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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Councillor Dodds  
Councillor Gammana  
Deputy Mayor McGee  
Councillor Wheeler  
Annette Driessen, Acting CAO  
Elvera Thomson, General Manager of Finance  
Owen Olynyk, General Manager of Infrastructure  
Tom Thomson, Fire Chief  
Derek Starnes, Recreation and Omniplex Manager

Nathan Palovcik, Manager of Information Services  
Sabine Landmark, Administrative Assistant  
Lowani Mubanga, Planning and Development Officer  
Shawna Law, Manager Health and Safety  
Acting S/Sgt. Erin Matthews, RCMP  
Graham Long, Drayton Valley and District Free Press (Call-In)  
Big West Country News (Call-In)  
Members of the Public

**ABSENT:**  
Councillor Peebles

### **CALL TO ORDER**

Mayor Doerksen called the meeting to order at 9:02 a.m.

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

There were no additions or deletions to the Agenda.

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

##### **RESOLUTION #123/21**

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

**CARRIED**

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

##### **3.1. June 30, 2021, Regular Meeting of Council Minutes**

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

##### **3.2. July 14, 2021, Special Meeting of Council Minutes**

There were no corrections or amendments to the July 14, 2021, Special Meeting of Council Minutes.

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

##### **4.1. June 30, 2021, Regular Meeting of Council Minutes**

##### **RESOLUTION #124/21**

Councillor Dodds moved to adopt the Minutes of the June 30, 2021, Regular Meeting of Council, as presented.

**CARRIED**

4.2. July 14, Special Meeting of Council Minutes

**RESOLUTION #125/21**

Councillor McGee moved to adopt the Minutes of the July 14, 2021, Special Meeting of Council, as presented.

**CARRIED**

**5.0 Public Hearings**

5.1. New Aquatic Facility Debenture Bylaw 2021/10/F

A separate set of minutes was recorded for this item.

**6.0 Delegations**

6.1. EXL Aggregate & Rentals – Brock Hutton

Mr. Hutton expressed his frustration with the Town in the selection process of the Cell 5 Lagoon tender.

Mayor Doerksen advised that Council will look into this.

6.2. Drayton Valley RCMP Stats – June 2021 – Acting S/Sgt. Erin Matthews

Acting S/Sgt. Matthews presented Council with the stats for the month of June 2021 and advised of some staffing changes. She answered Council's question regarding homelessness and tent sites.

**7.0 Decision Items**

7.1. New Aquatic Facility Debenture Bylaw 2021/10/F, Presented for Second and Third Reading

**RESOLUTION #126/21**

Councillor Ballas moved that Council give Second Reading to proposed Borrowing Bylaw 2021/10/F, as presented.

**CARRIED**

**RESOLUTION #127/21**

Councillor Wheeler moved that Council give Third Reading to proposed Borrowing Bylaw 2021/10/F, as presented.

**CARRIED**

7.2. Appointment of Directors to BIO-ARCC Drayton Valley Ltd.

**RESOLUTION #128/21**

Councillor Wheeler moved that Council appoint Mayor Michael Doerksen, Councillor Nancy Dodds and Councillor Amila Gammana as directors to BIO-ARCC Drayton Valley Ltd. for the term expiring on October 27, 2021.

**CARRIED**

7.3. 2021 Property Tax Forgiveness Request – The Villas at Drayton Valley Inc.

**RESOLUTION #129/21**

Councillor McGee moved that Council approve the forgiveness of \$10,376.96 of municipal taxes outstanding and \$12,886.44 of penalties outstanding for Tax Roll #46202000 on the condition that the property is sold and the house is demolished and we receive the \$15,000.00 and September 30 is the deadline.

**CARRIED**

7.4. 2021 Property Tax Forgiveness Request – Valley Power Corp. – Metalnecks Offer to Purchase

**RESOLUTION #130/21**

Councillor Wheeler moved that Council approve the forgiveness of \$765,294.84 of property taxes, linear taxes and penalties outstanding for the Tax Rolls #53104500 and #53104600 with the contingency that Metalnecks Salvage Ltd. is the owner and pays the \$150,000 in sponsorships to the Town.

**CARRIED**

*Mayor Doerksen called a break at 10:30 a.m.*

*Mayor Doerksen reconvened the meeting at 10:37 a.m.*

7.5. Dust Suppression Policy T-01-21

**RESOLUTION #131/21**

Councillor McGee moved that Council approve Dust Suppression Policy T-01-21, as presented.

**CARRIED**

7.6. Community Grants, Third Quarter Allocation

**RESOLUTION #132/21**

Councillor Ballas moved that Council award the Elevated Experience Camping Society \$3,002.50 from the Community Events Grant to help cover the costs associated with hosting the Cruising for a Cause event taking place on July 16-18, 2021.

*Councillor Gammana made a friendly amendment to award \$2,500.00.*

*Councillor Ballas declined the friendly amendment.*

**CARRIED**

7.7. Omniplex Ice Fees

**RESOLUTION #133/21**

Councillor Wheeler moved that Council take from the table motion #113/21.

**CARRIED**

**RESOLUTION #113/21**

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

**CARRIED**

**RESOLUTION #134/21**

Councillor Gammana moved that Council approve up to 25% rebate to the Town of Drayton Valley residents.

**TABLED**

**RESOLUTION #135/21**

Councillor Dodds made a motion to table this item.

**CARRIED**

**8.0 Department Reports**

8.1. Planning and Development

Mr. Mubanga provided an update of the activities in the Planning and Development department.

- 8.2. Infrastructure and Engineering  
Mr. Olynyk provided an update from the Engineering, Water Treatment Plant, Aspen Waste Management Facility, and Public Works departments.
- 8.3. Health and Safety  
Ms. Law provided an update from the Safety department.
- 8.4. Community Services and FCSS  
Ms. Driessen provided an update from the Community Services department, new aquatic facility, Park Valley Pool, and Early Childhood Development Centre. She encouraged the community to assist in keeping the work site of the new aquatic facility safe.
- 8.5. Protective and Emergency Services  
Fire Chief Thomson informed Council about the issue of the increasing cat population. He advised of an affordable spay/neuter program as a solution and that the department will try to get community sponsorship for this.
- 8.6. Corporate Services and Finance  
Mrs. Thomson provided an update from the Finance department.
- 8.7. CAO/Administration  
Ms. Driessen noted that Administration is working on the budget process, arbitration, and submissions to Municipal World for two awards.

**9.0 Council Reports**

- 9.1. Councillor Peebles
- Was not present to provide a report
- 9.2. Councillor Dodds
- Sustainability Committee meetings
  - Education Committee meetings
  - Alumni Hockey Game
- 9.3. Councillor Gammana
- Canada Day
  - Education Committee meetings
  - Alumni Hockey Game
- 9.4. Deputy Mayor McGee
- Had nothing to report
- 9.5. Councillor Wheeler
- Had nothing to report
- 9.6. Councillor Ballas
- Fly-In event at the Drayton Valley Airport
- 9.7. Mayor Doerksen
- July 7 – Meeting with Minister Dreeschen in Drayton Valley for Alberta Hemp Alliance

**10.0 Information Items**

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10.1. Economic Development Committee Meeting Minutes – May 6, 2021

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10.2. Drayton Valley RCMP Stats – June 2021

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10.3. Drayton Valley / Brazeau County Fire Services Stats – April and May

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**RESOLUTION #136/21**

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

**CARRIED**

**11.0 Adjournment**

Mayor Doerksen adjourned the meeting at 11:37 a.m.

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MAYOR

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ACTING CHIEF ADMINISTRATIVE OFFICER

APPROVED