



Meeting Minutes

THOSE PRESENT:

Mayor Dodds
Councillor Ballas
Councillor Clarke
Councillor Evans
Councillor Gammana
Deputy Mayor McGee
Councillor Sherriffs
Robert Osmond, CAO
Owen Olynyk, General Manager of
Municipal Services
Elvera Thomson, General Manager of
Corporate Services
Ken Woitt, General Manager of Planning
and Growth
Hans van Klaveren, General Manager of
Community Services and Recreation

Tom Thomson, Fire Chief
Bree Mastre, Executive Assistant
Nathan Palovcik, Manager of Information
Services
Sabine Landmark, Administrative Assistant
Cody Rossing, CPO
S/Sgt. Erin Matthews, RCMP
Kelsey Baker, Communications Assistant
(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.

1.0 Additions to the Agenda

There were no additions or deletions to the Agenda.

2.0 Adoption of Agenda

RESOLUTION #073/22

Deputy Mayor McGee moved to adopt the Agenda for the May 25, 2022, Regular Meeting of Council as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. May 4, 2022, Regular Meeting of Council Minutes

There were no corrections or amendments to the May 4, 2022, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. May 4, 2022, Regular Meeting of Council Minutes

RESOLUTION #074/22

Councillor Clarke moved to adopt the May 4, 2022, Regular Meeting of Council Meeting Minutes as presented.

CARRIED

5.0 Proclamations

5.1. Pride Month

Mayor Dodds proclaimed the month of June as Pride Month in the Town of Drayton Valley.

5.2. National Indigenous History Month

Mayor Dodds proclaimed the month of June as National Indigenous History Month in the Town of Drayton Valley.

5.3. Seniors' Week

Mayor Dodds proclaimed the week of June 6-12, 2022, as Seniors' Week in the Town of Drayton Valley.

5.4. National Public Service Week

Mayor Dodds proclaimed the week of June 12-18, 2022, as National Public Service Week in the Town of Drayton Valley.

6.0 Community Spotlight

6.1. Dana Sharp-McLean

Mayor Dodds and Council recognized Ms. Sharp-McLean's 25 years of services in the community.

7.0 Public Hearings

7.1. Non-Statutory Public Hearing for Development Permit Application DV22-010

A separate set of minutes was recorded for this item.

8.0 Delegations

8.1. Drayton Valley RCMP Stats – April 2022 (S/Sgt. Erin Matthews)

S/Sgt. Matthews presented Council with the stats for the month of April 2022.

8.2. Pembina Physician Recruitment and Retention Committee (Patricia Jeffery)

Ms. Jeffery informed Council about the activities of the Pembina Physician Recruitment and Retention Committee and its subcommittee, the Health Care Action Committee.

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

Mayor Dodds reconvened the meeting at 10:22 a.m.

9.0 Business Arising from Delegations

There were no comments made under this item.

10.0 Decision Items

10.1. Amending Cemetery Bylaw 2022/07/E

Councillor Gammata exited the meeting at 10:23 a.m.

Councillor Gammata returned to the meeting at 10:24 a.m.

RESOLUTION #075/22

Councillor Clarke moved that Council give First Reading to the Cemetery Amending Bylaw 2022/07/E as presented.

CARRIED

RESOLUTION #076/22

Councillor Sherriffs moved that Council give Second Reading to the Cemetery Amending Bylaw 2022/07/E as presented.

CARRIED

RESOLUTION #077/22

Deputy Mayor McGee moved that Council consider giving Third Reading to the Cemetery Amending Bylaw 2022/07/E.

CARRIED UNANIMOUSLY

RESOLUTION #078/22

Councillor Gammana moved that Council give Third and Final Reading to the Cemetery Amending Bylaw 2022/07/E as presented.

CARRIED

10.2. Community Standards Bylaw 2022/06/P

RESOLUTION #079/22

Deputy Mayor McGee moved that Council give First Reading to proposed Community Standards Bylaw 2022/06/P.

CARRIED

10.3. Request for Decision – Discretionary Development Permit DV22-010 at 5302 34 Avenue

RESOLUTION #080/22

Deputy Mayor McGee moved that Council approve Development Permit DV22-010 with conditions.

CARRIED

10.4. Treaty 6 Land Acknowledgement

RESOLUTION #081/22

Deputy Mayor McGee moved that Council adopt a Land Acknowledgement that states: "We acknowledge that we are gathered on Treaty 6 lands, a part of the traditional territories of the many First Nations, Metis, and Inuit in Alberta. The Town of Drayton Valley is grateful for the Knowledge Keepers and Elders and the stories and teachings they share of these lands and its people." and that this Land Acknowledgment be utilized before any Regular Council Meeting, Governance & Priorities Committee Meetings and other formal meetings and gatherings hosted by the Town of Drayton Valley.

CARRIED

10.5. Customer Service Management Software

Councillor Clarke exited the meeting at 11:25 a.m.

Councillor Clarke returned to the meeting at 11:31 a.m.

RESOLUTION #082/22

Councillor Gammana moved that Council approve the purchase of municipal software specifically designed for citizen request management and citizen issue tracking at a project cost of \$10,000 funded from operations. Further that Administration be directed to include the ongoing licensing costs of the software in future operating budgets.

CARRIED

10.6. New Aquatic Centre Amenity Sponsorship Rights Agreements for Approval

RESOLUTION #083/22

Councillor Sherriffs moved that Council approve the Sponsorship Rights Agreement between the Town and APEX Distribution Inc. as presented, and; that Council approve the Sponsorship Rights Agreement between the Town and Spartan Delta Corp. as presented.

CARRIED

10.7. Drayton Valley Municipal Library – Memorandum of Understanding

RESOLUTION #084/22

Councillor Evans moved that Council approve the Drayton Valley Municipal Library Board – Memorandum Of Understanding (MOU) 2022 as presented.

CARRIED

10.8. Appointment of Prohibited Noxious & Noxious Weed Inspectors for the 2022 Season

RESOLUTION #085/22

Deputy Mayor McGee moved that Council appoint the following individuals as Weed Inspectors for the Town of Drayton Valley for the 2022 season: Erin McAdam, Weed Inspector, Brazeau County; Amber Kynoch, Weed Inspector, Brazeau County; Rhiannon Gressler, Weed Inspector, Brazeau County.

Councillor Ballas exited the meeting at 11:45 a.m.

CARRIED

10.9. Board Member Appointments to Assessment Review Boards (ARB)

RESOLUTION #086/22

Councillor Clarke moved that Council appoint Ms. Monika Sherriffs, Ms. Christina Galavan and Ms. Jacqueline Biollo as board members to the local assessment review boards and composite assessment review boards for the 2022 year, expiring on December 31, 2022; AND that Council designates Ms. Christina Galavan as the chair of both the local assessment review boards and composite assessment review boards .

CARRIED

Councillor Ballas returned to the meeting at 11:48 a.m.

10.10. Appointment of Clerk to Local Assessment Review Board (LARB) and Composite Assessment Review Board (CARB)

RESOLUTION #087/22

Councillor Sherriffs moved that Council appoint Ms. Leah Sadegian as Assessment Review Board Clerk to the Assessment Review Boards for a one-year term expiring June 9, 2023.

CARRIED

10.11. Economic Development Committee Recommendation – Communities in Bloom

RESOLUTION #088/22

Councillor Sherriffs moved that Council direct Administration to undertake the work to identify a Communities in Bloom Champion and to establish a Communities in Bloom Committee and for the Committee to identify initiatives and costs for consideration as part of the 2023 Budget.

CARRIED

Councillor Evans left the meeting at 12:00 p.m.

Mayor Dodds called for a break at 12:01 p.m.

Mayor Dodds reconvened the meeting at 1:25 p.m.

RESOLUTION #089/22

Councillor Gammana moved that Council move to a Closed Session at 1:26 p.m. for item 11.7 of the May 25, 2022, Regular Council Meeting Agenda, pursuant to section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.0 Department Reports

11.7. CAO/Administration – FOIP section 24(1)(a)

Mr. Osmond was present for item 11.7. to provide Council advice.

Mr. van Klaveren was present for item 11.7. to provide Council advice.

RESOLUTION #090/22

Councillor Clarke moved that Council move out of Closed Session at 2:03 p.m.

CARRIED

10.0 Decision Items Continued

10.12. Economic Development Committee Recommendation: Community Clean Up Program

Councillor Gammana exited the meeting at 2:10 p.m.

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

RESOLUTION #091/22

Deputy Mayor McGee moved that Council direct Administration to implement the Community Clean Up Program as presented.

CARRIED

11.0 Department Reports Continued

11.1. Planning and Growth

11.2. Infrastructure and Engineering

11.3. Community Services and FCSS

11.4. Economic Development

11.5. Protective and Emergency Services

11.6. Corporate Services and Finance

Councillor Ballas returned to the meeting at 2:17 p.m.

Councillor Gammana returned to the meeting at 2:17 p.m.

Council reviewed the department reports and asked Administration for further information on some items.

12.0 Council Reports

12.1. Councillor Clarke

- Meeting with TC Energy

12.2. Councillor Evans

- Was not present to provide a report

12.3. Councillor Sherriffs

- Meeting with Drayton Valley Hospitality and Tourism Authority and Drayton Valley Community Foundation
- RYSE Project
- ARB Training
- FCM Conference coming up

- 12.4. Deputy Mayor McGee
- Public Works Week at Water Treatment Plant
- 12.5. Councillor Ballas
- Advised that the Global Energy Summit is coming up
 - Highlighted an Alberta Municipalities article
- 12.6. Councillor Gammana
- May 11 – AHS Community Engagement
 - May 13 – Energy Summit
 - May 14 – Golf ball drop
 - May 16 – Public Works Week on the street sweeping machine
 - May 24 – Meeting with TC Energy
- 12.7. Mayor Dodds
- Interview with CBC
 - Interview with Big West Country
 - Indigenous Awareness Training
 - Public Works Week doing cleanup
 - Energy Summit
 - HW Pickup Presentation “Our History”

13.0 Information Items

13.1. FCSS Advisory Board Meeting Minutes – December 6, 2021

13.2. Brazeau Foundation Meeting Minutes – March 17, 2022

13.3. Drayton Valley RCMP Stats – April 2022

RESOLUTION #092/22

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

CARRIED

14.0 Adjournment

Mayor Dodds adjourned the meeting at 2:39 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER