



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Deputy Mayor Dodds
Councillor Gamma
Councillor McGee
Councillor Peebles
Councillor Wheeler
Winston Rossouw, CAO
Debbi Weber, Assistant CAO

Jennifer Stone, Intergovernmental
Relations & Communications
Jennifer Fancey, General Manager of
Finance and Corporate Services
Annette Driessen, General Manager of
Community Services
Bree Motkoski, Records Management
Clerk
Brandy Fredrickson, Drayton Valley and
District Free Press
Members of the Public

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 1:31 p.m.

2.0 Adoption of Agenda

RESOLUTION #132/20

Deputy Mayor Dodds moved to adopt the Agenda for the August 25, 2020, Special Meeting of Council, as presented.

CARRIED

3.0 Decision Items

3.1 Aquatic Facility

RESOLUTION #133/20

Councillor Wheeler moved that Council directs Administration to move forward with the construction of a new Aquatic Facility as presented in the Validation Report.

Ms. Driessen noted that according to the Validation Report Council would move forward with Option 4 that includes 8 lanes, and a future water slide.

Councillor Wheeler accepted the friendly amendment.

CARRIED

4.0 Adjournment

Mayor Doerksen adjourned the meeting at 1:57 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER