



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Deputy Mayor Dodds
Councillor Gammana
Councillor Peebles
Councillor Wheeler
Winston Rossouw, CAO
Debbi Weber, Assistant CAO
Jennifer Fancey, General Manager of
Finance and Corporate Services
Jennifer Stone, Intergovernmental Relations
& Communications
Abdulrahman Mogbonjubola, Intermediate
Systems & Networks Analyst
Sabine Landmark, Administrative Assistant

Matt Ellis, Senior Planner
Annette Driessen, General Manager of
Community Services
Merlin Klassen, Safety and Protective
Services Manager, Director of
Emergency Services
Sgt. Erin Matthews, RCMP
Graham Long, Drayton Valley and District
Free Press
Cathy Weetman, Western Review (call in)
Members of the Public (call in)

ABSENT:
Councillor McGee

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 or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #047/20

Deputy Mayor Dodds moved to adopt the Agenda for the April 8, 2020, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. March 18, 2020, Regular Meeting of Council Minutes

There were no corrections or amendments to the March 18, 2020, Regular Meeting of Council Minutes.

3.2. March 18, 2020, Public Hearing Minutes Bylaw 2020/03/D

There were no corrections or amendments to the March 18, 2020, Public Hearing Minutes Bylaw 2020/03/D.

4.0 Adoption of:

4.1. March 18, 2020, Regular Meeting of Council Minutes

4.2. March 18, 2020, Public Hearing Minutes

RESOLUTION #048/20

Councillor Gammana moved to adopt the Minutes of the March 18, 2020, Regular Meeting of Council, as presented.

CARRIED

RESOLUTION #049/20

Deputy Mayor Dodds moved to adopt the March 18, 2020, Public Hearing Minutes Bylaw 2020/03/D, as presented.

CARRIED

5.0 Delegations / Administrative Updates

- 5.1. Drayton Valley RCMP Stats – February 2020 – S/Sgt. Malcolm Callihoo
Sgt. Matthews presented Council with the statistics for the month of February 2020 and advised of the changes in policing due to COVID-19.

*Mr. Ellis entered the meeting at 9:18 a.m.
Sgt. Matthews exited the meeting at 9:20 a.m.*

6.0 Decision Items

- 6.1. Utility Payment Deferral Plan

RESOLUTION #050/20

Councillor Wheeler moved that Council approve a 90-day Utility Payment Deferral Plan with no penalties charged between March 24, 2020, and June 24, 2020; AND that Administration work with residents who are in arrear of paying off penalties prior to March 24, 2020, but no further than January 1, 2020.

CARRIED

- 6.2. Parks Equipment Replacement

RESOLUTION #051/20

Councillor Peebles moved that Council accept and approve the proposed purchase of two Ventrac Model 4500 Tractors, as presented.

CARRIED

- 6.3. Drayton Valley Municipal Library Board – Member-at-Large Appointment

RESOLUTION #052/20

Councillor Gammana moved that Council appoint Ms. Sandra Blades as Member-at-Large to the Drayton Valley Municipal Library Board for a three (3) year term expiring October 31, 2022.

CARRIED

7.0 Department Reports

- 7.1. Planning and Development

Mr. Ellis shared updates regarding the Municipal Development Plan and Land Use Bylaw review.

*Mr. Ellis exited the meeting at 9:35 a.m.
Ms. Driessen and Mr. Klassen entered at 9:35 a.m.*

- 7.2. Community Services and FCSS

Ms. Driessen provided updates on current grants, request for proposals for 2020 capital projects, and specialized transportation.

She noted that FCSS is offering community services like the mat program, community outreach program, a 24/7 information line, and home support in a changed format during the pandemic.

- 7.3. Emergency Services

Mr. Rossouw advised that there is no update from Fire Services at the moment.

- 7.4. Safety and Protective Services
Mr. Klassen provided Council with a report from the Safety and Protective Services Department.
- 7.5. CAO/Administration/Capital Project Update
Mr. Rossouw provided an update on capital projects and the Administration Department.

8.0 Council Reports

- 8.1. Councillor Peebles
- Focus on how deal with COVID-19
- 8.2. Deputy Mayor Dodds
- COVID-19 discussions with FCSS and Homelessness and Poverty Reduction Strategy Committee
- 8.3. Councillor Gammana
- Current situation re: COVID-19
 - Conference call with Mr. Soroka
 - Conference call with FCSS
- 8.4. Councillor McGee
- Was not present to provide a report.
- 8.5. Councillor Wheeler
- Focus on how deal with COVID-19, importance of staying connecting
- 8.6. Councillor Ballas
- Thanked Administration and Council for working together in times of COVID-19
- 8.7. Mayor Doerksen
- Many meetings have been cancelled due to COVID-19
 - Need to continue working hard

9.0 Information Items

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- 9.1. Sustainability Committee Meeting Notes – February 18, 2020
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- 9.2. Brazeau Foundation Meeting Minutes – February 20, 2020
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- 9.3. Drayton Valley RCMP Stats – February 2020
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RESOLUTION #053/20

Deputy Mayor Dodds moved that Council accept the above items as information, as presented.
CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 10:02 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER