



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
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
Rick Wheatley, General Manager of
Engineering
Sabine Landmark, Administrative Assistant

Aishah Mohd Isa, Energy Program
Coordinator
Nathan Palovcik, Manager of Information
Services
Annette Driessen, General Manager of
Community Services
Matt Ellis, Senior Planner
Dare Adeyemi, GIS Analyst
Owen Olynyk, Public Works
Graham Long, Drayton Valley and District
Free Press (call in)
Members of the Public

ABSENT:

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:02 a.m.

1.0 Additions to the Agenda

Following item was added to the Agenda:
6.7. Racial Discrimination Awareness

The numbering for other items was adjusted accordingly.

2.0 Adoption of Agenda

RESOLUTION #098/20

Deputy Mayor Dodds moved to adopt the Agenda for the June 17, 2020, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. May 27, 2020, Regular Meeting of Council Minutes

There were no corrections or amendments to the May 27, 2020, Regular Meeting of Council Minutes.

3.2. June 10, 2020, Special Meeting of Council Minutes

There were no corrections or amendments to the June 10, 2020, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. May 27, 2020, Regular Meeting of Council Minutes

RESOLUTION #099/20

Councillor Gammana moved to adopt the Minutes of the May 27, 2020, Regular Meeting of Council, as presented.

CARRIED

4.2. June 10, 2020, Special Meeting of Council Minutes

RESOLUTION #100/20

Councillor Wheeler moved to adopt the Minutes of the June 10, 2020, Special Meeting of Council, as presented.

CARRIED

5.0 Delegations / Administrative Updates

5.1. Pembina Physician Recruitment and Retention Committee – Pat Jeffery, Suné White

Ms. White provided a summary of the Committee's activities and success over the last two years. Ms. Zeljeznak talked about the process of attracting new doctors. Ms. Jeffery shared the Committee's vision and mission.

Councillor Ballas asked about the number of doctors in town and the skillset to offer childbirth in town.

Deputy Mayor Dodds asked what skillsets are currently needed. The Committee advised that mental health support and midwives are needed.

5.2. Drayton Valley and District Historical Society – Pamela Schaub, Charlie Miner

Mr. Miner advised that the Historical Society has existed for forty years in the community and its significant collection and investments. Mr. Miner asked for assistance in finding volunteers. He further invited Council to come to the museum for an in-depth discussion about the needs of the Historical Society.

Ms. Schaub expressed her passion about the museum as well as her concerns for it if she was moving away. The Historical Society is looking to hire an executive director and asked for a letter of support for their grant application in this matter.

Mayor Doerksen confirmed that a letter of support can be provided and offered the Town's assistance with the grant writing. A meeting will be set up between Council and the Historical Society.

Councillor Peebles offered to share the call for volunteers with the ministerial association in Drayton Valley.

Mayor Doerksen called a break at 9:57 a.m.

Mayor Doerksen reconvened the meeting at 10:12 a.m.

Councillor Peebles and Councillor Gammana entered the meeting at 10:13 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 Third and Final Reading

RESOLUTION #101/20

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

CARRIED

6.2. Traffic Enforcement Amending (Maximum Speed Limits) Bylaw 2020/10/P, Presented for First Reading

RESOLUTION #102/20

Councillor Gammana moved that Council give First Reading to Amending Bylaw 2020/10/P.

CARRIED

6.3. North-West (NW) Alberta Electric Vehicle (EV) Charging Network

RESOLUTION #103/20

Councillor Wheeler moved that Council direct Administration to proceed with the North-West (NW) Alberta Electric Vehicle (EV) Charging Network Initiative and positively respond to Mayor of Edson's letter, and signal the Town's agreement to:

- Advocate for this project;
- Contribute an equal percentage to the \$30,000 shared seed fund contingent that the charging station is located within the Town of Drayton Valley boundaries;
- Appoint municipal staff to the core committee to highlight Town's interests; and
- Offer to host meetings, capacity building, training and/or other events at Town facilities.

CARRIED

6.4. Proposed Drayton Valley Bench Dedication Program Policy CS-01-20

RESOLUTION #104/20

Councillor McGee moved that Council adopt the Bench Dedication Program Policy CS-01-20 as presented.

CARRIED

6.5. Specialized Transportation RFP 02-2020/02-C

RESOLUTION #105/20

Councillor Gammana moved that Council approve the Specialized Transportation Request for Proposal 02-2020/02-C with the recommended changes: "scope of work" and to provide other transportation services as deemed necessary by the community.

DEFEATED

RESOLUTION #106/20

Councillor Peebles moved that Council approve the Specialized Transportation Request for Proposal 02-2020/02-C, as presented.

CARRIED

Deputy Mayor Dodds exited at 11:07 a.m.

Deputy Mayor Dodds returned to the meeting at 11:09 a.m.

6.6. Proposed 2020 Purchasing and Tendering Policy

RESOLUTION #107/20

Councillor McGee moved that Council approve 2020 Purchasing and Tendering Policy TF-01-20, as presented.

CARRIED

6.7. Racial Discrimination Awareness

Councillor Gammana pointed out the current situation about racism and discrimination and the importance to raise awareness and educate the community. He therefore shared a statement that he has drafted and asked for Council to approve a public message.

RESOLUTION #108/20

Councillor Gammana moved that as we discussed in G&P and what Councillor Wheeler noted put out a message on Facebook: We are proud to be a diverse community and know that our diversity makes us stronger. The significance surrounding racial awareness and equality is paramount, and we will continue working to ensure Drayton Valley is a welcoming, just, and inclusive place to live, work, and play.

In light of significant movements taking place around the world, the Town of Drayton Valley recognizes our responsibility to set an example and foster an environment of equality and inclusion in our community. The Town of Drayton Valley supports and stands in solidarity with Black, Indigenous and People of Colour.

We invite everyone to continue having conversations and educating themselves on this important movement, and we are committed to listening and learning about how we can do better.

Councillor Ballas made friendly amendment to change to “With all people regardless of race, creed, colour, or gender.”

Councillor Gammara declined the friendly amendment.

DEFEATED

RESOLUTION #109/20

Councillor Ballas moved that we are proud to be a diverse community and know that our diversity makes us stronger. The significance surrounding racial awareness and equality is paramount, and we will continue working to ensure Drayton Valley is a welcoming, just, and inclusive place to live, work, and play.

In light of significant movements taking place around the world, the Town of Drayton Valley recognizes our responsibility to set an example and foster an environment of equality and inclusion in our community. The Town of Drayton Valley supports and stands in solidarity with all people, regardless of race, creed, colour, or gender.

We invite everyone to continue having conversations and educating themselves on this important movement, and we are committed to listening and learning about how we can do better.

CARRIED

Mayor Doerksen continued with 7.0 Department Reports at 11:44 a.m.

7.0. Department Reports

7.5. CAO/Administration/Capital Project Update

Mr. Olynyk provided an update on the activities of Public Works.

Ms. Stone provided an update of the relaunch dates.

7.2. Community Services and FCSS

Ms. Driessen advised of the activities of the ECDC, Park Valley Pool, and FCSS. She advised that the shelter program is located at the Curling Lounge until June 30.

7.1. Planning and Development

Mr. Ellis advised that the Planning and Development department is working on the Land Use Bylaw.

Mayor Doerksen called a break at 12:10 p.m.

Mayor Doerksen reconvened the meeting at 1:06 p.m.

6.0. Decision Items Continued

RESOLUTION #110/20

Councillor Wheeler moved that Council move to a Closed Session at 1:06 p.m. for decision items 6.8. and 6.9. of the June 17, 2020, Regular Meeting of Council Agenda, pursuant to sections 16(1)(a)(ii) and 16(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mr. Rossouw was present for items 6.8. and 6.9. to provide Council advice.

Ms. Weber was present for items 6.8. and 6.9. to provide Council advice.

Ms. Fancey was present for items 6.8. and 6.9. to provide Council advice.

Mr. Ellis was present for items 6.8. and 6.9. to provide Council advice.

Ms. Aishah Mohd Isa was present for item 6.9. to provide Council advice.

Ms. Stone was present for items 6.8. and 6.9. to provide Council advice.

Mr. Palovcik was present for items 6.8. and 6.9. to provide IT support.

Mrs. Landmark was present for items 6.8. and 6.9. to record any outcomes.

6.8. Confidential: Property Tax Forgiveness Request – FOIP section 16(1)(a)(ii)

Mr. Rossouw exited the meeting at 1:25 p.m.

Ms. Mohd Isa entered the meeting at 1:26 p.m. for item 6.9.

Mr. Rossouw returned to the meeting at 1:27 p.m.

6.9. Confidential: Joint Venture with Bluebird Renewables – Solar Benches – FOIP section 16(1)(b)

RESOLUTION #111/20

Deputy Mayor Dodds moved that Council move out of Closed Session at 1:41 p.m.

CARRIED

RESOLUTION #112/20

Councillor McGee moved that Council approve the forgiveness of municipal taxes for the 2020 year and request that Alloy Energy Services Inc. return to Council to request 2021 forgiveness.

Councillor Ballas asked that the vote be recorded.

In Favour:

Mayor Doerksen
Deputy Mayor Dodds
Councillor McGee
Councillor Peebles
Councillor Wheeler

Opposed:

Councillor Ballas
Councillor Gammana

CARRIED

RESOLUTION #113/20

Deputy Mayor Dodds moved that Council approve the investment as discussed for the solar bench project, direct Administration to proceed with the joint venture with Bluebird Renewables, and enter into a formal agreement.

CARRIED

7.0 Department Reports Continued

7.3. Emergency Services

There was nothing to report under this section.

7.4. Safety and Protective Services

There was nothing to report under this section.

7.5. CAO/Administration/Capital Project Update Continued

Mr. Rossouw provided an update of the relaunch stage. Ms. Weber advised that union members have ten business days to return to work and if they choose not to return it is handled as resignation.

8.0 Council Reports

8.1. Councillor McGee

- Met with artist Bree Atkins to look at potential mural sites in town

Mr. Rossouw exited the meeting at 1:49 p.m.

8.2. Councillor Wheeler

- Noted the supportive comments from the community about re-opening

8.3. Councillor Ballas

- Deferred his report

8.4. Councillor Peebles

- May 28 – Drayton Valley Brazeau Recreation Board Meeting

8.5. Deputy Mayor Dodds

- Sustainability Committee Meeting
- Homelessness and Poverty Reduction Team Committee Meeting
- Meetings with MLA
- Education meetings
- Congratulations to 2020 graduates

8.6. Councillor Gammana

- Provided a statement on racism and discrimination

Deputy Mayor Dodds exited the meeting at 1:52 p.m.

Deputy Mayor Dodds returned to the meeting at 1:52 p.m.

8.7. Mayor Doerksen

- Several meetings and phone calls re: letter about Economic Prosperity from May 27, 2020

9.0 Information Items

9.1. Drayton Valley Brazeau Recreation Board – February 27, 2020

9.2. Drayton Valley Municipal Library Board Meeting Minutes – April 2, 2020, and April 23, 2020 – and Policy Manual Section 1 and Section 2

9.3. Childcare Operational Board Minutes – May 12, 2020

9.4. Brazeau Foundation Minutes – May 14, 2020, and April 30, 2020

Mr. Rossouw returned to the meeting at 1:58 p.m.

RESOLUTION #113/20

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

10.0 Adjournment

Mayor Doerksen adjourned the meeting at 1:58 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED