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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Councillor Dodds (Call-In)  
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  
Owen Olynyk, Acting General Manager of  
Engineering  
Matt Ellis, Senior Planner  
Tom Thomson, Fire Chief  
Jennifer Stone, Intergovernmental  
Relations and Communications  
Bernice Taylor, ECDC Program Manager  
(Call-In)  
Cathy Weetman, Drayton Valley Western  
Review (Call-In)  
Graham Long, Drayton Valley & District  
Free Press (Call-In)  
Members of the Public (Call-In)

### **1.0 CALL TO ORDER**

Mayor Doerksen called the meeting to order at 9:03 a.m.

Mayor Doerksen reorganized the agenda and shifted item 3.1. Mill Rate Bylaw 2021/04/F, Presented for First, Second, and Third Reading to be 3.4., consequently shifting and renumbering all other agenda items.

### **2.0 Adoption of Agenda**

#### **RESOLUTION #066/21**

Deputy Mayor Gammana moved to adopt the Agenda for the May 5, 2021, Special Meeting of Council.

**CARRIED**

### **3.0 Decision Items**

#### **3.1 2021 Penalties For Non-Payment of Property Taxes Temporary Reduction Bylaw 2021/05/F, Presented for First, Second, and Third Reading**

#### **RESOLUTION #067/21**

Councillor Wheeler moved that Council give First Reading to the 2021 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2021/05/F, as presented.

**CARRIED**

#### **RESOLUTION #068/21**

Councillor Wheeler moved that Council give Second Reading to the 2021 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2021/05/F, as presented.

**CARRIED**

**RESOLUTION #069/21**

Councillor Wheeler moved that Council consider giving Third Reading to the 2021 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2021/05/F, as presented.

**CARRIED UNANIMOUSLY**

**RESOLUTION #070/21**

Councillor Wheeler moved that Council give Third and Final Reading to the 2021 Penalties for Non-Payment of Property Taxes Temporary Reduction Bylaw 2021/05/F, as presented.

**CARRIED**

**3.2 2021 Final Fee Schedule**

*Deputy Mayor Gammana declared pecuniary interest with decision item 3.2.1 and exited the meeting at 9:08 a.m.*

**3.2.1 2021 Early Childhood Development Centre (ECDC) Final Fee Schedule**

**RESOLUTION #071/21**

Councillor Peebles moved that Town Council approve the 2021 Early Childhood Development Centre Final Fee Schedule, as presented.

**CARRIED**

*Deputy Mayor Gammana returned to the meeting at 9:52 a.m.*

*Councillor Peebles declared pecuniary interest with decision item 3.2.2 and exited the meeting at 9:52 a.m.*

**3.2.2 2021 Total Works Fitness Centre Final Fee Schedule**

**RESOLUTION #072/21**

Councillor McGee moved that Town Council approve the 2021 Total Works Final Fee Schedule, as presented.

**CARRIED**

*Councillor Peebles returned to the meeting at 9:54 a.m.*

*Mayor Doerksen declared pecuniary interest with decision item 3.2.3 and exited the meeting at 9:55 a.m. Deputy Mayor Gammana took over chairing the meeting.*

**3.2.3 2021 Aspen Waste Management Authority Final Fee Schedule**

**RESOLUTION #073/21**

Councillor Dodds moved that Town Council approve the 2021 Aspen Waste Management Authority Final Fee Schedule, as presented.

**CARRIED**

*Mayor Doerksen returned to the meeting at 10:01 a.m. and reconvened chairing the meeting.*

**3.2.4 2021 Final Fee Schedule (exc. Total Works Fitness Centre, Early Childhood Development Centre, and Aspen Waste Management Authority)**

**RESOLUTION #074/21**

Councillor McGee moved that Town Council approve the 2021 Final Fee Schedule, as presented.

**CARRIED**

### **3.3 2021 Final Budget**

*Deputy Mayor Gammana declared pecuniary interest with decision item 3.3.1 and exited the meeting at 10:11 a.m.*

#### **3.3.1 2021 Final Operating Budget for Early Childhood Development Centre**

##### **RESOLUTION #075/21**

Councillor Peebles moved that Town Council approve the 2021 Final Operating Budget for Early Childhood Development Centre as presented for the Town of Drayton Valley with:

Operating Revenues	1,015,249
Operating Expenditures	(1,200,573)
Net Deficit	<u>(185,324)</u>

##### **CARRIED**

*Deputy Mayor Gammana returned to the meeting at 10:13 a.m.*

*Councillor Peebles declared pecuniary interest with decision item 3.3.2 and exited the meeting at 10:13 a.m.*

#### **3.3.2 2021 Final Operating Budget for Fitness Centre**

##### **RESOLUTION #076/21**

Councillor McGee moved that Town Council approve the 2021 Final Operating Budget for the Fitness Centre as presented for the Town of Drayton Valley with:

Operating Revenues	216,408
Operating Expenditures	(182,308)
Net Surplus	<u>34,100</u>

##### **CARRIED**

*Councillor Peebles returned to the meeting at 10:14 a.m.*

*Mayor Doerksen declared pecuniary interest with decision item 3.3.3 and exited the meeting at 10:15 a.m. Deputy Mayor Gammana took over chairing the meeting.*

#### **3.3.3 2021 Final Operating Budget for Waste Management**

##### **RESOLUTION #077/21**

Councillor Wheeler moved that Town Council approve the 2021 Final Operating Budget for Waste Management as presented for the Town of Drayton Valley with:

Operating Revenues	2,210,578
Operating Expenditures	(1,548,484)
Net Surplus	<u>662,094</u>

##### **CARRIED**

*Mayor Doerksen returned to the meeting at 10:17 a.m. and reconvened chairing the meeting.*

**3.3.4 2021 Final Operating Budget (exc. Fitness Centre, Early Childhood Development Centre and Waste Management) and Capital Budget**

**RESOLUTION #078/21**

Deputy Mayor Gammana moved that Council approve the 2021 Final Operating Budget (exc. Fitness Centre, Early Childhood Development Centre and Waste Management) and the Capital Budget as presented for the Town of Drayton Valley with the below:

Operating Revenues	10,384,646
Taxes (gross)	14,658,433
School and Seniors Requisitions	<u>(3,924,578)</u>
Total Revenue	<u>21,118,501</u>
Operating Expenditures	19,018,693
Depreciation	-
Debt Repayment	1,309,795
Transfers to Reserves	<u>790,013</u>
Total Expenditures	<u>21,118,501</u>
Additional Transfer to Reserves	\$510,870
Total Transfer to Reserves	\$1,300,883
Capital Expenditures and Financing	17,914,060

*Councillor Peebles asked for a friendly amendment to have the mill rate reflect a true 0%.*

*Deputy Mayor Gammana accepted the friendly amendment.*

*Councillor Peebles withdrew his friendly amendment.*

*Councillor Peebles asked for the vote to be recorded.*

**CARRIED**

**In Favour:**

Councillor Ballas  
Councillor Dodds  
Councillor McGee  
Councillor Wheeler

**Opposed:**

Mayor Doerksen  
Deputy Mayor Gammana  
Councillor Peebles

*Mayor Doerksen called a break at 10:54 a.m.*

*Mayor Doerksen reconvened the meeting at 11:01 a.m.*

*Councillor McGee entered the meeting at 11:03 a.m.*

**3.4 Mill Rate Bylaw 2021/04/F, Presented for First, Second, and Third Reading**  
**RESOLUTION #079/21**

Councillor Wheeler moved that Council give First Reading to Mill Rate Bylaw 2021/04/F, as presented.

**CARRIED**

**RESOLUTION #080/21**

Councillor Dodds moved that Council give Second Reading to Mill Rate Bylaw 2021/04/F, as presented.

**CARRIED**

**RESOLUTION #081/21**

Councillor Wheeler moved that Council consider giving Third and Final Reading to Mill Rate Bylaw 2021/04/F, as presented.

**CARRIED UNANIMOUSLY**

**RESOLUTION #082/21**

Councillor Wheeler moved that Council give Third and Final Reading to Mill Rate Bylaw 2021/04/F, as presented.

**CARRIED**

**4.0 Adjournment**

Mayor Doerksen adjourned the meeting at 11:18 a.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER