



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
Lola Strand, FCSS Program Manager
Nathan Palovcik, Manager of Information Services
Matt Ellis, Senior Planner

Owen Olynyk, Acting General Manager of Engineering
Jennifer Stone, Intergovernmental Relations and Communications
Tom Thomson, Fire Chief
Shawna Law, Manager of Safety
Lana Holmes, Pool Manager
Alysia Tiffen, Human Resources Professional
Lowani Mubanga, Planning & Development Officer (Call-In)
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 9:01 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #050/21

Deputy Mayor Gammana moved to adopt the Agenda for the March 24, 2021, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. March 3, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the March 3, 2021, Regular Meeting of Council Minutes.

3.2. March 3, 2021, Public Hearing Minutes Development Permit Application DV21-006

There were no corrections or amendments to the March 3, 2021, Public Hearing Minutes for Development Permit Application DV21-006.

4.0 Adoption of:

4.1. March 3, 2021, Regular Meeting of Council Minutes

RESOLUTION #051/21

Councillor Ballas moved to adopt the Minutes of the March 3, 2021, Regular Meeting of Council, as presented.

CARRIED

4.2. March 3, 2021, Public Hearing Minutes Development Permit Application DV21-006

RESOLUTION #052/21

Councillor McGee moved to adopt the Minutes of the March 3, 2021, Public Hearing for Development Permit Application DV21-006, as presented.

CARRIED

5.0 Community Spotlight

5.1. Drayton Valley Bakery and Café – Trish and Jack Wiersma

Mayor Doerksen and Council recognized Mr. and Mrs. Wiersma for their dedication and operation of the Drayton Valley Bakery and Café for 18 years.

5.2. Malone Clinic – Dr. Ros Beacom and Dr. Mike Peyton

Mayor Doerksen and Council recognized Dr. Beacom and Dr. Peyton for their medical services in the community for over 36 years.

5.3. Artist Recognition – Wendy Anderson

Mayor Doerksen and Council recognized the local stained glass artist Wendy Anderson.

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, Water Treatment Plant, and Public Works departments.

8.3. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department and FCSS.

6.0 Delegations

6.1. Aquatic Centre Update – Troy Smith, Dan Overmars

Mr. Smith and Mr. Overmars provided Council with an update on the development of the aquatic centre. They showed the budget, schedule, and renderings of the interior and exterior, and they advised that the first tender packages are out.

Councillor Ballas exited the meeting at 9:50 a.m.

Mayor Doerksen called a break at 10:06 a.m.

Mayor Doerksen reconvened the meeting at 10:17 a.m.

Deputy Mayor Gammana returned to the meeting at 10:18 a.m.

Councillor Peebles returned to the meeting at 10:19 a.m.

7.0 Decision Items

7.1. Drayton Valley and District FCSS Strategic Plan 2021-2025

RESOLUTION #053/21

Councillor McGee moved that Council approve the Drayton Valley and District FCSS Strategic Plan 2021-2025, as presented.

CARRIED

8.0 Department Reports Continued

8.4. Emergency Services

Fire Chief Thomson presented Council with a detailed report from the activities of the Animal Control Officer and the Community Peace Officer, highlighting that Officer Hutchinson completed the final training.

8.6. Finance

Mrs. Thomson provided an update from the Finance department.

8.7. CAO/Administration/Capital Project Update

Ms. Driessen noted that the governmental grant in support of the mediation costs was received. She provided updates from the CAO's and Administrative departments.

8.5. Safety and Protective Services

Ms. Law provided an update on the activities of the Safety department.

9.0 Council Reports

9.1. Councillor Dodds

- Education meetings
- Sustainability Committee meeting
- Council Strategic Planning session
- Mediation meetings
- Chamber of Commerce meeting

9.2. Deputy Mayor Gammana

- Education meetings

9.3. Councillor McGee

- DV100 scheduled for Fall 2021

9.4. Councillor Wheeler

- Had nothing to report.

9.5. Councillor Ballas

- Was not present to provide a report.

9.6. Councillor Peebles

- March 8-9 – Council Retreat
- March 10 – Alberta Hemp Alliance meeting
- March 11 – Drayton Valley Hospitality and Tourism Authority meeting
- March 15 – Mediation meeting
- March 16 – Meeting with hemp stakeholders
- March 17-18 – Meetings with hemp business owners and Canadian Hemp Trade Alliance

9.7. Mayor Doerksen

- March 10 – Conversations with Mayors regarding changes by AESO
- Meetings with Weyerhaeuser

7.0 Decision Items Continued

7.2. Closed Session 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 #054/21

Councillor Dodds moved that Council move to a Closed Session at 11:10 a.m. for item 7.2 of the March 24, 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 7.2. to provide Council advice.

Mrs. Tiffen was present for item 7.2. to provide Council advice.

Mr. Olynyk was present for item 7.2. to provide Council advice.

Ms. Motkoski was present for item 7.2. to provide Council advice.

Councillor Ballas entered the meeting at 11:18 a.m.

RESOLUTION #055/21

Councillor McGee moved that Council come out of Closed Session at 11:38 a.m.

CARRIED

RESOLUTION #056/21

Councillor Peebles moved that Council ratify the Memorandum of Agreement between the Town of Drayton Valley and Canadian Union of Public Employees (CUPE) 2515, as presented.

CARRIED

10.0 Information Items

10.1. Childcare Operational Board Meeting Minutes – October 1, 2020

10.2. Brazeau Foundation Meeting Minutes – January 15, 2021, and February 28, 2021

10.3. STAR Catholic Schools Board Meeting Highlights – March 2021

10.4. Drayton Valley Municipal Library Meeting Minutes – February 18, 2021, and Stats – February 2021

RESOLUTION #057/21

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:44 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER