



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen	Jennifer Stone, Intergovernmental Relations & Communications
Councillor Ballas	Kelsey Baker, Communications Assistant
Councillor Dodds	Abdulrahman Mogbonjubola, Intermediate Systems & Networks Analyst
Councillor Gammana	Bree Motkoski, Records Management Clerk
Councillor McGee	Sabine Landmark, Administrative Assistant
Deputy Mayor Peebles	S/Sgt. Malcolm Callihoo, RCMP
Councillor Wheeler	Sgt. Erin Matthews, RCMP
Winston Rossouw, Chief Administrative Officer	Heather Polard, Manager of Omniplex
Debbi Weber, Assistant CAO	Matt Ellis, Senior Planner
Annette Driessen, General Manager of Community Services	Graham Long, Drayton Valley and District Free Press
Tom Thomson, Fire Chief	Cathy Weetman, Western Review
Merlin Klassen, Manager of Safety & Protective Services, Director of Emergency Management	Members of the Public
Colton Hutchinson, Community Peace Officer	

ABSENT:

CALL TO ORDER

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

1.0 Additions to the Agenda

Following item was added to the Agenda:
6.5. Community Dinners

2.0 Adoption of Agenda

RESOLUTION #001/20

Councillor Peebles moved to adopt the Agenda for the January 15, 2020, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. December 18, 2019, Regular Meeting of Council Minutes

There were no corrections or amendments to the December 18, 2019, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. December 18, 2019, Regular Meeting of Council Minutes

RESOLUTION #002/20

Councillor Gammana moved to adopt the Minutes of the December 18, 2019, Regular Meeting of Council, as presented.

CARRIED

5.0 Delegations / Administrative Updates

- 5.1. H.W. Pickup School – Petra Hynes and Robotics Team
Due to the inclement weather, Ms. Hynes had to cancel the delegation.

- 5.2. Drayton Valley RCMP Stats – December 2019 – S/Sgt. Malcolm Callihoo
Sgt. Matthews presented Council with the statistics for the month of December 2019.

Councillor Dodds entered the meeting at 9:12 a.m.

6.0 Decision Items

- 6.1. Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C, Presented for First, Second, and Third Reading

RESOLUTION #003/20

Councillor Wheeler moved that Council give First Reading to the Drayton Valley-Brazeau Recreation Board Bylaw 2020/01/C as presented.

CARRIED

RESOLUTION #004/20

Councillor Gammana moved that Council give Second Reading to the Recreation and Culture Board Bylaw 2020/01/C as presented.

CARRIED

RESOLUTION #005/20

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

CARRIED UNANIMOUSLY

RESOLUTION #006/20

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

CARRIED

RESOLUTION #007/20

Councillor McGee moved 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.

CARRIED

- 6.2. Aquatic Facility Committee Terms of Reference

RESOLUTION #008/20

Councillor Peebles moved that Town Council rescind Resolution #189/19 which established the Terms of Reference for the Joint Aquatic Committee.

CARRIED

RESOLUTION #009/20

Councillor Wheeler moved 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.

CARRIED

6.3. Town of Drayton Valley Special Event Insurance

RESOLUTION #010/20

Councillor Gammana moved 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.

CARRIED

6.4. Road Closure Request

RESOLUTION #011/20

Councillor McGee moved that Council authorizes the closure of 52 Street between 51 Avenue and 52 Avenue on Sunday, February 16, from 12:00 pm to 8:30 pm for the purposes of Family Day Eve Fire and Ice Festival.

CARRIED

Mr. Klassen introduced Colton Hutchinson as the Town's Community Peace Officer. Councillor McGee asked Officer Hutchinson to share his first impressions as Community Peace Officer for the Town.

6.5. Community Dinners

RESOLUTION #012/20

Councillor Ballas moved that the Town participate as one of the sponsors for the community foundation dinners.

Councillor McGee made a friendly amendment to add "if there were businesses stepping up, we let the position go to them."

Councillor Ballas declined the friendly amendment.

CARRIED

Mayor Doerksen called a break at 9:55 a.m.

Mayor Doerksen reconvened the meeting at 10:09 a.m.

7.0 Department Reports

7.1. Planning and Development

Mr. Ellis provided a report from the Planning and Development Department.

7.2. Engineering and Development/Capital Project Update

Mr. Rossouw provided an update on capital projects, including Sunrise Pond, Ring Road, and 62nd Street. Mr. Klassen added that the new radios are now in use and advised of the beneficial features of this acquisition. Mr. Rossouw provided a report on the activities of the Engineering Department and Public Works Department which were impacted by the inclement weather.

7.3. Community Services and FCSS

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

7.4. Emergency Services

Fire Chief Thomson presented the Fire Services stats for the months of November and December 2019 and advised that the Provincial Championship Firefighter Curling Bonspiel will be held on January 30, 2020.

7.5. CAO/Administration

Mr. Rossouw provided an update on the activities of the CAO/Administration department. The positions of Asset Manager and Safety Coordinator have been filled and any students interested in the summer job program can connect with the HR department

8.0 Council Reports

8.1. Councillor Dodds

- January 6 – Zero Fee Launch and Meet & Greet
- Zero Fee Meetings

8.2. Councillor Gammana

- December 19 – Safety Recognition Breakfast
- January 6 – Zero Fee Launch and Meet & Greet
- January 9 – Welcome New Doctor to town together with Pembina Physician Recruitment and Retention Committee
- January 13 –Zero Fee Meeting

8.3. Councillor McGee

- Connected a local student with the North Saskatchewan Watershed Alliance
- Pointed out the book “A Librarian’s Guide to Homelessness”

8.4. Councillor Wheeler

- Healthy Communities Coalition is working on setting up the Youth Hub

8.5. Councillor Ballas

- December 19 – Safety Recognition Breakfast
- January 6 – Zero Fee Launch and Meet & Greet
- January 8 – Governance & Priorities Committee Meeting
- January 13 –Zero Fee Meeting
- January 13 – Aquatic Facility Committee Meeting
- January 14 – Economic Development Committee Meeting

8.6. Deputy Mayor Peebles

- Deputy Mayor Peebles had nothing to report.

8.7. Mayor Doerksen

- Mayor Doerksen had nothing to report.

9.0 Information Items

9.1. Early Childhood Development Centre (ECDC) Accreditation Funding

9.2. Brazeau Foundation Meeting Minutes – September 19, 2019

9.3. Drayton Valley Municipal Library Meeting Minutes – November 18, 2019, and November 2019 Statistics

9.4. Sustainability Committee Meeting Notes – December 17, 2019

9.5. STAR Catholic Board Meeting Highlights – December 2019

9.6. Drayton Valley Multicultural Association Meeting Minutes – September 17, 2019,

November 26, 2019, and December 6, 2019

9.7. Drayton Valley / Brazeau County Fire Services Stats – November and December 2019

9.8. Drayton Valley RCMP Stats – December 2019

RESOLUTION #013/20

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

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 10:54 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED