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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen (call in)  
Councillor Ballas  
Deputy Mayor Dodds  
Councillor Gammana  
Councillor McGee (call in)  
Councillor Peebles  
Councillor Wheeler (call in)  
Winston Rossouw, Chief Administrative Officer  
Debbi Weber, Assistant CAO  
Annette Driessen, General Manager of Community Services  
Tom Thomson, Fire Chief  
Jennifer Stone, Intergovernmental Relations & Communications

Matt Ellis, Senior Planner  
Abdulrahman Mogbonjubola, Intermediate Systems & Networks Analyst  
Sabine Landmark, Administrative Assistant  
Merlin Klassen, Safety and Protective Services Manager, Director of Emergency Services  
Graham Long, Drayton Valley and District Free Press  
Cathy Weetman, Western Review  
Members of the Public

### **ABSENT:**

### **CALL TO ORDER**

Deputy Mayor Dodds called the meeting to order at 9:07 a.m.

#### **1.0 Additions to the Agenda**

The following items were deleted from the Agenda:

- 6.1. Delegations Pembina Physician Recruitment and Retention Committee – Pat Jeffery, Suné White, Vern Harrison, Jacelyn Zeljezna
- 6.2. Community Parenting Coalition – Theresa Juuti, Sue Reich

#### **2.0 Adoption of Agenda**

##### **RESOLUTION #033/20**

Councillor Gammana moved to adopt the Agenda for the March 18, 2020, Regular Meeting of Council, as amended.

**CARRIED**

#### **3.0 Corrections or Amendments:**

##### **3.1. February 26, 2020, Regular Meeting of Council Minutes**

There were no corrections or amendments to the February 26, 2020, Regular Meeting of Council Minutes.

#### **4.0 Adoption of:**

##### **4.1. February 26, 2020, Regular Meeting of Council Minutes**

##### **RESOLUTION #034/20**

Councillor Peebles moved to adopt the Minutes of the February 26, 2020, Regular Meeting of Council, as presented.

**CARRIED**

**5.0 Public Hearing**

5.1. Brazeau County-Drayton Valley Intermunicipal Development Plan (IDP) 2020/03/D

A separate set of Minutes were taken for the Public Hearing.

**6.0 Delegations / Administrative Updates**

6.1. Pembina Physician Recruitment and Retention Committee – Pat Jeffery, Suné White, Vern Harrison, Jacelyn Zeljeznak

This delegation has been deleted from the Agenda.

6.2. Community Parenting Coalition – Theresa Juuti, Sue Reich

This delegation has been deleted from the Agenda.

*Mayor Doerksen, Councillor McGee, and Councillor Wheeler called in to the meeting at 9:16 a.m.*

**7.0 Decision Items**

7.1. Brazeau County-Drayton Valley Intermunicipal Development Plan (IDP) 2020/03/D, Presented for Second and Third Reading

**RESOLUTION #035/20**

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

**CARRIED (Mayor Doerksen, Councillor McGee, and Councillor Wheeler abstained from voting)**

**RESOLUTION #036/20**

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

**CARRIED (Mayor Doerksen, Councillor McGee, and Councillor Wheeler abstained from voting)**

7.2. Evergreen Gas Co-op Ltd. Natural Gas Distribution System Franchise Agreement Bylaw 2019/13/F, Presented for Second and Third Reading

**RESOLUTION #037/20**

Councillor Ballas moved that Council give Second Reading to Evergreen Gas Co-op Ltd. Natural Gas Distribution System Franchise Agreement Bylaw 2019/13/F, as presented.

**CARRIED**

**RESOLUTION #038/20**

Councillor Gammana moved that Council give Third and Final Reading to Evergreen Gas Co-op Ltd. Natural Gas Distribution System Franchise Agreement Bylaw 2019/13/F, as presented.

**CARRIED**

7.3. Drayton Valley-Brazeau County Recreation Board Amending Bylaw 2020/05/C, Presented for First, Second, and Third Reading

**RESOLUTION #039/20**

Councillor Gammana moved that Council give First Reading to the Drayton Valley-Brazeau Recreation Board Amending Bylaw 2020/05/C, as presented.

**CARRIED**

**RESOLUTION #040/20**

Councillor Ballas moved that Council give Second Reading to the Recreation and Culture Board Amending Bylaw 2020/05/C, as presented.

**CARRIED**

**RESOLUTION #041/20**

Councillor Gammana moved that Council consider giving Third and Final Reading to the Drayton Valley-Brazeau Recreation Board Amending Bylaw 2020/05/C.

**CARRIED UNANIMOUSLY**

**RESOLUTION #042/20**

Councillor Ballas moved that Council give Third and Final Reading to the Drayton Valley-Brazeau Recreation Board Amending Bylaw 2020/05/C, as presented.

**CARRIED**

7.4. Intermunicipal Collaboration Framework

**RESOLUTION #043/20**

Councillor Peebles moved that Council adopt the Intermunicipal Collaboration Framework (ICF) between the Town of Drayton Valley and Brazeau County, as presented.

**CARRIED**

7.5. Subdivision and Development Appeal Board – Member at Large Appointment

**RESOLUTION #044/20**

Councillor Wheeler moved that Council appoint Dale Peters as Member at Large to the Subdivision Development and Appeal Board for a three (3) year term expiring March 17, 2023.

**CARRIED**

7.6. Aquatic Facility Validation Report

**RESOLUTION #045/20**

Councillor Ballas moved that Town Council adopt the Aquatic Facility Validation Report, as presented.

**CARRIED**

*Deputy Mayor Dodds called a break at 10:02 a.m.*

*Deputy Mayor Dodds reconvened the meeting at 10:13 a.m.*

**8.0 Department Reports**

8.1. Planning and Development

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

8.2. Community Services and FCSS

Ms. Driessen provided an update on the activities of the Community Services Department. Due to the COVID-19, she further advised of facility closures and FCSS efforts to organize volunteers to assist the vulnerable.

8.3. Emergency Services

Fire Chief Thomson presented Council with the statistics for the month of February 2020.

8.4. Safety and Protective Services

Mr. Klassen provided Council with a report from the Safety and Protective Services Department.

8.5. CAO/Administration/Capital Project Update

Ms. Weber introduced Alysia Tiffen as the new HR Professional for the Town of Drayton Valley.

Mr. Rossouw provided an update on the activities of the Engineering Department and of Administration's steps in regards to COVID-19.

**9.0 Council Reports**

9.1. Councillor Ballas

- February 27: Joint Exploratory Recreation and Culture Ad-Hoc Committee
- March 2: Alberta Hemp Alliance
- March 3: Zero Fee Meeting
- March 4-5: Economic Development Updates
- March 11: Governance & Priorities Committee Meeting
- March 12: Zero Fee Meeting
- March 13: Economic Development Updates
- March 16: Town Meeting re: COVID-19

9.2. Councillor Peebles

- Alberta Hemp Alliance Meeting
- COVID-19 Challenges

9.3. Deputy Mayor Dodds

- MDP/LUB Meeting
- Zero Fee Meeting
- Economic Development
- Agenda Setting
- Alberta Education Symposium
- COVID-19 Challenges

9.4. Councillor Gammana

- March 1-2: Alberta Education Symposium
- March 6: Zero Fee Meeting
- March 7: Black & White Diamond Gala
- March 12: Alumni Hockey/Zero Fee Meeting
- COVID-19 Challenges

9.5. Councillor McGee

- Brazeau Foundation informed that Shangri-La is limiting visits
- Cancelled: Pembina Area Synergy, Eagle Point-Blue Rapids Parks Council

9.6. Councillor Wheeler

- Alberta Energy accelerator program at CETC
- Many cancellations closures due to COVID-19

9.7. Mayor Doerksen

- COVID-19 Challenges
- February 27: Province Budget Speech

**10.0 Information Items**

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10.1. Brazeau Foundation Organizational Meeting Minutes – December 5, 2019

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10.2. Economic Development Committee Meeting Notes – January 14, 2020

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10.3. Drayton Valley / Brazeau County Fire Services Stats – February 2020

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**RESOLUTION #046/20**

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

**CARRIED**

**11.0 Adjournment**

Deputy Mayor Dodds adjourned the meeting at 10:51 a.m.

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DEPUTY MAYOR

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CHIEF ADMINISTRATIVE OFFICER