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## Meeting Minutes

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### **THOSE PRESENT:**

Councillor Ballas  
Deputy Mayor Dodds  
Councillor Gammana  
Councillor McGee  
Councillor Peebles  
Councillor Wheeler  
Winston Rossouw, CAO  
Elvera Thomson, General Manager of Finance  
Annette Driessen, General Manager of Community Services  
Matt Ellis, Senior Planner & Assistant Director of Emergency Management  
Jennifer Stone, Intergovernmental Relations and Communications

Bree Motkoski, Executive Assistant  
Sabine Landmark, Administrative Assistant  
Nathan Palovcik, Manager of Information Services  
Tom Thomson, Fire Chief  
Doug Whistance-Smith, Library Director  
Acting S/Sgt. Erin Matthews, RCMP  
Graham Long, Drayton Valley and District Free Press  
Cathy Weetman, Drayton Valley Western Review  
Members of the Public

**ABSENT:**  
Mayor Doerksen

### **CALL TO ORDER**

Deputy Mayor Dodds 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 #148/20**

Councillor Gammana moved to adopt the Agenda for the October 7, 2020, Regular Meeting of Council, as presented.

**CARRIED**

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

##### **3.1. September 16, 2020, Regular Meeting of Council Minutes**

There were no corrections or amendments to the September 16, 2020, Regular Meeting of Council Minutes.

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

##### **4.1. September 16, 2020, Regular Meeting of Council Minutes**

##### **RESOLUTION #149/20**

Councillor McGee moved to adopt the Minutes of the September 16, 2020, Regular Meeting of Council, as presented.

**CARRIED**

#### **5.0 Proclamations**

##### **5.1. National Waste Reduction Week, October 19-25, 2020**

Deputy Mayor Dodds proclaimed October 19-25, 2020, as "National Waste Reduction Week" in the Town of Drayton Valley.

- 5.2. World Polio Day, October 24, 2020  
Deputy Mayor Dodds proclaimed October 24, 2020, as "World Polio Day" in the Town of Drayton Valley.

## 6.0 Delegations

- 6.1. Rotary Club of Drayton Valley – World Polio Day – Mardi Dancey  
Ms. Drader and Ms. Vatter provided Council with a presentation on Rotary International Club and its endeavour to achieve a Polio-free world. They shared details of their trips to India for National Immunization Day in 2011 and 2013 and advised of their End Polio Now campaign that is collecting donations.

- 6.4. Drayton Valley Municipal Library – Doug Whistance-Smith  
Mr. Whistance-Smith advised that the Drayton Valley Library Board has assessed the United Church and the SEARS building for their operational requirements and noted that the SEARS building would be the better choice, especially for reasons of security and supervision.

Mrs. Cowper-Smith informed Council about the proposal that was received to purchase the SEARS building. Mrs. Cowper-Smith asked that the proposal be referred to the Town's treasury department to assess the feasibility and add this to the upcoming budget deliberations.

Mr. Whistance-Smith noted that he will present this information also at the Joint Council meeting tomorrow, October 8, 2020.

- 6.2. Pembina Regional Aerodrome Association – Jerry Greiner  
Mr. Greiner and Mr. Howett of the Pembina Regional Aerodrome Association, who has been managing the airport since March 2020, advised that the Fly In in August has been successful and there is opportunity for further economic development and marketing of the airport. They noted that they will ask for an increased budget for 2021 and will submit the request to Mr. Ellis.

- 6.3. Drayton Valley RCMP Stats – August 2020 – Acting S/Sgt. Erin Matthews  
Acting S/Sgt. Matthews presented Council with the stats for the month of August 2020. Acting S/Sgt. Matthews advised Council that there is an online reporting form available on the website and encouraged the Town and residents to use motion sensor lights to deter crime.

*Deputy Mayor Dodds called a break at 10:12 a.m.*

*Deputy Mayor Dodds reconvened the meeting at 10:24 a.m.*

*Ms. Stone entered the meeting at 10:24 a.m.*

## 7.0 Decision Items

- 7.1. Brazeau County Letter re: Recreation Cost Sharing

### **RESOLUTION #150/20**

Councillor Gammana moved that Council direct Administration to draft a response letter to Brazeau County regarding the Recreation Cost Sharing.

**CARRIED**

## 8.0 Department Reports

- 8.1. Planning and Development

Mr. Ellis provided a report from the Planning and Development Department and from the Land Use Bylaw update.

*Ms. Stone exited the meeting at 10:43 a.m.*

*Mr. Ellis exited the meeting at 10:46 a.m.*

**8.2. Community Services and FCSS**

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

Ms. Driessen answered Council's question about landscaping and safety at the pump track.

*Mr. Klassen entered the meeting at 10:50 a.m.*

*Councillor McGee exited the meeting at 11:09 a.m.*

**8.3. CAO/Administration/Capital Project Update**

Fire Chief Thomson advised Council that October is Fire Prevention Month with a focus on kitchen safety. As part of that, Fire Services offers an information program at schools, the chimney sweep program, virtual fire videos, and a radon gas online information program.

*Ms. Driessen exited the meeting at 11:13 a.m.*

*Councillor McGee returned to the meeting at 11:13 a.m.*

*Fire Chief Thomson exited the meeting at 11:17 a.m.*

Mr. Klassen provided an update from the activities of the Safety department and advised that the mandatory COR audit is being conducted this week.

*Mr. Klassen exited the meeting at 11:20 a.m.*

Mr. Rossouw provided Council with an update on capital projects, budget preparations, and economic development.

**9.0 Council Reports**

**9.1. Councillor Peebles**

- September 22 – Lanterns on the Pond
- September 23 – Curling Club meeting
- October 6 – Alberta Hemp Alliance meeting

**9.2. Councillor Gammana**

- Education meetings
- September 22 – Meeting with Minister of Municipal Affairs
- September 22 – Lanterns on the Pond
- September 23 – Meeting with WRSD and RCMP
- September 24/25 – AUMA Conference
- September 24 – Conference Call with Minister of Infrastructure
- October 4 – Pump Track Opening
- October 5 – Town Hall meeting
- Drayton Valley Multicultural Association meeting

**9.3. Councillor McGee**

- Brazeau Foundation update

**9.4. Councillor Wheeler**

- Activities under Councillor Wheeler's AUMA capacity
- September 22 – Lanterns on the Pond

9.5. Councillor Ballas

- September 23 – Meeting with Curling Club
- September 23 – Meeting with WRSD and RCMP
- September 24/25 – AUMA Conference
- September 29 – Meeting with MLA Mark Smith
- September 30 – Governance & Priorities Committee Meeting
- October 4 – Pump Track Opening
- October 6 – Alberta Hemp Alliance meeting

9.6. Deputy Mayor Dodds

- September 17/18 – Education meetings
- September 22 – Lanterns on the Pond
- September 23 – Meeting with WRSD and RCMP
- September 24/25 – AUMA Conference
- October 1 – Agenda Setting
- October 4 – Pump Track Opening
- October 5 – Meeting with Minister McIver and Town Hall meeting
- October 6 – Sustainability Committee meeting

*Councillor Ballas exited the meeting at 11:40 a.m.*

**10.0 Information Items**

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10.1. Drayton Valley Brazeau Recreation Board Meeting Minutes – July 23, 2020

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10.2. Drayton Valley Municipal Library Meeting Minutes – August 20, 2020, and August Stats

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10.3. STAR Catholic Schools Board Meeting Highlights – September 2020

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10.4. Drayton Valley RCMP Stats – August 2020

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**RESOLUTION #151/20**

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

**CARRIED**

**11.0 Adjournment**

Deputy Mayor Dodds adjourned the meeting at 11:41 a.m.

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DEPUTY MAYOR

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CHIEF ADMINISTRATIVE OFFICER