



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Dodds
Councillor Gammana
Deputy Mayor McGee
Councillor Peebles
Councillor Wheeler
Robert Osmond, Interim CAO
Elvera Thomson, General Manager of Finance
Ken Woitt, General Manager of Planning and Development
Owen Olynyk, General Manager of Infrastructure
Derek Starnes, Recreation and Omniplex Manager

Tom Thomson, Fire Chief
Victor Bujor, General Manager of Enterprise and Growth
Nathan Palovcik, Manager of Information Services
Bree Mastre, Executive Assistant
Sabine Landmark, Administrative Assistant
Shawna Law, Manager Health and Safety
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 (Call-In)

ABSENT:

CALL TO ORDER

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

1.0 Additions to the Agenda

Following items were added to the Agenda:

- 7.1. Delegations: RCMP – S/Sgt. Erin Matthews
- 8.2. Combative Sports Commission Bylaw, Presented for First Reading was moved to a Closed Session pursuant to FOIP section 16(1)

The numbering was adjusted accordingly.

2.0 Adoption of Agenda

RESOLUTION #188/21

Councillor Dodds moved to adopt the Agenda for the October 6, 2021, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. September 15, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the September 15, 2021, Regular Meeting of Council Minutes.

3.2. September 15, 2021, Public Hearing Minutes Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A

There were no corrections or amendments to the September 15, 2021, Public Hearing Minutes for the Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A.

- 3.3. September 15, 2021, Public Hearing Minutes Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D
There were no corrections or amendments to the September 15, 2021, Public Hearing Minutes for the Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D.
- 3.4. September 15, 2021, Public Hearing Minutes Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 6327HW) - Development Permit Application DV21-042
There were no corrections or amendments to the September 15, 2021, Public Hearing Minutes for the Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 6327HW) - Development Permit Application DV21-042.
- 3.5. September 15, 2021, Public Hearing Minutes Discretionary Use at 6204-58 Ave (Lot 1; Block 15; Plan 1323539) - Development Permit Application DV21-041
There were no corrections or amendments to the September 15, 2021, Public Hearing Minutes for the Discretionary Use at 6204-58 Ave (Lot 1; Block 15; Plan 1323539) - Development Permit Application DV21-041.
- 3.6. September 22, 2021, Special Meeting of Council Minutes
There were no corrections or amendments to the September 22, 2021, Special Meeting of Council Minutes.
- 3.7. September 29, 2021, Special Meeting of Council Minutes
There were no corrections or amendments to the September 29, 2021, Special Meeting of Council Minutes.

4.0 Adoption of:

- 4.1. September 15, 2021, Regular Meeting of Council Minutes
- 4.2. September 15, 2021, Public Hearing Minutes Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A
- 4.3. September 15, 2021, Public Hearing Minutes Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D
- 4.4. September 15, 2021, Public Hearing Minutes Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 6327HW) - Development Permit Application DV21-042
- 4.5. September 15, 2021, Public Hearing Minutes Discretionary Use at 6204-58 Ave (Lot 1; Block 15; Plan 1323539) - Development Permit Application DV21-041
- 4.6. September 22, 2021, Special Meeting of Council Minutes
- 4.7. September 29, 2021, Special Meeting of Council Minutes

RESOLUTION #189/21

Councillor Gammana moved to adopt the Minutes of the September 15, 2021, Regular Meeting of Council; September 15, 2021, Public Hearing for the Town of Drayton Valley Clean Energy Improvement Tax Bylaw 2021/11/A; September 15, 2021, Public Hearing for the Direct Control One (DC-1) Commercial, Farmers' Market Bylaw 2021/06/D; September 15, 2021, Public Hearing for the Discretionary Use & Variance at 5733 50 Ave (Lot 3; Block 32; Plan 6327HW) - Development Permit Application DV21-042; September 15, 2021, Public Hearing for the Discretionary Use at 6204-58 Ave (Lot 1; Block 15; Plan 1323539) - Development Permit Application DV21-041; September 22, 2021, Special Meeting of Council; and September 29, 2021, Special Meeting of Council, as presented.

CARRIED

5.0 Proclamations

5.1. Cerebral Palsy Day, October 6, 2021

Mayor Doerksen proclaimed October 6, 2021, as Cerebral Palsy Day in the Town of Drayton Valley.

5.2. Energy Efficiency Day, October 6, 2021

Mayor Doerksen proclaimed October 6, 2021, as Energy Efficiency Day in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D

A separate set of minutes was recorded for this item.

7.0 Delegations

7.1. Drayton Valley RCMP – S/Sgt. Erin Matthews

S/Sgt. Matthews thanked Council for the cooperation over the last four years of their term.

8.0 Decision Items

8.1. Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D, Presented for Second and Third Reading

RESOLUTION #190/21

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

CARRIED

RESOLUTION #191/21

Councillor Ballas moved that Council give Third and Final Reading to proposed Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D, as amended.

CARRIED

RESOLUTION #192/21

Councillor Wheeler moved that Council rescind Bylaw IDP 2020/03/D and IDP 2011/17/D.

CARRIED

8.2. Combative Sports Commission Bylaw 2021/12/C, Presented for First Reading

RESOLUTION #193/21

Councillor Dodds moved that Council move to a Closed Session at 9:24 a.m. for item 8.2. of the October 6, 2021, Regular Council Meeting Agenda, pursuant to section 16(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mr. Osmond was present for item 7.2. to provide Council advice.

Mr. Starnes was present for item 7.2. to provide Council advice.

Fire Chief Thomson was present for item 7.2. to provide Council advice.

Mr. Bujor was present for item 7.2. to provide Council advice.

Mr. Woitt was present for item 7.2. to provide Council advice.

Mr. Olynyk was present for item 7.2. to provide Council advice.

Mrs. Thomson was present for item 7.2. to provide Council advice.

Mr. Palovcik was present for item 7.2. to provide IT support.

*Mrs. Mastre was present for item 7.2. to provide Council support.
Mrs. Landmark was present for item 7.2. to record any outcome.*

RESOLUTION #194/21

Councillor Gammana moved that Council come out of Closed Session at 9:46 a.m.

CARRIED

*Mayor Doerksen called a break at 9:47 a.m.
Mayor Doerksen reconvened the meeting at 9:57 a.m.*

RESOLUTION #195/21

Councillor Peebles moved that Council give First Reading to Combative Sports Commission Bylaw 2021/12/C, as presented.

CARRIED

8.3. FortisAlberta Inc. and ATCO Gas and Pipelines Ltd. Franchise Fee Revenue

RESOLUTION #196/21

Councillor Wheeler moved that Council accept the report for information and make no changes to the FortisAlberta Inc. and ATCO Gas and Pipelines Ltd. Franchise Fees.

CARRIED

9.0 Department Reports

9.1. Planning and Development

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

9.2. Infrastructure and Engineering

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

9.3. Health and Safety

Ms. Law provided an update from the Health and Safety department.

9.4. Community Services and FCSS

Mr. Osmond advised that an interim plan with the Community Services department has been established and the recruitment process for the General Manager position is ongoing.

9.5. Protective and Emergency Services

Fire Chief Thomson presented Council with the stats for the months of July and August. He noted that the Fire Services are actively recruiting at the moment.

9.6. Corporate Services and Finance

Mrs. Thomson provided an update from the Finance department.

9.7. CAO/Administration

Mr. Osmond noted that he visited various facilities of the organization and is working with Mrs. Landmark on the orientation schedule for the new Council.

10.0 Council Reports

10.1. Deputy Mayor McGee

- Meeting with Metalnecks

10.2. Councillor Wheeler

- Sustainability Committee meeting

10.3. Councillor Ballas

- September 16 – Economic Development Committee meeting
- September 17 – Recreation Committee meeting
- September 19 – Alumni hockey game
- September 21 – Fire truck donation
- September 23 – PSF Committee meeting
- September 27 – Alberta Hemp Alliance meeting
- September 29 – Special Meeting of Council, Governance & Priorities Committee meeting
- October 5 – Economic Development Committee meeting

10.4. Councillor Peebles

- Call with Mayor of Town of Drumheller re: National Childcare Program

10.5. Councillor Dodds

- Alumni hockey game
- Sustainability Committee meeting
- Meeting with the University of Alberta
- Creating Inclusive Economies Conference

10.6. Councillor Gammana

- September 19 – Alumni hockey game
- September 22 – Meeting with the University of Alberta
- September 22 – Fire truck donation
- September 23 – PSF Committee meeting
- September 28 – Creating Inclusive Economies Conference

10.7. Mayor Doerksen

- Thanked Council, Administration, and Community

11.0 Information Items

11.1. Drayton Valley Recreation Committee – August 11, 2021

11.2. Economic Development Committee Meeting Minutes – August 19, 2021

11.3. Brazeau Foundation Minutes – August 19, 2021

11.4. STAR Catholic School Board Meeting Highlights – September 2021

11.5. Drayton Valley / Brazeau County Fire Services Stats – July and August 2021

RESOLUTION #197/21

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

CARRIED

12.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:30 a.m.

MAYOR

INTERIM CHIEF ADMINISTRATIVE OFFICER