



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Deputy Mayor Dodds
Councillor Gammara
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
Kelsey Baker, Communications Assistant
Bree Motkoski, Records Management Clerk

Aishah Mohd-Isa, Energy Program
Coordinator
Matt Ellis, Senior Planner & Assistant
Director of Emergency Management
Dare Adeyemi, GIS Analyst
Annette Driessen, General Manager of
Community Services
Tom Thomson, Fire Chief
Meghan Kennedy, Animal Control Officer
Colton Hutchinson, Community Peace
Officer
S/Sgt. Malcolm Callihoo, RCMP
Sgt. Erin Matthews, RCMP
Cathy Weetman, Western Review
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 9:01 a.m.

1.0 Additions to the Agenda

Following item was added to the Agenda:
7.2. Formal Declaration (S/Sgt. Malcolm Callihoo)

The numbering in section 7.0 Delegations was adjusted accordingly.

2.0 Adoption of Agenda

RESOLUTION #122/20

Deputy Mayor Dodds moved to adopt the Agenda for the August 19, 2020, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. July 15, 2020, Regular Meeting of Council Minutes

There were no corrections or amendments to the July 15, 2020, Regular Meeting of Council Minutes.

3.2. July 15, 2020, Public Hearing Minutes Bylaw 2020/10/P

There were no corrections or amendments to the July 15, 2020, Public Hearing Minutes for Bylaw 2020/10/P.

4.0 Adoption of:

4.1. July 15, 2020, Regular Meeting of Council Minutes

RESOLUTION #123/20

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

CARRIED

4.2. July 15, 2020, Public Hearing Minutes Bylaw 2020/10/P

RESOLUTION #124/20

Councillor Peebles moved to adopt the Minutes of the July 15, 2020, Public Hearing Minutes for Bylaw 2020/10/P, as presented.

CARRIED

5.0 Proclamations

5.1. Fetal Alcohol Spectrum Disorder Awareness Day September 9, 2020

Mayor Doerksen proclaimed September 9, 2020, as "Fetal Alcohol Spectrum Disorder Awareness Day" in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Utility Amending Bylaw 2020/11/E

A separate set of minutes was recorded for this item.

7.0 Delegations

7.1. Fetal Alcohol Spectrum Disorder Awareness Day – Chad Treleaven

Mr. Treleaven presented Council with information on Fetal Alcohol Spectrum Disorder (FASD). He thanked Council for proclaiming September 9, 2020, "Fetal Alcohol Spectrum Disorder Awareness Day."

7.2. Formal Declaration – S/Sgt. Malcolm Callihoo

S/Sgt. Callihoo gave his formal declaration of moving on from his position at the Drayton Valley detachment. He noted that he has seen many positive strides in the community over the time that he has been here. He thanked Council for their support and extended his gratitude to the staff.

7.2. Drayton Valley RCMP Stats – June and July 2020 – Sgt. Erin Matthews

Sgt. Matthews presented Council with the stats from the months of June and July 2020. She also reminded residents not to leave valuables in their vehicles and informed Council and residents that there is a crime reporting tool set up online.

7.3. IDP Presentation Water Plant – Jason Kopan (ISL Engineering)

Mr. Kopan presented to Council the accomplishment on the Raw Water Pump Station. He pointed out the savings for the Town, efficiencies, and how it has helped mitigate the risks.

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

Mayor Doerksen reconvened the meeting at 10:11 a.m.

8.0 Decision Items

8.1. Utility Amending Bylaw 2020/11/E, Presented for Second and Third Reading

Ms. Weber returned at 10:13 a.m.

Councillor Gammana declared pecuniary interest for item 8.1. Utility Amending Bylaw 2020/11/E, Presented for Second and Third Reading at 10:23 a.m.

RESOLUTION #125/20

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

Deputy Mayor Dodds made a friendly amendment to remove section 3.4.14 (c) in the Bylaw.

Councillor Peebles accepted the friendly amendment.

CARRIED AS AMENDED

RESOLUTION #126/20

Councillor McGee moved that Council give Third and Final Reading to Utility Amending Bylaw 2020/11/E, as amended.

CARRIED

Councillor Gammana returned to the meeting at 10:48 a.m.

Ms. Driessen entered the meeting at 10:48 a.m.

8.2. Subdivision Application DV/20/01 within NE ¼ 22-49-7-W5M

RESOLUTION #127/20

Councillor Wheeler moved that Council approve proposed Subdivision DV/20/01 subject to the conditions noted below:

- The Developer is to engage an Alberta Land Surveyor to prepare a plan of subdivision in accordance with the Town's block numbering system for registration at the Alberta Land Titles Office subject to the attached subdivision drawing with a date of April 30, 2020;
- That a separate rural 911 address is created for Proposed Lot 1 in accordance with applicable municipal addressing requirements.
- That the Applicant submits an endorsement fee of \$200 to the Town of Drayton Valley at the time the Plan is submitted for endorsement.
- Municipal Reserve (MR) is owing and is to be deferred into the remainder of the quarter section. The Town of Drayton Valley will prepare the necessary documents for registration on title for the remainder of the quarter section.

CARRIED

Mr. Adeyemi exited at 10:56 a.m.

8.3. Appointment of Animal Control Officer

RESOLUTION #128/20

Councillor Ballas moved that Council appoint Meghan Kennedy as the Animal Control Officer for the Town of Drayton Valley.

CARRIED

8.4. Letter to Support National Childcare Framework

RESOLUTION #129/20

Councillor Gammana moved that Town Council approve the letter to the Minister of Families, Children and Social Development advocating for universal childcare across Canada.

CARRIED

8.5. Setting Emissions Reduction Target Under the Partners for Climate Protection Program (PCP) Milestone Framework

RESOLUTION #130/20

Deputy Mayor Dodds moved that Town Council adopts the following emissions reduction targets for Drayton Valley:

- Reduce corporate emissions by 8% below 2015 levels by 2030.
- Reduce community-wide emissions by 6% below 2015 levels by 2030.

CARRIED

9.0 Department Reports

9.1. Planning and Development

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

Deputy Mayor Dodds exited the meeting at 11:31 a.m.

Mrs. Landmark exited the meeting at 11:31 a.m.

9.2. Community Services and FCSS

Ms. Driessen provided updates on current capital projects, programs, and events of the Community Services department.

Deputy Mayor Dodds returned to the meeting at 11:31 a.m.

Mrs. Landmark returned to the meeting at 11:31 a.m.

9.3. Emergency Services

Fire Chief Thomson presented the Fire Services stats for May, June, and July 2020.

Ms. Driessen exited the meeting at 11:38 a.m.

Ms. Baker exited the meeting at 11:46 a.m.

Ms. Baker returned to the meeting at 11:50 a.m.

Fire Chief Thomson informed Council that formal fire safety plans need to be submitted to Planning and Development before a building permit can be issued; this is as per Alberta Fire Code.

9.4. Safety and Protective Services

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

9.5. CAO/Administration/Capital Project Update

Ms. Weber provided Council with an update on capital projects.

10.0 Council Reports

10.1. Councillor Ballas

- Quarterly Report meeting
- Drayton Valley Brazeau Recreation Board meeting
- Alberta Hemp Alliance meeting
- Economic Development Committee meeting
- Aviation Tour
- Drayton Valley Hospitality and Tourism Authority meeting

- 10.2. Councillor Peebles
 - Alberta Hemp Alliance meeting
- 10.3. Deputy Mayor Dodds
 - Education meetings
 - Future Skills proposal meeting
 - Economic Development Committee meeting
 - Municipal Leaders' Caucus
- 10.4. Councillor Gammana
 - Education meetings
- 10.5. Councillor McGee
 - Meeting with Mayor of Mayerthorpe
 - Shangri-La Lodge Tea with Seniors
 - Aviation Tour
- 10.6. Councillor Wheeler
 - AUMA Meetings
- 10.7. Mayor Doerksen
 - Had nothing to report

11.0 Information Items

11.1. Sustainability Committee Meeting Minutes – June 5, 2020

11.2. Drayton Valley Municipal Library Board Meeting Minutes – June 18, 2020, and June Stats

11.3. Drayton Valley RCMP Stats – June and July 2020

11.4. Brazeau Foundation Meeting Minutes – May 28, 2020

11.5. Drayton Valley / Brazeau County Fire Services Stats – May, June, and July 2020

RESOLUTION #131/20

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

CARRIED

12.0 Adjournment

Mayor Doerksen adjourned the meeting at 12:19 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER