



Meeting Minutes

THOSE PRESENT:

Mayor Dodds
Councillor Ballas
Councillor Clarke
Councillor Evans
Councillor Gammana
Councillor Sherriffs
Robert Osmond, CAO
Owen Olynyk, General Manager of
Infrastructure
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
S/Sgt. Erin Matthews, RCMP
Jennifer Stone, Acting Economic
Development Manager
Lola Strand, Community Services Manager
Kelsey Baker, Communications Assistant
(Call-In)
Aishah Mohd Isa, Energy Program
Coordinator (Call-In)
Graham Long, Drayton Valley and District
Free Press (Call-In)
Cathy Weetman, Western Review (Call-In)
Mark Cappis, Big West Country (Call-In)
Members of the Public

ABSENT:

Deputy Mayor McGee

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 #012/22

Councillor Clarke moved to adopt the Agenda for the February 9, 2022, Regular Meeting of Council as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. January 19, 2022, Regular Meeting of Council Minutes

There were no corrections or amendments to the January 19, 2022, Regular Meeting of Council Minutes.

3.2. January 19, 2022, Public Hearing Minutes Opportunity Home Treatment and Recovery Centre – Rezoning Bylaw 2021/10/D

There were no corrections or amendments to the January 19, 2022, Public Hearing Minutes for Opportunity Home Treatment and Recovery Centre – Rezoning Bylaw 2021/10/D.

4.0 Adoption of:

4.1. January 19, 2022, Regular Meeting of Council Minutes

4.2. January 19, 2022, Public Hearing Minutes Opportunity Home Treatment and Recovery Centre – Rezoning Bylaw 2021/10/D

RESOLUTION #013/22

Councillor Gammana moved to adopt the January 19, 2022, Regular Meeting of Council Meeting Minutes and the January 19, 2022, Public Hearing Minutes for Opportunity Home Treatment and Recovery Centre – Rezoning Bylaw 2021/10/D as presented.

CARRIED

5.0 Proclamations

5.1. 2022 Black History Month

Mayor Dodds proclaimed the month of February 2022 as Black History Month in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Variance Request at 5809 50 Ave (Lot 5; Block 34; Plan 8821289) Development Permit Application DV21-066

A separate set of minutes was recorded for this item.

7.0 Delegations / Administrative Updates

7.1. Drayton Valley RCMP – Community Letter, Third Quarter Community Policing Report, and Stats – RCMP (S/Sgt. Erin Matthews)

S/Sgt. Matthews presented Council with the third quarter community policing report and stats.

Mayor Dodds offered to provide a letter of advocacy regarding the judicial system.

7.2. Family Day Event Fire & Ice – Eagle Points Blue Rapids Parks Council (Sandra Bannard)

Ms. Bannard informed Council about the Fire & Ice Festival 2022 to celebrate Family Day and asked that Council consider a sustainable funding model for this event in the future.

7.3. Community Dinners – Drayton Valley Community Foundation (Rob Mulligan, Tara Middlemiss)

Ms. Middlemiss and Mr. Mulligan presented Council with their intention to host two street parties/community dinners in the summer of 2022 and asked Council for financial and in-kind support.

RESOLUTION #014/22

Councillor Gammana moved that Council move to a Closed Session at 9:56 a.m. for item 7.4 of the February 9, 2022, Regular Council Meeting Agenda, pursuant to section 16(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mr. Osmond, Mrs. Mastre, Mr. Olynyk, Ms. Stone, Mrs. Strand, Fire Chief Thomson, and Mr. Woitt were present for item 7.4. to provide Council with advice.

Mr. Palovcik was present for item 7.4. to provide Council with technical support.

Mrs. Landmark was present for item 7.4. to record any outcomes.

Mr. Mulligan and Ms. Middlemiss were present for item 7.4. to provide Council with their presentation.

- 7.4. Drayton Valley Community Foundation (Rob Mulligan, Tara Middlemiss) – FOIP section 16(1)

RESOLUTION #015/22

Councillor Ballas moved that Council move out of Closed Session at 10:14 a.m.

CARRIED

Mayor Dodds called a break at 10:14 a.m.

Mayor Dodds reconvened the meeting at 10:29 a.m.

RESOLUTION #016/22

Councillor Clarke moved that Town Council accept the reports of the above listed delegations.

CARRIED

8.0 Business Arising from Delegations / Administrative Updates

Mrs. Strand advised that organizations can apply to the community events grant and she will follow-up with Ms. Bannard regarding the request for a sustainable funding model.

9.0 Decision Items

- 9.1. Variance Request at 5809 50 Ave (Lot 5; Block 34; Plan 8821289) Development Permit Application DV21-066

RESOLUTION #017/22

Councillor Evans moved that Council approve Development Permit DV21-066 with the recommended conditions.

CARRIED

- 9.2. Reserve Transfers

RESOLUTION #018/22

Councillor Gammana moved that Council approve the Transfer of \$292,583 from Operating Reserves to be allocated to 2022 Operations as follows:

- | | |
|-----------------------|-----------|
| 1. Education: | \$96,583 |
| 2. Energy Efficiency: | \$100,000 |
| 3. Festive Lights: | \$50,000 |
| 4. RCMP Furniture: | \$16,000 |
| 5. CETC Projectors: | \$30,000 |

CARRIED

Councillor Gammana declared a pecuniary interest with item 9.3 2022 Final Operating Budget – Early Childhood Development Centre and exited the meeting at 10:46 a.m.

- 9.3. 2022 Final Operating Budget – Early Childhood Development Centre

RESOLUTION #019/22

Councillor Clarke moved that Council approve the 2022 Final Operating Budget for Early Childhood Development Centre as presented for the Town of Drayton Valley with the below:

Operating Revenues	1,211,647
Operating Expenditures	<u>(1,285,039)</u>
Net Deficit	<u>(73,392)</u>

Debt Repayment (65,781)

Amount Required by Taxation (139,173)

CARRIED

Councillor Gammama returned to the meeting at 10:50 a.m.

9.4. 2022 Final Operating Budget (excluding Early Childhood Development Centre)

RESOLUTION #020/22

Councillor Sherriffs moved that Council approve the 2022 Final Operating Budget (excluding Early Childhood Development Centre) as presented for the Town of Drayton Valley with the below:

Operating Revenues	13,695,598
Taxes (gross)	15,024,894
School and Seniors Requisitions	(4,021,208)
Transfer from Reserves	292,583
Total Revenue	<u>24,991,866</u>

Operating Expenditures	29,560,492
Depreciation	(6,383,785)
Debt Repayment	1,478,675
Transfer to Reserves	336,484
Total Expenditures	<u>24,991,866</u>

Other: Taxation Needs for ECDC	(139,173)
Total Transfer to Reserves	197,311

Other: ECDC Debt Payment	65,781
Total Debt Payment	1,544,456

CARRIED

9.5. Federal Statutory Holiday: National Day for Truth and Reconciliation

RESOLUTION #021/22

Councillor Gammama moved that Town Council approve that September 30 be observed annually as a National Day for Truth and Reconciliation, to recognize and commemorate the legacy of residential schools. On this day, Council and staff encourage the community to reflect on the horrific residential school experience and engage in conversations to advance truth and reconciliation. Further, that Administration be directed to, in partnership with our First Nations partners, offer informational programming events to help advance truth and reconciliation on this day annually.

Councillor Clarke proposed a friendly amendment to remove the second sentence entirely.

Councillor Gammama declined the friendly amendment.

DEFEATED

RESOLUTION #022/22

Councillor Clarke moved that Town Council approve that September 30 be observed annually as a National Day for Truth and Reconciliation, to recognize and commemorate the legacy of residential schools. Further, that Administration be directed to, in partnership with our First

Nations partners, offer informational programming events to help advance truth and reconciliation on this day annually.

CARRIED

9.6. Internal Sustainability Committee – Terms of Reference

RESOLUTION #023/22

Councillor Ballas moved that Town Council approve the Internal Sustainability Committee Terms of Reference with the amendment that the appointment of the chair will be made by motion of the Committee.

CARRIED

9.7. Internal Community Safety Committee – Terms of Reference

RESOLUTION #024/22

Councillor Ballas moved that Town Council approve the Internal Community Safety Committee Terms of Reference with the amendment that the chair be appointed by selection of the Committee.

CARRIED

Mayor Dodds called a break at 11:30 a.m.

Mayor Dodds reconvened the meeting at 11:43 a.m.

RESOLUTION #025/22

Councillor Ballas moved that the Terms of Reference for the Internal Education and Economic Development Committees be amended to have their chair be selected by the Committee at their first meeting.

CARRIED

10.0 Department Reports

10.1. Planning and Growth

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

Council asked about options to address the concerns of liquor and cannabis stores regarding the number of business licences for these types of stores.

10.2. Infrastructure and Engineering

Mr. Olynyk provided an update from the Utilities, Public Works, Engineering, and Facility Management departments.

10.3. Community Services and FCSS

Mrs. Strand provided an update from the FCSS, Park Valley Pool, and Community Services departments.

10.4. Economic Development

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

10.5. Protective and Emergency Services

Fire Chief Thomson had no report to provide today. He answered Council's question about the fire truck that was donated to the Ukraine.

10.6. Corporate Services and Finance

Mrs. Thomson provided an update from the Finance department.

- 10.7. CAO/Administration
Mr. Osmond had no report to provide today.

11.0 Council Reports

- 11.1. Councillor Evans
- Drayton Valley Municipal Library Board meeting
 - Healthy Communities Coalition meeting
- 11.2. Councillor Sherriffs
- AHS Advisory Council meeting re: suicide prevention
 - Drayton Valley Hospitality and Tourism Authority meeting coming up
 - Fire and Ice Festival coming up
- 11.3. Deputy Mayor McGee
- was not present to provide a report
- 11.4. Councillor Ballas
- AHS Advisory Council meeting re: suicide prevention
 - PACT meeting
- 11.5. Councillor Gammana
- Budget meeting
 - Alumni cheque presentation
 - legion steak supper
- 11.6. Councillor Clarke
- Albert's strategy to relax COVID restrictions
- 11.7. Mayor Dodds
- thanked Alumni Committee and Rotary Club

12.0 Information Items

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- 12.1. Drayton Valley Municipal Library Meeting Minutes – November 18, 2021, Stats – December 2021, and Summary of Motions 2021
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- 12.2. Brazeau Foundation Meeting Minutes – December 2, 2021
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- 12.3. Drayton Valley RCMP – Community Letter, Third Quarter Community Policing Report, and Stats
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RESOLUTION #026/22

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

CARRIED

13.0 Adjournment

Mayor Dodds adjourned the meeting at 12:23 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER