



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds
Councillor Gammana
Deputy Mayor Peebles
Councillor Wheeler
Debbi Weber, Assistant CAO
Annette Driessen, General Manager of
Community Services
Murray Galavan, Deputy Fire Chief
Jennifer Stone, Intergovernmental Relations
& Communications
Kelsey Baker, Communications Assistant
Matt Ellis, Senior Planner
Aishah Mohd Isa, Energy Program
Coordinator
Abdulrahman Mogbonjubola, Intermediate
Systems & Networks Analyst

Bree Motkoski, Records Management Clerk
Sabine Landmark, Administrative Assistant
Merlin Klassen, Safety and Protective
Services Manager, Director of
Emergency Services
Colton Hutchinson, Community Peace
Officer
Sgt. Erin Matthews, RCMP
Graham Long, Drayton Valley and District
Free Press
Cathy Weetman, Western Review
Members of the Public

ABSENT:

Councillor McGee
Winston Rossouw, Chief Administrative
Officer

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:03 a.m.

1.0 Additions to the Agenda

The following item was deleted from the Agenda:
5.2. New Aquatic Facility – Jessica Dusterhoft

2.0 Adoption of Agenda

RESOLUTION #025/20

Councillor Dodds moved to adopt the Agenda for the February 26, 2020, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. February 5, 2020, Regular Meeting of Council Minutes

There were no corrections or amendments to the February 5, 2020, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. February 5, 2020, Regular Meeting of Council Minutes

RESOLUTION #026/20

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

CARRIED

5.0 Delegations / Administrative Updates

- 5.1. Willey West Campground Operators – Carmen & Jason Roberts-Kowalchuk
Mrs. Carmen and Mr. Roberts-Kowalchuk presented their five year vision and plans for the Willey West Campground.
- 5.2. New Aquatic Committee – Jessica Dusterhoff
This item was deleted.
- 5.3. Drayton Valley RCMP Stats – January 2020 – Sgt. Erin Matthews
Sgt. Matthews introduced the newest member to the local RCMP detachment and presented Council with the statistics for the month of January 2020.

6.0 Decision Items

- 6.1. Appointment of Deputy Mayor

RESOLUTION #027/20

Councillor Gammana moved that Council approve the appointment of Councillor Nancy Dodds as the Deputy Mayor for the period March 1, 2020 – October 31, 2020.

Councillor Wheeler made a friendly amendment to change the period to February 29, 2020 – October 31, 2020.

Councillor Gammana accepted the friendly amendment.

CARRIED AS AMENDED

- 6.2. Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2020/03/D, Presented for First Reading

RESOLUTION #028/20

Councillor Ballas moved that Council give First Reading to proposed Town of Drayton Valley-Brazeau County IDP 2020/03/D, as presented.

CARRIED

- 6.3. Municipal Development Plan, Land Use Bylaw Review Steering Committee

RESOLUTION #029/20

Councillor Peebles moved that Council appoint Councillor Nancy Dodds as a regular member and Councillor Fayrell Wheeler as an alternate member of the MDP/LUB Review and Update Steering Committee.

CARRIED

Mayor Doerksen called a break at 9:50 a.m.

Mayor Doerksen reconvened the meeting at 10:00 a.m.

- 6.4. Social Development Plan 2020-2024

RESOLUTION #030/20

Councillor Wheeler moved that Council adopt the 2020-2024 Social Development Plan as presented.

CARRIED

6.5. Next Steps for Partners for Climate Protection Program (PCP) Milestone Framework

RESOLUTION #031/20

Councillor Wheeler moved that Council direct Administration to proceed with the next steps of the PCP Milestone Framework, which includes:

- i. To upload the Energy and Emissions Inventory Report 2015-2018 to the ToDV website;
- ii. To start public engagement activities;
- iii. For each recommended action, to identify emissions reduction potential, high-level resources requirement and timelines for implementation; and
- iv. To start data collection and analysis for 2019 inventory.

CARRIED

7.0 Department Reports

7.1. Planning and Development

Mr. Ellis provided a report from the Planning and Development Department. He advised that the orientation for the MDP/LUB Steering Committee will be held next week.

7.2. Engineering and Development/Capital Project Update

Ms. Weber provided an update on the Capital Projects as well as on the activities of the Public Works Department.

7.3. Community Services and FCSS

Ms. Driessen provided an update on the activities of the Community Services Department and Park Valley Pool.

7.4. Emergency Services

Deputy Fire Chief Galavan presented Council with the statistics for the month of January 2020. He further advised that in the month of March interviews for new members will be held and preparations for the grassfire season will begin.

Mr. Klassen provided Council with a report from the Protective Services Department, noting the warnings to residents who neglect snow removal will be initiated. He further provided an update on the calls to the CPO, Animal Control, and Emergency Management.

7.5. CAO/Administration

Ms. Stone advised of the Alumni Hockey Game held on March 28 and related events.

Ms. Weber provided an update on the activities of the CAO/Administration department and new staff hires.

8.0 Council Reports

8.1. Councillor Wheeler

- Had nothing to report.

8.2. Councillor Ballas

- Deferred his report to next meeting.

8.3. Deputy Mayor Peebles

- February 1-12 – FCM Exchange Program PMI-LED in Bolivia
- February 16 – Family Day Fire & Ice Festival

8.4. Councillor Dodds

- Interviews for Zero Fee initiative
- Zero Fee Meetings
- Drayton Valley Municipal Library Board Meetings
- Quarterly Report Meeting
- RYSE Program Presentation with Dr. Ungar
- Family Day Fire & Ice Festival
- Sustainability Committee Meeting
- Homelessness and Poverty Reduction Strategy Committee Meeting

8.5. Councillor Gammana

- Zero Fee Meetings
- February 11- Quarterly Report Meeting
- February 12 – Zero Fee Meeting/EasyMile
- February 14 – NorQuest Student Welcome Event
- Community Dinner

8.6. Mayor Doerksen

- February 12 – RYSE Program Presentation with Dr. Ungar
- February 18 – Skype Call with MLA Mark Smith re: Advanced Education
- February 18 – Meetings re: Economic Development

9.0 Information Items

9.1. Drayton Valley RCMP Stats – January 2020

9.2. Drayton Valley / Brazeau County Fire Services Stats – January 2020

9.3. Sustainability Committee Meeting Notes – January 17, 2020

RESOLUTION #032/20

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

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 10:47 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER