

GOVERNANCE & PRIORITIES COMMITTEE MEETING
Wednesday, March 2, 2022, 11:30 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
Owen Olynyk, General Manager of Infrastructure
Ken Woitt, General Manager of Planning and Development

Tom Thomson, Fire Chief
Nathan Palovcik, Manager of Information Services
Sabine Landmark, Administrative Assistant
Aishah Mohd Isa, Energy Program Coordinator
Michelle Tran, Project Assistant
Lola Strand, Community Services Manager
Emily Hickman, Homelessness and Poverty Research Coordinator and FCSS Program Assistant

Absent:

1.0 Call to Order

Deputy Mayor McGee called the meeting to order at 1:20 p.m.

2.0 Additions or Deletions to Agenda

Following items were added to the Agenda:
7.3. FCSS Shelter Pods

3.0 Adoption of Agenda

RESOLUTION G043/22

Mayor Dodds moved to adopt the Agenda for the March 2, 2022, Governance and Priorities Committee Meeting as amended.

CARRIED

4.0 Corrections or Amendments

4.1 February 23, 2022, Governance and Priorities Committee Meeting Minutes

There were no corrections or amendments to the February 23, 2022, Governance & Priorities Committee Meeting Minutes.

RESOLUTION G044/22

Mayor Dodds moved that the Governance and Priorities Committee move to a Closed Session at 1:21 p.m. for section 6.0 of the March 2, 2022, Governance and Priorities Committee Meeting Agenda, pursuant to section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mr. Osmond was present for section 6.0 to provide Council advice.

6.0 Closed Session

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

RESOLUTION G045/22

Mayor Dodds moved that the Governance and Priorities Committee move out of Closed Session at 2:03 p.m.

CARRIED

Councillor Clarke exited the meeting at 2:12 p.m.

Councillor Clarke returned to the meeting at 2:15 p.m.

7.0 Administrative Items

- 7.2. ART Program North Saskatchewan River Adaption to Climate Variability Project (Ms. Mohd Isa)

Ms. Michelle Tran presented Council with an adaptation study of the North Saskatchewan River that she developed for the Town.

5.0 Adoption of

- 5.1. February 23, 2022, Governance and Priorities Committee Meeting Minutes

RESOLUTION G046/22

Councillor Gammama moved to approve the February 23, 2022, Governance and Priorities Committee Meeting Minutes as presented.

CARRIED

7.0 Administrative Items Continued

- 7.3. FCSS Shelter Pods (Mrs. Strand, Ms. Hickman)

Mrs. Strand and Ms. Hickman presented Council with information on the benefits of shelter pods versus traditional shelters. Administration continues to be in contact with the Community Crisis Task Force.

- 7.1. Urban Beekeeping Program (Mr. Woitt)

Mr. Woitt presented Council with two different approaches on the best practices of regulating urban beekeeping.

RESOLUTION G047/22

Councillor Evans moved that we table the report and see if we can get this bee professional come in and share information on pros and cons of beekeeping in Drayton Valley.

DEFEATED

RESOLUTION G048/22

Councillor Ballas moved that we do not proceed any further with beekeeping options.

CARRIED

8.0 Council Items

Council Standing Items

- 8.1 Upcoming Meetings and/or Conferences

There were no comments made under this item.

- 8.2 Committee Updates

Councillor Clarke provided an update from the Drayton Valley Community Foundation.

- 8.3 What Happened This Week – Various Thoughts and Ideas

There were no comments made under this item.

- 8.4 Communications

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

9.0 Information Items & Correspondence

- 9.1 Project Tracking Sheet
There were no comments made under this item.
- 9.2 Action Tracking Sheet
There were no comments made under this item.
- 9.3 Letter from Municipal Affairs
There were no comments made under this item.

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

RESOLUTION G049/22

Councillor Clarke moved that Council accept all reports for information.

CARRIED

RESOLUTION G050/22

Councillor Evans moved that we bring the administration and maintenance of our affordable housing units in-house and stop the RFP process, and we review after one year.

CARRIED

11.0 Items for Future Meetings

12.0 Adjournment

RESOLUTION G051/22

Mayor Dodds moved to adjourn the Governance and Priorities Committee Meeting at 3:09 p.m.

CARRIED

COMMITTEE CHAIR

CHIEF ADMINISTRATIVE OFFICER