

GOVERNANCE & PRIORITIES COMMITTEE MEETING
Wednesday, February 23, 2022, 9:00 a.m.
Town of Drayton Valley Council Chambers

MINUTES

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
Owen Olynyk, General Manager of Infrastructure
Ken Woitt, General Manager of Planning and Development

Tom Thomson, Fire Chief
Bree Mastre, Executive Assistant
Nathan Palovcik, Manager of Information Services
Sabine Landmark, Administrative Assistant
Alysia Tiffen, HR Professional
Cody Rossing, CPO
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 9:05 a.m.

Deputy Mayor McGee acknowledged Mr. Howard Olsen.

2.0 Additions or Deletions to Agenda

There were no additions or deletions to the Agenda.

3.0 Adoption of Agenda

RESOLUTION G034/22

Councillor Gammana moved to adopt the Agenda for the February 23, 2022, Governance and Priorities Committee Meeting as presented.

CARRIED

4.0 Corrections or Amendments

4.1 February 9, 2022, Governance and Priorities Committee Meeting Minutes

There were no corrections or amendments to the February 9, 2022, Governance & Priorities Committee Meeting Minutes.

5.0 Adoption of

5.1 February 9, 2022, Governance and Priorities Committee Meeting Minutes

RESOLUTION G035/22

Councillor Clarke moved to approve the February 9, 2022, Governance and Priorities Committee Meeting Minutes as presented.

CARRIED

6.0 Delegations

- 6.1 Resident Concern (Marie Reid)
Mrs. Reid expressed her concerns about the traffic signage at 50 Avenue and 54 Street. Mr. Olynyk noted that McElhanney completed a traffic study in 2016 and provided recommendations for improvements, which included this intersection.
- 6.2 Black History Month (Allan Goddard)
In celebration of Black History Month, Mr. Goddard made a presentation to Council highlighting the history in the Drayton Valley area.

Councillor Clarke exited the meeting at 9:27 a.m.

Councillor Clarke returned to the meeting at 9:28 a.m.

7.0 Administrative Items

- 7.1 Manufactured Home (MFH) Architectural Design Controls (Mr. Woitt)
Mr. Woitt presented Council with a proposal to add Architectural Design Controls to the Town's Land Use Bylaw (LUB) to improve the physical condition, habitability, and the visual appearance of manufactured homes in the existing manufactured homes parks and areas in the Town.

RESOLUTION G036/22

Councillor Sherriffs moved that Council direct administration to engage the MFH Park owners and MFH residents and present a final report at a future Governance & Priorities meeting for approval.

CARRIED

- 7.2 Community Peace Officer Appointment (Fire Chief Thomson)
Fire Chief Thomson noted that Administration has successfully secured a new CPO officer and, therefore, is requesting that Council appoint Cody Rossing as the Town's Community Peace Officer.

RESOLUTION G037/22

Councillor Clarke moved that Council appoint Cody Rossing as a Community Peace Officer for the Town of Drayton Valley.

CARRIED

Deputy Mayor McGee called a break at 10:13 a.m.

Deputy Mayor McGee reconvened the meeting at 10:33 a.m.

9.0 Council Items

Council Standing Items

- 9.1 Upcoming Meetings and/or Conferences
Mayor Dodds attended the Speech of the Throne and met with Minister Sahwney.
- 9.2 Committee Updates
Councillor Clarke provided updates from the Regional Task Force meeting as well as the Homelessness and Poverty Reduction Strategy Committee meeting

Councillor Ballas attended a Physicians Recruitment and Retention Committee meeting and met with MLA Mark Smith for this purpose. He also attended the KeepAlbertaRCMP meeting.

- 9.3 What Happened This Week – Various Thoughts and Ideas
Deputy Mayor McGee pointed out that Council toured the ECDC last week.

Councillor Clarke noted that the EBPR Fire & Ice Festival was a success.

Councillor Ballas noted that the census data is available and shows a growth in the area.

- 9.4 Communications
Ms. Stone presented Council with an update from the Communications department.

10.0 Information Items & Correspondence

- 10.1 Project Tracking Sheet
There were no comments made under this item.

- 10.2 Action Tracking Sheet
There were no comments made under this item.

- 10.3 Letter from Alberta Culture re: Alberta Winter/Summer Games

RESOLUTION G038/22

Councillor Ballas moved that Administration gather further information in regard to the potential of hosting the games and if it can be accommodated in regards to the 55+ Games and the Alberta Winter/Summer Games.

CARRIED

- 10.4 Letter from National Police Federation
There were no comments made under this item.

- 10.5 Letter from Noble Growth
There were no comments made under this item.

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

RESOLUTION G039/22

Councillor Evans moved that Council accept all reports for information.

CARRIED

12.0 Items for Future Meetings

- Recognition of community members
- Use of meeting space for non-profit groups
- Delegation: Dana Sharp-McLean

RESOLUTION G040/22

Councillor Gammana moved that the Governance and Priorities Committee move to a Closed Session at 11:10 a.m. for section 8.0 of the February 23, 2022, Governance and Priorities Committee Meeting Agenda, pursuant to sections 21 and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mr. Osmond was present for section 8.0 to provide Council advice.

Mrs. Thomson was present for section 8.0 to provide Council advice.

Mr. Olynyk was present for section 8.0 to provide Council advice.

Mr. Woitt was present for section 8.0 to provide Council advice.

Fire Chief Thomson was present for section 8.0 to provide Council advice.

Mrs. Strand was present for section 8.0 to provide Council advice.

8.0 Closed Session

- 8.1 RCMP Retroactive Salary Increases (Mrs. Thomson) – FOIP section 21
- 8.2 CAO & Council Debrief (Standing Item) – FOIP section 24(1)(a)

RESOLUTION G041/22

Councillor Gammana moved that the Governance and Priorities Committee move out of Closed Session at 4:09 p.m.

CARRIED

13.0 Adjournment

RESOLUTION G042/22

Councillor Evans moved to adjourn the Governance and Priorities Committee Meeting at 4:10 p.m.

CARRIED

COMMITTEE CHAIR

CHIEF ADMINISTRATIVE OFFICER

APPROVED