



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas (call in)
Deputy Mayor Dodds
Councillor Gammana
Councillor McGee
Councillor Peebles
Councillor Wheeler
Winston Rossouw, CAO
Debbi Weber, Assistant CAO
Jennifer Fancey, General Manager of
Finance and Corporate Services
Annette Driessen, General Manager of
Community Services

Nathan Palovcik, Manager of Information
Services
Sabine Landmark, Administrative Assistant
Tom Thomson, Fire Chief
Matt Ellis, Senior Planner
Khaled Mouallem, Utilities Manager
Milton Ferretti, Civil Engineer
Graham Long, Drayton Valley and District
Free Press (call in)
Cathy Weetman, Western Review (call in)
Members of the Public (call in)

ABSENT:

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:04 a.m.

Mayor Doerksen recognized the passing of Mr. John MacKenzie with a moment of silence.

1.0 Additions to the Agenda

Following items were added to the Agenda:

- 6.7. Letters to the Government of Alberta - Premier Kenney and Minister Madu
- 6.8. MacKenzie Conference Center Temporary Opening

2.0 Adoption of Agenda

RESOLUTION #083/20

Councillor Peebles moved to adopt the Agenda for the May 27, 2020, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. May 6, 2020, Regular Meeting of Council Minutes

There were no corrections or amendments to the May 6, 2020, Regular Meeting of Council Minutes.

3.2. May 14, 2020, Special Meeting of Council Minutes

There were no corrections or amendments to the May 14, 2020, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. May 6, 2020, Regular Meeting of Council Minutes

RESOLUTION #084/20

Councillor Gammana moved to adopt the Minutes of the May 6, 2020, Regular Meeting of Council, as presented.

CARRIED

4.2. May 14, 2020, Special Meeting of Council Minutes

RESOLUTION #085/20

Councillor Dodds moved to adopt the Minutes of the May 14, 2020, Special Meeting of Council, as presented.

CARRIED

5.0 Delegations / Administrative Updates

5.1. Drayton Valley and District Free Press – Brandy Fredrickson

Mrs. Fredrickson presented Council with an update of the first months of operation of the Drayton Valley and District Free Press.

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

5.2. Drayton Valley RCMP Stats – March and April 2020 – S/Sgt. Malcolm Callihoo

S/Sgt. Callihoo presented Council with the stats from the months of March and April 2020. He reminded the community to take any valuables out of and to lock their vehicles. He also noted that, in case of an active investigation, pictures might be shared through media release for public awareness. The RCMP made use of the camera footage collected under the Safe Community pilot on several occasions. S/Sgt. Callihoo advised that the RCMP Multi-Year Financial Plan was submitted to Administration.

Mayor Doerksen called a break at 10:02 a.m.

Mayor Doerksen reconvened the meeting at 10:16 a.m.

6.0 Decision Items

6.1. Amending Bylaw 2020/08/F – Amendment of Town of Drayton Valley Borrowing Bylaw 99-14, Presented for Second Reading

RESOLUTION #086/20

Councillor Wheeler moved that Council give Second Reading to Bylaw 2020/08/F - Amendment of Town of Drayton Valley Borrowing Bylaw 99-14, as presented.

CARRIED

Ms. Driessen and Mrs. Taylor entered at the meeting at 10:23 a.m.

Mrs. Polard entered the meeting at 10:26 a.m.

6.2. Resolution to AUMA – Education Property Tax Collection

RESOLUTION #087/20

Councillor McGee moved that Council endorse the resolution entitled "Education Property Tax Collection" provided as an attachment to the May 27, 2020, agenda report entitled "Resolution to AUMA - Education Property Tax Collection" and refer it to the 2020 Alberta Urban Municipalities Association (AUMA) Convention for their consideration.

CARRIED

RESOLUTION #088/20

Councillor Dodds moved that Council appoint Councillor Fayrell Wheeler as the Resolution Champion for the "Education Property Tax Collection" that is to be referred to the 2020 Alberta Urban Municipalities Association (AUMA) Convention.

CARRIED

6.3. Eagle Point – Blue Rapids Parks Council: Letter of Support Request

RESOLUTION #089/20

Councillor McGee moved that Council provide a Letter of Support for the grant application to Alberta Environment and Parks by Eagle Point – Blue Rapids Parks Council.

CARRIED

6.4. Mat/Shelter Program Relocation

Councillor Wheeler exited the meeting at 10:37 a.m.

Councillor Wheeler returned to the meeting at 10:41 a.m.

RESOLUTION #090/20

Councillor Dodds moved that Town Council approve the relocation of the Mat and Shelter Program from the Alliance Church to the Curling Rink Lounge for the remainder of the agreement term of June 30, 2020.

CARRIED

6.5. Early Childhood Development Centre (ECDC) Partial Re-Opening Strategy

RESOLUTION #091/20

Councillor Peebles moved that Town Council grant authorization to Town Administration to manage the re-opening of the Early Childhood Development Centre.

CARRIED

6.6. Proposed 2020 Purchasing and Tendering Policy

RESOLUTION #092/20

Councillor McGee moved to develop Policy TF-01-20 2020 Purchasing and Tendering Policy for Town Council's review on June 17, 2020.

CARRIED

6.7. Letters to the Government of Alberta - Premier Kenney and Minister Madu

RESOLUTION #093/20

Councillor Peebles moved that Council approve sending attached proposed letters to Premier Kenney and to Minister Madu.

6.8. MacKenzie Conference Center Temporary Opening

RESOLUTION #094/20

Councillor Gamma moved that Council approve the temporary opening of the MacKenzie Conference Center for the sole purpose of facilitating a funeral service for the late Mr. John MacKenzie from 9:00 a.m. until 4:00 p.m. on May 29, 2020, with the requirements that all users follow the current Public Health orders and all safety precautions and recommendations from the Government of Alberta.

CARRIED

Mayor Doerksen called a break at 11:23 a.m.

Mayor Doerksen reconvened the meeting at 11:34 a.m.

7.0 Department Reports

7.1. Planning and Development

Mr. Ellis advised that the department is working on the Land Use Bylaw review and streamlining processes.

7.2. Community Services and FCSS

Ms. Driessen advised that Community Services Department and FCSS are assisting other organizations to get provincial support funding. The department is working on an alternative celebration for Canada Day. She will bring Councillor Peebles' comments about the fireworks and a "parade at home deco" to the committee.

7.3. Emergency Services

Fire Chief Thomson shared the Fire Services stats for April 2020.

7.4. Safety and Protective Services

There was nothing to report under this section.

7.5. CAO/Administration/Capital Project Update

Ms. Weber introduced Mr. Milton Ferretti and Mr. Khaled Mouallem as new Town employees.

Mr. Rossouw provided further updates from the HR department and Public Works department. He advised that tenders have been uploaded and the landfill cell has been awarded to a local contractor.

8.0 Council Reports

8.1. Councillor Gammana

- Meeting with MLA and Minister of Advanced Education
- Pembina Physician Recruitment and Retention Committee meeting

8.2. Councillor McGee

- Commemorated Mr. John MacKenzie and thanked for the opportunity to allow the celebration of his life at the MacKenzie Conference Centre

8.3. Councillor Wheeler

- Had nothing to report.

8.4. Councillor Ballas

- Had nothing to report.

8.5. Councillor Peebles

- Had nothing to report.

8.6. Deputy Mayor Dodds

- Education meetings
- Economic Development Committee Meeting
- Agenda Setting
- Meeting with MLA and Minister of Advanced Education
- Homelessness and Poverty Reduction Strategy Committee meeting
- Drayton Valley Municipal Library Committee meeting
- FCSS Board meeting

8.7. Mayor Doerksen

- Conversations with the local business community

9.0 Information Items

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- 9.1. Drayton Valley Municipal Library Board Minutes – April 2, 2020 – and Stats – March and April 2020
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- 9.2. Drayton Valley / Brazeau County Fire Services Stats – April 2020
-
- 9.3. Drayton Valley RCMP Stats – March and April 2020
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- 9.4. Childcare Operational Board Minutes – January 7, 2020
-
- 9.5. Brazeau Foundation Minutes – March 12, 2020
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RESOLUTION #095/20

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

CARRIED

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 12:14 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER