



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds (Call-In)
Deputy Mayor Gammana
Councillor McGee
Councillor Peebles
Councillor Wheeler
Winston Rossouw, CAO
Manny Deol, Assistant CAO
Elvera Thomson, General Manager of Finance
Clayton Seely, Chartered Professional Accountant, CRS LLP

Annette Driessen, General Manager of Community Services
Jennifer Stone, Intergovernmental Relations & Communications
Nathan Palovcik, Manager of Information Services
Sabine Landmark, Administrative Assistant
Cathy Weetman, Western Review (Call-In)
Graham Long, Drayton Valley & District Free Press (Call-In)

Absent:

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:06 a.m.

2.0 Adoption of Agenda

RESOLUTION #182/20

Deputy Mayor Gammana moved to adopt the Agenda for the December 9, 2020, Special Meeting of Council, as presented.

CARRIED

3.0 Mayor's Message

Mayor Doerksen provided a message reflecting on the achievements and challenges in the year 2020.

4.0 Decision Items

4.1 Humans Helping Humans Grant Funding

Councillor Peebles declared pecuniary interest and exited the meeting at 9:22 a.m.

Mr. Rossouw exited the meeting at 9:24 a.m.

Mr. Seely exited the meeting at 9:25 a.m.

RESOLUTION #183/20

Councillor Dodds moved that Town Council provide a letter of support to Humans Helping Humans to assist them in pursuing grant funding through the Rapid Housing Initiative.

Councillor Wheeler made a friendly amendment to add at the end "that includes waiving the fees for municipal charges which may include taxes as well."

Councillor Dodds accepted the friendly amendment.

CARRIED AS AMENDED

Mr. Seely returned to the meeting at 9:31 a.m.

4.2 2021 Interim Fee Schedule

4.2.1 2021 Interim Total Works Fitness Centre Fee Schedule

RESOLUTION #184/20

Councillor Ballas moved that Town Council approve the 2021 Interim Total Works Fee Schedule as presented.

CARRIED

Councillor Peebles returned to the meeting at 9:34 a.m.

Mr. Ellis entered the meeting at 9:35 a.m.

4.2.2 2021 Interim Fee Schedule

RESOLUTION #185/20

Councillor Wheeler moved that Town Council approve the 2021 Interim Fee Schedule as presented.

CARRIED

4.3 2021 Interim Budget

Deputy Mayor Gammata declared a pecuniary interest with item 4.3.1 "2021 Interim Operating Budget for Public Health and Welfare" and exited the meeting at 9:37 a.m.

4.3.1 2021 Interim Operating Budget for Public Health and Welfare

RESOLUTION #186/20

Councillor Wheeler moved that Council approve the 2021 Interim Operating Budget for Public Health and Welfare as presented for the Town of Drayton Valley with:

Operating Revenues	1,564,371
Operating Expenditures	2,060,919

Net Deficit	\$496,549

CARRIED

Mr. Deol exited the meeting at 9:43 a.m.

Deputy Mayor Gammata returned to the meeting at 9:43 a.m.

Councillor Peebles declared a pecuniary interest with item 4.3.2 "2021 Interim Operating Budget for Parks and Recreation" and exited the meeting at 9:43 a.m.

4.3.2 2021 Interim Operating Budget for Parks and Recreation

Mr. Deol returned to the meeting at 9:49 a.m.

RESOLUTION #187/20

Councillor McGee moved that Council approve the 2021 Interim Operating Budget for Parks and Recreation as presented for the Town of Drayton Valley with:

Operating Revenues	1,658,584
Operating Expenditures	3,554,586

Net Deficit	\$1,896,002

CARRIED

Councillor Peebles returned to the meeting at 9:51 a.m.

4.3.3 2021 Interim Operating Budget

RESOLUTION #188/20

Deputy Mayor Gammana moved that Council approve the 2021 Interim Operating Budget as presented for the Town of Drayton Valley with:

Operating Revenues	18,307,987
Taxes (gross)	14,820,926
School and Seniors Requisitions	(4,095,530)

Total Revenue	\$29,033,383
Operating Expenditures	26,790,645
Debt repayment	1,309,795
Transfers to reserves	932,943

Total Expenditures	\$29,033,383

CARRIED

4.3.4 2021 Interim Capital Budget

RESOLUTION #189/20

Councillor McGee moved that Council approve the 2021 Interim Capital Budget as presented for the Town of Drayton Valley with:

Capital Expenditures and Financing \$15,286,228

CARRIED

5.0 Adjournment

Mayor Doerksen adjourned the meeting at 10:01 a.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER