



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Long
Councillor Nadeau
Councillor Shular
Councillor McClure
Councillor Wheeler
Councillor Bossert
Manny Deol, Town Manager
Nesen Naidoo, Assistant Town Manager
Annette Driessen, Director of Community Services
Sgt. Chris Delisle
Murray Galavan, Deputy Fire Chief
Jenn Martin, Planning & Development Officer
Chandra Dyck, Legislative Services Coordinator
Sonya Wrigglesworth, Director of Engineering
Jennifer Stone, Executive Assistant
Krystle Kotyk, Administrative Assistant
Jason Thompson, Audio Visual
Courtney Whalen, Drayton Valley Western Review
Reinisa MacLeod, CIBW Radio
Members of the Public

ABSENT:

Tom Thomson, Fire Chief

CALL TO ORDER

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

INVOCATION

Rev. Emma Vickery of the All Saints' Anglican Church opened the meeting with a prayer.

1.0 Additions to the Agenda

No items were added to the July 16, 2014 Regular Meeting of Council agenda.

2.0 Adoption of Agenda

RESOLUTION # 153/14

Councillor Bossert moved to adopt the agenda for the July 16, 2014, Regular Meeting of Council.

CARRIED UNANIMOUSLY

3.0 Corrections or Amendments:

3.1. June 25, 2014, Regular Meeting of Council Minutes

There were no corrections or amendments to the June 25, 2014, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. June 25, 2014, Regular Meeting of Council Minutes

RESOLUTION #154/14

Councillor Shular moved to adopt the minutes of the June 25, 2014, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

5.0 Delegations

5.1. David Johnson – Imagine Drayton Valley

Mayor McLean explained that the purpose of “Imagine Drayton Valley” was to become more engaged with the community and the results of this will be used for future budget planning and projects. This initiative had a tremendous response. Mayor McLean explained that Mr. Johnson’s idea was that Drayton Valley should host more family friendly events, which was a very popular idea among residents. Mr. Johnson was presented with the Mini iPad. Mayor McLean thanked all who participated.

5.2. Sgt. Chris Delisle – RCMP Report for June

Sgt. Delisle provided Council with the RCMP Report for June 2014. Person crime was approximately the same as the previous year. Property crime was up slightly with a 16.5% increase from last year. Other Criminal Code crimes are down from 2013. There has been an increase in drug charges this month. For year-to-date there was a slight increase from 29 to 30. There were three fatal collisions in June that the RCMP detachment responded to, all outside of Town of Drayton Valley boundaries. Request to locate calls had increased from last month and there was an increase from last year by 41.2%. A total of 615 calls for service in June. Prisoner count at this time in 2013 was 227 and this year’s count is 236. Tickets issued doubled from last year, 34 in 2013 and 69 in 2014.

Councillor Shular stated that he has heard from residents who have been expressing frustration regarding break-ins. He asked if the RCMP has increased their forces because of the current rise in thefts. Sgt. Delisle stated that they are always adjusting their shift schedules to ensure more patrols but also explained that this is difficult to prepare for because the type of thefts that Drayton Valley has been experiencing can be very unpredictable. Mayor McLean inquired about the type of items that are being stolen. Sgt. Delisle explained that the articles being taken are items with resale value. Councillor Shular asked if there are specific age groups carrying out the thefts. Sgt. Delisle explained that determining a specific age range is difficult because the suspected thieves are wearing masks and carrying backpacks and are most active between 3:00 am and 4:00 am.

Councillor Shular stated that a curfew bylaw is in place and suggested better enforcement and advertising. Sgt. Delisle explained that sometimes locking a vehicle will deter a crime but it does not prevent it entirely.

Councillor Nadeau thanked Sgt. Delisle for participating in the Watermelon-Eating Contest at Communities in Bloom Judging Day on July 9, 2014.

The RCMP Musical Ride, hosted by Drayton Valley Community Health Foundation, is scheduled for this evening, July 16, 2014. Sgt. Delisle stated that tickets can be purchased for the RCMP Musical Ride at the gate for \$10 but do not come with assigned seating. He was unsure if there were any pre-sale tickets, which come with assigned seating, still available for sale at locations around town.

5.3. Deputy Fire Chief Murray Galavan – Report for June

Deputy Fire Chief Murray Galavan provided Council with the Fire Services Statistics Report for June 2014. He explained that fire service was busier in June in regard to calls. They responded to five fires in June. Two were structural, two were vehicle fires, and the other was minor. Fire Services responded to five vehicle collisions, one being in the Town of Drayton Valley and the other four were located in Brazeau County. Only one of the collisions resulted in a fatality. They responded to six alarm calls, five in town with three being residential. Deputy Fire Chief Galavan stated that they responded to four public service calls, which is where they assist other agencies. A total of 21 calls were received for the month of June.

Deputy Fire Chief Galavan explained that Fire Services has been very busy with hall maintenance. He also stated that the Kids Firefighting Camp in Breton started July 15 and 13 children are enrolled. In Drayton Valley the Kids Firefighting Camp starts August 19 with 32 children enrolled. The Drayton Valley/Brazeau County Fire Services team will be volunteering their time to help with parking and traffic at the RCMP Musical Ride.

Councillor Bossert inquired about whether or not the Fire Department keeps track of medical calls. Deputy Fire Chief Murray Galavan stated that they do keep track. He also explained that the Fire Department will be meeting with Alberta Health Services soon and will cover the topic of responding to medical calls without having the appropriate equipment.

Councillor Nadeau thanked the Fire Department for participating in Communities in Bloom Judging Day on July 9, 2014.

Deputy Fire Chief Murray Galavan explained that dry conditions are being monitored and partial fire bans may be issued. This could mean no open burning; the only permitted fires will be those in approved burning containers. He also explained that some of the fires that we are hearing about have been purposely started as controlled burns. Councillor McClure asked why the Town of Drayton Valley and Brazeau County are not under the same fire advisories as neighboring communities. Deputy Fire Chief Murray Galavan explained that we have had more precipitation than a lot of other regions.

5.4. Corey Peebles – “Life Church Loves DV” Presentation

Corey Peebles introduced Pastors Joan and Randy Rye from the Life Church. Mr. Peebles explained that they will be hosting three block parties all to run from 6pm to 8pm each in Rotary Park (July 23), Rocky Rapids (August 6), and Aspenview (August 20). Members of the Life Church extended an invitation to Council to attend any of the block parties. Life Church Loves DV t-shirts were presented to Council.

6.0 Decision Items

6.1. Remuneration Policy

Councillor Nadeau explained that as per the adoption of the Council Remuneration Policy at the last Council meeting on June 25, 2014, the proposed format for Schedule “A” of the Remuneration Policy C-01-00 is before Council for discussion and decision.

Further, as per the tabling motion at the June 25th Council meeting, the following resolution is being brought forward for Council’s vote:

Councillor Wheeler made a motion that the total travel expenses for each Councillor and Mayor be calculated starting January 1, 2014 then deducted from the individual budgets set, to produce the remainder each Councillor has for 2014.

RESOLUTION #155/14

Councillor Nadeau moved that the total travel expenses for each Councillor and Mayor be calculated starting January 1, 2014 then deducted from the individual budgets set, to produce the remainder each Councillor has for 2014.

Councillor Wheeler explained she is still in favour of this motion. She believes it is unfair to start from July as some Councillors may be over for the January to June time period. Mayor McLean explained that because finances were not tracked in a way that lends itself to the full calendar year approach it is very difficult to get an accurate dollar amount for each Councillor’s expenses.

Councillor McClure explained she does not support this motion. She explained that it is her belief that because of changes to the basic policy in regards to what is defined as a workshop/conference, it will be difficult to track the finances properly.

Councillor Shular stated that his numbers are out by a few thousand dollars and explained that administration would have to spend a lot of time to find the correct dollar amount. He finds it unnecessary to have Administration spend much more time on this matter. Councillor Shular stated that he is in support of \$5000 starting from July 1, 2014.

DEFEATED

IN FAVOUR: Councillors Long, Wheeler

OPPOSED: Mayor McLean, Councillors Shular, McClure, Nadeau, Bossert

RESOLUTION #156/14

Councillor Nadeau moved adopt the proposed format for Schedule "A" as presented.

Councillor Bossert explained that Schedule "A" is a template that Council members are being asked to use for reporting when attending events, workshops, and conferences.

Mayor McLean explained that he believes that the section that reads "How does this item contribute to the sustainability of the municipality" is an important element to have in Schedule "A". Councillor Nadeau agreed.

CARRIED UNANIMOUSLY

6.2. 50th Street South Repaving Tender Award

Councillor Long explained that the 2014 Road Improvements tender was advertised in the Drayton Valley Western Review and with both the Edmonton Construction Association and the Alberta Construction Association. The tender closed on July 3, 2014. Three (3) bids were received. A list of the three bids is included.

With a bid of \$1,640,591.55 plus GST, Border Paving Ltd. is the low and compliant bidder. Border Paving Ltd. has past experience with construction of roadways and municipal utility services within the Town of Drayton Valley. Border Paving Ltd. has the knowledge, expertise and resources to complete this project. Select Engineering Consultants Ltd. recommends the 2014 Road Improvements tender be awarded to Border Paving Ltd.

A letter of recommendation of award from our consultant, Select Engineering Consultants Ltd., is also included for Council's review.

RESOLUTION #157/14

Councillor Long moved that Council award the construction contract for the 2014 Road Improvements to Border Paving Ltd. for the stipulated sum of \$1,640,591.55 plus GST.

CARRIED UNANIMOUSLY

6.3. DV/14/02; 5041-45 Street Subdivision

Councillor Shular explained that Administration has received the following report from West Central Planning Agency regarding an application for a residential subdivision for the lands at 5041-45th Street.

On February 24, 2014 an application was filed to split an existing lot into two separate lots. The intent of the subdivision is to allow for a duplex to be built on the respective lots. The property is located in a mature neighborhood. Surrounding homes are either single family dwellings or duplexes, similar to what is being constructed on the proposed lot. The area in which the proposed subdivision is located in, is classified as an R2 district, General Residential District. This zoning allows for the construction of duplex and single-detached homes.

West Central Planning Agency conducted a site visit on June 20, 2014. The proposed lots will have access from 45th Street as well as from the laneway located at the back of the property.

West Central Planning Agency did not receive any further comments from external agencies, utility companies or adjacent landowners. The proposed subdivision complies with the Municipal Development Plan and the Land Use Bylaw. Therefore West Central Planning Agency recommends approval subject to the list of conditions on the draft approval.

Given the size of the subject area, reserves are not owed as the land is less than 0.8 hectares (2 acres) in size. Pursuant to Section 663 (c) of the MGA any land that is 0.8 hectares or less in size is not subject to Municipal reserves of any nature.

RESOLUTION #158/14

Councillor Shular moved that Council approve subdivision application DV/14/02 with the conditions as attached below:

1. The Developer is to engage an Alberta Land Surveyor to prepare a plan of subdivision for registration at Land Titles Office subject to the attached subdivision drawing dated February 25, 2014.
 - a. Please instruct your surveyor to use the Town's block numbering system.
 - b. If the property is to be sold or mortgaged in the near future, it might be advisable to have the surveyor do a Real Property Report when he visits the site to deal with the subdivision. However, that is not a condition of subdivision approval.
2. The landowners shall register "Party Wall Agreements" concurrently with the subdivision.
3. If necessary the developer is to build all necessary roads, drainage ways, water and sewer lines, and other utilities to serve the proposed lots, and is to enter into a development agreement with the municipality under section 655 of the Municipal Government Act which the Town of Drayton Valley will specify the standards of these improvements.
4. If required the Developer is to pay any off-site levies required by the Town of Drayton Valley's bylaw.
5. The Developer is to contact the utilities (Fortis, Evergreen Gas Co-Op, ATCO Gas, etc.) to determine whether any new utility services and/or easements are required, and provide written confirmation from the utilities that any necessary arrangements have been made.
6. The Developer is to pay any outstanding taxes owing on the property to the Town.

7. The endorsement fee will be waived by West Central Planning Agency for this particular subdivision proposal

8. No reserves are due pursuant to Section 663 (c) of the MGA. Land that is subject for subdivision and is 0.8 hectares (2 acres) or less does not require reserves dedication.

CARRIED UNANIMOUSLY

Mayor McLean declared a pecuniary interest for items 6.4, 6.5, 6.6, and 6.7. Mayor McLean called Deputy Mayor Long to the chair and exited the meeting at 9:49 am.

6.4. Brougham Drive Tender Award

Councillor McClure explained that the Brougham Drive Water Main and Roadway Construction Extension tender was advertised in the Drayton Valley Western Review and with both the Edmonton Construction Association and the Alberta Construction Association. The tender closed on July 3, 2014. Three (3) bids were received. A list of the three bids is included.

With a bid of \$590,887.06 plus GST, Border Paving Ltd. is the low and compliant bidder. Border Paving Ltd. has past experience with construction of roadways and municipal utility services within the Town of Drayton Valley. Border Paving Ltd. has the knowledge, expertise and resources to complete this project. Select Engineering Consultants Ltd. recommends the Brougham Drive Water Main and Roadway Construction Extension be awarded to Border Paving Ltd.

A letter of recommendation of award from our consultant, Select Engineering Consultants Ltd., is also included for Council's review.

RESOLUTION #159/14

Councillor McClure moved that Council awards the construction contract for the Brougham Drive Water Main and Roadway Construction Extension to Border Paving Ltd. for the stipulated sum of \$590,887.06 plus GST.

Councillor Bossert expressed concern regarding the substantial difference between the bids that the Town of Drayton Valley had received. Jarrad Elliott with Select Engineering Consultants Ltd., who was in attendance for this item, explained that sometimes companies will put in a high bid, not necessarily to receive the tender but to either keep their name in discussion or to be given the tender and not have to be concerned over delays related to other work. Review has been done and Border Paving Ltd. has been contacted. They are comfortable with their bid and they understand the work that will be before them.

CARRIED UNANIMOUSLY

6.5. DV/14/04: 5201 Brougham Drive Subdivision

Councillor Wheeler explained that Administration has received the following report from West Central Planning Agency regarding an application for a residential subdivision for the lands at 5201 Brougham Drive.

West Central Planning Agency received an application to subdivide a lot to allow for the construction of a 35 unit condo building. Pursuant to the Land Use Bylaw

the property is zoned High Density Residential District (R4), which allows for the building of high density housing. The neighbouring lot is zoned General Commercial District (C2).

On June 20, 2014, West Central Planning Agency conducted a site visit to the proposed subdivision area. The proposed lot is currently being cleared and is already under construction with the foundation being built. Neither Brougham Drive nor 37th Avenue have been currently constructed, however it appears that construction is taking place.

The subdivision proposal was circulated as part of the approval process. ATCO Pipelines had no objections regarding the proposal but requested standard conditions related to development around existing pipelines be respected. As a result, West Central Planning Agency has placed a condition in the draft approval requesting the developer to consult with ATCO Pipeline to ensure safety and development regulations are being followed. Fortis Alberta requires that easements are put into place as the proposed subdivision creates an encroachment. No other comments or concerns have been received from other agencies, utilities or adjacent landowners. The proposed subdivision complies with the Land Use Bylaw. Therefore West Central Planning Agency recommends approval subject to the conditions stated below.

No reserves are due as they were deferred into the remainder of the quarter when this piece was first subdivided, and have since been dedicated in full.

RESOLUTION #160/14

Councillor Wheeler moved that Council approve subdivision application DV/14/04 with the conditions as attached below:

1. The Developer is to engage an Alberta Land Surveyor to prepare a plan of subdivision for registration at Land Titles Office subject to the attached subdivision drawing dated April 24, 2014.
 - a. Please instruct your surveyor to use the Town's block numbering system.
 - b. All lots must be in compliance with the Land Use Bylaw's lot size specifications for the appropriate zoning designation.
2. Enter into and fully comply with a Development Agreement with the Town of Drayton Valley under section 655 of the Municipal Government Act. This agreement includes but not limited to:
 - a. Construct all necessary roads, drainage ways, storm water management ponds, water and sewer lines, and other utilities to serve the proposed lot. The Development Agreement will specify the standards of these improvements.
3. The Developer is to pay any off-site levies required by the Town of Drayton Valley's bylaw.

4. The Developer is to contact ATCO Pipelines to determine whether any easements are required. Jo-Anne Van Sickle at (780) 420-3464.
5. The Developer is to contact Fortis Alberta Inc for installation of electrical services: 780 310 9473. The application is to also call Fortis Alberta six week in advance of system changes and to determine easement requirements. (403)- 514 4241.
6. Contact other utilities to determine whether any new utility services and/or easements are required, and provide written confirmation from the utilities that any necessary arrangement have been made.
7. Pay any outstanding taxes owing on the property to the Town
8. Pay an endorsement fee of \$200 to West Central Planning Agency when the plan is submitted for endorsement.
9. No reserves are due; they were deferred into the remainder of the quarter when this piece was first subdivided, and have since been dedicated in full.

CARRIED UNANIMOUSLY

6.6. DV/13/05 Extension of Subdivision Approval

Councillor Bossert explained that on June 11, 2013 Council approved a subdivision of 4 industrial lots from the remaining parcel as phase 2B of the Westview Industrial Park within the lands legally described as NE 18-49-7-W5M.

The applicant has met all Town conditions but has not yet required registration for the 4 lots, shown as Phase 2B on the attached plan, and is therefore requesting a one year extension until June 11, 2015.

Administration is recommending that the applicant be given an additional one year for completion of the subdivision.

RESOLUTION #161/14

Councillor Bossert moved that Council approve a one year extension for Subdivision Application DV11-NE18-SA2 to June 11, 2015.

CARRIED UNANIMOUSLY

Jenn Martin, Planning & Development Officer, declared a pecuniary interest for items 6.7. and exited the meeting at 9:58 am.

6.7. Proposed Rezoning at 4503-49 Street

Councillor Nadeau explained that the Town has received an application to rezone a parcel of land legally described as Lot 7, Block 66, Plan 084 0074 and municipally described as 4503-49 Street. Proposed rezoning would change the land use from the current R2 – General Residential District to C1 – Central Commercial District. Such rezoning would allow the landowner to develop pedestrian oriented commercial land uses. Those uses which are included as “discretionary” under the C1 zoning would require the approval of Council before to proceeding.

Councillor McClure declared a pecuniary interest for item 6.7. and exited the meeting at 9:58 am.

Rezoning Bylaw 2014/10/D is hereby presented to Council for first reading. If first reading is given, the developers will be required to host an open house to present their proposal to adjacent landowners and receive comments back.

Following the open house, advertising of a Public Hearing before Council, as required under the *Municipal Government Act*, will take place. As a part of the referral process, adjacent landowners within a 300 metre radius of the rezoning area will be provided notice of the rezoning application, and will be given the opportunity to provide their comments.

The following are the options available to Council today with respect to this application for Land Use Bylaw amendment.

OPTION A:

Table the application to allow the developers to revisit the plans for development and work with adjacent landowners.

OPTION B:

Give first reading to Bylaw 2014/10/D for amendment of the Land Use Bylaw for rezoning, after which public consultation process will begin, including an Open House to be held by the developer.

OPTION D:

Refuse to give first reading to Bylaw 2014/10/D for amendment of the Land Use Bylaw.

Mr. Rob Macintosh with Dejanira Ltd, introduced Mr. Rick Polasek from Leduc Co-Op Ltd. Mr. Macintosh reviewed the proposal and site plan with Council. He explained that the overall site plan had already been approved; they are just requesting a change to some areas in regards to zoning. They are looking to take a less aggressive approach by downsizing on the density that would occur with the proposed condos, by creating commercial space. Mr. Macintosh requested an informal meeting with Council to address questions and concerns and to gather new ideas.

Councillor Bossert asked why the overall scope of the proposed use of that land has changed. Mr. Macintosh explained that existing zoning was for medium density higher cost housing; the new proposed idea has a lower cost focus.

Councillor Nadeau asked if the area will be similar to the area in which the Co-Op is located in Leduc. Mr. Polasek explained that it will be similar. He also stated that municipalities always have bylaws and codes, which their organization follows; therefore landscaping will be completed and maintained.

Councillor Wheeler inquired about a timeline for completion of the project. Mr. Polasek explained that approximately by the spring of 2016.

RESOLUTION #162/14

Councillor Nadeau moved that Council give first reading to the proposed Bylaw No. 2014/10/D.

CARRIED UNANIMOUSLY

Deputy Mayor Long called a break at 10:18 a.m.

Mayor McLean, Councillor McClure, and Jenn Martin (Planning & Development Officer) returned to the meeting at 10:43 a.m.

Mayor McLean reconvened the meeting at 10:43 a.m.

6.8. DV 14-071 Detached Garage Variance Request

Councillor Long explained that Administration has received an application for the development of a detached garage at 5504-48th Street. The proposed development is to replace an existing garage with an enlarged garage. The proposed setback of the garage is to abut the west side property line, as well as be less than 3 metres from the principal dwelling.

The development of a detached garage is a permitted use within the residential area. However, the landowner has applied for a variance, as the setback from the west side yard property line is less than the required 1 metre (3 feet), and the setback from the principal dwelling is less than the required 3 metres (10 feet).

A letter was sent to the adjacent landowners, local Fire Department and Building Inspector. While one letter was received in support of this development from an adjacent landowner, the local Fire Department has requested that a fire rated wall be built along the east side, as the setback will be less than 3 metres. The Building Inspector has requested that the garage be setback so that there is a 0.45m (1.5 feet) clearance from the building soffit and west side property line. Administration has reviewed the plot plan and, based on the requests from the local Fire Department and Building Inspector, recommends that the application be approved with conditions.

RESOLUTION #163/14

Councillor Long moved that Council approve the variance request for Permit Number DV14-071 with the standard residential development conditions as well as the specific conditions listed below:

1. Location & size of garage is approved as per the site plan (copy attached).
2. This permit is subject to any/all Federal, Provincial or Municipal Permit approvals including, but not limited to, Building and/or Safety Code Permits.
3. A variance of 45% of the west side yard setback and a variance of 47% of the distance between buildings is granted. The approved setback for the distance between buildings shall be no less than 1.4 metres (5 feet).

4. The wall along the east side of the garage is to be fire rated and meet the standards of the Alberta Building and Fire Code.
5. The detached garage is to be setback enough from the west side property line so that building soffits are a minimum of 0.45 metres (1.5 feet) from the property line.
6. The south side of the detached garage is not to extend past the front of the principal dwelling.

CARRIED UNANIMOUSLY

6.9. Community Liaison Officer

Councillor Shular explained that at the Joint Council meeting held in January 2014, Town and County Councils discussed the need for an RCMP presence within the schools. This position would allow for a dedicated member of the RCMP to teach D.A.R.E. and provide crime prevention and community relations through our schools.

On April 15, 2014 County Administration presented the attached report regarding the proposal for this service. County Council made a resolution (also attached) to work with the Town to establish this position on a 1/3 cost-sharing basis.

The Town has previously provided personnel to teach the D.A.R.E. Program (the Bylaw Officer), however given the workload of this position, this services has not been provided in recent years.

The safety of our community, and the relationship our residents have with local law enforcement, is paramount to having a healthy, drug-free population. By establishing the presence of RCMP within the schools, students learn the hazards of drug use and respect for the law. Crime prevention and early intervention with students will be components of this position, which will contribute to the success of the community.

Administration proposes that it work with the RCMP, Brazeau County Administration, the administration of Wild Rose School Division, and potentially with the Saint Thomas Aquinas School Division's administration to draft a cost-sharing and service agreement.

It is anticipated that the cost of the full time position for Community Liaison Officer would be \$146,000.00 annually, pursuant to the research undertaken by Brazeau County. With Council's direction, Administration will include the 1/3 portion of that cost within future budget considerations.

RESOLUTION #164/14

Councillor Shular moved that Council direct Administration to work with Brazeau County Administration to research and prepare a job description for the Community Liaison Officer position.

Mayor McLean explained that it is important to note, that pursuant to discussions the Town of Drayton Valley has had with Brazeau County, Wildrose School Division, St. Thomas Aquinas, the local schools, and the D.A.R.E. Program, this position goes far beyond just interaction with the schools. The Community Liaison Officer is intended to be a community based policing position and so the officer who will hold that position is to

be involved in all facets of the life of the community. Ms. Dyck explained that, from having conversations with Karen at Brazeau County, it is her understanding that this will be incorporated into the job description.

Councillor Bossert stated she is in full support of bringing in a Community Liaison Officer as this will help reduce crime in our community.

Councillor McClure suggested that the wording in the job description be focused on the positive side of law enforcement and what can come of having this position in Drayton Valley.

Mayor McLean inquired about a timeline. Ms. Dyck explained that she has started researching and working on the project. She should have an item ready soon for review by the CAOs of the Town and County, with an agreement to be brought to Council in September 2014.

CARRIED UNANIMOUSLY

RESOLUTION #165/14

Councillor Shular moved that Council direct Administration to work with the RCMP, Brazeau County Administration, Wild Rose School Division, and potentially the Saint Thomas Aquinas School Division, to prepare an Agreement regarding the Community Liaison Officer position. Such Agreements are to come before Council for approval.

CARRIED UNANIMOUSLY

RESOLUTION #166/14

Councillor Shular moved that Council direct Administration to include 1/3 of the cost of the position within future budget calculations.

CARRIED UNANIMOUSLY

6.10. Invest Canada - Community Initiatives (IN-CAMERA)

RESOLUTION #167/14

Councillor McClure moved that Council move to "In-Camera" at 10:55 am.

CARRIED UNANIMOUSLY

RESOLUTION #168/14

Councillor McClure moved that Council move out of "In-Camera" at 11:08 am.

CARRIED UNANIMOUSLY

RESOLUTION #169/14

Councillor McClure moved that Council approve that the Mayor and Town Manager are authorized to proceed as discussed in-camera.

CARRIED UNANIMOUSLY

6.11. Automated Traffic Enforcement (IN-CAMERA)

RESOLUTION #170/14

Councillor Wheeler moved that Council move to "In-Camera" at 11:09 am.

CARRIED UNANIMOUSLY

RESOLUTION #171/14

Councillor Wheeler moved that Council move out of "In-Camera" at 11:35 am.

CARRIED UNANIMOUSLY

RESOLUTION #172/14

Councillor Wheeler moved that Council approve the agreement with amendments as discussed in-camera.

CARRIED UNANIMOUSLY

6.12. Community Event Grant: DV Minor Baseball Association

Councillor Bossert explained that Administration has received the attached application for a Community Event Grant of \$2,200.00 from Drayton Valley Minor Baseball in support of their upcoming Mosquito "AA" Tier II Tournament, set to run from August 1st to 3rd.

Attached are the Application form and letter of support, which indicate that the proposed use of the grant funds would be to provide t-shirts to each of the 120 tournament participants. The shirts would feature the Town's logo as the sponsor. For the organizers of the tournament to order the shirts in time for the event, the order must be placed by July 18th.

The total Community Events Grant fund is \$10,000.00 for the 2014 calendar year. To date, only one grant has been applied for and given, that being for \$1,500.00. Accordingly, there is a balance of \$8,500.00 from which this application can be funded.

RESOLUTION #173/14

Councillor Bossert moved that Council approve the Community Event Grant for \$2,200.00 for Drayton Valley Minor Baseball's Mosquito Tournament.

CARRIED UNANIMOUSLY

7.0 Information Items

7.1	RCMP Policing Report: June 2014
7.2	Fire Services Report: June 2014
7.3	Brazeau Seniors Foundation March Minutes
7.4	Drayton Valley Municipal Library Board Minutes April & May

RESOLUTION #174/14

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

CARRIED UNANIMOUSLY

8.0 Department Reports

8.1. Planning & Development

Ms. Martin presented a half-year report to show Planning & Development statistics from January 1 to June 30, 2014. She also updated Council on 2014 projects.

Martine Cook will be starting as the new Planning & Development Assistant on Monday, July 21, 2014.

8.2. Engineering & Transportation

Ms. Wigglesworth gave Council the following updates. The Coulee rehabilitation on the south side has been completed. The Beckett Road extension kickoff started July 15 with a meeting and will start surveying on July 16. Parkway Enterprises Ltd. has been awarded the sewer main replacement for 45th Ave between 52nd and 54th St. Hydrant flush is still continuing. The tie-ins for the supply lines to the new water treatment plant are partially completed. Line and curb painting still in progress. Ms. Wigglesworth introduced Bill Adams as the new Utilities Manager for the Water Treatment Plant.

Mayor McLean thanked Ms. Wigglesworth for organizing the tour of the new water treatment plant which took place on July 10.

Councillor Nadeau thanked the department for painting the pedestrian crossing areas.

8.3. Community Services, FCSS & Sustainability

Ms. Driessen thanked department staff and volunteers for their effort on Canada Day. Sustainability Committee met and are reviewing sustainability plan. July 9 was Communities in Bloom Judging Day. Ms. Driessen commended judges for being very engaged this year and thanked all staff involved. Historical Society is still involved in ongoing repairs to the buildings. Family and Community Support Services will be located at the Rotary House building as of Monday, July 21, 2014. The Communications Officer will start on Tuesday, July 22, 2014.

8.4. Information Services & Economic Development & Protective Services

Mr. Naidoo explained that repairs are continuing on the curling rink with an expectation of completion at end of August. If there are any setbacks, it will be completed no later than September. Mr. Naidoo commended the Edmonton Public Library for being the first library in Canada to be awarded Library of the Year. Town staff has been working closely with Wild Rose School Division on programming for summer camps. Melissa McQueen is running programming and is doing very well.

8.5. Administration

Mr. Deol has been meeting with NorQuest regarding the CETC. Currently, attention is being put on programming. An agreement between Wild Rose School Division and CETC is being discussed. Mr. Deol explained that ten companies have expressed interest and are in support of a boiler lab at the CETC. The Town of Drayton Valley and the City of Leduc have been working together in regards to a possible WastAway project. The Lions Club has been approved for grants to aid in repairs at the Lions Park.

9.0 Council Reports

9.1. Councillor Nadeau

July 9 – Communities in Bloom Judging Day

Thanked Conoco Phillips, Bumper to Bumper, and Brazeau County for assistance with Communities in Bloom

- 9.2. Councillor Long
July 1 – Canada Day
July 7 – FCSS Retreat
July 9 – Communities in Bloom Judging Day
July 10 – G&P Meeting
- 9.3. Councillor Shular
July 1 – Canada Day
July 10 – New Water Treatment Plant Tour
Congratulated Communities in Bloom Committee
- 9.4. Councillor McClure
July 1 – Canada Day
July 7 – FCSS Retreat
July 9 – Communities in Bloom Judging Day
July 10 – New Water Treatment Plant Tour
- 9.5. Councillor Wheeler
July 1 – Canada Day
July 7 – FCSS Retreat
July 9 – Communities in Bloom Judging Day
July 9 – Rimbey, Agrim Centre Tour
July 10 – New Water Treatment Plant Tour
July 15 – Sustainability Meeting
- 9.6. Councillor Bossert
July 1 – Canada Day
July 7 – FCSS Retreat
July 9 – Communities in Bloom Judging Day
Boys and Girls Club – met Executive Director
Commended Telus for hard work on installing fiber optic cable
July 19 – EPBR Parks Day
- 9.7. Mayor McLean
June 27 – FMHS Graduation Commencement
July 1 – Canada Day
Thanked Drayton Valley Ford for car rental on Canada Day
Thanked Hearts for Lushoto for hosting Taste of Drayton Valley
July 2&3 – Staff Sergeant Recruitment Interviews
July 7 – FCSS Retreat
July 8 – Healthy Drayton Valley Community Coalition
July 9 – Communities in Bloom, Historical Walking Tour, Watermelon Eating
July 10 – New Water Treatment Plant Tour
July 16 – Rural Man Van, Penn West Building

10.0 Adjournment

RESOLUTION #175 /14

Councillor Long moved that Council adjourn the July 16, 2014, Regular Meeting of Council at 12:20 pm.

CARRIED UNANIMOUSLY



MAYOR



CHIEF ADMINISTRATIVE OFFICER