



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

Lowani Mubanga, Planning & Development Officer
Doug Whistance-Smith, Library Director
Owen Olynyk, Acting General Manager of Engineering
Tom Thomson, Fire Chief
Shawna Law, Manager of Safety
Cpl. Grainger, 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 9:01 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #058/21

Councillor Dodds moved to adopt the Agenda for the April 21, 2021, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. March 24, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the March 24, 2021, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. March 24, 2021, Regular Meeting of Council Minutes

RESOLUTION #059/21

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

CARRIED

5.0 Proclamations

5.1. Earth Day – April 22, 2021

Mayor Doerksen proclaimed April 22, 2021, as Earth Day in the Town of Drayton Valley.

- 5.2. National Day of Mourning – April 28, 2021
Mayor Doerksen proclaimed April 28, 2021, as National Day of Mourning in the Town of Drayton Valley.

6.0 Community Spotlight

- 6.1. Artist Recognition – Sarah Bourgeois-Butler
Mayor Doerksen and Council recognized the local artist Sarah Bourgeois-Butler.

7.0 Delegations

- 7.1. Rotary Club of Drayton Valley – Rob McIntosh
Mr. McIntosh informed Council that Rotary Club added “environment” to its areas of focus, the funding contributions by Rotary International to environment initiatives, the local Drayton Valley Rotary Club involvement, and the current Earth Day events. He advised that the local Rotary Club targets to complete the Rotary-Pembina Outdoor Education Centre this year.

Councillor Dodds exited the meeting at 9:15 a.m.

- 7.2. Drayton Valley RCMP Stats – February and March 2021 – Acting S/Sgt. Erin Matthews
Cpl. Grainger shared comments on the challenges that the RCMP faces with mental health patients.

Residents have the opportunity to register their home security system with the RCMP. The Policing/Security/Fire Services Committee is currently looking at the website bikeindex.org which allows individuals to register their bicycles with the RCMP.

Councillor Dodds returned to the meeting at 9:40 a.m.

- 7.3. 2020 Audited Financial Statements – Phil Dirks, Metrix Group LLP
Mr. Dirks presented Council with the 2020 audited financial statements for the Town of Drayton Valley.

Mayor Doerksen called a break at 10:05 a.m.
Mayor Doerksen reconvened the meeting at 10:16 a.m.

8.0 Decision Items

- 8.1. 2020 Audited Financial Statements

RESOLUTION #060/21

Councillor Peebles moved that Council accept the 2020 Audited Financial Statements for the Town of Drayton Valley as presented by Mr. Phil Dirks of Metrix Group LLP, as information.

CARRIED

- 8.2. Request to Waive Building Permit and Off-Site Levy Fees Drayton Valley and Brazeau Aquatic Centre

RESOLUTION #061/21

Councillor Wheeler moved that Council approve the request to waive the Building Permit and Off-site Levy fees only (minus the Inspections Group Service fees and Safety Codes Levy fees).

CARRIED

8.3. Drayton Valley Municipal Library Board Bylaw DVLB-2021-01 and Schedules A-E

RESOLUTION #062/21

Councillor Ballas moved that Council accept the Drayton Valley Library Board's Bylaw and Schedules DVLB-2021-01.

CARRIED

8.4. Community Grants, Second Quarter Allocation

RESOLUTION #063/21

Councillor Ballas moved that Council award the Drayton Valley Community Foundation \$2,500 from the Community Events Grant to help cover the costs associated with hosting the DV100 on September 10 and 11, 2021; AND, that Council award the Drayton Valley Fine Arts Society \$2,500 from the Community Events Grant to help cover part of the artisan fees for painting the Bison Mural on July 15, 2021.

CARRIED

8.5. New Aquatic Centre Amenity Sponsorship Rights Agreement for Approval

RESOLUTION #064/21

Deputy Mayor Gammana moved that Council approve the Sponsorship Rights Agreement between the Town and Ridgeback Resources Inc., 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. Council asked Administration to look into a summer patio bylaw.

9.2. Engineering

Mr. Olynyk provided an update from the Engineering, Utilities, and Public Works departments and advised of the scheduled spring/summer maintenance program.

9.3. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department, Aquatic Facility, Early Childhood Development Centre, and FCSS. She noted that a new Omniplex Manager has been hired.

9.4. Emergency Services

Fire Chief Thomson presented Council with the stats for the months of February and March 2021. Fire Chief Thomson advised that the Town's CPO received the Solicitor General's certification as Level 1 CPO Officer.

Councillor Dodds exited the meeting at 11:13 a.m.

9.5. Safety and Protective Services

Ms. Law provided an update from the Safety department.

9.6. Finance

Mrs. Thomson provided an update from the Finance department.

Deputy Mayor Gammana exited at 11:25 a.m.

9.7. CAO/Administration/Capital Project Update

Ms. Driessen advised of the ongoing Final Budget preparations and capital projects.

10.0 Council Reports

10.1. Deputy Mayor Gammana

- was not present to provide a report.

10.2. Councillor McGee

- had no report to provide.

10.3. Councillor Wheeler

- FCSS Board Meeting

10.4. Councillor Ballas

- March 25 – Economic Development Committee Meeting
- March 26 – RCMP Survey Results
- March 29 -30 – Observer at Co-mediation
- March 31 – Policing/Security/Fire Services Committee
- March 31 – Education Presentation
- April 1 – Alberta Hemp Alliance Meeting
- April 6 – Meeting with Pembina
- April 7 – Call with MLA Mark Smith
- Alberta Hemp Alliance Meeting
- April 15-16 – AUMA Spring Municipal Leaders' Caucus

10.5. Councillor Peebles

- March 29-30 – Co-mediation
- March 12 – Homelessness and Poverty Reduction Strategy Committee Meeting
- March 20 – Meeting with Chief of Staff of Ministry of Agriculture and Forestry

10.6. Councillor Dodds

- was not present to provide a report.

10.7. Mayor Doerksen

- March 29-30 – Co-mediation
- March 31 – Education Presentation
- April 7 – Call with Ministry of Agriculture and Forestry
- April 14 – Governance & Priorities Committee Meeting and Budget Meeting

11.0 Information Items

11.1. Yellowhead Regional Library Board Meeting Minutes – December 7, 2020

11.2. Drayton Valley Municipal Library 2020 Financial Statements

11.3. Sustainability Committee Meeting Minutes – January 27, 2021, and March 5, 2021

11.4. Drayton Valley RCMP Stats – February and March 2021

11.5. Drayton Valley / Brazeau County Fire Services Stats – February and March 2021

RESOLUTION #065/21

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

CARRIED

12.0 **Adjournment**

Mayor Doerksen adjourned the meeting at 11:36 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

APPROVED