



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

Nathan Palovcik, Manager of Information Services
Sabine Landmark, Administrative Assistant
Bree Mastre, Executive Assistant
S/Sgt. Erin Matthews, RCMP
Shelley George, Utilities Manager
Derek Starnes, Recreation Manager
Jennifer Stone, Acting Economic Development Manager
Graham Long, Drayton Valley and District Free Press (Call-In)
Cathy Weetman, Western Review (Call-In)
Members of the Public

ABSENT:

CALL TO ORDER

Mayor Dodds called the meeting to order at 8:59 a.m.

1.0 Additions to the Agenda

Following item was added to the Agenda:
7.6. Backwoods Letter of Support

2.0 Adoption of Agenda

RESOLUTION #001/22

Councillor Clarke moved to adopt the Agenda for the January 19, 2022, Regular Meeting of Council as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. December 22, 2021, Regular Meeting of Council Minutes

There were no corrections or amendments to the December 22, 2021, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. December 22, 2021, Regular Meeting of Council Minutes

RESOLUTION #002/22

Deputy Mayor McGee moved to adopt the December 22, 2021, Regular Meeting of Council Meeting Minutes as presented.

CARRIED

5.0 Public Hearings

5.1. Opportunity Home Treatment and Recovery Centre – Draft Rezoning Bylaw 2021/10/D

A separate set of minutes was recorded for this item.

6.0 Delegations/Administrative Updates

6.1. Drayton Valley RCMP Stats – December 2021 – S/Sgt. Erin Matthews
S/Sgt. Matthews presented Council with the stats of December 2021.

6.2. Urban Beekeeping Proposal – Kerry Doran

Ms. Doran presented Council with an urban beekeeping proposal. She requested that Council approve a two-year pilot project permit to explore urban beekeeping as hobby/non-commercial activity.

7.0 Decision Items

7.1. Opportunity Home Treatment and Recovery Centre – Draft Rezoning Bylaw 2021/10/D, Presented for Second and Third Reading

RESOLUTION #003/22

Deputy Mayor McGee moved that Council give Second Reading to proposed Rezoning Bylaw 2021/10/D as presented.

CARRIED

RESOLUTION #004/22

Councillor Clarke moved that Council give Third and Final Reading to proposed Rezoning Bylaw 2021/10/D as presented.

CARRIED

7.2. Water Treatment Plant Membrane Replacement Agreement

RESOLUTION #005/22

Councillor Evans moved that Council ratify the signing of the ten-year Membrane Replacement Agreement (MRA) with Suez.

CARRIED

Mayor Dodds called a break at 10:30 a.m.

Mayor Dodds reconvened the meeting at 10:44 a.m.

7.3. New Aquatic Centre Amenity Sponsorship Rights Agreement for Approval

RESOLUTION #006/22

Deputy Mayor McGee moved that Council approve the Sponsorship Rights Agreement between the Town and Hayduk Picker Service Ltd. as presented.

CARRIED

RESOLUTION #007/22

Councillor Gammana moved that Council approve the Sponsorship Rights Agreement between the Town and the Royal Canadian Legion No. 269 as presented.

CARRIED

7.4. Town of Drayton Valley Special Event Insurance

RESOLUTION #008/22

Councillor Sherriffs moved that Council endorse the Drayton Valley Triathlon, May 7, 2022, Canada Day Festivities, July 1, 2022, and the Annual Skatepark Jam as insured activities of the Municipality.

CARRIED

7.5. Eagle Point Blue Rapids Parks Council – Road Closure Request

RESOLUTION #009/22

Deputy Mayor McGee moved that Council authorize the closure of 52 Street between 51 Avenue and 52 Avenue on Sunday, February 20, 2022, between 12:00 p.m. - 8:30 p.m. for the Family Day Fire and Ice Festival.

CARRIED

7.6. Backwoods Letter of Support

RESOLUTION #010/22

Councillor Clarke moved that Council direct Administration to issue a letter of support to Backwoods Energy Services and Miller Western in support of their bid for forest management work in the white zone in conjunction with the Province of Alberta.

CARRIED

8.0 Department Reports

8.1. Planning and Growth

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

8.2. Infrastructure and Engineering

Mr. Olynyk provided an update from the Engineering, Facility Management, and Public Works departments. He noted the next steps for the snow removal operation in the next days.

8.3. Community Services and FCSS

Mr. Starnes provided an update from the FCSS, Park Valley Pool, and Community Services departments. Administration is anticipating the arbitrator's decision regarding recreation.

8.4. Economic Development

Ms. Stone provided an update from the Economic Development department.

Councillor Ballas exited the meeting at 11:45 a.m.

Councillor Ballas returned to the meeting at 11:47 a.m.

8.5. Protective and Emergency Services

Fire Chief Thomson presented Council with the stats for November and December 2021. He provided an update from the Emergency Services department.

8.6. Corporate Services and Finance

Mrs. Thomson provided an update from the Finance department.

8.7. CAO/Administration

Mr. Osmond noted that the organization is feeling the impacts of COVID and the measures that have been taken across the organization.

9.0 Council Reports

9.1. Councillor Clarke

- Strategic meeting re: community health services

9.2. Councillor Evans

- Healthy Communities Coalition meeting
- Drayton Valley Municipal Library Board meeting

9.3. Councillor Sherriffs

- Drayton Valley Hospitality and Tourism Authority meeting
- David Thompson Central Zone meeting
- Eagle Point Blue Rapids Parks Council meeting
- RYSE Project meeting

9.4. Deputy Mayor McGee

- FCSS Advisory Board meeting

9.5. Councillor Ballas

- had nothing to report

9.6. Councillor Gammana

- Strategic meeting re: community health services

9.7. Mayor Dodds

- Expressed her best wishes for 2022
- Various education and business meetings

10.0 Information Items

10.1. Drayton Valley / Brazeau County Fire Services Stats – November and December 2021

10.2. Drayton Valley RCMP Stats – December 2021

RESOLUTION #011/22

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

CARRIED

11.0 Adjournment

Mayor Dodds adjourned the meeting at 12:10 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER