



---

## Meeting Minutes

---

### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Councillor Dodds  
Deputy Mayor Gammana  
Councillor McGee  
Councillor Peebles  
Councillor Wheeler  
Annette Driessen, Acting CAO  
Elvera Thomson, General Manager of  
Finance  
Bree Motkoski, Executive Assistant  
Sabine Landmark, Administrative Assistant  
Nathan Palovcik, Manager of Information  
Services

Matt Ellis, Senior Planner  
Khaled Mouallem, Utilities Manager  
Owen Olynyk, General Manager of  
Engineering  
Tom Thomson, Fire Chief  
Merlin Klassen, Manager of Safety  
Acting S/Sgt. Erin Matthews, RCMP  
Graham Long, Drayton Valley and District  
Free Press (Call-In)  
Cathy Weetman, Drayton Valley Western  
Review (Call-In)  
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 #001/21**

Deputy Mayor Gammana moved to adopt the Agenda for the January 20, 2021 Regular Meeting of Council, as presented.

**CARRIED**

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

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

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

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

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

##### **RESOLUTION #002/21**

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

**CARRIED**

#### **5.0 Public Hearings**

##### **5.1. Town of Drayton Valley Land Use Bylaw 2020/12/D**

A separate set of minutes was recorded for this item.

## 6.0 Delegations

- 6.1. Noble Growth Corp (Scott Huska)  
Mr. Huska provided Council with an update on the activities of Noble Growth and asked for property tax forgiveness for the year 2021.
- 6.2. Drayton Valley RCMP Stats – December 2020 – Acting S/Sgt. Erin Matthews  
Acting S/Sgt. Matthews presented Council with the stats for the month of December 2020. She further provided an update on the pilot project that she is working on with Alberta Health Services. She invited Council to participate in the meetings for the pilot program. Councillor Dodds expressed her interest.

*Mayor Doerksen asked if Council agreed to deal with decision item 7.8 RCMP Furniture Request while Acting S/Sgt. Matthews is present. Council agreed.*

## 7.0 Decision Items

### 7.8. RCMP Furniture Request

#### **RESOLUTION #003/21**

Councillor Peebles moved that Council approve the RCMP Detachment funding request for furniture and renovations of \$12,217.30.

**CARRIED**

### 7.1. Town of Drayton Valley Land Use Bylaw 2020/12/D, Presented for Second and Third Reading

*Mrs. Thomson exited the meeting at 10:12 a.m.  
Mrs. Thomson returned to the meeting at 10:14 a.m.  
Councillor Peebles exited the meeting at 10:14 a.m.  
Councillor Peebles returned to the meeting at 10:17 a.m.  
Councillor Wheeler exited the meeting at 10:17 a.m.  
Councillor Wheeler returned to the meeting at 10:20 a.m.  
Councillor Dodds exited the meeting at 10:25 a.m.  
Councillor Dodds returned to the meeting at 10:28 a.m.*

#### **RESOLUTION #004/21**

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

**CARRIED**

#### **RESOLUTION #005/21**

Councillor Dodds moved that Council give Third Reading to proposed Land Use Bylaw 2020/12/D, as presented.

**CARRIED**

*Mayor Doerksen called a break at 10:34 a.m.  
Mayor Doerksen reconvened the meeting at 10:43 a.m.  
Councillor Wheeler entered the meeting at 10:44 a.m.  
Councillor Gammana entered the meeting at 10:45 a.m.*

### 7.2. Town of Drayton Valley Public Works Equipment Debenture Bylaw 2021/01/F, Presented for First Reading

#### **RESOLUTION #006/21**

Councillor Ballas moved that Council give First Reading to proposed Borrowing Bylaw 2021/01/F.

**CARRIED**

7.3. Internal Sustainability Committee – Terms of Reference

**RESOLUTION #007/21**

Councillor McGee moved that Council approve the Terms of Reference for the Internal Sustainability Committee, as presented.

**CARRIED**

7.4. Request for Letter of Resolution for Alberta Community Partnership Grant

**RESOLUTION #008/21**

Deputy Mayor Gammana moved that Council provide a letter of support for the Alberta Community Partnership (ACP) grant application.

**CARRIED**

7.5. Community Grants, First Quarter Allocations

**RESOLUTION #009/21**

Councillor Dodds moved that Council award Elevated Experience Camping Society \$2,500 from the Community Events Grant to help the costs associated with supplying the Operation Food Trailer with two (2) months' worth of food supplies from April 30 to October 3, 2021; AND that Council award the Frank Maddock High School – Family Wellness \$2,500 from the Community Events Grant to help cover rental costs associated with hosting the Equine Therapy in the spring of 2021.

**CARRIED**

7.6. 2021 Census of Population

**RESOLUTION #010/21**

Deputy Mayor Gammana moved that the Council of the Corporation of the Town of Drayton Valley supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

**CARRIED**

7.7. Town of Drayton Valley/Brazeau County Co-Mediation IDP/ICF

**RESOLUTION #011/21**

Councillor Wheeler moved that Town Council appoint Mr. Andrew Fulton as mediator/arbitrator; AND approve in principle Brazeau County's appointment of Bill Sutherland as mediator for matters related to the Intermunicipal Collaboration Framework (ICF); AND send a letter to Alberta Minister of Municipal Affairs Hon. Ric McIver in support of the Alberta Community Partnership (ACP) – Mediation and Cooperative Processes Grant.

**CARRIED**

*Councillor Wheeler declared a pecuniary interest and Councillor Dodds declared perceived bias with item 7.9. 2021 Property Tax Forgiveness Request – Noble Growth Alberta Limited Partnership and exited the meeting at 11:20 a.m.*

7.9. 2021 Property Tax Forgiveness Request – Noble Growth Alberta Limited Partnership

**RESOLUTION #012/21**

Deputy Mayor Gammana moved that Council approve the forgiveness of municipal taxes for Tax Roll 70417600 for the 2021 year.

**RESOLUTION #013/21**

Councillor McGee made a tabling motion to take this to a strategic planning session to talk about it in a holistic way for further clarity.

**CARRIED**

**RESOLUTION #012/21 TABLED**

*Councillor Wheeler and Councillor Dodds returned to the meeting at 11:36 a.m.*

**8.0 Department Reports**

8.1. Planning and Development

Mr. Ellis provided an update of the activities in the Planning and Development department.

8.2. Engineering

Mr. Olynyk provided an update from the Engineering and Public Works department and advised that various Requests for Proposals are being prepared.

8.3. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department, Early Childhood Development Centre, and FCSS. She noted that Eagle Point Blue Rapids Parks Council is preparing COVID-friendly events for Family Day.

8.4. Emergency Services

Fire Chief Thomson presented Council with the statistics for the months of November and December 2020.

8.5. Safety and Protective Services

Mr. Klassen provided an update on the COVID-19 situation as well as from the Safety department and Emergency Planning department.

8.6. CAO/Administration/Capital Project Update

Ms. Driessen provided an update on capital projects and on activities from Administration. She recognized Ms. Jocelyn Whaley for her contribution to the community as Brazeau County Chief Administrative Officer.

**9.0 Council Reports**

9.1. Councillor Wheeler

- Headwaters Alliance meeting

9.2. Councillor Ballas

- Public engagement

9.3. Councillor Peebles

- Recognized the 100<sup>th</sup> birthday of community member Gladys Seltenrich

9.4. Councillor Dodds

- Education meetings
- Joint Council meeting

9.5. Deputy Mayor Gammana

- Education meetings

9.6. Councillor McGee

- Eagle Point Blue Rapids Parks Council meeting
- Brazeau Foundation/Shangri-La Lodge meeting
- Recognized the 100<sup>th</sup> birthday of community member Gladys Seltenrich

- 9.7. Mayor Doerksen
- Various stakeholder meetings

**10.0 Information Items**

---

10.1. STAR Catholic Schools Board Meeting Highlights – December 2020

---

10.2. Drayton Valley / Brazeau County Fire Services Stats – November and December 2020

---

10.3. Drayton Valley RCMP Stats – December 2020

---

**RESOLUTION #014/21**

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

**CARRIED**

**11.0 Adjournment**

Mayor Doerksen adjourned the meeting at 12:21 p.m.

---

MAYOR

---

ACTING CHIEF ADMINISTRATIVE OFFICER