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## Meeting Minutes

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### **THOSE PRESENT:**

Mayor Dodds  
Councillor Ballas  
Councillor Clarke  
Councillor Evans  
Councillor Gammana  
Deputy Mayor McGee  
Councillor Sherriffs  
Robert Osmond, Interim CAO  
Elvera Thomson, General Manager of Finance  
Ken Woitt, General Manager of Planning and Development  
Owen Olynyk, General Manager of Infrastructure  
Victor Bujor, General Manager of Enterprise and Growth  
Tom Thomson, Fire Chief  
Doug Whistance-Smith, Library Director  
Lola Strand, FCSS Program Manager  
Bernice Taylor, ECDC Program Manager

Derek Starnes, Recreation and Omniplex Manager  
Nathan Palovcik, Manager of Information Services  
Berkley Hofmann, Intermediate Help Desk Analyst  
Sabine Landmark, Administrative Assistant  
Bree Mastre, Executive Assistant  
Annette Driessen, Special Projects Coordinator  
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)  
Members of the Public

### **ABSENT:**

### **CALL TO ORDER**

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

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

There were no additions or deletions to the Agenda.

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

##### **RESOLUTION #206/21**

Councillor Gammana moved to adopt the Agenda for the November 3, 2021, Regular Meeting of Council, as presented.

**CARRIED**

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

##### **3.1. October 6, 2021, Regular Meeting of Council Minutes**

There were no corrections or amendments to the October 6, 2021, Regular Meeting of Council Minutes.

##### **3.2. October 6, 2021, Public Hearing Minutes Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D**

There were no corrections or amendments to the October 6, 2021, Public Hearing Minutes for the Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D.

- 3.3. October 27, 2021, Organizational Meeting of Council Minutes  
There were no corrections or amendments to the October 27, 2021, Organizational Meeting of Council Minutes.

**4.0 Adoption of:**

- 4.1. October 6, 2021, Regular Meeting of Council Minutes  
4.2. October 6, 2021, Public Hearing Minutes Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D  
4.3. October 27, Organizational Meeting of Council Minutes

**RESOLUTION #207/21**

Councillor McGee moved to adopt the Minutes of the October 6, 2021, Regular Meeting of Council, the Minutes of the October 6, 2021, Public Hearing Minutes for the Town of Drayton Valley-Brazeau County Intermunicipal Development Plan (IDP) Bylaw 2021/09/D, and the Minutes of the October 27, 2021, Organizational Meeting of Council, as presented.

**CARRIED**

**5.0 Delegations/Administrative Updates**

- 5.1. SBG Drayton Valley – Combative Sports Commission – Brad Kelly, Lee Mein  
Mr. Kelly and Mr. Mein presented Council with information regarding a combative sports commission. Mr. Kelly introduced potential commission members in the community.

Mayor Dodds thanked the group for the presentation and advised that Council will discuss this item further at today's Governance & Priorities Committee Meeting.

*Mr. Osmond exited the meeting at 9:37 a.m.*

*Mr. Osmond returned to the meeting at 9:39 a.m.*

- 5.2. DVB Aquatic Centre Committee – Lauren Bida, Dave Davie  
Ms. Bida and Mr. Davie provided an update on the fundraising efforts of the DVB Aquatic Centre Committee. She advised that the Committee is working on a number of grant applications and continues its fundraising efforts. Ms. Bida asked that Council consider adding a waterslide in the plans of the facility and including it in the budget for 2022.

Mayor Dodds noted that Council is starting budget discussions and that Administration will be in contact with the Committee.

- 5.3. DV Free Press – Brandy Fredrickson  
Mrs. Fredrickson informed Council about the team, purpose, and circulation of the DV Free Press.
- 5.4. Drayton Valley RCMP Stats – September 2021 – S/Sgt. Erin Matthews  
S/Sgt. Matthews presented Council with the stats of September 2021 and introduced two new constables.

*Mayor Dodds called a break at 10:23 a.m.*

*Mayor Dodds reconvened the meeting at 10:35 a.m.*

**6.0 Decision Items**

**6.1. Board and Committee Appointments**

- Brazeau Foundation Board Appointments – Community Member at Large for the Town of Drayton Valley

**RESOLUTION #208/21**

Councillor Ballas moved that Council appoint Mrs. Jeannette Vatter as a Community Member at Large for the Town of Drayton Valley on the Brazeau Foundation Board for a one-year term, ending October 31, 2022.

**CARRIED**

- Drayton Valley Municipal Library Trustee Appointments

**RESOLUTION #209/21**

Councillor Clarke moved that Council appoint following members-at-large to the Town of Drayton Valley Library Board: Rosemarie Mayan and Susan Schwindt for a three-year term, expiring October 31, 2024.

**CARRIED**

- Family and Community Support Services (FCSS) Advisory Board Member Appointments
  - Youth Representative

**RESOLUTION #210/21**

Councillor Evans moved that Council appoint Hannah Luckwell as the Youth Representative for the FCSS Board for a two-year term expiring October 31, 2023.

**CARRIED**

- Senior Representative

**RESOLUTION #211/21**

Councillor Sherriffs moved that Council appoint Wendell Smith as the Seniors Representative for the FCSS Board for a two-year term expiring October 31, 2023.

**CARRIED**

- Town Representative

**RESOLUTION #212/21**

Councillor Gammana moved that Council appoints Sandra Blades as the Town Representative for the FCSS Board for a two-year term expiring October 31, 2023.

**CARRIED**

**6.2. Library Budget 2022 with Appropriation Request**

**RESOLUTION #213/21**

Councillor McGee moved that Town Administration recommends that Council accept the Drayton Valley Library appropriation report and refer the appropriation amount of \$291,704 to budget deliberations.

**CARRIED**

**6.3. Child Care Now**

**RESOLUTION #214/21**

Councillor Gammana moved that Council accept a motion to have the Town of Drayton Valley logo shared with Child Care Now, showing our support in the call to the Province to signing an Early Learning and Child Care Agreement.

**CARRIED**

6.4. New Aquatic Centre Amenity Sponsorship Rights Agreement for Approval

**RESOLUTION #215/21**

Councillor Ballas moved that Council approve the Sponsorship Rights Agreement between the Town and the Drayton Valley Royal Purple Elks Lodge No. 196 as presented.

**CARRIED**

6.5. Community Grants, Fourth Quarter Allocation

*Mayor Dodds declared pecuniary interest with item 6.5. and exited the meeting at 11:05 a.m. Deputy Mayor McGee took over chairing the meeting.*

**RESOLUTION #216/21**

Councillor Ballas moved that Council award Buggy Arm Wrestling \$2500 from the Community Events Grant to help cover the costs associated with hosting the following arm-wrestling competitions: Stronghold Competitions - December 11, 2021 and April 23, 2022, and the Outdoor Summer Event - June 2022 and World Title Match August 27, 2022; AND that Council award the Drayton Valley & District Chamber of Commerce \$1500 from the Community Events Grant to help cover the costs associated with purchasing trophies to be presented at the Business Awards Event.

**CARRIED**

*Mayor Dodds returned to the meeting at 11:10 a.m. and reconvened chairing the meeting.*

6.6. AUMA Committee & Board of Director Position(s)

**RESOLUTION #217/21**

Councillor Ballas moved to defer to Administration for further consideration and if somebody is interested they can get a hold of Administration, get a nomination package, and send it in.

**CARRIED**

**7.0 Department Reports**

7.1. Planning and Development

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

7.2. Infrastructure and Engineering

Mr. Olynyk provided an update from the landfill, recycling centre, and scale house. He shared information from the Utilities, Water Treatment Plant, and Public Works departments.

7.3. Health and Safety

Ms. Law provided an update from the Safety department.

*Councillor Clarke exited the meeting at 11:34 a.m.*

7.4. Community Services and FCSS

Mr. Osmond provided an update from the Community Services department. He noted that Mr. Starnes and Mrs. Strand agreed to take on additional functions in the department until the General Manager position has been filled. They discussed the shelter pods program and how it can assist the homeless population.

*Councillor Clarke returned to the meeting at 11:36 a.m.*

- 7.5. Enterprise and Growth  
Mr. Bujor provided an updated from the Economic Development department.
- 7.6. Protective and Emergency Services  
Fire Chief Thomson had no formal report to present.
- 7.7. Corporate Services and Finance  
Mrs. Thomson provided an update from the Finance department.
- 7.8. CAO/Administration  
Mr. Osmond noted that Administration will continue the orientation with the new Council.

**8.0 Council Reports**

- 8.1. Deputy Mayor McGee
  - Governance Meeting together with Brazeau County
- 8.2. Councillor Ballas
  - working with Council as a group for the community
- 8.3. Councillor Gammana
  - commented on the racism he encountered during the election campaign
- 8.4. Councillor Clarke
  - looking forward to working together with Administration and Council
- 8.5. Councillor Evans
  - thanked Council and Administration and for the privilege of serving on Council
- 8.6. Councillor Sherriffs
  - commented on the meetings during the past week and thanked the Interim CAO for his assistance
- 8.7. Mayor Dodds
  - encouraged Councillors to come forward with any questions and thanked the community for their trust and Administration for their hard work

**9.0 Information Items**

- 9.1. Sustainability Committee Meeting Notes – June 22, 2021, July 5, 2021, August 4, 2021, and August 24, 2021
- 9.2. Drayton Valley Municipal Library Meeting Minutes – August 19, 2021
- 9.3. STAR Catholic School Board Meeting Highlights – October 2021
- 9.4. Brazeau Foundation Meeting Minutes – September 16, 2021
- 9.5. Childcare Operational Board Meeting Minutes – June 25, 2021
- 9.6. Drayton Valley RCMP Stats – September 2021

**RESOLUTION #218/21**

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

**CARRIED**

10.0 **Adjournment**

Mayor Dodds adjourned the meeting at 12:03 p.m.

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MAYOR

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INTERIM CHIEF ADMINISTRATIVE OFFICER

APPROVED