



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 Stone, Intergovernmental Relations
and Communications
Nathan Palovcik, Manager of Information
Services
Kelsey Baker, Communications Assistant
Bree Motkoski, Records Management Clerk
Matt Ellis, Senior Planner & Assistant
Director of Emergency Management

Annette Driessen, General Manager of
Community Services
Lola Strand, FCSS Program Manager
Matt Ellis, Senior Planner & Assistant
Director of Emergency Management
Manny Deol, Head of Economic
Development
Jennifer Fancey, General Manager of
Finance & Corporate Services
Sabine Landmark, Administrative Assistant
(Call-in)
Douglas Whistance-Smith, Library Director
Graham Long, Drayton Valley and District
Free Press
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

Following item was added to the Agenda:

7.7 Recreation Cost Sharing – FOIP section 25(1)(c)(iii)

2.0 Adoption of Agenda

RESOLUTION #136/20

Councillor Ballas moved to adopt the Agenda for the September 16, 2020, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. August 19, 2020, Regular Meeting of Council Minutes

There were no corrections or amendments to the August 19, 2020, Regular Meeting of Council Minutes.

3.2. August 19, 2020, Public Hearing Minutes Bylaw 2020/11/E

There were no corrections or amendments to the August 19, 2020, Public Hearing Minutes for Bylaw 2020/11/E.

3.3. August 25, 2020, Special Meeting of Council Minutes

There were no corrections or amendments to the August 25, 2020, Special Meeting of Council Minutes.

- 3.4. September 2, 2020, Special Meeting of Council Minutes
There were no corrections or amendments to the September 2, 2020, Special Meeting of Council Minutes.

4.0 Adoption of:

- 4.1. August 19, 2020, Regular Meeting of Council Minutes
4.2. August 19, 2020, Public Hearing Minutes Bylaw 2020/11/E
4.3. August 25, 2020, Special Meeting of Council Minutes
4.4. September 2, 2020, Special Meeting of Council Minutes

RESOLUTION #137/20

Councillor Gammana moved to adopt the Minutes of the August 19, 2020, Regular Meeting of Council, August 19, 2020, Public Hearing Bylaw 2020/11/E, August 25, 2020, Special Meeting of Council, September 2, 2020, Special Meeting of Council, as presented.

CARRIED

5.0 Proclamations

- 5.1. International Day of Older Persons, October 1, 2020
Mayor Doerksen proclaimed October 1, 2020, as "International Day of Older Persons" in the Town of Drayton Valley.

6.0 Delegations

- 6.1. 2019 FCSS Annual Report – Lola Strand, FCSS Program Manager
Mrs. Strand presented the 2019 FCSS annual report and operating budget. She informed Council of the provincial grant changes. She also noted the stats and highlights from 2019.

7.0 Decision Items

- 7.1. Letter to Premier of Alberta requesting more support from Alberta Works and Alberta Health Services Addictions and Mental Health

RESOLUTION #138/20

Deputy Mayor Dodds moved that Council approve the letter requesting more support from Alberta Works and Alberta Health Services Addictions and Mental Health as written and send to Premier Kenney, with copies being sent to Minister of Health Tyler Shandro, Minister for Community and Social Services Rajan Sawhney, and our local MLA Mark Smith.

CARRIED

Mrs. Strand exited the meeting at 9:45 a.m.

- 7.2. Aquatic Centre Sponsorship Package

RESOLUTION #139/20

Councillor Wheeler moved that Council approve the Drayton Valley Brazeau Aquatic Centre Sponsorship Package, as presented.

CARRIED

- 7.3. Housing Reserve Funds for Improvements

RESOLUTION #140/20

Councillor Peebles moved that Council approve the transfer of funds in the amount of \$12,596 plus GST from the Housing Reserve to operations to complete the necessary work.

CARRIED

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

Mayor Doerksen reconvened the meeting at 10:15 a.m.

Councillor Wheeler returned to the meeting at 10:16 a.m.

7.4. 2020 Recreation Cost-Sharing Agreement

RESOLUTION #141/20

Councillor Ballas moved that Council approve the 2020 Recreation Cost-Sharing Agreement, as presented.

CARRIED

7.5. Specialized Transportation RFP Award

RESOLUTION #142/20

Councillor McGee moved that Council authorize Administration to enter into a lease agreement with Intercon Messaging as the operator of the Specialized Transportation service with the following parameters: a) service to be provided to those 55 years of age and older, b) full allocation of the 2020 operating budget allocation of \$25,000 to assist in start-up costs and c) the service to be named Drake's Handi-Bus.

CARRIED

7.6. Change of Accountant for Library's Annual Financial Review/Audit

RESOLUTION #143/20

Councillor Wheeler moved that Council accept the Drayton Valley Municipal Library Board's request for a letter confirming Council's approval to engage the services of Nguyen Scott LLP to conduct the Library's annual review of financial statements.

CARRIED

Mr. Whistance-Smith exited the meeting at 10:53 a.m.

RESOLUTION #144/20

Councillor McGee moved that Council move to a Closed Session at 10:51 a.m. for decision item 7.7 of the September 16, 2020, Regular Council Meeting Agenda, pursuant to section 25(1)(c)(iii), of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mr. Rossouw was present for item 7.7. to provide Council advice.

Ms. Weber was present for item 7.7. to provide Council advice.

Ms. Stone was present for item 7.7. to provide Council advice.

Mr. Palovcik was present for item 7.7. to provide IT support.

Ms. Motkoski was present for item 7.7. to record any outcomes.

Ms. Fancey was present for item 7.7. to provide Council advice.

Ms. Driessen was present for item 7.7. to provide Council advice.

Mr. Deol was present for item 7.7. to provide Council advice.

7.7. Recreation Cost Sharing – FOIP section 25(1)(c)(iii)

Mr. Deol entered the meeting at 11:14 a.m.

RESOLUTION #145/20

Deputy Mayor Dodds moved that Council come out of Closed Session at 11:21 a.m.

CARRIED

RESOLUTION #146/20

Councillor Wheeler moved that Council direct Administration to determine the impacts of Brazeau County Council's motion that was made during their Regular Meeting of Council on September 15, 2020.

CARRIED

Mayor Doerksen called a break at 11:22 a.m.

Mayor Doerksen reconvened the meeting at 11:33 a.m.

Mr. Ellis entered the meeting at 11:33 a.m.

8.0 Department Reports

8.1. Planning and Development

Mr. Ellis provided a report from the Planning and Development Department. He noted the Land Use Bylaw draft is on the website, and the online survey is live on the website until September 28.

Mr. Deol exited the meeting at 11:34 a.m.

8.2. Community Services and FCSS

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

8.3. CAO/Administration/Capital Project Update

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

9.0 Council Reports

9.1. Councillor Peebles

- Meeting with Minister of Economic Development, Trade and Tourism
- Joint ICIP Announcement
- Drayton Valley Recreation Board Meeting
- Alberta Hemp Alliance Strategic Planning Session

9.2. Deputy Mayor Dodds

- Meeting with Minister of Economic Development, Trade and Tourism
- Joint ICIP Announcement
- Special Council Meeting
- Sustainability Meetings
- Economic Development Committee Meetings
- FCSS Board Meeting
- Homelessness and Poverty Reduction Strategy Committee Meeting

Ms. Stone exited the meeting at 11:44 a.m.

9.3. Councillor Gammana

- ICIP Announcement
- Community Learning Meeting

9.4. Councillor McGee

- Brazeau Foundation Meeting
- Eagle Point-Blue Rapids Parks Council Meeting
- FCSS Strategic Planning Session

Mr. Deol and Ms. Stone returned to the meeting at 11:48 a.m.

9.5. Councillor Wheeler

- Nothing to report

9.6. Councillor Ballas

- Meeting with Minister of Economic Development, Trade and Tourism
- Joint Council Meeting
- ICIP Announcement
- Cheque Signing
- Zero Fee Alumni Meeting
- Registration Night
- Governance & Priorities Committee Meeting
- Drayton Valley Brazeau Recreation Board Meeting
- Economic Development Committee Meeting
- FCSS Board Meeting
- Alberta Hemp Alliance Strategic Planning Session

9.7. Mayor Doerksen

- ICIP Grant Announcement
- Flag Raising at Evergreen School
- Economic Development Committee Meeting

10.0 Information Items

10.1. Economic Development Committee Meeting Minutes – June 9, 2020, and August 4, 2020

10.2. Sustainability Committee Meeting Minutes – July 7, 2020

10.3. Library Board Meeting Minutes – July 9, 2020

10.4. 2019 FCSS Annual Report

RESOLUTION #147/20

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:54 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER