



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds
Councillor Gammana
Councillor Peebles
Councillor Wheeler
Robert Osmond, Interim CAO
Elvera Thomson, General Manager of Finance
Tom Thomson, Fire Chief
Owen Olynyk, General Manager of Infrastructure
Ken Woitt, General Manager of Planning and Development
Meghan Kennedy, Bylaw Enforcement Officer
Jennifer Stone, Intergovernmental Relations and Communications
Nathan Palovcik, Manager of Information Services
Sabine Landmark, Administrative Assistant
Annette Driessen, General Manager of Community Services (Call-In)

Derek Starnes, Manager of Recreation and Omniplex (Call-In)
Victor Bujor, Manager of Enterprise and Growth (Call-In)
Bree Mastre, Executive Assistant (Call-In)
Shawna Law, Manager Health and Safety (Call-In)
Lola Strand, FCSS Program Manager (Call-In)
Bernice Taylor, ECDC Program Manager (Call-In)
Leah Sadegian, Revenue Manager (Call-In)
Cora Appleby, Community Services Administrative Assistant (Call-In)
Cathy Weetman, Drayton Valley Western Review (Call-In)
Graham Long, Drayton Valley & District Free Press (Call-In)
Members of the Public

Absent:

Deputy Mayor McGee

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 1:00 p.m.

2.0 Adoption of Agenda

RESOLUTION #180/21

Councillor Dodds moved to adopt the Agenda for the September 22, 2021, Special Meeting of Council, as presented.

CARRIED

3.0 Decision Items

3.1 Restrictions Exemption Program

*Councillor Peebles declared pecuniary interest with the discussion regarding impacts on the Total Works Health and Fitness Centre and exited the meeting at 1:29 p.m.
Councillor Peebles returned to the meeting at 1:34 p.m.*

Mayor Doerksen called a break at 1:53 p.m.

Mayor Doerksen reconvened the meeting at 2:07 p.m.

RESOLUTION #181/21

Councillor Ballas moved that Council table our decision making item to September 29 due to the fact that we do not have all information available to make a proper formal decision.

DEFEATED

RESOLUTION #182/21

Councillor Wheeler moved that Council does not implement a Restrictions Exemption Program for the CETC.

CARRIED

RESOLUTION #183/21

Councillor Wheeler moved that Council implement a Restrictions Exemption Program at the MacKenzie Conference Centre.

CARRIED

Councillor Peebles declared pecuniary interest regarding the decision on the Total Works Health and Fitness Centre and exited the meeting at 2:27 p.m.

RESOLUTION #184/21

Councillor Dodds moved that the Fitness Centre implement a Restrictions Exemption Program.

CARRIED

Councillor Peebles returned to the meeting at 2:33 p.m.

RESOLUTION #185/21

Councillor Gammana moved to table the motions for the Park Valley Pool and the Omniplex until the next G&P.

CARRIED

4.0 Adjournment

Mayor Doerksen adjourned the meeting at 2:36 p.m.

MAYOR

INTERIM CHIEF ADMINISTRATIVE OFFICER