



Meeting Minutes

THOSE PRESENT:

Mayor Dodds
Councillor Ballas
Councillor Evans
Councillor Gammana
Deputy Mayor McGee
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 Growth
Hans van Klaveren, General Manager of
Community Services and Recreation
Annette Driessen, Special Projects
Coordinator
Jennifer Stone, Acting Economic
Development Manager
Nathan Palovcik, Manager of Information
Services

Bree Mastre, Executive Assistant
Sabine Landmark, Administrative Assistant
Tanya Harding, Education Consortium
Coordinator
S/Sgt. Erin Matthews, RCMP
Kelsey Baker, Communications Assistant
(Call-In)
Alysia Tiffen, HR Professional (Call-In)
Aishah Mohd Isa, Energy Program
Coordinator (Call-In)
Cody Rossing, CPO (Call-In)

Graham Long, Drayton Valley and District
Free Press (Call-In)
Cathy Weetman, Western Review (Call-In)
Members of the Public

ABSENT:

Councillor Clarke
Councillor Sherriffs

CALL TO ORDER

Mayor Dodds 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 #060/22

Councillor Gammana moved to adopt the Agenda for the May 4, 2022, Regular Meeting of Council as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. April 13, 2022, Regular Meeting of Council Minutes

There were no corrections or amendments to the April 13, 2022, Regular Meeting of Council Minutes.

3.2. April 13, 2022, Public Hearing Minutes Metalnecks Site 5302 34 Avenue – Draft Rezoning Bylaw 2022/03/D

There were no corrections or amendments to the April 13, 2022, Public Hearing Minutes for Metalnecks Site 5302 34 Avenue – Draft Rezoning Bylaw 2022/03/D.

- 3.3. April 27, 2022, Public Hearing Minutes Development Permit Application DV22-012
There were no corrections or amendments to the April 27, 2022, Public Hearing Minutes for Development Permit Application DV22-012.
- 3.4. April 27, 2022, Public Hearing Minutes Development Permit Application DV22-013
There were no corrections or amendments to the April 27, 2022, Public Hearing Minutes for Development Permit Application DV22-013.

4.0 Adoption of:

- 4.1. April 13, 2022, Regular Meeting of Council Minutes
- 4.2. April 13, 2022, Public Hearing Minutes Metalnecks Site 5302 34 Avenue – Draft Rezoning Bylaw 2022/03/D
- 4.3. April 27, 2022, Public Hearing Minutes Development Permit Application DV22-012
- 4.4. April 27, 2022, Public Hearing Minutes Development Permit Application DV22-013

RESOLUTION #061/22

Deputy Mayor McGee moved to adopt the April 13, 2022, Regular Meeting of Council Meeting Minutes, the April 13, 2022, Public Hearing Minutes for Metalnecks Site 5302 34 Avenue – Draft Rezoning Bylaw 2022/03/D, the April 27, 2022, Public Hearing Minutes for Development Permit Application DV22-012, and the April 27, 2022, Public Hearing Minutes for Development Permit Application DV22-013 as presented.

CARRIED

5.0 Proclamations

- 5.1. Economic Development Week
Mayor Dodds proclaimed the week of May 9-13, 2022, as Economic Development Week in the Town of Drayton Valley.
- 5.2. National Public Works Week
Mayor Dodds proclaimed the week of May 15-21, 2022, as National Public Works Week in the Town of Drayton Valley.

6.0 Delegations

- 6.1. Drayton Valley RCMP Stats – March 2022 (S/Sgt. Erin Matthews)
S/Sgt. Matthews presented Council with the stats for the month of March 2022. S/Sgt. Matthews advised that the RCMP Open House is scheduled for June 1, 2022.
- 6.2. Water Leak Cancellation Request (Tyler Cartwright)
Mr. Cartwright was not present.
- 6.3. ISL Engineering and Land Services – Water Distribution Project Update (Jason Kopan)
Mr. Kopan provided Council with an update from the water distribution project and the wastewater treatment facility upgrade project.

Mayor Dodds called for a break at 10:08 a.m.

Mayor Dodds reconvened the meeting at 10:21 a.m.

- 6.4. University of Alberta – Community Update on Zero Fee Tuition Research (Maria Mayan, Alexa Ferdinands)
Ms. Mayan shared an update from the research on the zero fee tuition program and plans for the upcoming months.

7.0 Business Arising from Delegations

There was no comment made under this item.

8.0 Decision Items

8.1. Mill Rate Bylaw 2022/05/F, Presented for First, Second, and Third Reading

RESOLUTION #062/22

Councillor Gammana moved that Council give First Reading to Mill Rate Bylaw 2022/05/F as presented.

CARRIED

RESOLUTION #063/22

Deputy Mayor McGee moved that Council give Second Reading to Mill Rate Bylaw 2022/05/F as presented.

CARRIED

RESOLUTION #064/22

Deputy Mayor McGee moved that Council consider giving unanimous consent to Third Reading to Mill Rate Bylaw 2022/05/F as presented.

CARRIED UNANIMOUSLY

RESOLUTION #065/22

Councillor Evans moved that Council give Third and Final Reading to Mill Rate Bylaw 2022/05/F as presented.

CARRIED

8.4. New Aquatic Centre Facility Naming Sponsorship Rights Agreement for Approval

RESOLUTION #066/22

Deputy Mayor McGee moved that Council approve the Facility Naming Sponsorship Rights Agreement between the Town and Ricochet Oil Corp. as presented.

CARRIED

Mayor Dodds called for a break at 11:30 a.m.

Mayor Dodds reconvened the meeting at 11:52 a.m.

8.2. Appointment of Municipal Assessor

RESOLUTION #067/22

Councillor Ballas moved that Council appoint Dan Kanuka as the Assessor for the Town of Drayton Valley pursuant to Town Bylaw 2000-03.

CARRIED

8.3. Tyler Cartwright – Water Leak Cancellation Request

RESOLUTION #068/22

Deputy Mayor McGee moved that Council does not approve a cancellation for Tyler Cartwright, customer account 36604500.06 based on the information that was provided to us.

CARRIED

8.5. Protective Services Equipment Funding Request

RESOLUTION #069/22

Councillor Gammana moved that Council approve the funding request of \$13,056.36 for the Protective Services equipment upgrade and installation to come from the unrestricted reserve account.

CARRIED

*Mayor Dodds called for a break at 12:12 p.m.
Mayor Dodds reconvened the meeting at 12:58 p.m.*

8.6. Economic Development Committee Recommendation Terms of Reference

RESOLUTION #070/22

Deputy Mayor McGee moved that Council approve the amended Terms of Reference for the Economic Development Committee as presented.

CARRIED

8.7. Economic Development Committee Recommendation Members at Large

RESOLUTION #071/22

Councillor Gammana moved that Council appoint the following members at large to the Economic Development Committee: Toni Nelson: West Finley; Waseem Jabre: Mr. Mikes; Kevin/Lori Young: Dairy Queen & Boston Pizza & Tazzy Kats; Stephan Fertig: KPA; Representative from Gen 7; Mike Karach: Pembina Pipeline.

CARRIED

9.0 Department Reports

9.1. Planning and Growth

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

9.2. Infrastructure and Engineering

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

9.3. Community Services and FCSS

Mr. van Klaveren provided an update from the ECDC, FCSS, Omniplex, Park Valley Pool, Community Services, and Recreation departments.

9.4. Economic Development

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

9.5. Protective and Emergency Services

Fire Chief Thomson advised that the certification for the CPO was received and pointed out that today is International Firefighter Day.

9.6. Corporate Services and Finance

Mrs. Thomson had nothing to report.

9.7. CAO/Administration

Mr. Osmond had a meeting with homeless residents who had questions about the shelterpods. Administration is currently working on implementing software for meeting management and for customer management. Administration is working on programming for mental health training.

10.0 Council Reports

10.1. Councillor Gammana

- Apr 22 – Eagle Point Blue Rapids Parks Council meeting
- April 26 – Volunteer Appreciation Night
- April 28 – Emergency Management Training for Elected Officials
- May 2 – Tour of Aquatic Centre with Parkland County Council

- 10.2. Councillor Clarke
- Was not present
- 10.3. Councillor Evans
- May 2 – Tour of Aquatic Centre with Parkland County Council
 - May 3 – Mayor’s Coffee at 55 Plus Recreation Centre
- 10.4. Councillor Sherriffs
- Was not present
- 10.5. Deputy Mayor McGee
- Had nothing to report
- 10.6. Councillor Ballas
- Upcoming: October 3-6 Health Conference at CETC
 - April 21-22 – Alberta Hemp Conference
 - May 3 – Pembina Physicians Recruitment Retention Committee meeting and Healthcare Action Committee meeting
- 10.7. Mayor Dodds
- Business visitation
 - April 20 – Media training
 - April 21-22 – Alberta Hemp Conference
 - April 22 – Earth Day
 - April 26 – Breakfast meeting with Chief Billy Morin
 - April 26 – Volunteer Appreciation Night
 - April 28 – Emergency Management Training for Elected Officials
 - April 29 – Alberta Health Services meeting
 - April 29 – Meeting with MLA Mark Smith
 - May 3 – Mayor’s Coffee at 55 Plus Recreation Centre
 - Mental Health Week

11.0 Information Items

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- 11.1. Drayton Valley and District Chamber of Commerce Meeting Minutes – March 17, 2022
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- 11.2. Drayton Valley Municipal Library Board Meeting Minutes – March 24, 2022, and Stats – March 2022
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- 11.3. Drayton Valley RCMP Stats – March 2022
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RESOLUTION #072/22

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

CARRIED

12.0 Adjournment

Mayor Dodds adjourned the meeting at 2:14 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER