

GOVERNANCE & PRIORITIES COMMITTEE MEETING
Wednesday, April 27, 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
Ken Woitt, General Manager of Planning and Growth
Hans van Klaveren, General Manager of Community Services and Recreation
Lola Strand, Community Services Manager

Bree Mastre, Executive Assistant
Nathan Palovcik, Manager of Information Services
Sabine Landmark, Administrative Assistant
Jennifer Stone, Acting Economic Development Manager
Kelsey Baker, Communications Assistant (Call-In)
Alysia Tiffen, HR Professional (Call-In)
Cathy Weetman, Western Review (Call-In)
Graham Long, Drayton Valley and District Free Press (Call-In)
Members of the Public

Absent:

1.0 Call to Order

Deputy Mayor McGee called the meeting to order at 9:03 a.m.

2.0 Additions or Deletions to Agenda

Following item was added to the Agenda:
7.4 Letter of Support for Dr. Michael Ungar (Mrs. Strand)

3.0 Adoption of Agenda

RESOLUTION G087/22

Councillor Clarke moved to adopt the Agenda for the April 27, 2022, Governance & Priorities Committee Meeting as amended.

CARRIED

4.0 Corrections or Amendments

4.1 April 13, 2022, Governance and Priorities Committee Meeting Minutes

There were no corrections or amendments to the April 13, 2022, Governance & Priorities Committee Meeting Minutes.

5.0 Adoption of

5.1 April 13, 2022, Governance and Priorities Committee Meeting Minutes

RESOLUTION G088/22

Councillor Gammana moved to approve the April 13, 2022, Governance & Priorities Committee Meeting Minutes as presented.

CARRIED

6.0 Public Hearings

6.1 Development Permit Application DV22-012

A separate set of minutes was recorded for this item.

- 6.2 Development Permit Application DV22-013
A separate set of minutes was recorded for this item.

7.0 Administrative Items

- 7.1 Request for Decision – Discretionary Development Permit DV22-012 at 4601 50 Avenue (Mr. Woitt)

Mayor Dodds entered the meeting at 9:21 a.m.

RESOLUTION G089/22

Councillor Gammana moved that Council approve Development Permit DV22-012 as presented.
WITHDRAWN

RESOLUTION G090/22

Councillor Gammana moved that Council approve Development Permit DV22-012 with conditions.

CARRIED

- 7.2 Request for Decision – Discretionary Development Permit DV22-013 at 5029 48 Street (Mr. Woitt)

Councillor Clarke exited the meeting at 9:30 a.m.

Councillor Clarke returned to the meeting at 9:31 a.m.

RESOLUTION G091/22

Councillor Evans moved that Council approve Development Permit DV22-013 with conditions.

CARRIED

- 7.3 Smoky Lake County – Heritage River Designation Presentation (Mr. Osmond)
Mr. Osmond informed Council about the request from Smoky Lake County to make a presentation about their efforts to achieve heritage river designation for the North Saskatchewan River across Alberta.

Councillor Clarke exited the meeting at 9:36 a.m.

Councillor Clarke returned to the meeting at 9:37 a.m.

RESOLUTION G092/22

Councillor Evans moved that Council table the presentation from Smoky Lake County until more information can be brought forward from Administration.

CARRIED

- 7.4 Letter of Support for Dr. Michael Ungar (Mrs. Strand)
Mrs. Strand advised that Dr. Ungar is asking for a letter of support to include in his application for a research grant.

RESOLUTION G093/22

Councillor Gammana moved that Council agrees to write a letter of support to continue the partnership with Dr. Michael Ungar and Dalhousie University.

CARRIED

9.0 Council Items

Council Standing Items

- 9.1 Upcoming Meetings and/or Conferences
Councillor Ballas provided a review from the Alberta Hemp Alliance Conference.

Deputy Mayor McGee pointed out that there is an Energy Summit on May 13.

Mayor Dodds shared her comments regarding the Alberta Hemp Alliance Conference and noted that the next Mayor's Coffee is on May 3, 2022, at the 55 Plus Recreation Centre.

9.2 Committee Updates

Councillor Gammana provided an update from the Economic Development Committee Meeting.

Councillor Clarke provided an update from the Homelessness and Poverty Reduction Committee meeting and the Alberta Hemp Alliance Conference.

Councillor Sherriffs shared comments from the Sustainability Committee meeting.

Councillor Evans advised that the first Community Safety Committee meeting is scheduled for May 5, 2022.

9.3 What Happened This Week – Various Thoughts and Ideas

There were no comments made under this item.

9.4 Communications

Ms. Stone provided 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.

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

RESOLUTION G094/22

Councillor Sherriffs moved that Council accept all reports for information.

CARRIED

Deputy Mayor McGee called a break at 10:22 a.m.

Deputy Mayor McGee reconvened the meeting at 10:38 a.m.

RESOLUTION G095/22

Councillor Gammana moved that the Governance and Priorities Committee move to a Closed Session at 10:38 a.m. for section 8.0 of the April 27, 2022, Governance and Priorities Committee Meeting Agenda, pursuant to sections 21(1) 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 item 8.2 to provide Council advice.

8.0 Closed Session

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

8.2 Tax Penalty (Mrs. Thomson) – FOIP section 21(1)

RESOLUTION G096/22

Councillor Evans moved that the Governance and Priorities Committee move out of Closed Session at 2:30 p.m.

CARRIED

12.0 Items for Future Meetings

13.0 Adjournment

Deputy Mayor McGee adjourned the Governance and Priorities Committee Meeting at 2:30 p.m.

COMMITTEE CHAIR

CHIEF ADMINISTRATIVE OFFICER

APPROVED