



Meeting Minutes

THOSE PRESENT:

Mayor Dodds
Councillor Ballas
Councillor Clarke
Councillor Evans
Councillor Gammana
Deputy Mayor McGee
Councillor Sherriffs
Robert Osmond, CAO
Elvera Thomson, General Manager of Finance
Ken Woitt, General Manager of Planning and Development
Owen Olynyk, General Manager of Infrastructure
Tom Thomson, Fire Chief
Bree Mastre, Executive Assistant

Berkley Hofmann, Intermediate Help Desk Analyst
Sabine Landmark, Administrative Assistant
S/Sgt. Erin Matthews, RCMP
Emily Hickman, Homelessness and Poverty Reduction Coordinator
Lola Strand, Community Services Manager
Tanya Harding, Education Consortium Coordinator
Jenn Carter, Economic Development Coordinator
Graham Long, Drayton Valley and District Free Press (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 9:01 a.m.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #230/21

Councillor Clarke moved to adopt the Agenda for the December 22, 2021, Regular Meeting of Council, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. November 24, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the November 24, 2021, Regular Meeting of Council Minutes.

3.2. November 24, 2021, Public Hearing Meeting Minutes Combative Sports Commission Bylaw 2021/12/C

There were no corrections or amendments to the November 24, 2021, Public Hearing Minutes for the Combative Sports Commission Bylaw 2021/12/C.

3.3. November 24, 2021, Public Hearing Meeting Minutes Development Permit DV21-057 – Discretionary Use at 5621 58 Avenue

There were no corrections or amendments to the November 24, 2021, Public Hearing Minutes for the Development Permit DV21-057 – Discretionary Use at 5621 58 Avenue.

4.0 Adoption of:

- 4.1. November 24, 2021, Regular Meeting of Council Minutes
- 4.2. November 24, 2021, Public Hearing Meeting Minutes Combative Sports Commission Bylaw 2021/12/C
- 4.3. November 24, 2021, Public Hearing Meeting Minutes Development Permit DV21-057 – Discretionary Use at 5621 58 Avenue

RESOLUTION #231/21

Deputy Mayor McGee moved to adopt the November 24, 2021, Regular Meeting of Council Meeting Minutes, the November 24, 2021, Public Hearing Meeting Minutes for the Combative Sports Commission Bylaw 2021/12/C, and the November 24, 2021, Public Hearing Meeting Minutes for the Development Permit DV21-057 – Discretionary Use at 5621 58 Avenue as presented.

CARRIED

5.0 Delegations/Administrative Updates

- 5.1. Drayton Valley RCMP Stats – November 2021 – S/Sgt. Erin Matthews
S/Sgt. Matthews presented Council with the stats of November 2021.

6.0 Decision Items

- 6.1. Opportunity Home Treatment and Recovery Centre – Draft Rezoning Bylaw 2021/10/D, Presented for First Reading

RESOLUTION #232/21

Councillor Ballas moved that Council give First Reading to proposed Rezoning Bylaw 2021/10/D as presented.

CARRIED

5.0 Delegations/Administrative Updates Continued

- 5.2. David Schenk

Mr. Schenk shared his concerns about snowy sidewalks and how these impact mobility and access for residents using scooters or other walking aides.

Deputy Mayor McGee and Mayor Dodds shared their comments.

Mr. Osmond advised that Administration is reviewing the snow removal policy and will consider the concerns mentioned today.

Mr. Schenk also noted his concern about parking by the senior centre.

6.0 Decision Items Continued

- 6.2. 2022 Fee Schedule

RESOLUTION #233/21

Deputy Mayor McGee moved that Town Council approve the 2022 Fee Schedule as presented by Administration this morning.

CARRIED

- 2022 Early Childhood Development Centre (ECDC) Fee Schedule

RESOLUTION #234/21

Councillor Evans moved that Town Council approve the 2022 Early Childhood Development Centre Fee Schedule as presented, including a rebate for January of 2022 in lieu of a month notice of fee changes.

CARRIED

6.3. 2022 Interim Operating Budget

RESOLUTION #235/21

Councillor Clarke moved that Town Council approve the 2022 Interim Operating Budget in the amount of \$25,874,635 with the direction that no special projects will start until the 2022 Final Operating Budget has been approved.

CARRIED

6.4. 2022 Capital Budget

RESOLUTION #236/21

Councillor Ballas moved that Town Council approve the 2022 Capital Budget for the Town of Drayton Valley with the amendment to remove CP392.

CARRIED

Mayor Dodds called a break at 10:33 a.m.

Mayor Dodds reconvened the meeting at 10:47 a.m.

6.5. Shelter Pods Program Location

RESOLUTION #237/21

Councillor Evans moved that Council approve Lot 2 Block -10 Plan 1149KS (5309 54) Street as the location for the Shelter Pods.

CARRIED

6.6. Shelter Pods Program – 5 Year Operational Cost Guarantee

RESOLUTION #238/21

Councillor Sherriffs made a motion to provide the guarantee that the Town of Drayton Valley will cover the operational costs of the Shelter Pod program for the first five years of operation and to send the letter as written stating as much to the grant administrators/providers.

CARRIED

6.7. Drayton Valley Municipal Library Board Appointment

RESOLUTION #239/21

Councillor Gammana moved that Council appoint Brazeau County Councillor Randy Swap to the Drayton Valley Municipal Library Board and for a term ending October 31, 2022.

CARRIED

6.8. Appointment of the Yellowhead Regional Library (YRL) Board Member

RESOLUTION #240/21

Councillor Evans moved that Council appoint Pat Adamson to the Yellowhead Regional Library Board for the Town of Drayton Valley and for a term ending October 31, 2022.

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 Aspen Waste Management Facility, Water Treatment Plant, and Public Works departments. He informed Council about the plan for snow removal in the next days.
will talk about priority routes when reviewing the snow removal policy

Councillor Ballas exited the meeting at 11:39 a.m.

7.7 CAO/Administration

RESOLUTION #241/21

Councillor Gammana moved that Council go into a closed session at 11:40 a.m. pursuant to FOIP section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mr. Osmond was present for item 7.7 to provide Council advice.

Fire Chief Thomson was present for item 7.7 to provide Council advice.

Mrs. Strand was present for item 7.7 to provide Council advice.

Ms. Harding was present for item 7.7 to provide Council advice.

Ms. Carter was present for item 7.7 to provide Council advice.

Mr. Woitt was present for item 7.7 to provide Council advice.

Mr. Olynyk was present for item 7.7 to provide Council advice.

Mrs. Thomson was present for item 7.7 to provide Council advice.

Mrs. Mastre was present for item 7.7 to provide Council advice.

Mr. Hofmann was present for item 7.7 to provide technical support.

Mrs. Landmark was present for item 7.7 to record any outcomes.

Councillor Ballas returned to the meeting at 11:41 a.m.

RESOLUTION #242/21

Councillor McGee moved that Council move out of closed session at 11:55 a.m.

CARRIED

7.3. Community Services and FCSS

Mrs. Strand provided an update from the Early Childhood Development Centre, FCSS, and Community Services departments.

7.4. Enterprise and Growth

A report was included in the agenda package.

7.5. Protective and Emergency Services

Fire Chief Thomson provided Council with an update from the Protective Services department.

7.6. Corporate Services and Finance

Mrs. Thomson provided an update from the Finance department.

7.7. CAO/Administration

Mr. Osmond

8.0 Council Reports

8.1. Councillor Gammana

- November 30 – Facility tour
- FCSS orientation
- December 2 – FCSS conference
- December 2 – Santa Clause parade
- December 7 – Santa photo shoot
- December 13 – Arbitration
- December 21 – Olds College tour
- Budget deliberations

- 8.2. Councillor Clarke
- nothing additional to Councillor Gammana's list of events
- 8.3. Councillor Evans
- Santa Clause parade
- 8.4. Councillor Sherriffs
- Eagle Point Blue Rapids Parks Council meeting
 - RYSE Team dinner
 - RYSE Team action meeting
- 8.5. Deputy Mayor McGee
- Santa Clause parade
- 8.6. Councillor Ballas
- Governance workshop with George Cuff
- 8.7. Mayor Dodds
- Grade 5 art show
 - Santa Clause parade
 - White Bull fundraiser and Santa photo shoot
 - Weyerhaeuser meeting
 - Metalnecks tour
 - Cheque presentation with Weyerhaeuser at the new aquatic facility

9.0 Information Items

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- 9.1. Drayton Valley Municipal Library Board Meeting Minutes –October 21, 2021 and Stats – October 2021
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- 9.2. STAR Catholic School Board Meeting Highlights – November 2021
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- 9.3. FCSS Advisory Board Meeting Minutes – April 15, 2021, and October 8, 2021
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- 9.4. Drayton Valley RCMP Stats – November 2021
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RESOLUTION #243/21

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

CARRIED

10.0 Adjournment

Mayor Dodds adjourned the meeting at 12:07 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER