

GOVERNANCE & PRIORITIES COMMITTEE MEETING
Wednesday, February 2, 2022, 9:00 a.m.
Town of Drayton Valley Council Chambers

MINUTES

Present:

Mayor Dodds
Councillor Ballas (Call-In)
Councillor Clarke
Councillor Evans
Councillor Gammana
Deputy Mayor McGee
Councillor Sherriffs
Robert Osmond, CAO
Elvera Thomson, General Manager of Finance
Tom Thomson, Fire Chief
Ken Woitt, General Manager of Planning and Development
Bree Mastre, Executive Assistant
Nathan Palovcik, Manager of Information Services
Sabine Landmark, Administrative Assistant
Bernice Taylor, ECDC Program Manager

Annette Driessen, Special Projects Coordinator
Derek Starnes, Recreation Manager (Call-In)
Owen Olynyk, General Manager of Infrastructure (Call-In)
Kelsey Baker, Communications Assistant (Call-In)
Lola Strand, Community Services Manager (Call-In)
Lana Holmes, Pool Manager (Call-In)
Alysia Tiffen, HR Professional (Call-In)
Tanya Harding, Education Consortium Coordinator (Call-In)
Aishah Mohd Isa, Energy Program Coordinator (Call-In)
Graham Long, Drayton Valley & District Free Press (Call-In)
Cathy Weetman, Western Review (Call-In)
Members of the Public

Absent:

1.0 Call to Order

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

2.0 Additions or Deletions to Agenda

Following item was added to the Agenda:

- 5.4. Closed Session – ECDC Fee Schedule Update (Mrs. Taylor) – FOIP section 21

3.0 Approval of

- 3.1 January 19 2022, Governance and Priorities Committee Meeting Minutes
The January 19, 2022, Governance & Priorities Committee Meeting Minutes were approved as presented.

4.0 Administrative Items

- 4.1 Deer Meadows Servicing Funding Request (Mr. Woitt)
Mr. Woitt advised that Administration received an application for an area structure plan. The plan was first presented to Council on November 10, 2021. Administration has been in discussions with the developer to review servicing concepts. The developer requested the Town cover the servicing costs of an estimated \$110,800.

RESOLUTION G017/22

Councillor Evans moved that the municipality agree to share the costs of the developer's request for financial support to bring services to his property line, less the cost that the developer would bear if he had to tie in at 43 Ave.

Mayor Dodds proposed a friendly amendment to change the second phrase to say upon negotiation of a fair deal with the developer at a certain percentage.

Councillor Evans accepted the friendly amendment.

MOTION WITHDRAWN

RESOLUTION G018/22

Councillor Sherriffs moved that Council agree to share the costs of the developer's request for financial support to bring services to his property line, based on the estimated quote given at \$110,800 and that the Town will be willing to split that cost at 75/25%, at the Town's expense of a maximum of \$83,100, and the rest is up to the developer.

CARRIED

Councillor Evans exited the meeting at 10:09 a.m.

Councillor Evans returned to the meeting at 10:09 a.m.

Councillor Gammama exited the meeting 10:09 a.m.

Councillor Gammama returned to the meeting at 10:10 a.m.

Deputy Mayor McGee called a break at 10:12 a.m.

Deputy Mayor McGee reconvened the meeting at 10:20 a.m.

4.2 Snow Removal Policy (Mr. Olynyk)

Mr. Olynyk presented Council with a revised snow removal policy for Council's consideration. Council reviewed the proposed policy with Mr. Olynyk and Mr. Osmond.

Councillor Gammama returned to the meeting at 10:29 a.m.

RESOLUTION G019/22

Councillor Clarke moved that Council accept the repeal and replacement of Snow Removal Policy T-02-16 with Snow Removal Policy T-01-22 as presented.

CARRIED

4.3 Combative Sports Commission (Mr. Starnes)

Mr. Starnes and Mr. Osmond presented Council with information regarding a combative sports commission.

RESOLUTION G020/22

Councillor Evans moved that Council accept the report as information and direct Administration to reallocate efforts on the Combative Sports Commission Bylaw to pursuing a partnership with the mutually interested Commission to host an MMA event in Drayton Valley hosted by a local group.

Councillor Clarke exited the meeting at 10:58 a.m.

CARRIED

RESOLUTION G021/22

Councillor Gammama moved that the Governance and Priorities Committee move to a Closed Session at 10:59 a.m. for section 5.0 of the February 2, 2022, Governance and Priorities Committee Meeting Agenda, pursuant to FOIP sections 16(1), 21, and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Councillor Clarke returned to the meeting at 11:00 a.m.
Mr. Osmond was present for section 5.0 to provide Council advice.
Fire Chief Thomson was present for items 5.1-5.3 to provide Council advice.
Mrs. Thomson was present for items 5.1-5.3 to provide Council advice.
Mr. Woitt was present for items 5.1-5.3 to provide Council advice.
Mr. Palovcik was present for section 5.1-5.3 to provide technical support.
Mrs. Mastre was present for items 5.1-5.3 to provide Council advice.
Mrs. Landmark was present for items 5.1-5.3 to record any outcomes.
Mrs. Taylor was present for item 5.4. to provide Council advice.
Ms. Driessen was present for item 5.4. and 5.1. to provide Council advice.

5.0 Closed Session

5.2 Delegation: Community Crisis Task Force (Lesley Gigg) – FOIP section 24(1)

Mayor Dodds called a break at 12:13 p.m.
Deputy Mayor McGee reconvened the meeting at 12:48 p.m.
Councillor Gammana returned to the meeting at 12:49 p.m.

5.4 ECDC Fee Schedule Update (Mrs. Taylor) – FOIP section 21

5.1 Aquatic Centre Facility and Waterslide Sponsorships (Ms. Driessen) – FOIP section 16(1)

RESOLUTION G022/22

Mayor Dodds moved that the Governance and Priorities Committee move out of Closed Session at 1:13 p.m.

CARRIED

4.0 Administrative Items Continued

4.4 Arbitration Decision (Ms. Driessen)

Ms. Driessen shared the arbitrator's ruling with Council and noted the next steps to completing this matter.

4.5 Aquatic Centre IPD Update (Ms. Driessen)

Ms. Driessen presented Council with an update from the aquatic centre IPD process.

Mayor Dodds exited the meeting at 1:40 p.m.
Mayor Dodds returned to the meeting at 1:43 p.m.
Councillor Clarke exited the meeting at 1:44 p.m.
Councillor Clarke returned to the meeting at 1:46 p.m.

5.0 Council Items

Council Standing Items

5.1 Upcoming Meetings and/or Conferences

Councillor Sherriffs and Councillor Ballas have been monitoring the discussion between the RCMP and Alberta Municipalities. Mayor Dodds has been registered for the Keep Alberta RCMP community engagement tour on February 18.

The annual FCM conference 2022 is taking place in Regina.

5.2 Committee Updates

Councillor Clarke provided updates from the Homelessness and Poverty Reduction Committee and the Drayton Valley and District Chamber of

Commerce. He commented on yesterday's meeting regarding homelessness. A follow-up meeting will be held on February 16.

5.3 What Happened This Week – Various Thoughts and Ideas

Councillor Evans complimented Public Works on their snow removal operations.

5.4 Economic Development

On behalf of Ms. Stone, Mr. Osmond shared highlights from the Economic Development department.

5.5 Communications

There were no comments made under this item.

6.0 Information Items & Correspondence

6.1 Project Tracking Sheet

There were no comments made under this item.

6.2 Action Tracking Sheet

Mr. Osmond commented on the updating process.

6.3 Alberta 55 Plus Letter

Mr. Osmond advised that Administration received a similar letter and is reviewing if the requirements for hosting summer or winter games could be met.

7.0 Motion to Accept All Reports for Information (Standing Item)

RESOLUTION G023/22

Councillor Gammana moved that Council accept all reports for information.

CARRIED

RESOLUTION G024/22

Councillor Gammana moved that the Governance and Priorities Committee move to a Closed Session at 2:13 p.m. for section 5.0 of the February 2, 2022, Governance and Priorities Committee Meeting Agenda, pursuant to FOIP section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.0 Closed Session Continued

5.3 CAO & Council Debrief (Standing Item) – FOIP section 24(1)(a)

RESOLUTION G025/22

Councillor Evans moved that the Governance and Priorities Committee move out of Closed Session at 3:17 p.m.

CARRIED

8.0 Items for Future Meetings

9.0 Adjournment

RESOLUTION G026/22

Mayor Dodds moved to adjourn the Governance and Priorities Committee Meeting at 3:18 p.m.

CARRIED

COMMITTEE CHAIR

CHIEF ADMINISTRATIVE OFFICER