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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen (Call-In)  
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  
Nathan Palovcik, Manager of Information Services

Bree Motkoski, Executive Assistant  
Sabine Landmark, Administrative Assistant  
Owen Olynyk, General Manager of Infrastructure  
Matt Ellis, Senior Planner  
Shawna Law, Manager Health and Safety  
Acting S/Sgt. Erin Matthews, RCMP  
Cathy Weetman, Western Review (Call-In)  
Graham Long, Drayton Valley and District Free Press (Call-In)  
Members of the Public

### **ABSENT:**

### **CALL TO ORDER**

Deputy Mayor Gammana called the meeting to order at 9:06 a.m.

#### **1.0 Additions to the Agenda**

There were no additions or deletions to the Agenda.

#### **2.0 Adoption of Agenda**

No comment was made under this item.

#### **3.0 Corrections or Amendments:**

##### **3.1. June 9, 2021, Regular Meeting of Council Minutes**

There were no corrections or amendments to the June 9, 2021, Regular Meeting of Council Minutes.

#### **4.0 Adoption of:**

##### **4.1. June 9, 2021, Regular Meeting of Council Minutes**

#### **RESOLUTION #104/21**

Councillor Peebles moved to adopt the Minutes of the June 9, 2021, Regular Meeting of Council, as presented.

**CARRIED**

#### **5.0 Delegations**

##### **5.1. Eagle Point-Blue Rapids Parks Council 2020 Annual Report – Sandra Bannard**

Mrs. Bannard presented Council with the Annual Report of the Eagle Point-Blue Rapids Parks Council. She noted the current education program as well as upcoming summer programming. To conclude, Mrs. Bannard asked Council for a letter of support for the 2022 Operating Grant.

#### **RESOLUTION #105/21**

Councillor McGee moved that we create a letter of endorsement for Eagle Point-Blue Rapids.

**CARRIED**

5.2. Tax Forgiveness Request – Robert Martz, Jeff Richards (C&V Portable Accommodations Ltd. and Innova Developments Ltd.)

Mr. Martz informed Council about the situation of the property located at 4008-47 Street and the intention to sell the land. Mr. Martz made a proposal to the Town transferring the land to Innova who will pay the demolition of the house and pay \$5,000 in back taxes to the Town.

Deputy Mayor Gammana advised that Council will discuss their request at the Governance & Priorities Committee Meeting.

5.3. Tax Reduction Request – Garry Nelson, Dave King (Nelson Bros Oilfield Services (1997) Ltd.)

Mr. King provided background information for Nelson Bros, highlighted the contributions to the local economy and community, and noted the diversification efforts of their business. He asked Council to mirror the taxation rate of the County which would be a 30% reduction. The savings would allow Nelson Bros to move forward in their efforts to becoming carbon-neutral and two other proposals.

Deputy Mayor Gammana advised that Council will discuss their request at the Governance & Priorities Committee Meeting.

5.4. Drayton Valley RCMP Stats – May 2021 – Acting S/Sgt. Erin Matthews

Acting S/Sgt. Matthews reviewed the statistics for the month of May 2021. She advised that the RCMP continues to work on locating a missing person.

*Deputy Mayor Gammana called a break at 10:16 a.m.*

*The meeting reconvened at 10:26 a.m.*

5.5. Q1 Finance Report – Elvera Thomson

Mrs. Thomson provided Council with a detailed report of the Q1 financials.

**6.0 Decision Items**

6.1. New Aquatic Facility Debenture Bylaw 2021/10/F, Presented for First Reading

**RESOLUTION #106/21**

Councillor Ballas moved that Council give First Reading to proposed Borrowing Bylaw 2021/10/F.

**CARRIED**

6.2. Appointment of Deputy Mayor

**RESOLUTION #107/21**

Councillor Dodds moved that Council approve the appointment of Councillor Tom McGee as the Deputy Mayor for the period July 1, 2021 – October 31, 2021.

**CARRIED**

*Councillor Ballas exited the meeting at 11:04 a.m.*

6.3. Appointment of Substitute Returning Officer

**RESOLUTION #108/21**

Councillor Wheeler moved that Council appoint Jennifer Stone as the Substitute Returning Officer for the Town of Drayton Valley for the 2021 General Municipal Election.

**CARRIED**

*Councillor Ballas returned to the meeting at 11:06 a.m.*

6.4. Member Appointments to the Subdivision and Development Appeal Board (SDAB)

**RESOLUTION #109/21**

Councillor Dodds moved that Council appoint Charlie Miner and Sheldon Fuson for a three (3) year term, expiring on March 16, 2024; Heather Anderson for a three (3) year term, expiring on April 13, 2024; and Graham Long for a three (3) year term, expiring on June 8, 2024; as board members to the the Subdivision Development and Appeal Board for the Town of Drayton Valley.

**CARRIED**

6.5. Appointment of Clerk to the Subdivision and Development Appeal Board (SDAB)

**RESOLUTION #110/21**

Councillor McGee moved that Council appoint Mrs. Sabine Landmark as the Clerk to the Subdivision and Development Appeal Board for the Town of Drayton Valley for a three-year term, expiring on June 8, 2024.

**CARRIED**

6.6. New Aquatic Centre Amenity Sponsorship Rights Agreement for Approval

**RESOLUTION #111/21**

Councillor McGee moved that Council approve the Sponsorship Rights Agreement between the Town and the Drayton Valley Community Foundation, as presented.

**CARRIED**

6.7. Community Dinner – Road Closure Request

Councillor Peebles noted that Mr. Mulligan reached out to him, advising that the Drayton Valley Community Foundation is finalizing the details for holding the event in August 2021.

**RESOLUTION #112/21**

Councillor Dodds moved to table that.

**CARRIED**

6.8. Omniplex Ice Fees

**RESOLUTION #113/21**

Councillor McGee moved that Town Council approve the proposed 2021 Ice Rental Rates as presented.

**RESOLUTION #114/21**

Councillor Ballas moved to table this item for further discussion.

**CARRIED**

*Councillor Wheeler and Councillor Peebles exited the meeting at 11:47 a.m.*

*Councillor Wheeler returned to the meeting at 11:48 a.m.*

*Councillor Peebles returned to the meeting at 11:49 a.m.*

6.9. Urban Housing Program Inventory – Purchase of Duplex

**RESOLUTION #115/21**

Councillor Ballas moved that Council decline to purchase the duplex at 4733 and 4735 50 Ave owned by Humans Helping Humans Housing Foundation.

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

**DEFEATED**

**In Favour:**

Councillor Ballas  
Councillor McGee  
Councillor Peebles

**Opposed:**

Councillor Dodds  
Deputy Mayor Gammama  
Councillor Wheeler

Mayor Doerksen called in to the meeting virtually at 12:09 p.m.

**RESOLUTION #116/21**

Councillor Dodds moved that Council accept and approve the proposed purchase of the duplex at 4733 and 4735 50 Ave owned by Humans Helping Humans Housing Foundation for the purchase price of \$320,000.00.

**DEFEATED**

Mayor Doerksen exited the meeting at 12:26 p.m.

6.10. Brazeau Municipal Development Plan Amendment Referral

**RESOLUTION #117/21**

Councillor Dodds moved that Council direct Administration to send the attached response letter to Brazeau County Reeve Bart Guyon for consideration at the County's July 6, 2021, Council Meeting.

*Councillor Ballas made a friendly amendment to include County Council.*

*Councillor Dodds accepted the friendly amendment.*

**CARRIED AS AMENDED**

Deputy Mayor Gammama called a break at 12:33 p.m.

Deputy Mayor Gammama reconvened the meeting at 1:03 p.m.

**7.0 Department Reports**

7.1. Planning and Development

Mr. Ellis provided an update of the activities in the Planning and Development department. Mr. Ellis announced that his last day of employment will be July 9.

7.2. Engineering

Mr. Olynyk provided an update from the activities of Public Works, the Water Treatment Plant, and the Aspen Waste Management Facility.

7.3. Community Services and FCSS

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

7.4. Emergency Services

Fire Chief Thomson was not present to provide a department report.

7.5. Safety and Protective Services

Ms. Law provided an update from the Safety department and on the COVID-19 situation in Drayton Valley.

7.6. Finance

Mrs. Thomson provided an update from the Finance department.

- 7.7. CAO/Administration  
Ms. Driessen provided an update from the Office of the CAO and Administration.

**8.0 Council Reports**

8.1. Councillor Ballas

- June 10 – Interview for the RCMP S/Sgt position
- June 16 – Economic Development Committee meeting
- June 17 – Recreation Committee meeting
- June 17 – Drayton Valley Municipal Library Board meeting
- June 23 – Governance & Priorities Committee meeting
- June 25 – Meeting with Weyerhaeuser and Diana McQueen
- Zero Fee meeting
- June 28 – Alberta Hemp Alliance meeting

8.2. Councillor Peebles

- June 28 – Alberta Hemp Alliance meeting
- Upcoming meeting with Premier Kenney and Minister Dreeshen for AHA
- Thanked Matt Ellis

8.3. Councillor Dodds

- Education meetings
- Time of reflection on Canada Day
- Thanked Matt Ellis

8.4. Deputy Mayor Gammara

- Education meetings
- Physician Recruitment and Retention Committee meeting
- Thanked Matt Ellis and Annette Driessen

8.5. Councillor McGee

- Brazeau Foundation meeting

8.6. Councillor Wheeler

- Thanked Matt Ellis and Annette Driessen

8.7. Mayor Doerksen

- Was not present to provide a report

**9.0 Information Items**

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- 9.1. Letters from FCM Partners for Climate Protection (PCP) for Achievement of Milestone 2 and Milestone 3
- 
- 9.2. Brazeau Foundation Meeting Minutes – May 18, 2021
- 
- 9.3. Drayton Valley Municipal Library Meeting Minutes – May 20, 2021, and Stats – May 2021
- 
- 9.4. Drayton Valley Recreation Committee Meeting Minutes – May 27, 2021
- 
- 9.5. STAR Catholic School Board Meeting Highlights – June 2021
- 
- 9.6. Drayton Valley RCMP Stats – May 2021
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**RESOLUTION #118/21**

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

**CARRIED**

10.0 Adjournment

Deputy Mayor Gammara adjourned the meeting at 1:38 p.m.

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MAYOR

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ACTING CHIEF ADMINISTRATIVE OFFICER

APPROVED