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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Deputy Mayor Dodds  
Councillor Gammana  
Councillor McGee  
Councillor Peebles  
Councillor Wheeler  
Winston Rossouw, CAO  
Debbi Weber, Assistant CAO  
Khaled Mouallem, Utilities Manager  
Jennifer Stone, Intergovernmental Relations  
and Communications

Sabine Landmark, Administrative Assistant  
Nathan Palovcik, Manager of Information  
Services  
Dare Adeyemi, GIS Analyst  
Kelsey Baker, Communications Assistant  
Milton Ferretti, Civil Engineer  
Graham Long, Drayton Valley and District  
Free Press  
Cathy Weetman, Western Review (Call In)  
Members of the Public

### **ABSENT:**

### **CALL TO ORDER**

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

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

There were no additions or deletions to the Agenda.

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

##### **RESOLUTION #114/20**

Councillor Gammana moved to adopt the Agenda for the July 15, 2020, Regular Meeting of Council, as presented.

**CARRIED**

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

##### **3.1. June 17, 2020, Regular Meeting of Council Minutes**

There were no corrections or amendments to the June 17, 2020, Regular Meeting of Council Minutes.

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

##### **4.1. June 17, 2020, Regular Meeting of Council Minutes**

##### **RESOLUTION #115/20**

Councillor McGee moved to adopt the Minutes of the June 17, 2020, Regular Meeting of Council, as presented.

**CARRIED**

#### **5.0 Public Hearings**

##### **5.1. Traffic Enforcement Amending (Maximum Speed Limits) Bylaw 2020/10/P**

A separate set of minutes was recorded for this item.

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

**6.0 Decision Items**

6.1. Traffic Enforcement Amending (Maximum Speed Limits) Bylaw 2020/10/P,  
Presented for Second and Third Reading

**RESOLUTION #116/20**

Councillor Gammana moved that Council give Second Reading to Traffic Enforcement Amending (Maximum Speed Limits) Bylaw 2020/10/P, as presented.

*Councillor McGee made a friendly amendment to extend the section of road from 47 Street to 38 Avenue.*

*Councillor Gammana accepted the friendly amendment.*

**CARRIED AS AMENDED**

**RESOLUTION #117/20**

Councillor McGee moved that Council give Third and Final Reading to Traffic Enforcement Amending (Maximum Speed Limits) Bylaw 2020/10/P, as amended.

**CARRIED**

6.2. Utility Amending Bylaw 2020/11/E, Presented for First Reading

*Mr. Ferretti entered the meeting at 9:38 a.m.*

*Councillor Gammana declared pecuniary interest at 9:44 a.m.*

**RESOLUTION #118/20**

Councillor Peebles moved that Council give First Reading to Utility Amending Bylaw 2020/11/E, as presented.

**CARRIED**

*Councillor Gammana returned to the meeting at 9:45 a.m.*

6.3. Community Grants, Third Quarter Allocation

*Mr. Ferretti exited the meeting at 9:48 a.m.*

*Mayor Doerksen called a break at 9:48 a.m.*

*Mayor Doerksen reconvened the meeting at 9:59 a.m.*

**RESOLUTION #119/20**

Councillor Wheeler moved that Council award the Drayton Valley Community Foundation \$3,000.00 from the Community Events Grant to help cover costs associated with hosting the DV100 on September 11 and 12, 2020; and also that Council award the Drayton Valley Pro Rodeo Society \$5,750.00 from the Community Events Grant to help cover the cost of insurance, facility rental and an ambulance available on site for the Drayton Valley Pro Rodeo taking place on August 28-30, 2020.

**CARRIED**

6.4. Sustainability Committee Recommendation on Recycling Pick-up

**RESOLUTION #120/20**

Councillor Peebles moved that Council direct to continue weekly recycling pick-up as currently agreed with the service provider.

**CARRIED**

**7.0 Department Reports**

7.1. Planning and Development

Mr. Rossouw advised that the Planning and Development report will be presented at tomorrow's Quarterly Report Update.

7.2. Economic Development

Mr. Rossouw provided an update on various Economic Development initiatives, including education, tourism, intermunicipal collaboration, energy, and greenhouses.

7.4. CAO/Administration/Capital Project Update

Mr. Rossouw provided an update for the capital projects.

7.3. Safety and Protective Services

Mr. Klassen provided an update for the Safety and Protective Services department.

**8.0 Council Reports**

8.1. Councillor Wheeler

- Had nothing to report.

8.2. Councillor Ballas

- June 30: Staff Appreciation Barbecue
- July 2: Meeting with Drayton Valley and District Historical Society
- July 3: Cheque Signing
- July 6: Homelessness Discussion
- July 8: Governance & Priorities Committee Meeting

8.3. Councillor Peebles

- June 25: Drayton Valley Brazeau Recreation Board Meeting
- July 2: Meeting with Drayton Valley and District Historical Society
- July 9: Drayton Valley Hospitality and Tourism Authority Strategic Planning Meeting

8.4. Deputy Mayor Dodds

- Education meetings

8.5. Councillor Gammana

- Education meetings
- June 19: Holy Trinity Academy Graduation
- Conference call about TELUS Safe Cities
- Visit to Vermilion to Northern Lakes College
- June 30: Conference Call with Community Futures
- July 2: Meeting with Drayton Valley and District Historical Society
- Meeting with CitiCollege
- Meeting with Community Learning Association
- Discussions with Drayton Valley Community Foundation and Drayton Valley Multicultural Association about a welcome centre

8.6. Councillor McGee

- Had nothing to report.

8.7. Mayor Doerksen

- Meeting at Scout's Hall
- June 19: Holy Trinity Academy Graduation
- July 2: Meeting with Drayton Valley and District Historical Society

- July 3: Picture on Drayton Valley Hotel
- July 6: Homelessness Discussion
- July 14: Meeting with Ms. Peck

**9.0 Information Items**

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- 9.1. Yellowhead Regional Library Board Meeting Minutes – September 30, 2019, November 25, 2019, and March 16, 2020
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- 9.2. Drayton Valley Municipal Library Meeting Minutes – May 21, 2020 – and May Stats
- 
- 9.3. Subdivision and Development Appeal Board Records of Proceedings – May 28, 2020
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- 9.4. Economic Development Committee Meeting Minutes – May 12, 2020
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- 9.5. Drayton Valley Brazeau Recreation Board Meeting Minutes – May 28, 2020
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**RESOLUTION #121/20**

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

**CARRIED**

**10.0 Adjournment**

Mayor Doerksen adjourned the meeting at 10:57 a.m.

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MAYOR

CHIEF ADMINISTRATIVE OFFICER