

Town of Drayton Valley
Minutes of the Organizational Meeting of Council
October 8, 2014 – 9:00 am
Council Chambers

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
Jenn Martin, Planning & Development Officer
Chandra Dyck, Legislative Services Coordinator
Jill Buehler, Communications & Marketing Coordinator
Krystle Kotyk, Administrative Assistant
Jason Thompson, Audio/Video
Tom Thomson, Fire Chief
Courtney Whalen, Drayton Valley Western Review
Reinisa MacLeod, CIBW Radio
Members of the Public

ABSENT:

Sonya Wigglesworth, Director of Engineering
Sgt. Chris Delisle, RCMP

1.0 Call to Order

Mayor McLean called the meeting to order at 9:06 am.

2.0 Additions to the Agenda

No items were added to the October 8, 2014 Organizational Meeting of Council agenda.

3.0 Adoption of the Agenda

RESOLUTION #236/14

Councillor Shular moved to adopt the Agenda for the October 8, 2014 Organizational Meeting of Council as presented.

CARRIED UNANIMOUSLY

4.0 Approval of 2015 Meeting Schedule

Councillor Bossert explained that the proposed Meeting Scheduled for 2015 is as follows:

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Regular Meeting of Council

- Every third week, normally at 9:00 am falling on a Wednesday

Governance and Priorities Committee

- Wednesdays normally starting at 9:00 am, with the exception of the week of the Regular Meeting of Council
- The afternoon of the Regular Council Meeting (normally a Wednesday)
- No Management Meetings following the week of a Regular Meeting of Council.

Other Committees and Boards having Council representation may set their own times to meet as they deem necessary, and those Councillors involved will be notified accordingly.

RESOLUTION #237/14

Councillor Bossert moved that Council approve the attached 2015 schedule for Council/Committee meetings as presented.

RESOLUTION #238/14

Councillor Long made an amending motion that the March, June, September, and December Council Meetings, and if there is more than one Council Meeting in any one of those months, the first one, be moved to an evening meeting starting at 6:00 pm.

CARRIED UNANIMOUSLY

RESOLUTION #237/14

CARRIED UNANIMOUSLY AS AMENDED BY RESOLUTION #238/14

5.0 Approval of Council Committee Appointments

Councillor Long explained that a distributed list of Standing Committees of Council has been presented for review and appointment of Council representatives and alternates to each Committee. Once approved, the list of Committee appointments will be forwarded to the applicable organizations/groups, as well as advertised in the newspaper. In rare instances where both the appointed representative and the alternate are unable to attend a meeting, the Mayor will designate any member of Council to attend any Committee meeting and vote on behalf of the Town as per a Resolution that was passed at the May 17, 2000 Regular Meeting of Council.

RESOLUTION #239/14

Councillor Long moved that Council approves the appointment of the distributed list of Council members and alternates to the Standing Committees of the Drayton Valley Town Council as presented, taking into consideration that the Mayor can designate any member of Council to attend any Committee meeting and vote on behalf of the Town.

CARRIED UNANIMOUSLY

6.0 Adjournment

RESOLUTION #240/14


Council Bossert moved that Council adjourn the October 8, 2014 Organizational Meeting of Council at 9:12 am.

CARRIED UNANIMOUSLY

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Deputy Mayor



for Chief Administrative Officer