



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds
Councillor Gammana
Deputy Mayor McGee
Councillor Peebles
Councillor Wheeler
Robert Osmond, Interim CAO
Annette Driessen, General Manager of Community Services
Elvera Thomson, General Manager of Finance (Call-In)
Ken Woitt, General Manager of Planning and Development
Aishah Mohd Isa, Energy Program Coordinator
Lowani Mubanga, Planning and Development Officer
Lola Strand, FCCS Program Manager
Tom Thomson, Fire Chief
Nathan Palovcik, Manager of Information Services

Sabine Landmark, Administrative Assistant
Bree Mastre, Executive Assistant
Pam Thesen, Returning Officer
Owen Olynyk, General Manager of Infrastructure
Shawna Law, Manager Health and Safety
Victor Bujor, General Manager of Enterprise and Growth
Kelsey Baker, Communications Assistant
Jenn Carter, Economic Development Coordinator
Meghan Kennedy, Animal Control Officer
Acting S/Sgt. Erin Matthews, RCMP
Graham Long, Drayton Valley and District Free Press (Call-In)
Cathy Weetman, Drayton Valley Western Review (Call-In)
Mark Cappis, Big West Country News (Call-In)
Members of the Public

ABSENT:

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:00 a.m.

1.0 Additions to the Agenda

Following items was added to the Agenda:

7.12. Amendment to the Governance and Priorities Committee Policy C-04-14

2.0 Adoption of Agenda

RESOLUTION #161/21

Councillor Gammana moved to adopt the Agenda for the September 15, 2021, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. August 18, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the August 18, 2021, Regular Meeting of Council Minutes.

3.2. September 8, 2021, Special Meeting of Council Minutes

There were no corrections or amendments to the September 8, 2021, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. August 18, 2021, Regular Meeting of Council Minutes

RESOLUTION #162/21

Councillor Wheeler moved to adopt the Minutes of the August 18, 2021, Regular Meeting of Council, as presented.

CARRIED

4.2. September 8, 2021, Special Meeting of Council Minutes

RESOLUTION #163/21

Councillor McGee moved to adopt the Minutes of the September 8, 2021, Special Meeting of Council, as presented.

CARRIED

5.0 Public Hearings

5.1. Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A

A separate set of minutes was recorded for this item.

5.2. Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D

A separate set of minutes was recorded for this item.

5.3. Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 6327HW) - Development Permit Application DV21-042

A separate set of minutes was recorded for this item.

5.4. Discretionary Use at 6204 58 Avenue (Lot 1; Block 15; Plan 1323539) - Development Permit Application DV21-041

A separate set of minutes was recorded for this item.

6.0 Delegations

6.1. Bench Dedication – Tammy Reiner

Ms. Reiner asked Town Council to cover the costs for a memorial bench and plaque dedicated to Mr. Derek Henningsmoen.

Mayor Doerksen advised that this will be discussed at a future meeting and Administration will connect with Ms. Reiner.

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

Acting S/Sgt. Matthews introduced Constable Kyle Cook and advised of other new members joining the detachment. She presented Council with the statistics for the month of August 2021. Acting S/Sgt. Matthews provided an update from the PACT Team and its efforts.

7.0 Decision Items

7.1. Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A, Presented for Second and Third Reading

RESOLUTION #164/21

Councillor Peebles moved that Council give Second Reading to proposed Clean Energy Improvement Tax Bylaw 2021/11/A, as presented.

CARRIED

RESOLUTION #165/21

Councillor Dodds moved that Council give Third and Final Reading to proposed Clean Energy Improvement Tax Bylaw 2021/11/A, as presented.

CARRIED

- 7.2. Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D, Presented for Second and Third Reading

RESOLUTION #166/21

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

CARRIED

RESOLUTION #167/21

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

CARRIED

- 7.3. Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 6327HW) - Development Permit Application DV21-042

RESOLUTION #168/21

Councillor Gammana moved that Council approves Development Permit DV21-042 with the recommended conditions.

CARRIED

- 7.4. Discretionary Use at 6204-58 Ave (Lot 1; Block 15; Plan 1323539) - Development Permit Application DV21-041

RESOLUTION #169/21

Councillor Dodds moved that Council approves Development Permit DV21-041 with the recommended conditions.

CARRIED

Mayor Doerksen called a break at 10:08 a.m.

Mayor Doerksen reconvened the meeting at 10:17 a.m.

- 7.5. Request to Revise Columbarium Niche Fee Schedule

RESOLUTION #170/21

Councillor McGee moved that Council approve the request to revise Columbarium Niche fees to be \$1,969 for Town residents and \$2,044 for non-Town residents as well as the requested change and addition.

DEFEATED

RESOLUTION #171/21

Councillor Wheeler moved that Council approve the requested change and addition but keep the Columbarium Niche fees as \$1,290 for Town residents and \$1,365 for non-Town residents.

CARRIED

- 7.6. Rural Development Network Reaching Home Funding Letters of Support

RESOLUTION #172/21

Councillor Dodds moved that Council direct Administration to compose and send a letter to Rural Development Network (RDN) in support of the applications of the Homelessness and Poverty Reduction Team (HPRT) and Humans Helping Humans Housing Foundation.

CARRIED

7.7. Advanced Vote for the 2021 General Municipal Election

RESOLUTION #173/21

Councillor Wheeler moved that Council authorize, in accordance with Section 73 of the *Local Authorities Election Act*, an advanced vote for the 2021 General Municipal Election be held on Thursday, October 7, 2021, from 10:00 a.m. – 3:00 p.m.

CARRIED

7.8. Special Ballots – 2021 General Municipal Election

RESOLUTION #174/21

Councillor McGee moved that Council authorize, in accordance with Section 77.1 (2) of the *Local Authorities Election Act*, special ballots for the 2021 General Municipal Election, provided that the application for special ballots may be made by any one or more of the following methods: (a) in writing; (b) by telephone; (c) by fax; (d) in person; (e) by e-mail; (f) by secure website.

CARRIED

7.9. Federal Statutory Holiday: National Day for Truth and Reconciliation

RESOLUTION #175/21

Councillor Dodds moved that Town Council approve September 30 as National Day for Truth and Reconciliation, to recognize and commemorate the legacy of residential schools. On this day, Council and staff encourage the community to reflect on the horrific residential school experience and engage in conversations to advance truth and reconciliation.

CARRIED

7.10. Weyerhaeuser Proposal

RESOLUTION #176/21

Councillor Dodds moved that Council approve the proposed framework for a Letter of Interest between Weyerhaeuser and the Town of Drayton Valley with the following terms:

- the Town will formally relinquish any claim to fibre for use by a bio-energy facility under the Agreement, including any claim to the 130,000 m³ of deciduous timber referenced in Section 20 of that Agreement and submit a letter stating the same to the Alberta Minister of Agriculture and Forestry;
- the Town will request that the Minister of Agriculture and Forestry remove Section 20 in the new Weyerhaeuser Pembina FMA agreement to be developed in 2021;
- the Town and Weyerhaeuser will work together in the coming months to find an opportunity to recognize Weyerhaeuser's contributions to the community through naming rights to the Aquatic Centre or Omniplex.

In exchange Weyerhaeuser offers the following to the Town for inclusion in the LOI: Authorization for the sale of approximately 60 acres of land, generally as depicted on the attached Exhibit A, to the Town for the sum of \$1.

CARRIED

7.11. Appointment of Bylaw Enforcement Officer

RESOLUTION #177/21

Councillor Ballas moved that Council appoint Meghan Kennedy as a Bylaw Enforcement Officer for the Town of Drayton Valley pursuant to Bylaw 2005/13/P.

CARRIED

7.12. Amendment to the Governance and Priorities Committee Policy C-04-14

RESOLUTION 178/21

Councillor Dodds moved that Council approve the amended Governance and Priorities Committee Policy C-04-14, as presented.

CARRIED

Councillor Ballas exited the meeting at 11:53 a.m.

Mayor Doerksen called a break at 11:53 a.m.

Mayor Doerksen reconvened the meeting at 12:45 p.m.

Councillor Ballas returned to the meeting at 12:45 p.m.

Councillor Gammana entered the meeting at 12:45 p.m.

8.0 Department Reports

8.1. Planning and Development

Mr. Woitt 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, Landfill, and Public Works departments.

8.3. Health and Safety

Ms. Law provided a status update on the COVID-19 situation in the community.

8.4. Community Services and FCSS

Ms. Driessen provided an update from the Community Services department and noted upcoming events. She provided an update on various capital projects.

Councillor Peebles exited the meeting at 1:03 p.m.

8.5. Enterprise and Growth

Mr. Bujor provided an updated from economic development, education, and business incubation. Mr. Bujor noted the activities regarding sustainability and energy. He advised of upcoming events, workshops, and meetings.

8.6. Protective and Emergency Services

Fire Chief Thomson advised that the Community Peace Officer position will be posted as soon as possible. He introduced Joey Cherpin as the new Fire Training Officer and Town's Director of Emergency Management.

8.7. Corporate Services and Finance

Mrs. Thomson was not able to provide report due to technical difficulties.

8.8. CAO/Administration

Mr. Osmond advised that he is connecting with members of Administration.

9.0 Council Reports

9.1. Councillor Gammana

- Education Committee meetings
- PSF Committee meetings
- Blue Bird solar bench unveiling
- Rural internet connectivity meeting
- Chamber BBQ, Ministers' meeting, and Aquatic Centre tour

- Public meeting WRSD – HW Pickup Junior High School
 - Community Registration Night
- 9.2. Deputy Mayor McGee
- RYSE Committee meeting
- 9.3. Councillor Wheeler
- Sustainability Committee events
- 9.4. Councillor Ballas
- PSF Committee meeting
 - Economic Development Committee meeting
 - Visit of condemned trailers
 - Blue Bird solar bench unveiling
 - Minister's meeting
 - Arbitration update
 - Chamber BBQ, Ministers' meeting, and Aquatic Centre tour
 - Zero Fee Alumni
 - Cheque signing
 - Alberta Hemp Alliance
 - WRSD meeting
 - Governance & Priorities Committee meeting
 - DV100
 - Public meeting WRSD – HW Pickup Junior High School
- 9.6. Councillor Dodds
- Health inspector meeting
 - Blue Bird solar bench unveiling
 - Minister's meeting
 - Chamber BBQ, Ministers' meeting, and Aquatic Centre tour
- Councillor Peebles returned to the meeting at 1:32 p.m.*
- Sustainability Committee meetings
 - Education Committee meetings
 - Public meeting WRSD – HW Pickup Junior High School
 - Community dinner
 - DV100
- 9.5. Councillor Peebles
- Chamber BBQ, Ministers' meeting, and Aquatic Centre tour
 - Alberta Hemp Alliance
 - Western Economic Corridor announcement
 - Public meeting WRSD – HW Pickup Junior High School
 - DV100
- 9.7. Mayor Doerksen
- Public Meeting WRSD – HW Pickup Junior High School

10.0 Information Items

10.1. Drayton Valley Health Foundation – Annual Report

10.2. Drayton Valley Municipal Library Board Meeting Minutes – June 17, 2021, and Stats – June and July 2021

10.3. Drayton Valley Recreation Committee Meeting Minutes – June 17, 2021

10.4. Economic Development Committee Meeting Minutes – July 15, 2021

10.5. Brazeau Foundation Meeting Minutes – July 15, 2021

10.6. STAR Catholic Board Meeting Highlights – August 2021

10.7. North Saskatchewan Watershed Alliance – Annual Report

10.8. Drayton Valley RCMP Stats – August 2021

RESOLUTION #179/21

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 1:38 p.m.

MAYOR

INTERIM CHIEF ADMINISTRATIVE OFFICER