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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Doerksen  
Councillor Ballas  
Councillor Dodds  
Councillor Gammana  
Deputy Mayor McGee  
Councillor Peebles  
Councillor Wheeler  
Annette Driessen, Acting CAO  
Elvera Thomson, General Manager of Finance  
Owen Olynyk, General Manager of Infrastructure  
Victor Bujor, General Manager of Enterprise and Growth  
Aishah Mohd Isa, Energy Program Coordinator

Lowani Mubanga, Planning and Development Officer  
Bree Mastre, Executive Assistant  
Sabine Landmark, Administrative Assistant  
Leah Sadegian, Revenue Manager/AV Recording  
Shawna Law, Manager Health and Safety  
Acting S/Sgt. Erin Matthews, RCMP  
Graham Long, Drayton Valley and District Free Press (Call-In)  
Cathy Weetman, Drayton Valley Western Review (Call-In)  
Big West Country News (Call-In)  
Members of the Public

### **ABSENT:**

### **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 #137/21**

Councillor Dodds moved to adopt the Agenda for the August 18, 2021, Regular Meeting of Council, as presented.

**CARRIED**

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

##### **3.1. July 21, 2021, Regular Meeting of Council Minutes**

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

##### **3.2. July 21, 2021, Public Hearing Minutes 2021/10/E**

There were no corrections or amendments to the July 21, 2021, Public Hearing Minutes Bylaw 2021/10/F.

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

##### **4.1. July 21, 2021, Regular Meeting of Council Minutes**

##### **RESOLUTION #138/21**

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

**CARRIED**

4.2. July 21, 2021, Public Hearing Minutes 2021/10/F

**RESOLUTION #139/21**

Councillor McGee moved to adopt the Minutes of the July 21, 2021, Public Hearing Bylaw 2021/10/F, as presented.

**CARRIED**

**5.0 Delegations**

5.1. Drayton Valley RCMP Stats – July 2021 – Acting S/Sgt. Erin Matthews

Acting S/Sgt. Matthews presented Council with the statistics for the month of July and advised of new staff members coming to the detachment.

*Mr. Mubanga entered the meeting at 9:07 a.m.*

5.2. Q2 Finance Report – Elvera Thomson

Mrs. Thomson presented Council with the Q2 Finance Report.

**6.0 Decision Items**

6.1. Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A,  
Presented for First Reading

**RESOLUTION #140/21**

Councillor Wheeler moved that Council give First Reading to proposed Clean Energy Improvement Tax Bylaw 2021/11/A.

**CARRIED**

6.2. Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP)  
Bylaw 2021/09/D, Presented for First Reading

**RESOLUTION #141/21**

Councillor McGee moved that Council give First Reading to proposed Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D, as presented.

**CARRIED**

6.3. Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D,  
Presented for First Reading

**RESOLUTION #142/21**

Councillor Peebles moved that Council give First Reading to proposed Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D, as presented.

**CARRIED**

*Mayor Doerksen called a break at 10:24 a.m.*

*Mayor Doerksen reconvened the meeting at 10:33 a.m.*

*Councillor Dodds returned to the meeting at 10:34 a.m.*

6.4. Whistleblower Policy A-02-21

**RESOLUTION #143/21**

Councillor Ballas moved that Town Council approve Whistleblower Policy A-02-21, as presented.

**CARRIED**

*Councillor Wheeler returned to the meeting at 10:38 a.m.*

6.5. Omniplex Ice Fees

**RESOLUTION #144/21**

Councillor Dodds moved that Council take from the table Resolution #134/21.

**CARRIED**

**RESOLUTION #134/21**

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

**DEFEATED**

**RESOLUTION #145/21**

Councillor Gammana moved that Town Council approve a fee rebate of 25% for youth and adult group bookings for the 2021-22 season based on final registration numbers and end of year revenues, to all Town residents based on the Terms and Conditions outlined below: 1. Ice Users must provide proof of Town residency; 2. Ice users must provide proof of payment made to a group program; 3. Participants must make application directly to the Town at the end of the season and no later than December 31, 2022.

*Councillor Peebles asked for a friendly amendment to say "...based on registration numbers and annual revenues..." instead of "...based on final registration numbers and end of year revenues..." and to change condition 3 to "Participants must make application directly to the Town no later than December 31, 2022" instead of "3. Participants must make application directly to the Town at the end of the season and no later than December 31, 2022" and to state "...2021-22 Omniplex Ice Season..." instead of "...2021-22 season..."*

*Councillor Gammana accepted the friendly amendment.*

**CARRIED AS AMENDED**

*Mayor Doerksen exited the meeting at 11:13 a.m. and Deputy Mayor McGee took over chairing the meeting.*

6.6. New Aquatic Centre Amenity Sponsorship Rights Agreement for Approval

**RESOLUTION #146/21**

Councillor Wheeler moved that Council approve the Sponsorship Rights Agreement between the Town and Obsidian Energy Ltd., as presented.

**CARRIED**

**RESOLUTION #147/21**

Councillor Wheeler moved that Council approve the Sponsorship Rights Agreement between the Town and Plains Midstream Canada ULC, as presented.

**CARRIED**

*Mayor Doerksen returned to the meeting at 11:18 a.m. and reconvened chairing the meeting.*

6.7. Community Event Grants, Third Quarter Allocation – Late Applications

**RESOLUTION #148/21**

Councillor Wheeler moved that Council recognize awarding the Drayton Valley Community Foundation \$1,500 from the Community Events Grant to help cover the costs for rental and food for the Community Dinner taking place on August 20, 2021.

**CARRIED**

**RESOLUTION #149/21**

Councillor Dodds moved that Council award the Drayton Valley Minor Baseball \$1,502.50 from the Community Events Grant to help cover the costs for purchasing provincial shirts and water/Gatorade for the 13U Teams Provincials event taking place on August 27-29, 2021.

**CARRIED**

6.8. Combative Sports Commission

**RESOLUTION #150/21**

Councillor Peebles moved that Council direct Administration to revise the Town of Drayton Valley Combative Sports Commission Bylaw 2003/07/C for Council's review and to prepare the required information for the formation of a Commission.

**CARRIED**

6.9. Education Budget and Reserve

**RESOLUTION #151/21**

Councillor Dodds moved that Council direct Administration to establish a reserve for Education to accumulate any reserves earned, and that Council approve the reallocation of \$40,000 from the operating budget to purchase classroom equipment and supplies.

**CARRIED**

6.10. Town of Drayton Valley Recycling Centre Relocation

**RESOLUTION #152/21**

Councillor Wheeler moved that Council approve the relocation of the Recycling Centre, as proposed.

**CARRIED**

6.11. Landfill Request for Proposal

**RESOLUTION #153/21**

Councillor Dodds moved that Council approve the Landfill Operation RFP, as presented.

**CARRIED**

6.12. Closed Session: Request to Write-Off Bad Debt – FOIP section 16(1)(a)(ii)

**RESOLUTION #154/21**

Councillor Gammana moved that Council move to a Closed Session at 11:54 a.m. for item 6.12 of the August 18, 2021, Regular Council Meeting Agenda, pursuant to section 16(1)(a)(ii) of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

*Ms. Driessen was present for item 6.12. to provide Council advice.*

*Mrs. Thomson was present for item 6.12. to provide Council advice.*

*Ms. Sadegian was present for item 6.12. to provide Council advice.*

**RESOLUTION #155/21**

Councillor Ballas moved that Council come out of Closed Session at 12:12 p.m.

**CARRIED**

*Mayor Doerksen called a break at 12:12 p.m.*

*Mayor Doerksen reconvened the meeting at 12:57 p.m.*

**RESOLUTION #156/21**

Councillor McGee moved that Council approve the request to write-off \$42,952.62 of Other Receivables and \$32,729.07 of Utilities Receivables.

**CARRIED**

**7.0 Department Reports**

7.1. Planning and Development

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

7.2. Infrastructure and Engineering

Mr. Olynyk provided an update from the Infrastructure, Water Treatment Plant, and Public Works departments.

7.3. Health and Safety

Ms. Law provided an update from the Safety department.

7.4. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department, new aquatic facility construction and aquatic fundraising committee, Omniplex, and Park Valley Pool. She noted upcoming events in the community.

7.5. Protective and Emergency Services

Fire Chief Thomson was not present to provide a report.

7.6. Corporate Services and Finance

Mrs. Thomson provided an update from the Finance department.

7.7. CAO/Administration

Ms. Driessen noted that the 2022 budget process has commenced. She thanked Mr. Mubanga for stepping in at the Planning & Development department and introduced Victor Bujor as the General Manager for Enterprise and Growth.

**8.0 Council Reports**

8.1. Councillor Dodds

- July 23 – AUMA Reconciliation Workshop
- Education Committee meetings
- Municipal Leaders' Caucus
- Meeting with Minister Schweitzer and MLA Smith
- Sustainability Committee meeting
- Arbitration meeting
- Jail & Bail fundraiser

8.2. Councillor Gammana

- Education Committee meetings
- Meeting with Minister Schweitzer and MLA Smith

8.3. Deputy Mayor McGee

- Brazeau Foundation update

8.4. Councillor Wheeler

- Sustainability Committee meeting

8.5. Councillor Ballas

- had nothing to report

8.6. Councillor Peebles

- had nothing to report

- 8.7. Mayor Doerksen
- Open House at Brazeau County/Breton Fire Hall

**9.0 Information Items**

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- 9.1. Brazeau Foundation Meeting Minutes – June 14, 2021, and June 24, 2021
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- 9.2. Economic Development Committee Meeting Minutes – June 16, 2021
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- 9.3. Sustainability Committee Meeting Minutes – June 22, 2021
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- 9.4. Drayton Valley RCMP Stats – July 2021
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**RESOLUTION #157/21**

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

**CARRIED**

**10.0 Adjournment**

Mayor Doerksen adjourned the meeting at 1:30 p.m.

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MAYOR

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ACTING CHIEF ADMINISTRATIVE OFFICER