



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

Owen Olynyk, Acting General Manager of Engineering
Matt Ellis, Senior Planner

Tom Thomson, Fire Chief
Bree Motkoski, Executive Assistant
Sabine Landmark, Administrative Assistant
Nathan Palovcik, Manager of Information Services
Alysia Tiffen, Human Resources Professional
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 9:00 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #015/21

Deputy Mayor Gammana moved to adopt the Agenda for the February 10, 2021 Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. January 20, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the January 20, 2021, Regular Meeting of Council Minutes.

3.2. January 20, 2021, Public Hearing Minutes Bylaw 2020/12/D

There were no corrections or amendments to the January 20, 2021, Public Hearing Minutes Bylaw 2020/12/D

4.0 Adoption of:

4.1. January 20, 2021, Regular Meeting of Council Minutes

RESOLUTION #016/21

Councillor Wheeler moved to adopt the Minutes of the January 20, 2021, Regular Meeting of Council, as presented.

CARRIED

4.2. January 20, 2021, Public Hearing Minutes Bylaw 2020/12/D

RESOLUTION #017/21

Councillor Ballas moved to adopt the Minutes of the January 20, 2021, Public Hearing for Bylaw 2020/12/D, as presented.

CARRIED

5.0 Proclamations

5.1. Psychology Month

Mayor Doerksen proclaimed the month of February as Psychology Month in the Town of Drayton Valley.

5.2. Black History Month

Mayor Doerksen proclaimed the month of February as Black History Month in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Town of Drayton Valley Public Works Equipment Debenture Bylaw 2021/01/F

A separate set of minutes was recorded for this item.

7.0 Delegations

7.1. Eagle Point Blue Rapids Parks Council – Family Day (Sandra Bannard)

Mrs. Bannard informed Council about the activities planned for Family Day.

7.2. Local Gyms (Brad Kelly)

Mr. Kelly, on behalf of local gym owners, asked Council to send a letter to the Province, expressing Town Council's support for the industry in the community. Mr. Kelly expressed concerns about COVID-19 restrictions,

Council agreed to send a letter to the Province on the behalf of the local gyms.

8.0 Decision Items

8.1. Town of Drayton Valley Public Works Equipment Debenture Bylaw 2021/01/F, Presented for Second and Third Reading

RESOLUTION #018/21

Councillor Peebles moved that Council give Second Reading to proposed Borrowing Bylaw 2021/01/F, as presented.

CARRIED

RESOLUTION #019/21

Councillor Wheeler moved that Council give Third Reading to proposed Borrowing Bylaw 2021/01/F, as presented.

CARRIED

8.2. Business License Amending Bylaw 2021/01/D, Presented for First, Second, and Third Reading

RESOLUTION #020/21

Councillor McGee moved that Council give First Reading to proposed Business Licence Amending Bylaw 2021/01/D, as presented.

CARRIED

RESOLUTION #021/21

Councillor Gammana moved that Council give Second Reading to proposed Business Licence Amending Bylaw 2021/01/D, as presented.

CARRIED

RESOLUTION #022/21

Councillor Wheeler moved that Council consider giving Third Reading to proposed Business Licence Amending Bylaw 2021/01/D, as presented.

CARRIED UNANIMOUSLY

RESOLUTION #023/21

Councillor Dodds moved that Council give Third Reading to proposed Business Licence Amending Bylaw 2021/01/D, as presented.

CARRIED

8.3. Proposed Repealing Bylaw 2021/02/A, Presented for First, Second and Third Reading

RESOLUTION #024/21

Councillor Ballas moved that Council give First Reading to Repealing Bylaw 2021/02/A, as presented.

CARRIED

RESOLUTION #025/21

Councillor Dodds moved that Council give Second Reading to Repealing Bylaw 2021/02/A, as presented.

CARRIED

RESOLUTION #026/21

Councillor McGee moved that Council consider giving Third and Final Reading to Repealing Bylaw 2021/02/A, as presented.

CARRIED UNANIMOUSLY

RESOLUTION #027/21

Councillor Ballas moved that Council give Third and Final Reading to Repealing Bylaw 2021/02/A, as presented.

CARRIED

8.4. Internal Policing/Community Security/Fire Services Committee – Terms of Reference

RESOLUTION #028/21

Councillor Peebles moved that Council approve the Terms of Reference for the Internal Policing/Community Security/Fire Service Committee (PSF), as presented.

CARRIED

8.5. Internal Economic Development Committee – Terms of Reference

RESOLUTION #029/21

Councillor Peebles moved that Council establish an Economic Development Committee and adopt the proposed Economic Development Committee Terms of Reference, as presented; AND that Council appoint Mr. Tom McGee and Mr. Bill Ballas to the Economic Development Committee.

CARRIED

8.6. Internal Education Committee – Terms of Reference

RESOLUTION #030/21

Councillor Ballas moved that Council establish an Education Committee and adopt the proposed Education Committee Terms of Reference, as amended; AND that Council appoint Councillor Gammana and Councillor Dodds to the Education Committee.

CARRIED

8.7. Early Childhood Development Centre Board (Childcare Operational Board)
Member Appointment

RESOLUTION #031/21

Councillor Ballas moved that Council appoint Tess Coutu and Blair Gillman as Community-at-Large members for the Early Childhood Development Centre Board (Childcare Operational Board) for a two (2) year term, expiring October 31, 2022.

CARRIED

8.8. New Aquatic Centre Amenity Sponsorship Rights Agreements for Approval

RESOLUTION #032/21

Deputy Mayor Gammana moved that Council approve the Sponsorship Rights Agreement between the Town and the Rotary Club of Drayton Valley, as presented.

CARRIED

RESOLUTION #033/21

Councillor McGee moved that Council approve the Sponsorship Rights Agreement between the Town and Pride Ventures, as presented.

CARRIED

Mayor Doerksen called a break at 10:21 a.m.

Mayor Doerksen reconvened the meeting at 10:27 a.m.

8.9. Closed Session: Ratification of Collective Agreement between the Town of
Drayton Valley and the Canadian Union of Public Employees (CUPE) Local 2515
– FOIP section 24(1) and 25(1)(c)(iii)

RESOLUTION #034/21

Deputy Mayor Gammana moved that Council move to a Closed Session at 10:28 a.m. for item 8.9 of the February 10, 2021, Regular Council Meeting Agenda, pursuant to sections 24(1) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Ms. Driessen was present for item 8.9. to provide Council advice.

Mrs. Tiffen was present for item 8.9. to provide Council advice.

Ms. Motkoski was present for item 8.9. to record any outcome.

Councillor Peebles entered the meeting at 10:32 a.m.

RESOLUTION #035/21

Councillor Wheeler moved that Council come out of Closed Session at 11:04 a.m.

CARRIED

RESOLUTION #036/21

Councillor Ballas moved that Council does not ratify Memorandum of Agreement and direct Administration to return to the bargaining table.

CARRIED

9.0 Department Reports

9.1. Planning and Development

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

9.2. Engineering

Mr. Olynyk provided an update from the Engineering, Utilities, and Public Works department.

9.3. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department, Park Valley Pool, and the Omniplex ice surfaces.

9.4. Emergency Services

Fire Chief Thomson presented Council with a report from the activities of the Community Peace Officer and Animal Control Officer.

9.5. Safety and Protective Services

There was nothing to report at this time.

9.6. CAO/Administration/Capital Project Update

Ms. Driessen provided an update on the co-mediation process, on the recent meeting with Acting S/Sgt. Matthews, and the council retreat planning process.

10.0 Council Reports

10.1. Councillor Ballas

- January 21 – Drayton Valley Library Municipal Board meeting
- January 25 – Yellowhead Regional Library Board meeting
- January 27 – Education meeting
- February 3 – Governance & Priorities Committee meeting
- February 4 – Chamber of Commerce meeting
- February 5 – Meeting with Acting S/Sgt. Matthews
- February 5 – Alberta Hemp Alliance meeting

10.2. Councillor Peebles

- February 3 – Co-Mediation meeting
- February 5 – Alberta Hemp Alliance meeting
- February 8 – Homelessness and Poverty Reduction Strategy Committee meeting

10.3. Councillor Dodds

- Chamber of Commerce meetings
- Columbia Institute program
- Education meetings
- Sustainability Committee meeting
- Co-Mediation meeting

10.4. Deputy Mayor Gammara

- January 28 – Pembina Area Synergy meeting
- February 2 – Meeting with University of Alberta
- February 3 – Co-Mediation meeting
- February 4 – AUMA Summit of Policing

- 10.5. Councillor McGee
 - Thank You cards to the community
- 10.6. Councillor Wheeler
 - Sustainability Committee meeting
- 10.7. Mayor Doerksen
 - Co-Mediation meetings
 - commended Public Works staff

11.0 Information Items

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- 11.1. Brazeau Foundation Meeting Minutes – November 16, 2020
 - 11.2. Drayton Valley Municipal Library Meeting Minutes – November 19, 2020
 - 11.3. STAR Catholic Schools Board Meeting Highlights – January 2021
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RESOLUTION #037/21

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

CARRIED

12.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:42 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER