioned that in January there will be 120 students coming to Norquest College at the CETC. 100 of the students are international students. The committee which works with Norquest college to bring these students to Drayton requested that DVMA come up with approx. 100 welcome bags for the students. Bags needed by Jan 6, 2020. We will set up a meeting for Dec 9, do some brainstorming to see what we can do in such a short time. We will then let Amila know if we can accomplish this request or not.

- 8.3 Community Dinner on Dec 3, 2019. Most of volunteer spots are filled. Sienna will find 2 more who can help on the Tuesday from 3-6pm prep. Our group banner will be hung up at the dinner. Sandra will do a promo talk at the local radio station on Dec 3 at 8:20am. Sponsors of the community supper get the opportunity to promote their organization/business on the radio for a few minutes and also promote the community supper. Sandra will contact all the volunteers on Sunday to remind them of their volunteer commitment.
- 9.0 New Business:
 - 9.1 No time to do a big Christmas party this year. Alternative is to have it at a local restaurant. Everyone who comes pays for their own food and beverages. It will be a supper and socializing evening. Sandra will ask the board and directors who wants to attend and give them a choice of 3 or 4 restaurants to eat at.
 - 9.2 Planning for 2020 events will take place at board meeting in January 2020.

Meeting Adjourned @ 6:45pm

Next Meeting: Dec 9 @5:30pm Location TBA. This meeting will be solely for the discussion and planning of potential welcome packages for students coming to Norquest college at the CETC in January 2020.

Drayton Valley Multicultural Association

Executive Meeting Minutes

Date: Dec6, 2019

Location: Super8 5:30

Attended:	<u>Attended</u>	<u>Regrets</u>
President : Paul Walwal	Х	
Vice Pres: Von Eric Tondac	Х	
Treasurer: Mireille Gauthier	X (arrived late)	
Secretary: Sandra Blades	Х	
Event Director: Sienna Klyne		х
Membership Co- Ord: Bharti Kuliasa		х
Town Rep: Councillor Amila Gamanna	Х	

 <u>Call to Order</u>: Paul called meeting to order at 5:30 pm Paul reported that Community Supper and our involvement was a success. A

Approx. 500 people were served. Sandra noted that DVMA had about 27 volunteers helping out over the 2 days. Paul thanked everyone who helped. DVMA financial commitment to event was \$500.

- 2. Approve minutes from Nov 26 meeting. Sandra motions to approve Nov 26 meeting Minutes. Von 2nds.
- 3. <u>Treasurer report</u>: Sandra presented treasurer report in Mireille absence. As of Nov 15, 2019 bank statement balance is \$2621.75. Of that, \$200 is allocated to Newcommer brochure and was donated by GammaIT. Approx. \$100 still needs to be reimbursed to Sandra for expenses incurred from AGM and Santa Workshop. Sandra will wait to seek reimbursement until after new signing authorities have been registered with ATB. Von motions to accept treasurer report. Sandra 2nds.

4. Correspondence: None

5.0 <u>Updates:</u>

- 5.1 Newcommer brochure: Brochure still in the works.
- 5.2 Welcome Packages: Paul reported that DVMA will not be able to put together 110

welcome packages for the students coming to Norquest College Drayton Valley on Jan 6 ,2020 due to time constraints and the hectic nature of the Christmas season. Amila reported that DVMA only needs to find a few items to put into the bags such as DVMA brochure and another item such as note pad, pen, candy etc. Various other organizations in town will be contributing to the welcome pkgs. Mireille motions that up to \$200 be allocated to secure items for Norquest student welcome bags. Von 2nds. Motion passed. Sandra will look into cost of getting our brochure photocopied in color and cost of notepads with DVMA name and facebook/web address. Sandra will communicate initially with Paul after which we will post on imessage for board to see.

Amila stated that DVMA will be getting a letter via mail/email inviting us to be in attendance on Jan 6, 2020 at the CETC to welcome the 100 plus students arriving. Town would like us there from 11 - 3pm. As day gets closer, we will see who can be in attendance.

- 5.3 Christmas gathering planned for Dec 6 became a larger event than was first planned. Next event DVMA will be more specific on details so to avoid confusion and misunderstanding. For Dec 6 gathering, whoever was invited can attend.
- 6.0 New Business:
 - 6.1 Von suggested that DVMA come up with something to "brand" the association. Develop a project, fundraiser or event that can be associated with DVMA so the community doesn't think all we do is host parties. He would like to see more PR work being done on DVMA such as a live Facebook interview posts on our executive and possibility of a membership drive or open house in the new year. Mirielle would still like to see monthly events. Paul suggested we table this topic to a future meeting.
 - 6.2 Von suggested we set up an imessage group that is only for executive board Pres, VP, Treasurer, Secretary, Event and Membership Directors and Town council rep. Sandra will set up new group on imessage.
 - 6.3 Membership fees of executive due at next meeting. Fee of \$10/year.

Meeting Adjourned @ 6:35pm

Next Meeting: Jan 6, 2020 @5:30pm Location: Anglican Church



Office of the Fire Chief

P.O. Box 6837	
5120-52 Street	
Drayton Valley, Alberta	Main: (780) 514-2216
T7A-1A1	Fax: (780)514-2244

November 2019 Stats

Town of Drayton Valley/ Brazeau County

Fire Calls- 2

Rubbish and Grass Fires- 2

Motor Vehicle Collisions- 6

Rescue Calls- 0

Alarm Calls-9

Assist another Agency- 8

Misc Calls- 3

Total- 30

Town of Drayton Valley

Fire Calls- 0

Rubbish and Grass Fires- 0

Motor Vehicle Collisions- 0

Rescue Calls- 0

Alarm Calls- 5

Assist another Agency- 3

Misc Calls-1

Total-9



Office of the Fire Chief

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5120-52 Street	
Drayton Valley, Alberta	Main: (780) 514-2216
T7A-1A1	Fax: (780)514-2244

Brazeau County

Fire Calls- 2

Rubbish and Grass Fire-2

Motor Vehicle Collisions- 6

Rescue Calls- 0

Alarm Calls-4

Assist another Agency-5

Misc Calls- 2

Total-21

Tom Thomson Fire Chief <u>firechief@draytonvalley.ca</u> Kamil Lasek Deputy Fire Chief <u>fire.tso@draytonvalley.ca</u> Carla Appleby Administrative Assistant <u>fireadmin@draytonvalley.ca</u> Mike Gramlich Training Officer <u>mgramlich@draytonvalley.ca</u>



Office of the Fire Chief

P.O. Box 6837	
5120-52 Street	
Drayton Valley, Alberta	Main: (780) 514-2216
T7A-1A1	Fax: (780)514-2244

December 2019 Stats

Town of Drayton Valley/ Brazeau County

Fire Calls- 2

Rubbish and Grass Fires-1

Motor Vehicle Collisions- 3

Rescue Calls- 0

Alarm Calls-9

Assist another Agency- 3

Misc Calls- 3

Total- 21

Town of Drayton Valley

Fire Calls- 1

Rubbish and Grass Fires- 0

Motor Vehicle Collisions- 0

Rescue Calls- 0

Alarm Calls- 7

Assist another Agency-1

Misc Calls- 1

Total-10



Office of the Fire Chief

Main: (780) 514-2216
Fax: (780)514-2244

Brazeau County

Fire Calls-1

Rubbish and Grass Fire-1

Motor Vehicle Collisions- 3

Rescue Calls- 0

Alarm Calls- 2

Assist another Agency- 2

Misc Calls- 2

Total-11

Tom Thomson Fire Chief <u>firechief@draytonvalley.ca</u>



Drayton Valley Municipal Crime Gauge

2019 vs. 2018 January to December

Criminal Code Offences



Select Property Crime



Drayton Valley Municipal Detachment

Crime Statistics (Actual) ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA January to December: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

January-07-2	0
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CATEGORY	Trend	2014	2015	2016	2017	2018	2019	% Change 2014 - 2019	% Change 2018 - 2019	Avg File +/- per Year
Homicides & Offences Related to Death	$ _ \land$	0	0	0	0	1	0	N/A	-100%	0.1
Robbery		8	6	5	5	4	4	-50%	0%	-0.7
Sexual Assaults	\langle	10	9	13	14	8	5	-50%	-38%	-0.8
Other Sexual Offences	$\sim\sim$	7	3	9	7	15	4	-43%	-73%	0.5
Assault	\langle	150	114	84	101	146	96	-36%	-34%	-4.5
Kidnapping/Hostage/Abduction	\sim	2	2	1	4	2	4	100%	100%	0.4
Extortion	\sim	1	0	1	0	2	2	100%	0%	0.3
Criminal Harassment		23	23	16	22	23	32	39%	39%	1.5
Uttering Threats	\langle	44	50	29	37	39	43	-2%	10%	-0.9
TOTAL PERSONS	\langle	245	207	158	190	240	190	-22%	-21%	-4.1
Break & Enter	\langle	77	76	91	113	174	117	52%	-33%	14.7
Theft of Motor Vehicle		93	70	68	92	122	134	44%	10%	11.0
Theft Over \$5,000	\sim	12	12	7	9	23	9	-25%	-61%	0.6
Theft Under \$5,000	\langle	329	273	271	351	525	351	7%	-33%	27.0
Possn Stn Goods	\langle	52	25	31	46	91	81	56%	-11%	10.2
Fraud		53	57	54	80	90	76	43%	-16%	6.9
Arson	\sim	1	2	0	2	4	5	400%	25%	0.8
Mischief To Property		343	273	176	213	236	227	-34%	-4%	-18.7
TOTAL PROPERTY	\langle	960	788	698	906	1,265	1,000	4%	-21%	52.5
Offensive Weapons	\langle	27	19	15	15	20	15	-44%	-25%	-1.6
Disturbing the peace	\langle	94	73	40	97	83	85	-10%	2%	1.2
Fail to Comply & Breaches	\langle	165	110	102	107	198	174	5%	-12%	9.0
OTHER CRIMINAL CODE	$\langle \rangle$	38	41	26	28	48	47	24%	-2%	1.9
TOTAL OTHER CRIMINAL CODE	\langle	324	243	183	247	349	321	-1%	-8%	10.5
TOTAL CRIMINAL CODE	\mathbf{i}	1,529	1,238	1,039	1,343	1,854	1,511	-1%	-19%	58.9

Crime Statistics (Actual)

Crime Statistics (Actual) ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA January to December: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2014	2015	2016	2017	2018	2019	% Change 2014 - 2019	% Change 2018 - 2019	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	1	1	0	N/A	-100%	0.1
Drug Enforcement - Possession	\searrow	74	41	31	48	64	37	-50%	-42%	-2.8
Drug Enforcement - Trafficking	\sim	20	28	13	15	19	12	-40%	-37%	-1.9
Drug Enforcement - Other	\checkmark	2	0	4	0	0	3	50%	N/A	0.0
Total Drugs	\sim	96	69	48	64	84	52	-46%	-38%	-4.5
Cannabis Enforcement		0	0	0	0	0	1	N/A	N/A	0.1
Federal - General		6	8	7	17	29	24	300%	-17%	4.7
TOTAL FEDERAL	\sim	102	77	55	81	113	77	-25%	-32%	0.3
Liquor Act	\searrow	17	12	15	13	18	16	-6%	-11%	0.3
Cannabis Act		0	0	0	0	5	3	N/A	-40%	0.9
Mental Health Act	\sim	84	90	71	69	113	95	13%	-16%	3.5
Other Provincial Stats	\sim	114	158	146	132	158	181	59%	15%	9.2
Total Provincial Stats	\sim	215	260	232	214	294	295	37%	0%	13.8
Municipal By-laws Traffic	<	10	8	5	5	2	3	-70%	50%	-1.5
Municipal By-laws	\sim	82	100	90	97	99	80	-2%	-19%	-0.2
Total Municipal		92	108	95	102	101	83	-10%	-18%	-1.7
Fatals	\sim	0	1	0	1	1	2	N/A	100%	0.3
Injury MVC	\sim	7	8	14	8	12	7	0%	-42%	0.2
Property Damage MVC (Reportable)		373	269	203	207	177	189	-49%	7%	-34.1
Property Damage MVC (Non Reportable)		38	37	31	22	23	21	-45%	-9%	-3.9
TOTAL MVC	(418	315	248	238	213	219	-48%	3%	-37.5
Provincial Traffic	\langle	534	419	475	361	712	749	40%	5%	52.6
Other Traffic	\sim	4	10	17	13	10	25	525%	150%	2.9
Criminal Code Traffic	\langle	106	78	72	64	88	97	-8%	10%	-0.7
Common Police Activities										
False Alarms		315	310	276	248	201	82	-74%	-59%	-43.4
False/Abandoned 911 Call and 911 Act	\sim	107	126	106	106	120	119	11%	-1%	1.2
Suspicious Person/Vehicle/Property	\sim	45	96	69	106	169	211	369%	25%	31.0
Persons Reported Missing		16	9	33	31	30	29	81%	-3%	3.6
Spousal Abuse - Survey Code (Reported)	\sim	216	240	183	164	157	195	-10%	24%	-10.7

Crime Statistics (Actual) ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA December: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

CATEGORY	Trend	2014	2015	2016	2017	2018	2019	% Change 2014 - 2019	% Change 2018 - 2019	Avg File +/ per Year
Homicides & Offences Related to Death		0	0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	1	0	1	0	N/A	-100%	0.1
Sexual Assaults		2	2	2	0	0	0	-100%	N/A	-0.5
Other Sexual Offences	\searrow	2	0	0	1	0	1	-50%	N/A	-0.1
Assault	\sim	11	10	3	4	11	9	-18%	-18%	-0.2
Kidnapping/Hostage/Abduction	\land	0	1	0	0	0	1	N/A	N/A	0.1
Extortion	$ _ \land$	0	0	0	0	1	0	N/A	-100%	0.1
Criminal Harassment	\checkmark	2	1	2	1	2	6	200%	200%	0.6
Uttering Threats		5	7	2	2	0	0	-100%	N/A	-1.3
TOTAL PERSONS	\langle	22	21	10	8	15	17	-23%	13%	-1.3
Break & Enter	$\langle \rangle$	7	7	3	17	13	10	43%	-23%	1.3
Theft of Motor Vehicle	\sim	3	7	4	12	8	11	267%	38%	1.5
Theft Over \$5,000		1	1	1	2	3	1	0%	-67%	0.2
Theft Under \$5,000	\sim	14	26	18	36	41	35	150%	-15%	4.8
Possn Stn Goods	\checkmark	1	0	1	2	6	3	200%	-50%	0.8
Fraud	\sim	4	8	5	7	6	7	75%	17%	0.3
Arson		0	0	0	0	1	1	N/A	0%	0.2
Mischief To Property	\langle	21	17	10	12	24	26	24%	8%	1.4
TOTAL PROPERTY	\langle	51	66	42	88	102	94	84%	-8%	10.5
Offensive Weapons	\searrow	2	0	0	0	1	0	-100%	-100%	-0.2
Disturbing the peace	$\overline{}$	6	2	3	9	3	4	-33%	33%	0.0
Fail to Comply & Breaches	\searrow	16	5	12	9	14	8	-50%	-43%	-0.5
OTHER CRIMINAL CODE	\sim	0	6	2	4	2	4	N/A	100%	0.3
TOTAL OTHER CRIMINAL CODE	\sim	24	13	17	22	20	16	-33%	-20%	-0.4
TOTAL CRIMINAL CODE	\sim	97	100	69	118	137	127	31%	-7%	8.9

Crime Statistics (Actual) ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA December: 2014 - 2019

CATEGORY	Trend	2014	2015	2016	2017	2018	2019	% Change 2014 - 2019	% Change 2018 - 2019	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession	\checkmark	6	0	2	7	2	4	-33%	100%	0.0
Drug Enforcement - Trafficking		1	1	1	1	1	0	-100%	-100%	-0.1
Drug Enforcement - Other		0	0	0	0	0	0	N/A	N/A	0.0
Total Drugs	\sim	7	1	3	8	3	4	-43%	33%	-0.1
Cannabis Enforcement		0	0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	0	1	0	0	N/A	N/A	0.0
TOTAL FEDERAL	\sim	7	1	3	9	3	4	-43%	33%	-0.1
Liquor Act	\searrow	3	0	1	1	1	1	-67%	0%	-0.2
Cannabis Act		0	0	0	0	1	0	N/A	-100%	0.1
Mental Health Act	\sim	3	12	6	1	8	8	167%	0%	0.2
Other Provincial Stats	\searrow	16	11	9	13	3	16	0%	433%	-0.6
Total Provincial Stats	\langle	22	23	16	15	13	25	14%	92%	-0.5
Municipal By-laws Traffic	\sim	1	0	1	0	0	0	-100%	N/A	-0.2
Municipal By-laws	\searrow	7	5	2	4	3	5	-29%	67%	-0.4
Total Municipal	\searrow	8	5	3	4	3	5	-38%	67%	-0.6
Fatals		0	0	0	0	0	2	N/A	N/A	0.3
Injury MVC	\checkmark	1	0	1	2	1	0	-100%	-100%	0.0
Property Damage MVC (Reportable)		41	28	22	14	13	17	-59%	31%	-4.9
Property Damage MVC (Non Reportable)	\checkmark	3	2	5	2	1	2	-33%	100%	-0.3
TOTAL MVC	\langle	45	30	28	18	15	21	-53%	40%	-5.0
Provincial Traffic	\sim	48	31	42	30	28	39	-19%	39%	-1.9
Other Traffic		1	0	1	0	0	7	600%	N/A	0.8
Criminal Code Traffic	$\overline{}$	17	6	5	6	6	5	-71%	-17%	-1.7
Common Police Activities								-		
False Alarms	\sim	27	15	27	23	10	9	-67%	-10%	-3.1
False/Abandoned 911 Call and 911 Act	\sim	11	14	8	5	6	10	-9%	67%	-0.9
Suspicious Person/Vehicle/Property		6	6	4	4	12	21	250%	75%	2.7
Persons Reported Missing	\checkmark	3	1	2	3	4	1	-67%	-75%	0.0
Spousal Abuse - Survey Code (Reported)	5	26	16	18	4	13	10	-62%	-23%	-2.9

Drayton Valley Municipal Detachment

ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA

January to December: 2014 - 2019

All categories contain "Attempted" and/or "Completed"

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January-07-20

Category	Trend	2014	2015	2016	2017	2018	2019	FLAG
Theft Motor Vehicle (Total)		93	70	68	92	122	134	Issue
Auto	\sim	4	3	6	4	15	4	Within Norm
Truck/SUV/Van		59	53	49	66	80	109	lssue
Motorcycle	\searrow	6	1	0	0	8	2	Within Norm
Other	\langle	15	12	11	20	15	16	Within Norm
Take Auto without Consent	\searrow	9	1	2	2	4	3	Within Norm
Break and Enter (Total)*	\langle	77	76	91	113	174	117	Within Norm
Business	\sim	32	36	51	47	72	36	Within Norm
Residence	\sim	30	33	28	43	54	21	Within Norm
Cottage or Seasonal Residence		0	0	0	0	0	0	Within Norm
Other		11	5	6	20	33	47	Issue
Theft Over & Under \$5,000 (Total)	\langle	341	285	278	360	548	360	Within Norm
Theft from a motor vehicle	\langle	127	88	102	145	273	146	Within Norm
Shoplifting	\sim	23	44	37	60	70	59	Within Norm
Mail Theft		0	1	0	9	9	5	Within Norm
Theft of bicycle		6	4	11	15	14	20	Issue
Other Theft	\sim	185	148	128	131	181	130	Within Norm

Mischief To Property		343	273	176	213	236	227	Within Norm
Suspicious Person/ Vehicle/ Property	\sim	45	96	69	106	169	211	Issue
Fail to Comply/Breach	\langle	165	110	102	107	198	174	Within Norm
Wellbeing Check		0	0	30	42	65	58	Within Norm
Mental Health Act	\sim	84	90	71	69	113	95	Within Norm
False Alarms		315	310	276	248	201	82	Within Norm

Traffic	Trend	2014	2015	2016	2017	2018	2019	FLAG
Roadside Suspensions - alcohol related - No grounds to charge*		4	10	17	13	10	25	Issue
Occupant Restraint/Seatbelt Violations*	\int	4	6	0	12	93	104	Issue
Speeding Violations*	\leq	20	8	129	27	25	11	Within Norm
Intersection Related Violations*		11	14	15	20	26	27	Issue
Other Non-Moving Violation*		97	89	88	78	314	279	Issue
Other CC Traffic**	\sim	12	15	14	16	7	24	Issue

*"Actual" **"Reported"

Categories flagged with "Issue" only indicate that the current number of offences are higher the statistical norm based on previous years.

Drayton Valley Municipal Detachment - Break and Enters (includes unlawfully in a dwelling place) Drayton Valley Municipal Detachment - Theft Under \$5,000 ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA

All categories conta	an Attem	pred and/	or comple	eleu							Jall	uary-07-20	All categories con
					2	018							
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Month
Actuals	31	22	9	17	10	15	11	8	15	12	11	13	Actuals
Running Total	31	53	62	79	89	104	115	123	138	150	161	174	Running Total
Quarter		62			42	-		34			36		Quarter
				-	2	019	-			-			
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Month
Actuals	7	5	4	6	8	13	15	24	12	10	3	10	Actuals
Running Total	7	12	16	22	30	43	58	82	94	104	107	117	Running Total
Quarter		16			27			51			23		Quarter
Year over Year % Change	-77%	-77%	-74%	-72%	-66%	-59%	-50%	-33%	-32%	-31%	-34%	-33%	Year over Year % Change

Year over Year % Change

Drayton Valley Municipal Detachment - Theft of Motor Vehicles (includes taking without consent)

All categories contain "Attempted" and/or "Completed"

					2	018						
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	9	18	7	7	7	12	9	12	11	12	10	8
Running Total	9	27	34	41	48	60	69	81	92	104	114	122
Quarter	34 26 32 30									30		
2019												
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Actuals	8	14	8	4	17	12	9	6	14	17	14	11
Actuals Running Total	8 8	14 22	8 30	4 34	17 51	12 63	9 72	6 78	14 92	17 109	14 123	11 134

January-07-20

					2	018	2018														
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec									
Actuals	18	17	18	16	40	27	16	23	18	22	34	24									
Running Total	18	35	53	69	109	136	152	175	193	215	249	273									
Quarter	53 83							57			80										
2019																					
Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec									
Actuals	21	7	12	11	13	11	6	10	7	15	13	20									
Running Total	21	28	40	51	64	75	81	91	98	113	126	146									
Quarter		40			35			23		48											
Year over Year % Change	17%	-20%	-25%	-26%	-41%	-45%	-47%	-48%	-49%	-47%	-49%	-47%									

January-07-20



Il categories contain "Attempted" and/or "Completed"

2018 Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 36 34 42 41 66 45 34 40 43 43 60 41 153 36 70 112 219 264 298 338 381 424 484 525 152 117 112 144 2019 Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec 35 25 26 27 42 28 36 19 21 27 35 30 156 175 224 251 286 316 351 36 61 87 114 203 88 76 87 100 0% -13% -22% -25% -29% -34% -32% -34% -34% -33% -35% -33%

Drayton Valley Municipal Detachment - Theft from Motor Vehicles

All categories contain "Attempted" and/or "Completed"