



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
Tom Thomson, Fire Chief
Bree Motkoski, Executive Assistant
Sabine Landmark, Administrative Assistant
Nathan Palovcik, Manager of Information Services

Jennifer Stone, Intergovernmental Relations and Communications
Doug Whistance-Smith, Library Director
Matt Ellis, Senior Planner
Owen Olynyk, Acting General Manager of Engineering
Shawna Law, Manager of Safety
Leah Sadegian, Tax Revenue Manager
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 #083/21

Deputy Mayor Gammana moved to adopt the Agenda for the May 12, 2021, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. April 21, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the April 21, 2021, Regular Meeting of Council Minutes.

3.2. May 5, 2021, Special Meeting of Council Minutes

There were no corrections or amendments to the May 5, 2021, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. April 21, 2021, Regular Meeting of Council Minutes

RESOLUTION #084/21

Councillor Ballas moved to adopt the Minutes of the April 21, 2021, Regular Meeting of Council, as presented.

CARRIED

4.2. May 5, 2021, Special Meeting of Council Minutes

RESOLUTION #085/21

Councillor McGee moved to adopt the Minutes of the May 5, 2021, Special Meeting of Council, as presented.

CARRIED

5.0 Proclamations

5.1. Crime Prevention Week – May 9-15, 2021

Mayor Doerksen proclaimed the week of May 9-15, 2021, as Crime Prevention Week in the Town of Drayton Valley.

Councillor Peebles exited the meeting at 9:05 a.m.

Councillor Peebles returned to the meeting at 9:06 a.m.

5.2. National Public Works Week – May 16-22, 2021

Mayor Doerksen proclaimed the week of May 16-22, 2021, as National Public Works Week in the Town of Drayton Valley.

5.3. Seniors' Week – June 7-13, 2021

Mayor Doerksen proclaimed the week of June 7-13, 2021, as Seniors' Week in the Town of Drayton Valley.

6.0 Delegations

6.1. Drayton Valley Municipal Library Plan of Service – Doug Whistance-Smith

Mr. Whistance-Smith presented Council with the Plan of Service 2021-2025 of the Drayton Valley Municipal Library.

7.0 Decision Items

7.1. Appointment of Yellowhead Regional Library (YRL) Board Member

RESOLUTION #086/21

Councillor Wheeler moved that Council appoint Ms. Pat Adamson to the Yellowhead Regional Library Board for the Town of Drayton Valley and for a term ending October 31, 2021.

CARRIED

7.2. Appointment of Returning Officer

RESOLUTION #087/21

Councillor McGee moved that Council appoint Pam Thesen as the Returning Officer for the 2021 Municipal General Election.

CARRIED

7.3. Rescinding Policy A-02-19 Drayton Valley Smart Communities Security Camera Pilot Policy

RESOLUTION #088/21

Councillor Ballas moved that Council rescind the Drayton Valley Smart Communities Security Camera Policy A-02-19.

CARRIED

7.4. 1994 Volvo Fire Engine – Truck Engine 3

RESOLUTION #089/21

Deputy Mayor Gammana moved that Council direct Administration to donate the 1994 Volvo Fire Engine – Truck Engine 3 to Firefighter Aid Ukraine as a donation to a third world country.

CARRIED

7.5. New Aquatic Centre Amenity Sponsorship Rights Agreement for Approval

RESOLUTION #090/21

Councillor Wheeler moved that Council approve the Sponsorship Rights Agreement between the Town and Pembina Pipeline Corporation as presented.

CARRIED

Mayor Doerksen called a break at 9:59 a.m.

Mayor Doerksen reconvened the meeting at 10:11 a.m.

8.0 Department Reports

8.1. Planning and Development

Mr. Ellis provided an update of the activities in the Planning and Development department and answered Council's questions about the AG Society Building, the Farmer's Market, and the Shangri-La Lodge.

8.2. Engineering

Mr. Olynyk provided an update from the Engineering and Public Works departments.

8.3. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department, new aquatic facility, and RV campground. She noted that the Park Valley Pool, Early Childhood Development Centre, and Omniplex are currently closed due to COVID-19.

8.4. Emergency Services

Fire Chief Thomson presented Council with a detailed report from the Animal Control Officer and the Community Peace Officer. He further informed Council about the Bike Index program.

8.5. Safety and Protective Services

Ms. Law provided an update from the Safety department.

8.6. Finance

Mrs. Thomson introduced Ms. Leah Sadegian as the Tax Revenue Manager and provided an update from the Finance department.

8.7. CAO/Administration/Capital Project Update

Ms. Driessen updated Council on the activities of the CAO's office and Administration. She thanked Fire Services for their assistance to Parkland County in the recent wildfire.

9.0 Council Reports

9.1. Councillor McGee

- No meetings with Brazeau Foundation
- Eagle Point-Blue Rapids Parks Council updates
- Economic Development Committee updates

9.2. Councillor Wheeler

- No committee updates
- Various meetings (CAO interview, budget, Governance & Priorities Committee)

- 9.3. Councillor Ballas
- Drayton Valley Municipal Library Board meeting
 - Various meetings (CAO interview, budget, Governance & Priorities Committee)
 - Town Hall meetings with the Chamber of Commerce
- 9.4. Councillor Peebles
- Nothing to report
 - Reflected on the support of the Fire Services and community in the recent wildfire
- 9.5. Councillor Dodds
- Meeting with Minister of Advanced Education
 - Ground breaking for new aquatic facility
 - Sustainability Committee meetings
 - Meetings with Northern Lakes College
 - Chamber of Commerce meetings
 - PACT meeting
 - Town Hall meetings with the Chamber of Commerce
- 9.6. Deputy Mayor Gammana
- April 21 – Regular Council Meeting and Governance & Priorities Committee meeting
 - April 23 – Meeting with Northern Lakes College
 - May 5 – Special Council Meeting for Final Budget
 - May 8 – Meeting with Northern Lakes College
 - Drayton Valley Community Foundation updates
- 9.7. Mayor Doerksen
- April 23 – Meeting with Northern Lakes College
 - April 27 – Budget meeting
 - April 28 – Steeper Energy
 - May 5 – Special Council Meeting for Final Budget
 - May 6 – Meeting with Minister of Culture, Multiculturalism and Status of Women
 - May 10 – Chamber of Commerce event
 - May 11 – Meeting with Minister of Agriculture and Forestry
 - Shared thank you note from Parkland County regarding the recent support in the wildfire

Councillor Ballas exited the meeting at 11:01 a.m.

10.0 Information Items

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- 10.1. Drayton Valley Recreation Committee Meeting Minutes – March 24, 2021
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- 10.2. Drayton Valley Municipal Library Meeting Minutes – March 18, 2021, and Stats – March 2021
-
- 10.3. STAR Catholic Schools Board Meeting Highlights – April 2021
-
- 10.4. FCM Partners for Climate Protection (PCP) Milestone 3
-
- 10.5. Drayton Valley / Brazeau County Fire Services - The Bike Index Registration Program Update Report
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RESOLUTION #091/21

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:02 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER

APPROVED