



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Nadeau
Councillor McClure
Councillor Long
Councillor Shular
Councillor Wheeler
Councillor Bossert
Manny Deol, Town Manager
Nesen Naidoo, Assistant Town Manager
Annette Driessen, Director of Community Services
Chandra Dyck, Development & Planning Officer and Legislative Services Coordinator
Sonya Wrigglesworth, Director of Engineering
Tracy Johnson, Assistant Director of Operations
Jennifer Stone, Executive Assistant
Sabine Larcher, Administrative Assistant
Krystle Kotyk, Administrative Assistant
Fire Chief Tom Thomson
Sgt. Chris Delisle
Clayton Seely
Jason Thompson, Audio Visual
Courtney Whalen, Drayton Valley Western Review
Reinisa McLeod, Big West Radio
Members of the Public

ABSENT:

CALL TO ORDER

Mayor McLean called the meeting to order at 9:00 a.m.

INVOCATION

Garry Weiss of the Alliance Church performed the invocation.

1.0 Additions to the Agenda

No items were added to the April 23, 2014 Regular Meeting of Council agenda.

2.0 Adoption of Agenda

RESOLUTION #080/14

Councillor Bossert moved to adopt the agenda of the April 23, 2014, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

3.0 Corrections or Amendments:

3.1. April 2, 2014, Regular Meeting of Council Minutes

Following corrections or amendments were made to the April 2, 2014, Regular Meeting of Council Minutes:

Councillor Bossert asked to amend her comment under item 7.4. to “because” instead of “despite” and under item 7.8. to include “until a consensus with the neighborhood” with her comment.

3.2. April 2, 2014, Public Hearing Minutes for Bylaw 2013/19/D

No corrections or amendments were made to the April 2, 2014, Public Hearing Minutes for Bylaw 2013/19/D.

3.3. April 2, 2014, Public Hearing Minutes for Bylaw 2013/20/D

No corrections or amendments were made to the April 2, 2014, Public Hearing Minutes for Bylaw 2013/20/D.

3.4. April 2, 2014, Public Hearing Minutes for Bylaw 2014/02/D

No corrections or amendments were made to the April 2, 2014, Public Hearing Minutes for Bylaw 2014/02/D.

4.0 Adoption of:

4.1. April 2, 2014, Regular Meeting of Council Minutes

4.2. April 2, 2014, Public Hearing Minutes for Bylaw 2013/19/D

4.3. April 2, 2014, Public Hearing Minutes for Bylaw 2013/20/D

4.4. April 2, 2014, Public Hearing Minutes for Bylaw 2014/02/D

RESOLUTION #081/14

Councillor Shular moved to adopt the April 2, 2014, Regular Meeting of Council Minutes, the April 2, 2014, as amended and Public Hearing Minutes for Bylaw 2013/19/D, the April 2, 2014, Public Hearing Minutes for Bylaw 2013/20/D, and the April 2, 2014, Public Hearing Minutes for Bylaw 2014/02/D as presented.

CARRIED UNANIMOUSLY

5.0 Proclamations

5.1. National Public Works Week

Mayor Glenn McLean declared the week May 18-24, 2014, as “National Public Works Week” in the Town of Drayton Valley.

5.2. Communities in Bloom Week

Mayor Glenn McLean declared the week May 4-10, 2014, as “Communities in Bloom Week” in the Town of Drayton Valley.

5.3. Hearing and Speech Month

Mayor Glenn McLean declared the month of May, 2014 as “Hearing and Speech Month” and May 21, 2014 as “Public Information Day” in the Town of Drayton Valley.

6.0 Public Hearings

6.1. Bylaw 2014/03/D – 5076 - 43 Street Rezoning

A separate set of minutes were recorded for this item.

7.0 Delegations

7.1. ILS Engineering – Deon Wilner, Jason Kopan

Mr. Wilner and Mr. Kopan introduced themselves and presented Council with a slideshow about the new Water Treatment Plant (WTP). Mr. Kopan gave a project progress update. He informed Council about the benefits of the new WTP, the costs and contractors. The project is focused on sustainability in design and construction. Completion is anticipated for June 2015. Mr. Kopan explained the location of the WTP and the construction progress with pictures. He informed Council about the construction plans for 2014. Mr. Kopan showed a 3D model of the WTP and explained its features.

Mayor McLean asked if the current spring run-off problems will stop with the new WTP. Mr. Kopan explained the technical details of the current and the new WTP and said that this should not happen with the new one. Mr. Wilner provided further information on the different methods and equipment.

Councillor McClure asked about the current degree of capacity utilization in Drayton Valley. Mr. Wilner explained the average usage and for how much capacity the new WTP will be designed. Councillor McClure commented on the successful and great work of ISL Engineering. Mr. Wilner offered to present the WTP at the Pathways2Sustainability conference.

Councillor Bossert thanked Mr. Wilner and Mr. Kopan for the presentation and asked if they are still able to complete the WTP in 2015 as they are behind in their timeframe. Mr. Kopan explained the plans to mitigate the lost time of two months.

Mr. Deol asked to show some more features of the 3D model and mentioned the evaluations done in 2009. Mr. Kopan explained that the new WTP will also include educational components and encouraged the public to come and learn about water treatment. He explained the educational components in further detail.

Mayor McLean thanked Mr. Wilner and Mr. Kopan for the presentation.

7.2. RCMP Policing Report March 2014 – Sgt. Chris Delisle

Sgt. Delisle presented Council with the RCMP Policing Report for March and explained the data. The two person crimes had been solved and charged. There were less assaults and domestic complaints in comparison to last year. Sgt. Delisle pointed out that the overall crime against people had significantly decreased in comparison to last year. However, the property crime has increased, especially the trafficking because of more proactive policing which will also be a focus for the next months. He mentioned a rise in collisions. A goal for 2014/15 will be traffic safety.

Mayor McLean complimented the RCMP detachment on the events of March 26, 2014. He asked why there was an increase of criminal records checks and fingerprints taken from the public. Sgt. Delisle believed that this is because more employers want criminal record checks. Councillor McClure mentioned that other cities charge for these checks. Sgt. Delisle explained that this is done here as well.

7.3. Fire Services March 2014 Report – Fire Chief Tom Thomson

Fire Chief Thomson presented Council with the Fire Services Report for March and explained that there were only 18 calls in March. Fire Chief Thomson gave details on the situations of the 6 fire calls and the 7 motor vehicle collisions. There were 3 residential alarm calls. He pointed out that repeat offenders are being fined and Fire Services were able to reduce these. The gas company was called in the case of a call regarding someone smelling gas and the department responded regarding a carbon monoxide leak.

Fire Chief Thomson said that the Annual Hockey Tournament from April 11-13 was a success and the money raised was donated to Jaden Stad who is suffering from cancer.

Mayor McLean thanked Fire Chief Thomson for the information and the good services. Councillor Wheeler asked why the RCMP has 0 facilities in their report but Fire Services have 1. Fire Chief Thomson explained that there are two different detachment areas for Fire Services and that might be a reason.

7.4. 2013 Financial Statements – Phil Dirks, Hawkings Epp Dumont

Mr. Dirks presented the audited Town of Drayton Valley Financial Statements for 2013. He explained the reasons for auditing and the auditing process. The presentation showed Council the Town of Drayton Valley's financial standing. The Town remains in a good financial position, no significant control deficiencies, no unusual accounting policies/estimates, no significant uncorrected misstatements and no difficulties performing the audit. An Auditing Findings Letter will be sent to Council.

Mayor McLean thanked Mr. Dirks for the presentation.

RESOLUTION #082/13

Councillor Bossert moved to approve the audited financial statements for 2013 as presented.

CARRIED UNANIMOUSLY

Mayor McLean called for a break at 10:28 a.m.

Mayor McLean reconvened the meeting at 10:57 a.m.

8.0 Decision Items

Mayor McLean declared a pecuniary interest in the matter of the items 8.1. to 8.6., and called Deputy Mayor Nadeau to the chair and exited the meeting at 11:12 a.m.

- 8.1. Local Improvement Bylaw 2013/15/F, presented for 1st Reading (Brougham Drive)
Councillor Bossert explained that as per the 2014 Capital Budget, the local Improvement Bylaw is for the purpose of the approximate 159 m extension of Brougham Drive (SW of 52 Street). This extension is intended to provide access to current development.

Councillor Shular asked why Council should consider this for a new development as this is usually done as an upgrade for already existing buildings. He mentioned that the road extension should be the responsibility of the developer. Ms. Dyck explained that a local improvement bylaw was approved for a new development further down the road as there was no development on either side of the road. Ms. Wrigglesworth explained that the landowners requested this to connect the road with 34 Street. Councillor Shular pointed out that not the complete road will be done, only a part of it.

Councillor Wheeler asked if the developer owns more lots in that area. Ms. Wrigglesworth explained that there are different owners. Mr. Deol explained that the landowner asked the Town to construct the road and extend services as the costs are too high for only one developer. Administration had sent letters to the other developers but did not get a response. Councilor McClure asked if all developers in that area would need to agree to the road extension. Mr. Deol explained that the majority will decide. Councillor McClure expressed her concerns that if Council approved the bylaw this would send out a wrong message to other developers. Mr. Deol explained previous situations in which local improvement taxes were applied.

Councillor Bossert asked if the money was paid back by taxes within the next ten years. Mr. Deol explained that the money will come back from the developer and other landowners adjacent to this portion of road over that period of time.

Councillor Long confirmed that this will be an apartment building. Mr. Deol explained that the developer had already come some years ago and the previous Council indicated to put in a road. Councillor Wheeler asked about the interest rate. Mr. Deol confirmed that funds would be borrowed by the Town at the standard borrowing rate; he will check to determine how and if this will affect the Town's debt limit.

RESOLUTION #090/14

Councillor Bossert moved that Council give first reading to Bylaw 2013/15/F.

CARRIED

OPPOSED: COUNCILLOR SHULAR

8.2. Borrowing Bylaw 2014/04/F, presented for 1st Reading (Brougham Drive)

Councillor McClure explained that as per the 2014 Capital Budget, the Borrowing Bylaw is for the purpose of the approximate 159 m extension of Brougham Drive (SW of 52 Street). This extension is intended to provide access to current development.

Councillor Shular asked Administration to provide further information on the effects of the bylaw before the 2nd and 3rd reading.

RESOLUTION #091/14

Councillor McClure moved that Council give first reading to Bylaw 2014/04/F.

CARRIED

OPPOSED: COUNCILLOR SHULAR

8.3. Request for Waiver of Penalty Fee (Building Permit)

Councillor Wheeler explained that a letter from Nelson Vacuum Service Ltd. was sent to Town Council requesting a waiver of a Building Permit penalty fee for construction which began prior to application for Building Permit. As a result of the construction of building without Permit approval the developer was charged a penalty fee. Administration recommended that the penalty fee was properly applied and should be upheld.

Councillor Bossert pointed out that the procedure of getting Building Permits is very simple and that builders/developers need to follow this procedure.

RESOLUTION #092/14

Councillor Wheeler moved that Council refuse the waiver of Building Permit penalty fees.

CARRIED

OPPOSED: COUNCILLOR McCLURE

8.4. Aurora Area Structure Plan Amending Bylaw No. 2014/05/D, presented for 1st Reading (3720 – 50 Avenue)

Councillor Long explained that Administration had received an application for the amendment of the Aurora Area Structure Plan for SE16-49-7-5. The owner of the lands had requested that the amendment reflect their proposed plans to develop three fourplexes within Lot 8, Block 83, Plan 012 3488, with the proposed access to the site from 50 Avenue.

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.

Thereafter, advertising of a Public Hearing before Council will take place. Adjacent landowners with a 500 metre radius of the rezoning area will be provided notice of the Area Structure Plan amendment and rezoning application, and will be given the opportunity to provide their comments.

Councillor Shular asked if the developer had been in contact with residents in the area about the new proposal. Ms. Dyck explained that they had probably not been in contact with the neighborhood but they will be required to do so after first reading is given.

RESOLUTION #093/14

Councillor Long moved that Council give first reading to the proposed Bylaw No. 2014/05/D.

CARRIED UNANIMOUSLY

- 8.5. Rezoning Bylaw No. 2014/07/D, presented for 1st Reading (Meraw Estates Phase 7)
Councillor Shular explained that the Town had received an application to rezone a portion of the lands within SE 9-49-7-W5M (Meraw Estates) from the existing AG to R1N and IPU. Such rezoning would allow the currently undeveloped lands to be subdivided into residential parcels and green space as set out in the Area Structure Plan.

After the first reading, advertising will occur and adjacent landowners will be provided notice of the rezoning application, and will be given the opportunity to provide their comments.

Ms. Dyck explained the location of the planned development and its design. Councillor Shular pointed out that this rezoning would be a big change and that there is no access from the west and a very small buffering zone. Ms. Dyck explained the zones in Meraw Estates. Councillor Bossert asked to point out the planned access road. Councillor Wheeler asked if there were standards for zones and suggested planning an effective mix of different zones. Ms. Dyck said that the developer could be asked to change the request and to provide a mix of zones and density in his plan.

RESOLUTION #094/14

Councillor Shular moved that Council give first reading to the proposed Bylaw No. 2014/07/D.

DEFEATED

IN FAVOR: COUNCILLOR LONG

**OPPOSED: COUNCILLORS SHULAR,
BOSSERT, McCLURE, NADEAU, WHEELER**

- 8.6. Rezoning Bylaw No. 2014/06/D, presented for 1st Reading (3720 – 50 Avenue)
Councillor Bossert explained that the Town had received an application to rezone the lands municipally described as 3720 – 50 Avenue from the existing R1E to R3. Such rezoning would allow the existing residence to be demolished and three fourplexes to be developed.

The current ASP indicates that these lands are designated for general residential development. However, the landowner has made application to amend the ASP to allow this 1.2 acre parcel to be rezoned for a higher density residential development. The amendment of the ASP will be taking place simultaneously with the rezoning application.

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. Thereafter, advertising of a Public Hearing before Council will take place. Adjacent landowners with a 500 metre radius of the rezoning area will be provided notice of the Area Structure Plan amendment and rezoning application, and will be given the opportunity to provide their comments.

RESOLUTION #095/14

Councillor Bossert moved that Council give first reading to the proposed Bylaw No. 2014/06/D.

CARRIED UNANIMOUSLY

Mayor McLean returned to the meeting at 11:40 a.m.

8.7. Beckett Road Extension Recommendation for Award of Tender

Councillor Nadeau explained that the Beckett Road Extension tender was advertised in the Drayton Valley Western Review, on the Town of Drayton Valley website, Edmonton Construction Association and Alberta Construction Association. The tender had closed on April 2, 2014 and a list of the three bids received was included.

With a bid of \$752,074.64 plus GST, Parkway Enterprises Ltd. is the low and compliant bidder. Parkway Enterprises Ltd. has past experience with construction of roadways and municipal utility services within the Town of Drayton Valley. MMM Group Ltd. recommended awarding Parkway Enterprises Ltd. for the Beckett Road Extension (Contract A). A letter of recommendation of award from our consultant, MMM Group Ltd, was included for Council's review.

Mayor McLean explained that he does not feel the need of excusing himself in this case as this matter concerned Beckett Road and not the ASP.

Councillor Nadeau asked what the Certificate of Recognition meant. Ms. Wrigglesworth explained that the tendering process does not require the certificate but the Town is aware that Parkway Enterprises Ltd. has their Certificate of Recognition.

Councillor Long asked why the lowest bid was not accepted. Ms. Wrigglesworth explained that that offer only included underground servicing, not road construction and the application did not provide all the necessary documentation.

Councillor Bossert said that she was pleased to see the upcoming completion of this road.

RESOLUTION #096/14

Councillor Nadeau moved that Council award the construction contract for the Beckett Road Extension to Parkway Enterprises Ltd. for the stipulated sum of \$752,074.64 plus GST (subject to suitable grant funding).

CARRIED UNANIMOUSLY

8.8. Rezoning Bylaw 2014/03/D, presented for 2nd and 3rd Reading (5076 – 43 Street)

Councillor McClure explained that the Town had received an application to rezone a parcel of land legally described as Lot 17C, Block 37, Plan 4539 TR and municipally described as 5076 – 43 Street. Proposed rezoning would change the land use from the current R2 to R3. This would allow the landowner to develop a triplex.

A Public Hearing was held earlier this morning to allow residents to provide their comments. Notice of the Public Hearing was advertised in the local newspaper and was provided via mail-outs to adjacent landowners. All comments received were provided to Council during the Public Hearing this morning.

Councillor Wheeler asked about the amount of parking stalls around the lot. Ms. Dyck handed out a proposed site plan and explained that 6 parking stalls would be created along the lane; no stalls would be allowed off of 43 Street or 55 Avenue. Councillor Bossert commented on the good use for this large lot. Ms. Dyck handed out more information on the design from the developer.

RESOLUTION #083/14

Councillor McClure moved that Council give second reading to the proposed Bylaw No. 2014/03/D.

CARRIED UNANIMOUSLY

RESOLUTION #084/14

Councillor McClure moved that Council give third and final reading to the proposed Bylaw No. 2014/03/D.

CARRIED UNANIMOUSLY

8.9. Day of Mourning Flag Lowering (WCB)

Councillor Wheeler explained that on April 28, 2014 people across Canada will recognize a Day of Mourning for all workers who have lost their lives or been injured or disabled at their place of work. In 2013, 188 workers in Alberta died as a result of workplace injury or illness. We will be putting up posters in our facilities from WCB in recognition of this day as our ultimate goal is to send all of our Town of Drayton Valley staff home safely at the end of each day.

RESOLUTION #097/14

Councillor Wheeler moved that Council approve the lowering of the flag to half-staff in front of the Civic Centre for the day in recognition of those who lost their lives to workplace incidents.

CARRIED UNANIMOUSLY

Councillor Wheeler exited the meeting at 11:47 a.m.

8.10. Appointment of Building QMP Manager

Councillor Long explained that the Town must appoint a manager of the Uniform Quality Management Plan (QMP). The QMP establishes the scope, administration and uniform service delivery standards which must be followed by the Town and its contacted Safety Codes Officers in the administration of Building Permits.

Sheldon Fuson was previously appointed as the Building QMP Manager. Administration recommended that Chandra Dyck, Legislative Services Coordinator, be appointed to this role.

RESOLUTION #098/14

Councillor Long moved that Council appoint Chandra Dyck as the Manager of the Uniform Quality Management Plan in respect to the Building Discipline.

CARRIED UNANIMOUSLY

Councillor Wheeler returned to the meeting at 11:49 a.m.

8.11. Policy # C-01-00 Council Remuneration Policy

Councillor Shular explained that the Remuneration Policy sets the parameters for Council's and Mayor's Compensation. Council has reviewed the Policy and changes have been made to include clauses for travel and subsistence, conferences and Councillor development, spouses and partners as well as expenditure tracking. This policy shall be reviewed on or before January 31, 2015.

Councillor Nadeau expressed her concerns about certain gaps in the policy, such as detailed travel regulations and budget numbers. She would like to see clear guidelines. Councillor Shular pointed out that there is a budget amount for the travel budget, and that other figures can be defined after the budget is approved. In addition, figures should not be put in the bylaw where it cannot be changed. Councillor Shular would like the form to report on conferences/workshops be added.

Councillor Long asked for changes under paragraph 2 of the spouses/partners section, to indicate that this might apply only to events within the Town or Brazeau County.

Councillor McClure made the public aware that Council does not get remuneration for social functions and galas that are being attended. This should be included in the policy.

Mayor McLean asked for further amendments of the policy and stylistic changes under the travel/conferences section and the administration section. He would also like the form on conference reports, as circulated by Councillor McClure, be added.

RESOLUTION #099/14

Councillor Shular moved to table the motion for this item.

CARRIED UNANIMOUSLY

8.12. Physician Recruitment and Retention Committee Request for Use of Town-contributed Funds

Councillor Bossert explained that at the regular Council meeting of March 12, 2014, representatives of the Pembina Physician Recruitment & Retention Committee, Keith Warren and Pat Jeffery, made a presentation to Council. Part of that presentation included a request that Council grant authorization to the Committee to use the contribution provided by the Town as the committee sees fit. The funds were originally provided by the Town for the purpose of advertising, however, the Committee feels that additional good can be achieved by directing these funds for other recruitment and retention purposes.

Councillor Nadeau asked to define the amount of the Town's contributions. Councillor Bossert explained that in 2011 Council contributed \$10,000 for advertising and pointed out that the committee had many other expenses. Councillor Wheeler clarified that the committee was only asking to use the balance of the donation as they see appropriate. Mr. Deol said that Town should receive documentation of the budget of the committee.

Councillor Wheeler mentioned that the government also started initiatives to get doctors to urban areas.

Councillor Shular expressed his concerns about opening up the fund to use for different expenses as he agreed to the first contribution only in order to recruit doctors. Councillor Bossert pointed out the mandate of the committee and talked about attracting doctors and the retention process.

Councillor Bossert pointed out that all committees should provide their financial statements. Councillor Nadeau asked that the minutes and financial statements be forwarded. Mr. Deol pointed out that the contribution to the committee should be called Physician Recruitment and Retention Committee fund rather than a donation.

A friendly amendment was proposed to change the wording of the motion. This was agreed by Councillor Long and accepted by all.

RESOLUTION #100/14

Councillor Bossert moved that the balance of \$10,000 provided by Town be authorized to be spent by the Physician Recruitment and Retention Committee as they deem appropriate and the Committee's 2014/15 budget be presented to Council with complete recording as per Council's request.

CARRIED UNANIMOUSLY

Mayor McLean called for a break at 12:16 p.m.

Mayor McLean reconvened the meeting at 12:52 p.m.

8.13. 2014 Final Operating & Capital Budget – Approval

Councillor Nadeau explained that the Council Management Committee had recommended approval of the 2014 Final Operating & Capital Budget for the Town of Drayton Valley as presented on April 16, 2014. Council was being asked to approve the 2014 Final Operating & Capital Budget.

Councillor Bossert asked what the capital expenditures and financing included. Mr. Seely explained that the biggest expenditure included was the WTP.

A friendly amendment was proposed to change the terms to “Final” instead of “Interim.” This was agreed by Councillor Long and accepted by all.

RESOLUTION #085/14

Councillor Nadeau moved that council approves the 2014 Final Operating & Capital Budget as presented for the Town of Drayton Valley with:

| | |
|---|--------------------------|
| Operating revenues | 15,160,194 |
| Taxes (net of school & senior requisitions) | <u>9,896,640</u> |
| Total revenues | <u><u>25,056,835</u></u> |
| Operating expenditures | 22,411,343 |
| Debt repayment | 912,883 |
| Transfers to reserves | <u>1,732,609</u> |
| Total expenditures | <u><u>25,056,835</u></u> |
| Capital expenditures and financing | <u><u>37,333,968</u></u> |

CARRIED UNANIMOUSLY

8.14. Mill Rate Bylaw 2014/08/F

Councillor McClure explained that the adoption of the Mill Rate Bylaw 2014/08/F supports the tax levy requirements of the 2014 operating and capital budgets presented and approved by Council earlier at today’s meeting.

Councillor Shular asked what the change of the mill rate meant for the average citizen. Mr. Seely explained that the mill rate was low and meant a 0% change for residential, however, non-residential tax increased by 8%. Councillor Long asked about the school rate. Mr. Seely said that the average tax payer will see a 4% increase on school rate as there were changes to the school taxes.

RESOLUTION #086/14

Councillor McClure moved that Council give first reading to Mill Rate Bylaw 2014/08/F.

CARRIED UNANIMOUSLY

RESOLUTION #087/14

Councillor McClure moved that Council give second reading to Mill Rate Bylaw 2014/08/F.

CARRIED UNANIMOUSLY

RESOLUTION #088/14

Councillor McClure moved that Council consider giving third and final reading to Mill Rate Bylaw 2014/08/F.

CARRIED UNANIMOUSLY

RESOLUTION #089/14

Councillor McClure moved that Council give third and final reading to Mill Rate Bylaw 2014/08/F.

CARRIED UNANIMOUSLY

8.15. Lightstream Contribution Agreement

Councillor Wheeler explained that Lightstream Resources Ltd. has verbally announced a contribution of \$300,000 to be dedicated to a new aquatic facility. To officially recognize the transaction, Administration had prepared a Contribution Agreement between the Town and Lightstream Resources.

The Contribution Agreement has been reviewed by the Town of Drayton Valley's legal counsel and minor changes were made as recommended. Lightstream Resources had no concerns with the amended document.

The President and CEO of Lightstream Resources, Mr. John D. Wright, will be present at the April 29 Community Investment Plan Reception to present the contribution to the community.

Mayor McLean commented on the outstanding contribution and credited Lightstream Resources Ltd. Councillor Wheeler asked if it affected the control over the funds for the community group when money was donated to the Town. Ms. Driessen said that the group can still raise funds and further contributions. Councillor Wheeler explained that fundraising by the group has not officially started yet.

RESOLUTION #101/14

Councillor Wheeler moved that Council approve the Contribution Agreement between the Town of Drayton Valley and Lightstream Resources Ltd.

CARRIED UNANIMOUSLY

8.16. Brazeau County Proposal Regarding EPAC

Councillor Long explained that on April 17, 2014 a letter was received by the Town of Drayton Valley from Brazeau County. The County is proposing to become a joint owner of the Eleanor Pickup Performing Arts Centre, which would include financial support to match that which the Town had invested to date. Brazeau County proposed that the CAOs work together to prepare an agreement setting out the terms and conditions of the co-ownership of the facility and lands.

Councillor Shular said that this was a good step in building better relationships and a recognition of arts and culture in general. Mayor McLean commended the County acknowledging that this facility serves the broader community. Councillor McClure asked if the agreement had already been discussed with the lawyers. Mayor McLean explained that this motion would only serve as direction and the two Administrations will have to draft an agreement first.

RESOLUTION #102/14

Councillor Long moved that Council direct Administration to prepare an agreement, in cooperation with Brazeau County Administration, for the co-ownership of the Eleanor Pickup Arts Centre building and lands.

CARRIED UNANIMOUSLY

9.0 Information Items

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|------|---|
| 9.1. | Brazeau Senior Foundation Meeting Minutes February 2014 |
| 9.2. | RCMP Policing Report March 2014 |
| 9.3. | Fire Services March 2014 Report |
| 9.4. | Change of Subdivision Design |

RESOLUTION #103/14

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

CARRIED UNANIMOUSLY

10.0 Department Reports

10.1. Development & Planning

Ms. Dyck recognized the Administrative Professionals Day and thanked all administrative staff of the Town. She wished Ms. Larcher farewell and thanked her for her work. Ms. Dyck hopes to be able to introduce the new Development & Planning Officer in the next few weeks.

10.2. Engineering & Transportation

Ms. Wrigglesworth presented Council with a slideshow of the events planned for Public Works Week in May. The theme is "Building for today, planning for tomorrow" and will focus on safety and education. Ms. Wrigglesworth mentioned that the Re-Use It Fair will take place on May 3 and the Spring Clean-up Week from May 12-16. The 50th Street overlay will commence shortly.

Councillor Nadeau asked for further details on the Re-Use It Fair. Ms. Wrigglesworth explained it will be open from 9 am to 5 pm and individuals can bring in their items and pick up others. Ms. Wrigglesworth explained that in regards to the Spring Clean-Up every quadrant will be marked out for a different day and mentioned the restrictions.

10.3. Community Services, FCSS & Sustainability

Ms. Driessen said that the President and CEO of Lightstream Resources will be present at the April 29 Community Investment Plan Reception. She mentioned the Communities in Bloom Week and Operation Clean Sweep on May 8. Ms. Driessen pointed out that everybody can sign up to participate. She is working together with the housing development and on EPAC construction updates.

10.4. Information Services & Economic Development & Protective Services

Mr. Naidoo introduced Ms. Kotyk as new administrative assistant and said that Ms. Larcher's last day will be on Friday. He thanked Chandra for organization of lunch and gifts for the administrative assistants. Mr. Naidoo gave an update on the curling rink repairs and said a tender for the reconstruction of the roof will go out at end of April. The renovations and constructions should be completed by August.

10.5. Administration

Mr. Deol had nothing to report.

11.0 Council Reports

11.1. Councillor Shular

April 8 Volunteer Appreciation Banquet
April 9 Review of Sustainability Plan
April 11 Media Relations Training
April 14 Joint Meeting with County and School Boards
Thanked Ms. Larcher, welcomed Ms. Kotyk, thanked admin professionals

11.2. Councillor McClure

Commented on the Council Retreat
April 14 Joint meeting with County and School Boards
Thanked Ms. Larcher, welcomed Ms. Kotyk, thanked admin professionals

11.3. Councillor Wheeler

Multiplex meeting: meetings will be held on the evening of the 2nd Wednesday of each month
Thanked Administration

11.4. Councillor Bossert

April 9 Multicultural Bi-Annual Newcomers Dinner
April 16 NorQuest College Quarterly Regional Meeting
Mentioned that 2 physicians are visiting Drayton Valley today
Expressed her condolence to Julie Mulligan and family
Mentioned Aim for Success program
Thanked Ms. Larcher, welcomed Ms. Kotyk, thanked admin professionals

11.5. Councillor Nadeau

April 8 Volunteer Appreciation Banquet
April 9 Review of Sustainability Plan

April 9 Multicultural Bi-Annual Newcomers Dinner
April 11 Media Relations Training
April 14 Joint Meeting with County and School Boards
September 2014: Speaker for the Communities in Bloom Symposium
Thanked admin professionals

11.6. Councillor Long

April 8 Library Board meeting
April 8 Volunteer Appreciation Banquet
April 9 Review of Sustainability Plan
April 11 Media Relations Training
April 14 Joint Meeting with County and School Boards
April 14 EPBR Council Meeting

11.7. Mayor McLean

April 9 Volunteer Appreciation Banquet
April 10 Economic Developers Conference in Kananaskis
April 9 Review of Sustainability Plan
April 11 Media Relations Training
April 14 Joint Meeting with County and School Boards
Thanked staff working overtime and monitoring water in last weeks
Will be in Nicaragua next week with Mr. Deol and Mr. Naidoo
Wished a happy Administrative Professionals Day, thanked Ms. Larcher,
welcomed Ms. Kotyk

12.0 Adjournment

RESOLUTION #104/14

Councillor Long moved that Council adjourn the April 23, 2014, Regular Meeting of Council at 01:26 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER