



Meeting Minutes

THOSE PRESENT:

Mayor Dodds
Councillor Ballas (Call-In)
Councillor Clarke
Councillor Evans
Councillor Gammana
Deputy Mayor McGee
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
Nathan Palovcik, Manager of Information
Services

Sabine Landmark, Administrative Assistant
S/Sgt. Erin Matthews, RCMP
Lola Strand, Community Services Manager
Jennifer Stone, Acting Economic
Development 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:

CALL TO ORDER

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

Mayor Dodds commented on the situation in the Ukraine.

Mayor Dodds recognized the passing of Mr. Howard Olsen and Mr. Hamdon Hamdon.

1.0 Additions to the Agenda

There were no Additions or Deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #027/22

Councillor Sherriffs moved to adopt the Agenda for the March 2, 2022, Regular Meeting of Council as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. February 9, 2022, Regular Meeting of Council Minutes

There were no corrections or amendments to the February 9, 2022, Regular Meeting of Council Minutes.

3.2. February 9, 2022, Public Hearing Minutes Variance Request at 5809 50 Ave (Lot 5; Block 34; Plan 8821289) Development Permit Application DV21-066

There were no corrections or amendments to the February 9, 2022, Public Hearing Minutes for Variance Request at 5809 50 Ave (Lot 5; Block 34; Plan 8821289) Development Permit Application DV21-066.

4.0 Adoption of:

- 4.1. February 9, 2022, Regular Meeting of Council Minutes
- 4.2. February 9, 2022, Public Hearing Minutes Variance Request at 5809 50 Ave (Lot 5; Block 34; Plan 8821289) Development Permit Application DV21-066

RESOLUTION #028/22

Councillor Gammana moved to adopt the February 9, 2022, Regular Meeting of Council Meeting Minutes and the February 9, 2022, Public Hearing Minutes for Variance Request at 5809 50 Ave (Lot 5; Block 34; Plan 8821289) Development Permit Application DV21-066 as presented.

CARRIED

5.0 Delegations / Administrative Updates

- 5.1. Drayton Valley RCMP Stats – January 2022 (S/Sgt. Erin Matthews)
S/Sgt. Matthews presented Council with the stats for the month of January 2022 and advised that the survey results for the policing priorities were received.

Deputy Mayor McGee and S/Sgt. Matthews briefly discussed the recent KeepAlbertaRCMP event. S/Sgt. Matthews provided an update from the crisis response team and added further comments about vehicle thefts.

Deputy Mayor McGee exited the meeting at 9:16 a.m.

Deputy Mayor McGee returned to the meeting at 9:17 a.m.

- 5.2. Drayton Valley Health Foundation (Colleen Sekura)
Ms. Sekura informed Council about the purpose, achievements, and fundraiser activities of the Drayton Valley Health Foundation. Ms. Sekura advised that they will host the Valley Medieval fundraiser event on May 7, 2022, and are looking for volunteers and funding for this event.
- 5.3. North Saskatchewan Watershed Alliance – Riparian Health Action Plan (Mary Ellen Shain)
Ms. Shain presented Council with an update from the Headwaters Alliance/North Saskatchewan Watershed Alliance and their various projects. She presented the Riparian Health Action Plan in detail.

6.0 Business Arising from Delegations / Administrative Updates

Mayor Dodds asked the Drayton Valley Health Foundation to submit an official request to have a Council member on their board.

RESOLUTION #029/22

Councillor Clarke moved to accept the delegations as presented.

CARRIED

7.0 Decision Items

- 7.1. United Church of Canada Site 5029 48 Street – Draft Rezoning Bylaw 2022/02/D, Presented for First Reading

RESOLUTION #030/22

Councillor Evans moved that Council give First Reading to the proposed Rezoning Bylaw 2022/02/D as presented.

CARRIED

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

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

7.2. Community Grants, First Quarter Allocation

RESOLUTION #031/22

Councillor Gammana moved to allocate \$5,000 from somewhere else for this event.

MOTION WITHDRAWN

RESOLUTION #032/22

Councillor Gammana moved that Council award the Drayton Valley Community Foundation \$5,000 from the Community Event Grant as well as another \$5,000 from Grants to Organizations for these two events in June and August.

CARRIED

7.3. Q4 Finance Report

RESOLUTION #033/22

Councillor Sherriffs moved that Council accept the presentation for the Q4 Finance Report and in addition that Administration brings a RCMP billing report with further details.

CARRIED

7.4. Allocation of Funds for Organizational Training

RESOLUTION #034/22

Deputy Mayor McGee moved that Council approve the allocation of the amount of \$75,000 for organizational training priorities in occupational health and safety, leadership, wellness and organization development funded from the CAO's contingency reserve.

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 Utilities, Water Treatment Plant, Public Works, and Facility Management departments.

8.3. Community Services and FCSS

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

8.4. Economic Development

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

8.5. Protective and Emergency Services

Fire Chief Thomson presented Council with the stats for the month of January. He noted that Metalnecks provided their fire plan and an inspection by Fire Services was completed. Fire Services also toured the new aquatic facility.

Councillor Clarke exited the meeting at 12:05 p.m.

Mr. Osmond advised that the concerns regarding the highway intersection at Boston Pizza have been shared with the Minister of Transportation. Mr. Olynyk advised that a response email was received

Councillor Clarke returned to the meeting at 12:07 p.m.

8.6. Corporate Services and Finance
Mrs. Thomson provided an update from the Finance department.

8.7. CAO/Administration
Mr. Osmond advised that the Province moved to stage 2 of lifting COVID-19 restrictions and of the organization's response. Mr. Osmond noted that he attended the engagement session on the Alberta provincial police study; an event will be held in Drayton Valley on March 31.

9.0 Council Reports

9.1. Councillor Sherriffs

- Culture café meeting
- Ice skating festival
- Doctor Ungar's request to provide an update from RYSE

9.2. Deputy Mayor McGee

- Had no report to provide

9.3. Councillor Ballas

- Meeting with MLA Mark Smith

9.4. Councillor Gammana

- Brownlee LLP law seminar
- KeepAlbertaRCMP meeting
- Meetings with MLA Mark Smith
- Culture café meeting

9.5. Councillor Clarke

- Assessment Review Board training in May

9.6. Councillor Evans

- Drayton Valley Municipal Library Board meeting
- ECDC tour

9.7. Mayor Dodds

- Was nominated and recognized by Beyond Beauty Salon
- First monthly Mayor's Coffee on March 8
- Bison mural unveiling
- Interview with Global News
- Weyerhaeuser meeting
- Opening ceremony and Speech from the Throne

10.0 Information Items

10.1. Drayton Valley / Brazeau County Fire Services Stats – January 2022

10.2. Drayton Valley RCMP Stats – January 2022

RESOLUTION #035/22

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

CARRIED

11.0 Adjournment

Mayor Dodds adjourned the meeting at 12:27 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED