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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  
Manny Deol, Assistant CAO  
Elvera Thomson, General Manager of Finance  
Annette Driessen, General Manager of Community Services  
Matt Ellis, Senior Planner & Assistant Director of Emergency Management  
Jennifer Fancey, Finance Manager  
Bree Motkoski, Executive Assistant

Sabine Landmark, Administrative Assistant  
Nathan Palovcik, Manager of Information Services  
Tom Thomson, Fire Chief  
Doug Whistance-Smith, Library Director  
Lola Strand, FCSS Program Manager  
Acting S/Sgt. Erin Matthews, RCMP  
Reeve Bart Guyon, Brazeau County  
Jocelyn Whaley, CAO, Brazeau County  
Graham Long, Drayton Valley and District Free Press  
Cathy Weetman, Drayton Valley Western Review  
Members of the Public

### **ABSENT:**

### **CALL TO ORDER**

Mayor Doerksen called the meeting to order at 9:02 a.m.

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

There were no additions or deletions to the Agenda.

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

##### **RESOLUTION #152/20**

Councillor Gammana moved to adopt the Agenda for the October 28, 2020, Regular Meeting of Council, as presented.

**CARRIED**

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

##### **3.1. October 7, 2020, Regular Meeting of Council Minutes**

There were no corrections or amendments to the October 7, 2020, Regular Meeting of Council Minutes.

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

##### **4.1. October 7, 2020, Regular Meeting of Council Minutes**

##### **RESOLUTION #153/20**

Councillor Dodds moved to adopt the Minutes of the October 7, 2020, Regular Meeting of Council, as presented.

**CARRIED**

*Councillor McGee exited the meeting at 9:05 a.m.*

*Mr. Deol entered the meeting at 9:06 a.m.*

*Councillor McGee returned to the meeting at 9:08 a.m.*

*Ms. Driessen entered the meeting at 9:10 a.m.*  
*Mr. Whistance-Smith entered the meeting at 9:19 a.m.*

## 5.0 Community Spotlight

- 5.1. Appreciation of Community Member, Mr. Bernie Schell  
This item was presented later in the Agenda.

## 6.0 Delegations

- 6.1. Drayton Valley RCMP Stats – September 2020 – Acting S/Sgt. Erin Matthews  
Acting S/Sgt. Matthews presented Council with the stats for the month of September 2020. She suggested that the Town could lobby for the pilot project between AHS and the RCMP where a mental health professional would available for the RCMP.

Councillor Wheeler asked about process to have a RCMP member on a potential internal policing/security committee. Acting S/Sgt. Matthews advised that an email is sufficient.

Councillor McGee asked about the meeting with K-Division next week and what Acting S/Sgt. Matthews would like Council to discuss with K-Division. She noted mental health issues and assistance for that in the rural area that the RCMP covers here.

## 7.0 Decision Items

- 7.1. Town of Drayton Valley Land Use Bylaw 2020/12/D

### **RESOLUTION #154/20**

Councillor McGee moved that Council give First Reading to proposed Land Use Bylaw 2020/12/D as presented.

*Mayor Doerksen asked if Councillor McGee would like to amend his motion to include amendments to sections 1.7, 2.4., 2.5. as discussed.*

*Councillor McGee accepted the suggestion.*

### **CARRIED**

*Mayor Doerksen called a break at 10:20 a.m.*  
*Mayor Doerksen reconvened the meeting at 10:27 a.m.*

- 7.2. Appointment of Deputy Mayor

### **RESOLUTION #155/20**

Councillor Peebles moved that Council approve the appointment of Councillor Amila Gammana as the Deputy Mayor for the period November 1, 2020 – June 30, 2021.

### **CARRIED**

*Reeve Guyon and Ms. Whaley entered the meeting at 10:28 a.m.*  
*Mr. Deol and Mr. Ellis entered the meeting at 10:29 a.m.*  
*Mr. Schell entered the meeting at 10:30 a.m.*

- 7.3. Approval of Signing Authorities

### **RESOLUTION #156/20**

Councillor Wheeler moved that the signing authorities for the Town of Drayton Valley be as follows, effective October 28, 2020: The Municipal Corporation of the Town of Drayton Valley resolves that any one of the following – Mayor Michael Doerksen, Councillor Thomas McGee, Councillor Fayrell Wheeler, Councillor Bill Ballas, Councillor Corey Peebles, Councillor Nancy Dodds, Councillor Amila Gammana; along with any one of the following individuals with the

following titles from Administration – Chief Administrative Officer; Assistant Chief Administrative Officer; General Manager of Finance; Finance Manager; or any person designated by the Chief Administrative Officer in writing – are hereby authorized for and in the name of the Corporation to draw, endorse, accept, sign and make all or any bills of exchange, cheques, promissory notes and order for the payment of money, and other instruments whether negotiable or not for deposit or collection for the credit of the Corporation only with the bankers of the Corporation, and that the Chief Administrative Officer or any person designated by the Chief Administrative Officer in writing, may arrange, settle and certify all books and accounts between the Corporation and its bankers and sign receipts for vouchers; and, with regard to documents relating to Administration, the Chief Administrative Officer or designate be authorized in writing, to sign such instruments.

**CARRIED**

### **5.0 Community Spotlight**

- 5.1. Appreciation of Community Member, Mr. Bernie Schell  
Mayor Doerksen and Council expressed their appreciation of the contributions of Mr. Bernie Schell to the community. Councillor McGee recognized the numerous committees and boards Mr. Schell served on. Mayor Doerksen and Councillor McGee presented Mr. Schell with a Certificate of Appreciation.

### **7.0 Decision Items Continued**

- 7.4. Board and Committee Appointments
- Brazeau Foundation Board Appointments – Community Member at Large for the Town of Drayton Valley

#### **RESOLUTION #157/20**

Councillor McGee moved that Council appoint Mrs. Jeannette Vatter as a Community Member at Large for the Town of Drayton Valley on the Brazeau Foundation Board for a one (1) year term, ending October 31, 2021.

**CARRIED**

- Drayton Valley Municipal Library Board Member Appointments

#### **RESOLUTION #158/20**

Councillor Gammana moved that Council appoint following members-at-large to the Town of Drayton Valley Library Board: Pat Adamson, Donna Gawalko, and Colleen Schoeninger for a three (3) year term, expiring October 31, 2023; Karen Hickerty for a two (2) year term, expiring October 31, 2022; and Susan Schwindt for a one (1) year term, expiring October 31, 2021.

**CARRIED**

- Family and Community Support Services (FCSS) Advisory Board Member Appointments

#### **RESOLUTION #159/20**

Councillor Ballas moved that Council appoint Ethel Mankow as the Community County Representative for the FCSS Board for a two (2) year term expiring October 31, 2022.

**CARRIED**

*Mayor Doerksen directed to continue with decision items 7.7 and 7.8 of the Agenda.  
Councillor Peebles declared a pecuniary interest with decision item 7.7. at 10:51 a.m.*

- 7.7. Discontinue free entry into Town Recreational facilities for Brazeau County Employees

**RESOLUTION #160/20**

Councillor Wheeler moved that Council direct Administration to stop providing free entry to the Park Valley Pool and to stop providing free Total Works Fitness Centre Memberships to the Brazeau County employees and direct Administration to look into a full cost recovery model for recreation.

**CARRIED**

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

- 7.8. Letter from Brazeau County regarding potential acquisition of United Church parcel (5029 48 Street)

**RESOLUTION #161/20**

Councillor Wheeler moved that Council direct Administration to prepare a letter in support of the County's intended acquisition of the subject property, the United Church property located at 5029 48 Street.

**CARRIED**

*Mayor Doerksen called a break at 11:35 a.m.*

*Mayor Doerksen reconvened the meeting at 11:43 a.m.*

*Mr. Rossouw and Mr. Palovcik entered at 11:44 a.m.*

*Councillor Dodds and Mr. Deol entered the meeting at 11:51 a.m.*

- 7.5. Aquatic Facility Re-Validation Report

**RESOLUTION #162/20**

Councillor Wheeler moved that Council approve the Re-validation Report for the Aquatic Centre with a revised Capital Budget of \$21,936,935.

**CARRIED**

- 7.6. FortisAlberta Inc. and ATCO Gas and Pipelines Ltd. Franchise Fee Revenue

**RESOLUTION #163/20**

Councillor Wheeler moved that Council neither increase the FortisAlberta Inc. nor the ATCO Gas and Pipelines Ltd. Franchise Fees for the year 2021.

**CARRIED**

**8.0 Department Reports**

- 8.1. Planning and Development

There was no comment made under this item.

- 8.2. Community Services and FCSS

There was no comment made under this item.

- 8.3. Emergency Services

There was no comment made under this item.

- 8.4. Safety and Protective Services

There was no comment made under this item.

- 8.5. CAO/Administration/Capital Project Update

There was no comment made under this item,

**9.0 Council Reports**

- 9.1. Deputy Mayor Dodds
- There was no comment made under this item.
- 9.2. Councillor Gammana
- There was no comment made under this item.
- 9.3. Councillor McGee
- There was no comment made under this item.
- 9.4. Councillor Wheeler
- There was no comment made under this item.
- 9.5. Councillor Ballas
- October 21-23 – ARPA Conference
- 9.6. Councillor Peebles
- There was no comment made under this item.
- 9.7. Mayor Doerksen
- There was no comment made under this item.

**10.0 Information Items**

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- 10.1. Yellowhead Regional Library Board Meeting Minutes – June 22, 2020
- 
- 10.2. Childcare Operational Board Meeting Minutes – June 29, 2020
- 
- 10.3. Sustainability Committee Meeting Notes – August 20, 2020
- 
- 10.4. Drayton Valley Municipal Library Minutes – September 10, 2020, and September Stats
- 
- 10.5. Drayton Valley / Brazeau County Fire Services Stats – August and September 2020
- 
- 10.6. STAR Catholic Schools Board Meeting Highlights – October 2020
- 
- 10.7. Municipal Affairs – Municipal Restructuring Options
- 
- 10.8. Drayton Valley RCMP Stats – September 2020
- 
- 10.9. Brazeau Foundation Board Meeting Minutes – September 9, 2020
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**RESOLUTION #164/20**

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

**CARRIED**

**11.0 Adjournment**

Mayor Doerksen adjourned the meeting at 12:13 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER