



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
Abdulrahman Mogbonjubola, Intermediate Systems & Network Analyst
Matt Ellis, Senior Planner

Lowani Mubanga, Planning & Development Officer
Owen Olynyk, Acting General Manager of Engineering
Tom Thomson, Fire Chief
Shawna Law, 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 #040/21

Deputy Mayor Gammana moved to adopt the Agenda for the March 3, 2021, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. February 10, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the February 10, 2021, Regular Meeting of Council Minutes.

3.2. February 10, 2021, Public Hearing Minutes Bylaw 2021/01/F

There were no corrections or amendments to the February 10, 2021, Public Hearing Minutes Bylaw 2021/01/F.

3.3. February 16, 2021, Special Meeting of Council Minutes

There were no corrections or amendments to the February 16, 2021, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. February 10, 2021, Regular Meeting of Council Minutes

RESOLUTION #041/21

Councillor McGee moved to adopt the Minutes of the February 10, 2021, Regular Meeting of Council, as presented.

CARRIED

4.2. February 10, 2021, Public Hearing Minutes Bylaw 2021/01/F

RESOLUTION #042/21

Councillor Dodds moved to adopt the Minutes of the February 10, 2021, Public Hearing for Bylaw 2021/01/F, as presented.

CARRIED

4.3. February 16, 2021, Special Meeting of Council Minutes

RESOLUTION #043/21

Councillor Wheeler moved to adopt the Minutes of the February 16, 2021, Special Meeting of Council, as presented.

CARRIED

5.0 Proclamations

5.1. International Women's Day, March 8, 2021

Mayor Doerksen proclaimed March 8, 2021, as International Women's Day in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Development Permit DV21-006 (Lot 5; Block 34; Plan 8821289) – Discretionary Use and Variance at 5809 50 Ave

A separate set of minutes was recorded for this item.

7.0 Delegations

7.1. Disc Golf Course Proposal – Curtis Buchan

Mr. Buchan presented Council with a proposal to establish a beginner-friendly disc golf course in the Ivan To Park. The course will be funded through Drayton Valley Hospitality and Tourism Authority. Mr. Buchan asked Council to approve Ivan To Park as the location for the disc golf course.

Mayor Doerksen advised that Council will discuss this item at the Governance & Priorities Committee meeting today and Council will provide an answer thereafter.

7.2. Drayton Valley RCMP Stats – January 2021 – Acting S/Sgt. Erin Matthews

Acting S/Sgt. Matthews presented Council with the detailed stats for the month of January 2021. She noted that the PACT team continues working on the mental health ride-along pilot and that the hospital will hire additional mental health workers. Council discussed ways for advocacy to the court system and Justices of the Peace (JP).

8.0 Decision Items

8.1. Motion to Support the Establishment of a 988 Crisis Line

RESOLUTION #044/21

Deputy Mayor Gammana moved that the Council of the Town of Drayton Valley support the establishment of a 988 Crisis Line. WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; AND WHEREAS the ongoing

COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent; AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline; AND WHEREAS Drayton Valley Town Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; NOW THEREFORE BE IT RESOLVED THAT Drayton Valley Town Council endorses this 988 crisis line initiative; and that Staff be directed to send a letter indicating such support to the local MP.

CARRIED

8.2. New Aquatic Centre Amenity Sponsorship Rights Agreements for Approval

RESOLUTION #045/21

Councillor Peebles moved that Council approve the Sponsorship Rights Agreement between the Town and Keyera Corp., as presented.

CARRIED

8.3. Discretionary Use & Variance at 5809 50 Ave – DV21-006 (Lot 5; Block 34; Plan 8821289) – Development Permit Application DV21-006

RESOLUTION #046/21

Councillor Wheeler moved that Council approve the Development Permit DV21-006 with the recommended conditions (see Attachment 7 – Draft DV21-006).

CARRIED

Mayor Doerksen called a break at 10:18 a.m.

Mayor Doerksen reconvened the meeting at 10:30 a.m.

8.4. Proposed Purchasing and Tendering Policy TF-01-20

Deputy Mayor Gammara entered the meeting at 10:33 a.m.

RESOLUTION #047/21

Councillor Wheeler moved that Town Council approve the revised Purchasing and Tendering Policy TF-01-20, as presented.

CARRIED

8.5. Proposed 2021 Issuance of Funds for Payment of Accounts Policy TF-01-21

RESOLUTION #048/21

Councillor McGee moved that Town Council approve the Issuance of Funds for Payments of Accounts Policy TF-01-21, as presented.

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, Water Treatment Plant, and Public Works departments.

9.3. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department, Park Valley Pool, Early Childhood Development Centre, and FCSS.

9.4. Emergency Services

Fire Chief Thomson presented the stats for the month of January 2021.

9.5. Safety and Protective Services

Ms. Law provided an update on the COVID-19 situation in regards to the latest easing of restrictions as well as from the Safety department.

9.6. Finance

Mrs. Thomson provided an update from the Finance department. The vacant Revenue Manager position has been filled.

9.7. CAO/Administration/Capital Project Update

Ms. Driessen noted that the planning for 2021 capital projects is underway, Economic Development Committee and Policing/Security/Fire Services Committee meetings have been held, and the council retreat agenda has been finalized.

10.0 Council Reports

10.1. Councillor Peebles

- February 11 – Drayton Valley Hospitality and Tourism Authority meeting
- February 15 – Family Day
- February 16 – Alberta Hemp Alliance meeting with the Executive Director of RMA
- February 17 – Alberta Hemp Alliance meeting with the Edmonton Airport Authority
- February 18 – Bio-Diesel Facility conversation
- February 22 – Co-mediation meeting
- February 24 – Steeper Energy meeting
- February 25 – Alberta Hemp Alliance meeting
- February 25 – Alberta Hemp Alliance meeting with Co-op in Leduc

10.2. Councillor Dodds

- Sustainability Committee meeting
- Family Day
- Co-mediation meeting
- AUMA President's Summit on Policing
- Drayton Valley and District Chamber of Commerce meetings
- Meetings with MLA Mark Smith for Education and the PACT team

10.3. Deputy Mayor Gammana

- February 16 – Education meeting
- February 16 – Special Council meeting
- February 17 – Policing/Security/Fire Services Committee meeting
- February 17 – AUMA President's Summit on Policing
- Regional Partnership meeting
- February 24 – Steeper Energy meeting
- March 1 – Drayton Valley Community Foundation

10.4. Councillor McGee

- February 25 – Economic Development Committee meeting
- Brazeau Foundation meeting

10.5. Councillor Wheeler

- Healthy Communities Coalition meeting

10.6. Councillor Ballas

- February 11 – Alberta Hemp Alliance meeting with MLA Mark Smith
- February 16 – Special Council meeting
- Elected official education program session
- February 16 – Alberta Hemp Alliance meeting with the Executive Director of RMA
- February 17 – Policing/Security/Fire Services Committee meeting
- February 17 – AUMA President’s Summit on Policing
- February 18 – Bio-Diesel Facility conversation
- Drayton Valley Municipal Library Board meeting
- February 22 – Co-mediation meeting
- February 24 – Governance and Priorities Committee Meeting
- February 24 – Steeper Energy meeting
- Webinar on geo-thermal energy
- February 25 – Economic Development Committee meeting
- Alberta Hemp Alliance Director’s meeting

10.7. Mayor Doerksen

- Conference call with mayors of other communities re: AJHL
- February 18 – Bio-Diesel Facility conversation
- February 18 – Local business opening
- February 24 – Steeper Energy meeting
- February 25 – Economic Development Committee meeting
- March 2 – Welcome speech at the Operation Sasquatch program

11.0 Information Items

11.1. STAR Catholic Schools Board Meeting Highlights – February 2021

11.2. Drayton Valley Municipal Library Board Meeting Minutes – January 21, 2021, and Stats – January 2021

11.3. Drayton Valley / Brazeau County Fire Services Stats – January 2021

11.4. Drayton Valley RCMP Stats – January 2021

RESOLUTION #049/21

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

CARRIED

12.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:35 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER