



---

## Meeting Minutes

---

### **THOSE PRESENT:**

Mayor Dodds (Call-In)  
Councillor Ballas (Call-In)  
Councillor Clarke  
Councillor Evans  
Councillor Gammana  
Councillor Sherriffs  
Owen Olynyk, General Manager of  
Municipal Services  
Elvera Thomson, General Manager of  
Finance  
Tom Thomson, Fire Chief  
Ken Woitt, General Manager of Planning  
and Development  
Nathan Palovcik, Manager of Information  
Services  
Bree Mastre, Executive Assistant

Lola Strand, FCSS Program Manager  
Cody Rossing, Community Peace Officer  
Jennifer Stone, Acting Economic  
Development Manager  
Jennifer Fynn, FCSS Program Assistant  
Kelsey Baker, Communications Assistant  
(Call-In)  
Graham Long, Drayton Valley and District  
Free Press (Call-In)  
Cathy Weetman, Western Review (Call-In)  
Members of the Public

### **ABSENT:**

Deputy Mayor McGee  
Robert Osmond, CAO

### **CALL TO ORDER**

Councillor Gammana called the meeting to order at 9:00 a.m.

#### **1.0 Additions to the Agenda**

There were no additions or deletions to the Agenda.

#### **2.0 Adoption of Agenda**

##### **RESOLUTION #048/22**

Councillor Sherriffs moved to adopt the Agenda for the April 13, 2022, Regular Meeting of Council as presented.

**CARRIED**

#### **3.0 Corrections or Amendments:**

##### **3.1. March 23, 2022, Regular Meeting of Council Minutes**

There were no corrections or amendments to the March 23, 2022, Regular Meeting of Council Minutes.

##### **3.2. March 23, 2022, Public Hearing Minutes United Church of Canada Site 5029 48 Street – Draft Rezoning Bylaw 2022/02/D**

There were no corrections or amendments to the March 23, 2022, Public Hearing Minutes for Draft Rezoning Bylaw 2022/02/D.

#### **4.0 Adoption of:**

##### **4.1. March 23, 2022, Regular Meeting of Council Minutes**

##### **4.2. March 23, 2022, Public Hearing Minutes United Church of Canada Site 5029 48 Street – Draft Rezoning Bylaw 2022/02/D**

**RESOLUTION #049/22**

Councillor Evans moved to adopt the March 23, 2022, Regular Meeting of Council Meeting Minutes and the March 23, 2022, Public Hearing Minutes for United Church of Canada Site 5029 48 Street – Draft Rezoning Bylaw 2022/02/D as presented.

**CARRIED**

**5.0 Proclamations**

5.1. Earth Day 2022

Councillor Gammana on behalf of Mayor Nancy Dodds proclaimed April 22, 2022 as Earth Day in the Town of Drayton Valley.

5.2. National Day of Mourning for Persons Killed or Injured in the Workplace

Councillor Gammana on behalf of Mayor Nancy Dodds proclaimed April 28, 2022 as National Day of Mourning for Persons Killed or Injured in the Workplace in the Town of Drayton Valley.

**6.0 Community Spotlight**

6.1. Claro Family Practice – Dr. Clive Gigg

Councillor Gammana and Council recognized Dr. Clive Gigg's thirty years of service in the community.

**7.0 Public Hearing**

7.1. Metalnecks Site 5302 34 Avenue – Draft Rezoning Bylaw 2022/03/D

A separate set of minutes was recorded for this item.

**8.0 Delegations/Administrative Updates**

8.1. Canada Day Planning Committee (Jenn Fynn)

Ms. Jennifer Fynn provided Council with an update on the organization of Canada Day 2022.

8.2. 2021 Audited Financial Statements (Phil Dirks, Metrix Group LLP)

Mr. Dirks presented Council with the 2021 audited financial statements.

**9.0 Business Arising from Delegations**

**10.0 Decision Items**

10.1. 2021 Audited Financial Statements

**RESOLUTION #050/22**

Councillor Clarke moved that Council accept the 2021 Audited Financial Statements for the Town of Drayton Valley as presented by Mr. Phil Dirks of Metrix Group LLP, as information.

**CARRIED**

*Councillor Gammana called for a break at 9:53 a.m.*

*Councillor Gammana reconvened the meeting at 10:05 a.m.*

10.2. Metalnecks Site 5302 34 Avenue – Draft Rezoning Bylaw 2022/03/D, Presented for Second and Third Reading

**RESOLUTION #051/22**

Councillor Evans moved that Council give Second Reading to proposed Rezoning Bylaw 2022/03/D as presented.

**CARRIED**

**RESOLUTION #052/22**

Councillor Clarke moved that Council give Third Reading to proposed Rezoning Bylaw 2022/03/D as presented.

**CARRIED**

10.3. Bylaw Enforcement Officer Bylaw 2022/04/P, Presented for Second and Third Reading

**RESOLUTION #053/22**

Councillor Evans moved that Council give Second Reading to the proposed Bylaw Enforcement Officer Bylaw 2022/04/P with the approved amendments as noted.

**CARRIED**

**RESOLUTION #054/22**

Councillor Sherriffs moved that Council give Third Reading to the proposed Bylaw Enforcement Officer Bylaw 2022/04/P as amended.

**CARRIED**

10.4. Subdivision Application DV/22/001 within SW ¼ 33-48-7-W5M

**RESOLUTION #055/22**

Councillor Evans moved that Council approve proposed Subdivision DV/22/001 subject to the conditions noted below:

- That, the Developer engage an Alberta Land Surveyor to prepare a plan of subdivision in accordance with the Town's block numbering system for registration at the Alberta Land Titles Office subject to the attached subdivision drawing with a date of February 17, 2022;
- That, a separate rural 911 address is created for Proposed Lot 1 in accordance with applicable municipal addressing requirements.
- That, the Applicant submits an endorsement fee of \$200.00 to the Town of Drayton Valley at the time the Plan is submitted for endorsement.
- That, Municipal Reserve (MR) is owing and is to be proportionately deferred to the new lot and the remainder of the quarter section. The Town of Drayton Valley will prepare the necessary documents for registration on title for the remainder of the quarter section.
- That, the applicant enter into a Development Agreement with the Town of Drayton Valley.

as amended.

**CARRIED**

10.5. Community Grants, Second Quarter Allocation

**RESOLUTION #056/22**

Councillor Evans moved that Council direct Administration to follow the recommendation as laid out in the Town of Drayton Valley's Community Grant Tracking Sheet Requests for a total of \$8,350.00.

**CARRIED**

10.6. Airport Event

**RESOLUTION #057/22**

Councillor Sherriffs moved that Council directs administration to provide 12 tables and 50 chairs, set up a booth to promote the Towns recreation opportunities, assistance to promote the event and that a fire truck be at the event if possible for community engagement in support of the Pembina Regional Aerodrome Associations event on June 11, 2022.

**CARRIED**

10.7. Road Closure Request – Drayton Valley Community Foundation

**RESOLUTION #058/22**

Councillor Clarke moved that Council approve the temporary road closures and the attached letter addressed to the Alberta Liquor & Gaming Commission that has been requested by the Drayton Valley Community Foundation which would allow them to host a Street Party on June 24<sup>th</sup> and August 19<sup>th</sup>, 2022.

**CARRIED**

**11.0 Department Reports**

11.1. Planning and Growth

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

11.2. Infrastructure and Engineering

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

11.3. Community Services and FCSS

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

11.4. Economic Development

Ms. Stone provided an update from the Economic Development, Education, and Energy departments.

11.5. Protective and Emergency Services

Fire Chief Thomson provided an update for the Protective and Emergency Services department.

*Councillor Gammara called for a break at 11:16 a.m.*

*Councillor Gammara reconvened the meeting at 11:22 a.m.*

11.6. Corporate Services and Finance

Mrs. Thomson provided an update from the Finance department.

11.7. CAO/Administration

Nothing to report.

**12.0 Council Reports**

12.1. Councillor Ballas

- Nothing to report

- 12.2. Councillor Gammana
- Education Meeting
  - AHS Meeting
  - Ukrainian Fundraiser
  - FCSS Board Meeting
  - Aquatic Facility Tour

- 12.3. Councillor Clarke
- Nothing to report

- 12.4. Councillor Evans
- Nothing to report

- 12.5. Councillor Sherriffs
- Tour of Points West Living
  - DVHTA Meeting
  - Attending a Homelessness Discussion tomorrow.

- 12.6. Mayor Dodds
- Education Meeting
  - Welcoming new businesses to Drayton Valley
  - AHS Meeting
  - Tour of Points West Living
  - Attended the Shelter Pod arrival
  - Mayor's Coffee

**13.0 Information Items**

- 
- 13.1. Drayton Valley Municipal Library Board Meeting Minutes – February 17, 2022, and Stats – February 2022
- 
- 13.2. Brazeau Foundation Meeting Minutes – January 20, 2022, and February 24, 2022
- 
- 13.3. Drayton Valley / Brazeau County Fire Services Stats – February and March 2022
- 

**RESOLUTION #059/22**

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

**CARRIED**

**14.0 Adjournment**

Councillor Gammana adjourned the meeting at 11:41 a.m.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER