



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds
Councillor Gammana
Councillor McGee
Councillor Wheeler
Jennifer Stone, Intergovernmental Relations
& Communications
Annette Driessen, General Manager of
Community Services
Tom Thomson, Fire Chief
Kelsey Baker, Communications Assistant
Abdulrahman Mogbonjubola, Intermediate
Systems & Networks Analyst
Peter Cheng, Civil Engineering Tech

Bree Motkoski, Records Management Clerk
Sabine Landmark, Administrative Assistant
Matt Ellis, Senior Planner
Ainslie Boone, HR Manager
Graham Long, Drayton Valley and District
Free Press
Cathy Weetman, Western Review
Members of the Public

ABSENT:

Deputy Mayor Peebles
Winston Rossouw, Chief Administrative
Officer
Debbi Weber, Assistant CAO

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:01 a.m.

1.0 Additions to the Agenda

There were no additions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #014/20

Councillor Gammana moved to adopt the Agenda for the February 5, 2020, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. January 15, 2020, Regular Meeting of Council Minutes

There were no corrections or amendments to the January 15, 2020, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. January 15, 2020, Regular Meeting of Council Minutes

RESOLUTION #015/20

Councillor Dodds moved to adopt the Minutes of the January 15, 2020, Regular Meeting of Council, as presented.

CARRIED

5.0 Decision Items

5.1. Proposed Drayton Valley Municipal Library Board Bylaw 2019/15/B, Presented for First, Second, and Third Reading

RESOLUTION #016/20

Councillor Dodds moved that Council give First Reading to the Drayton Valley Municipal Library Board Bylaw 2019/15/B, as presented.

CARRIED

RESOLUTION #017/20

Councillor Dodds moved that Council give Second Reading to the Drayton Valley Municipal Library Board Bylaw 2019/15/B, as presented.

CARRIED

RESOLUTION #018/20

Councillor Gammana moved that Council consider giving Third and Final Reading to the Drayton Valley Municipal Library Board Bylaw 2019/15/B.

CARRIED UNANIMOUSLY

RESOLUTION #019/20

Councillor Wheeler moved that Council give Third and Final Reading to the Drayton Valley Municipal Library Board Bylaw 2019/15/B, as presented.

CARRIED

5.2. Town of Drayton Valley Recreation Fee Assistance Program

RESOLUTION #020/20

Councillor Ballas moved that Council approve the Town of Drayton Valley Recreation Fee Assistance Program guidelines, application form and funding, as presented.

CARRIED

5.3. Community Grants, First Quarter Allocation

RESOLUTION #021/20

Councillor McGee moved that Council award the Drayton Valley Legacy Wrestling Club \$2,000, the River Valley Players Association \$3,500, and the Rotary Club of Drayton Valley \$1,500.

MOTION WITHDRAWN

Councillor Wheeler exited the meeting at 9:31 a.m.

Councillor Wheeler returned to the meeting at 9:32 a.m.

RESOLUTION #22/20

Councillor Dodds moved that Town Council award \$2,000 to the Drayton Valley Legacy Wrestling Club, \$1,300 to the Rotary Club of Drayton Valley, and \$700 to the River Valley Players Association.

Councillor Ballas made a friendly amendment to give the River Valley Players Association \$2,000, the Drayton Valley Legacy Wrestling Club \$1,000 and the Rotary Club of Drayton Valley \$1,000.

Councillor Dodds accepted the friendly amendment.

CARRIED AS AMENDED

5.4. Municipal Asset Management Program & Grant Application

RESOLUTION #023/20

Councillor Wheeler moved that Council authorize Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) for the Asset Management solution; AND that the Town of Drayton Valley commit to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program: Asset Management Data Gathering and Validation; Asset Condition Assessments; and Asset Management System Data Entry; AND that the Town of Drayton Valley commit up to \$100,000 from its 2020 operational budget toward the costs of this initiative.

CARRIED

6.0 Department Reports

6.1. Planning and Development

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

6.2. Engineering and Development/Capital Project Update

Mr. Wheatley provided a report on the activities of the Engineering Department, Public Works Department, and Capital Projects.

6.3. Community Services and FCSS

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

6.4. Emergency Services

Fire Chief Thomson informed Council about last weekend's successful Alberta Firefighters Provincial Curling Bonspiel Championship.

6.5. CAO/Administration

Ms. Stone provided an update on the activities of the CAO/Administration department.

7.0 Council Reports

7.1. Councillor Gammana

- January 17 – Zero Fee Meeting
- January 20 – Meeting with Pembina Pipelines re: Zero Fee
- January 21 – Joint Meeting with WRSD and Brazeau County
- January 22-23 – AUMA President's Summit
- January 25 – Dr. Qureshi Cannabis Seminar
- January 27-28 – Strategic Planning Retreat
- January 30 – Drayton Valley Multicultural Association Welcome Night

7.2. Councillor McGee

- January 21 – Joint Meeting with WRSD and Brazeau County
- January 24 – Webinar: Local Governments and Homeless Residents
- Upcoming February 16 – EPBR Family Day

7.3. Councillor Wheeler

- January 22-23 – AUMA President’s Summit

7.4. Councillor Ballas

- January 16 – Alberta Hemp Alliance Meeting
- January 17 – Cheque Signing
- January 20 – Meeting with Pembina Pipelines re: Zero Fee
- January 21 – Follow-up Meeting with CAO
- January 21 – Joint Meeting with WRSD and Brazeau County
- January 22 – Joint Council Gathering
- January 22 – Hemp Farming Processing
- January 25 – Dr. Qureshi Cannabis Seminar
- January 27-28 – Strategic Planning Retreat
- January 30 – Roundtable Meeting with AB Innovates
- January 30 – Drayton Valley Hospitality and Tourism Authority Meeting

7.5. Deputy Mayor Peebles

- Was not present to provide a report.

7.6. Councillor Dodds

- Zero fee and NorQuest Meetings
- Meeting with Pembina Pipelines re: Zero Fee
- Economic Development Committee Meeting
- Drayton Valley Municipal Library Board Meeting
- Sustainability Committee Meeting
- Hemp Farming Processing
- Joint Meeting with WRSD and Brazeau County
- Joint Council Gathering
- Strategic Planning

7.7. Mayor Doerksen

- January 21 – Joint Meeting with WRSD and Brazeau County
- January 22 – Joint Council Gathering
- January 27-28 – Strategic Planning Retreat
- January 30 – Roundtable Meeting with AB Innovates

8.0 Information Items

8.1. STAR Catholic Schools Board Meeting Highlights – January 2020

8.2. Thank You Note from Roger Coles Memorial Youth Sport Grant Recipient, Brianne Vig

8.3. Drayton Valley Municipal Library – 2019 Board Motions Summary and Outcomes and December 12, 2019, Meeting Minutes

RESOLUTION #024/20

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

CARRIED

9.0 **Adjournment**

Mayor Doerksen adjourned the meeting at 10:22 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED