



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
Jenn Martin, Planning & Development Officer
Chandra Dyck, Legislative Services Coordinator
Sonya Wrigglesworth, Director of Engineering
Jill Buehler, Communications & Marketing Coordinator
Krystle Kotyk, Administrative Assistant
Daniel Aronyk, Information Services Administrator
Courtney Whalen, Drayton Valley Western Review
Reinisa MacLeod, CIBW Radio
Members of the Public

ABSENT:

Sgt. Chris Delisle
Tom Thomson, Fire Chief

CALL TO ORDER

Mayor McLean called the meeting to order at 9:04 a.m.

INVOCATION

Mo Elchammouri of the Muslim faith was unable to attend.

1.0 Additions to the Agenda

No items were added to the August 6, 2014 Regular Meeting of Council agenda.

2.0 Adoption of Agenda

RESOLUTION # 176/14

Councillor Shular moved to adopt the agenda for the August 6, 2014, Regular Meeting of Council.

CARRIED UNANIMOUSLY

3.0 Corrections or Amendments:

3.1. July 16, 2014, Regular Meeting of Council Minutes

There were no corrections or amendments to the July 16, 2014, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. July 16, 2014, Regular Meeting of Council Minutes

RESOLUTION #177/14

Councillor Bossert moved to adopt the minutes of the July 16, 2014, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

5.0 Community Spotlight

5.1. Drayton Valley Health Services Foundation: Colleen Sekura

Ms. Sekura introduced herself as the Fund Development Officer of the Drayton Valley Health Services Foundation and provided Council with pamphlets. She explained that the organization was founded in 1995 and has a board of trustees and volunteers. Ms. Sekura presented Council with a power point presentation which outlined accomplishments and future events for the Drayton Valley Health Services Foundation. Some of their accomplishments at the Drayton Valley Hospital include building the heliport in 2009, upgrading the lounge in the long term unit, and bringing in colonoscopy and physiotherapy equipment. They are involved in many fundraisers and programs such as the Penn West Golf Tournament, the John Unger Trust, Smile Cookie Campaign, Hearts and Hoofs, Serenity House Furniture Campaign, and the DV Horse Club Trail Ride Against Cancer. Ms. Sekura explained the newest projects to the Drayton Valley Health Services Foundation are CT4DV and ShopandShare.ca. CT4DV is a fundraising campaign to bring a CT scanner to the Drayton Valley Hospital, and Shop and Share.ca is a program that allows a portion of the items that are purchased through this website to be donated to the buyer's chosen charity. Ms. Sekura thanked the Town of Drayton Valley for all their contributions to the Drayton Valley Health Services Foundation.

6.0 Delegations

6.1. TELUS: Andy Balsler – Director of Marketing

Mr. Balsler apologized on behalf of TELUS for the services outages over the past few months. He explained that TELUS understands the impact this has had on the residents and businesses of Drayton Valley. Mr. Balsler reviewed the causes of the outages in Drayton Valley since 2012; nine were construction, five were cable theft, four were power outages, and two were weather related. He explained that outages should not continue because the construction of a second line has been completed, which means in instances when one line is severed service will

automatically shift to other line. Mr. Balsler introduced Phil Moore, Vice President of Broadband Operations for TELUS. A power point presentation was provided to Council outlining work that is being done by TELUS in the Drayton Valley region. Mr. Moore explained steps that TELUS will be taking to reinforce cable locates. TELUS cable locate teams have improved their communications with the TELUS cable repair teams. Previous planned routes for cable installation have been redesigned as other construction has been occurring in the Drayton Valley area. Mr. Balsler explained that Drayton Valley will be a leader in fibre technology.

Councillor Bossert exited the meeting at 9:47 a.m. and returned at 9:48 a.m.

Councillor Shular exited the meeting at 9:48 a.m. and returned at 9:50 a.m.

6.2. Alberta Transportaion: Afzal Paracha

Mr. Paracha provided Council with an update on the bridge construction and the construction along Hwy 22. He explained that they are still on target for the expected date of the completion of the bridge, which will be October 2014, but there is still work to be done to sloped area on the east side, currently at 60% completion. He explained that waterproofing on the bridge will begin soon and that the traffic lights will be installed at the intersection of Hwy 22 and 50th Street in September 2014. Mr. Paracha stated that because of environmental rules and regulations the existing bridge has to be demolished during the winter season. He explained that all necessary repairs will continue to be completed to the existing bridge until the new one is ready for use.

Mayor McLean called a break at 10:14 a.m.

Mayor McLean reconvened the meeting at 10:33 a.m.

7.0 Decision Items

7.1. Community Event Grant Application - EPAC

Councillor Nadeau explained that Administration has received the attached application for a Community Event Grant of \$1000 from Eleanor Pickup Arts Centre Society, representing the Eleanor Pickup Arts Centre. They applied for \$5000 for the Alberta Culture Days Host Grant and were awarded \$4000 from Alberta Culture. EPAC is requesting the remaining \$1000 from the Town of Drayton Valley to help cover the remainder of the expenses to host Alberta Culture Days.

Eleanor Pickup Arts Centre has been awarded Celebration Site Status for September 27 & 28, 2014. Programming schedule will be as follows: Sept 27 - 9:30 am to 12:00 am & Sept 28 – 2:00 pm to 4:00 pm. All programing will be free to members of the public.

Attached are the application form and the Alberta Culture Days 2014: Budget Template. This template indicates the total cost to host this event and a breakdown of all expenditures. On the application it specifies that sponsoring organizations will be recognized on posters, EPAC website, Drayton Valley Town

Page, and announced at the EPAC venue during the Alberta Culture Days programming.

The total Community Events Grand fund is \$10,000 for the 2014 calendar year. To date, two grants have been given totaling \$3700. Accordingly, there is a balance of \$6300 from which this application can be funded.

RESOLUTION #178/14

Councillor Nadeau moved that Council approve the Community Event Grant for \$1000 to Eleanor Pickup Arts Centre for Alberta Culture Days.

CARRIED UNANIMOUSLY

7.2. Well Drilling Tax Bylaw 2014/11/F

Councillor Long explained that Section 388(1) of the MGA states that each council may pass a well drilling equipment tax bylaw. This is an optional one-time tax based on the depth of the well using a prescribed formula provided by the Province of Alberta. Imposing this well drilling equipment tax will provide the Town with additional revenue to help offset the cost of repairing our roads damaged by the transport of the drilling equipment. Bylaw 2014/11/F was advertised in the Western Review on July 8th and 15th with no responses from the public received.

RESOLUTION #179/14

Councillor Long moved that Council give second reading to Bylaw 2014/11/F.

CARRIED UNANIMOUSLY

RESOLUTION #180/14

Councillor Long moved that Council give third reading to Bylaw 2014/11/F.

CARRIED UNANIMOUSLY

Mayor McLean declared a pecuniary interest for item 7.3. Mayor McLean called Deputy Mayor Long to the chair and exited the meeting at 10:33 a.m.

7.3. Request for Exemption of Cost Sharing of Brougham Drive

Councillor Shular explained that the attached letter was sent to Town Council requesting an exemption of cost sharing for Brougham Drive.

The landowner has stated that he does not deem it necessary to pay for 50% of Brougham Drive as the road elevation is eight feet higher than his land, making it impossible for an approach to be constructed. He is therefore requesting that he be exempted from paying 50% of the cost for the construction of the portion of Brougham Drive which abuts his land, as there will be no access constructed from the road into his lots.

He is however, in agreement of contributing 50% of the cost for the construction of the portion of 34th Avenue abutting his land. The landowner has stated that, to help alleviate drainage concerns and erosion of Brougham Drive into the lots, a nine foot retaining wall constructed of 5'x3' concrete blocks (apprx. weighing 3800 lbs per block), will be placed along the east side of the property abutting Brougham Drive. The landowner has agreed that the retaining wall will be constructed to meet Engineering Standards.

Councillor Shular expressed that he is opposed to this exemption being permitted as he believes this will set an expectation of Council.

The landowners commented that they do agree to pay for the costs of the road in which their access will connect but it seems unfair to have to share the costs of a road that their property does not have access to. They inquired about the dollar amount of their share of the cost and Mr. Deol advised that Administration will get those numbers to the property owners.

Councillor Bossert inquired about whether or not the landowners were aware of the elevation variance when they had purchased the land. The landowners stated they were under the impression that another landowner in the area was going to pay the full cost of the road.

Councillor Shular explained that this is a local improvement which means that the cost can be paid through taxes over a period of years and would be transferred to the new property owners if it the property was either sold or subdivided.

Council was in agreement that there needs to be more clarification from the Planning and Development Department to the landowners before this item can be decided upon as it appeared that there was some miscommunication.

RESOLUTION #181/14

Councillor Shular moved that Council refuse the request for exemption of 50% of the cost sharing for the portion of Brougham Drive abutting Lot 6, Plan 982 2408. The landowner would be required to contribute 50% of the costs of construction for both Brougham Drive and 34th Avenue for the portion of those roads which abut his land.

RESOLUTION #182/14

Councillor Nadeau moved to table Request for Exemption of Cost Sharing of Brougham Drive to the August 27, 2014, Regular Meeting of Council.

CARRIED UNANIMOUSLY

Mayor McLean returned to the meeting at 10:49 a.m.

7.4. Development Permit DV14-104

Councillor McClure explained that Administration has received a variance application for the location of an As-Built shed at 7413A Hwy 22. The setback is shown to be 3.89 metres from the south rear yard property line.

The development of a shed is a permitted use within the agricultural area. However, the landowner has applied for a variance as the setback from the rear yard property line is less than the required 40 metres.

This property was annexed into the Town of Drayton Valley in January of 2011. There is a Government road allowance located along the south end of the property. Due to the ravine east of this property and the connection of Highway 22 and Highway 620, there are no immediate plans for this road to be developed. As Brazeau County does not issue Building Permits, no permit will be required to be submitted to the Town for approval.

A letter was sent to the adjacent landowners and no concerns were raised regarding the location of the shed. Administration has reviewed the plot plan and based on the fact that no objections have been raised, recommends that the application be approved.

RESOLUTION #183/14

Councillor McClure moved that Council approve Development Permit DV14-104, with the conditions as attached:

1. A variance of the rear yard setback is granted to 3.89 metres.
2. All those standard development conditions as outlined in the Town of Drayton Valley Development Permit that are applicable (attached).
3. Subject to a fourteen (14) day advertising and appeal period from the Date of Issue. Any activity within this fourteen (14) day appeal period is at the discretion of the Developer.
4. Subject to any/all Federal, Provincial or Municipal Permits as required. These may be, but are not limited to, building and/or safety codes permits as required by the Alberta Building Code.
5. Location & size of shed is approved as per the site plan (copy attached). The as built shed may continue to be used, but not to be enlarged, added to, re-built, or structurally altered except to make it conforming.

CARRIED UNANIMOUSLY

7.5. Request for Waiver of Development Fees

Councillor Wheeler explained that Administration received a letter from Humans Helping Humans requesting a waiver or reduction of the following charges in the development of a duplex at 5041-45 Street:

Off-site levies	\$2896.00
Development Permit fees	\$150.00
Total	\$3,046.00

Town Policy PD-01-13 addresses requests regarding the waiver of Development and Building Permit fees, which sets out that Council may direct that the in-house Development Permit costs be waived. Within this Policy, it is noted that the Building Permit fees which the Town incurs are from a third party and thus paid out-of-pocket. The Policy is intended to alleviate some of the budgetary impacts of the requests for waivers that Planning and Development receives throughout the year. This request is an instance where the principles of the Policy can now be applied. However, as the request is only for the waiver of in house costs, the Planning & Development budget would not be impacted.

The Applicant will be requesting a waiver of fees from the Inspections Group for the Building Permit costs once they have submitted application.

RESOLUTION #184/14

Councillor Wheeler moved that Council waive the Development Permit fee of \$150.00 and the Offsite Levies of \$2,896.00.

CARRIED UNANIMOUSLY

7.6. Subdivision Application DV/14/05

Councillor Bossert explained that Administration has received the following report from West Central Planning Agency regarding an application for a residential subdivision for the lands at 4000 & 4002-47th Street.

Background

West Central Planning Agency has received an application for subdivision that was originally approved in 2010, however the applicant was not able to satisfy all of the conditions before the expiry date. Therefore the file is being reconsidered for subdivision. This application is to subdivide out a new lot for a planned condominium building.

Site Visit

The two proposed lots were vacant when inspected on June 21, 2014. The applicant is proposing that the two lots will have their own access onto 47th Street. This should not be an issue, as the sight line is clear going south on 47th Street.

Comments

No comments or concerns were received from other agencies, utilities or adjacent landowners. West Central Planning Agency recommends that the Town approves the subdivision subject to the list of conditions below.

Reserves

Standard conditions for the Municipal Improvements, offsite levies and servicing of the new lots will apply to this application. No reserves are due as the land to be subdivided is less than 0.8 hectares (2 acres) in size.

RESOLUTION #185/14

Councillor Bossert moved that Council approve subdivision application DV/14/05 with the conditions as attached below:

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the West Central Planning Agency drawing dated April 30, 2014 and revised May 5th, 2014. On completion of the subdivision plan, your surveyor must submit the plan to the West Central Planning Agency for endorsement.

2. The developer is to construct all necessary approaches, paving, drainage, water and sewer lines and other utilities to serve the new lots to the satisfaction of the Town, and is to enter into an agreement with the Town under section 655 of the Municipal Government Act which will specify the standards for these local improvements and the payment of any required offsite levies.

3. A drainage scheme for the entire property is to be prepared, and all necessary works are to be constructed on and off site to handle drainage flows to the satisfaction of the Town engineer.
4. Pay any outstanding taxes owing on the property to the Town.
5. If the garbage/recycle container/utility box is located at the entry/approach to proposed lot 21 (north east corner of the property) then they should be relocated so they are not blocking the entry way to proposed lot 21.
6. Pay an endorsement fee of \$200 to WCPA when the plan is submitted for endorsement.
7. No reserves are due pursuant to Section 663 (c) of the MGA as the land to be subdivided is 0.8 hectares (2 acres) or less.

Councillor Shular expressed concern about there not being a statement in the conditions saying there must be an access. He explained that his concern is that if the owner of proposed Lot 22 decides that they do not want to allow any access there is no solid condition that would protect Lot 21 from not having any access to a municipal road. He would like to see another condition added that states that there must be a mutual right-of-way or a caveat on the property.

RESOLUTION #186/14

Councillor Shular made an amending motion that an additional condition be added that states that the applicant is to prepare a mutual access easement, along with the proposed subdivision plan, to present to West Central Planning Agency for endorsement.

CARRIED UNANIMOUSLY

RESOLUTION #185/14

CARRIED UNANIMOUSLY AS AMENDED BY RESOLUTION #186/14

7.7. Subdivision Application DV/14/06

Councillor Nadeau explained that Administration has received the following report from West Central Planning Agency regarding an application for a residential subdivision for the lands at 5076-43rd Street.

Background

On May 22nd, 2014, West Central Planning Agency received an application to subdivide a parcel of land into 3 smaller lots; Lot A 220 m², Lot B 156 m², and Lot C 309 m². The proposed lot is to make way for a triplex that will be built on the subject area. The area of interest is located along 55th Avenue and 43rd street. It should be noted that the proposed area is currently zoned R3 which allows for medium residential development including triplex structures.

Site Visit

On June 20th, 2014 West Central Planning Agency (WCPA) conducted a site visit to the subject area. The subject lot is a corner lot, with vehicle and

parking access proposed along the lane way. The land appears to be cleared of trees and brush, in anticipation of construction. Power lines and gas utilities appear to be present on the site which indicates the site is currently serviced.

Comments

The subdivision proposal was circulated as part of the approval process; however no major concerns or objections were received from adjacent landowners. The draft approval letter contains standard conditions to ensure the developer consults with utility companies to ensure regulations are followed during and prior to the construction phase.

Reserves

No reserves are owed on this land as it less than 0.8 acres in size. West Central Planning Agency recommends Council approves the proposed subdivision contingent on the conditions found within the subdivision letter.

RESOLUTION #187/14

Councillor Nadeau moved that Council approve subdivision application DV/14/06 with the conditions as attached below:

1. Engage an Alberta Land Surveyor to prepare a plan of subdivision to be registered at Land Titles Office based on the West Central Planning Agency drawing dated May 20th, 2014. On completion of the subdivision plan, your surveyor must submit the plan to West Central Planning Agency for endorsement.
2. The developer is to construct all necessary approaches, paving, drainage, water and sewer lines and other utilities to serve the new lots to the satisfaction of the Town, and is to enter into an agreement with the Town under section 655 of the Municipal Government Act which will specify the standards for these local improvements and the payment of any required offsite levies.
3. A drainage scheme for the entire property is to be prepared, and all necessary works are to be constructed on and off site to handle drainage flows to the satisfaction of the Town engineer.
4. ATCO gas has determined a 3.0 m right-of-way easement will need to be register on all three proposed lots. The applicant is to contact ATCO Gas to ensure they meet all easement requirements for the three proposed lots. They may contact Jon Martin, (780)-509-2261 or Slawek Bonar (780) 420-3556 for more detail information.
5. Pay any outstanding taxes owing on the property to the Town.
6. Pay an endorsement fee of \$300 to WCPA when the plan is submitted for endorsement.
7. No reserves are due pursuant to Section 663 (c) of the MGA as the land to be subdivided is 0.8 hectares (2 acres) or less.

CARRIED UNANIMOUSLY

7.8. Appointment of Councillors to Committees

Councillor Shular explained that for the three new Committees which have been established - the CETC, Sustainability and Waste Management Committees - Councillors must be formally appointed to serve on each. Accordingly, Council is being asked to appoint two Councillors to each Committee with an alternate appointed as well. For each of these Committees, as per the Terms of Reference, the Mayor is ex officio.

RESOLUTION #188/14

Councillor Shular moved that Council appoint Councillor Long and Councillor Bossert to the Waste Management Committee, with Councillor Shular appointed as the alternate.

Councillor Shular moved that Council appoint Councillor McClure and Councillor Shular to the CETC Committee, with Councillor Long appointed as the alternate.

Councillor Shular moved that Council appoint Councillor Nadeau and Councillor Wheeler to the Sustainability Committees, with Councillor Bossert appointed as the alternate.

CARRIED UNANIMOUSLY

7.9. Appointment of Municipal Assessor

Councillor Long explained that pursuant to Town Bylaw 2000-03, Council must, by resolution, appoint an individual to the position of Assessor to carry out the duties and responsibilities under the Municipal Government Act.

Municipal Assessment Services group has been contracted to provide assessment services and Administration recommends that Dan Kanuka of that firm be appointed to role of assessor.

RESOLUTION #189/14

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

CARRIED UNANIMOUSLY

7.10. Proclamation Policy A-02-14

Councillor McClure explained that upon the direction of the Mayor and Council, Administration has prepared the Proclamation Policy for review and adoption. This policy will help to streamline the activities of the Town, particularly regarding matters coming before Council, by establishing best practices and a minimum standard that we expect.

RESOLUTION #190/14

Councillor McClure moved that Council approve the Proclamation Policy A-02-14.

CARRIED UNANIMOUSLY

7.11. EPAC Construction Management Contract

The Town of Drayton Valley is serving as the Project Manager for the renovations to the Eleanor Pickup Arts Centre. Renovations were initiated in late summer of 2013. Work on the renovations continued into the early months of 2014 until the General Contractor had to end the contract due to personal reasons. Town Administration took measures to secure another contractor to complete the Phase

I work of the project. Negotiations with companies occurred over the past few months. Following several meetings/conversations between the Town, Synergy, and A & E Architectural and Engineering Group Inc., a Construction Management Agreement has been negotiated. Time is of the essence in order to complete a significant portion of the work prior to fall of this year.

The Management Contract Agreement is a standard agreement developed through the Canadian Construction Association. The contract is the same contract that the Town is using with Synergy on another project and has been reviewed by the Town's legal counsel.

The scope of work to be completed by the Construction Manager is attached. The Construction Manager has agreed to the construction management fee of 6%.

Administration is recommending the approval of the Construction Management Agreement with Synergy to complete the Phase I renovations to the Eleanor Pickup Arts Centre.

RESOLUTION #191/14

Councillor Wheeler moved that Council approve the Construction Management contract for the EPAC Renovations with Synergy at the 6% construction management fee.

CARRIED UNANIMOUSLY

7.12. Policy A-04-14 Automated Traffic Enforcement Fund Allocation Policy

Councillor Bossert explained that pursuant to the direction of Council, Administration has prepared the attached Policy regarding the allocation of funds which will be generated through automated traffic enforcement.

This Policy establishes that all funds received from automated traffic enforcement will be held in reserves and allocated to enhancing a safe and healthy community. Funding, through the Safe and Healthy Community Reserve, may be provided for Town programs or projects such as, but not limited to, the following:

- Community resiliency initiatives
- Youth summer camps
- Arts and culture
- Recreation – facilities or programming
- Community safety initiatives.

RESOLUTION #192/14

Councillor Bossert moved that Council approve the Automated Traffic Enforcement Fund Allocation Policy A-04-14.

CARRIED UNANIMOUSLY

7.13. Automated Traffic Advisory Committee Terms of Reference

Councillor Nadeau explained that Pursuant to the direction of Council, Administration has prepared the attached Terms of Reference for the Traffic Advisory Committee, which is being established in conjunction with the implementation of automated traffic enforcement.

This Committee will operate as an advisory committee to Council and will take into consideration the concerns and questions that residents present to Administration and Town Council. In addition to Administrative representation, the Committee will also include members of the fire services and the RCMP, as well as representation from the community, with the inclusion of the two members at large.

RESOLUTION #193/14

Councillor Nadeau moved that Council approve the attached Terms of Reference for the Traffic Advisory Committee.

CARRIED UNANIMOUSLY

7.14. Pesticides in Green Areas Policy T-01-14, Noxious Weeds Policy T-02-14

Councillor Long explained that these two policies are intended to incorporate the recently adopted Landscape Management Plan and to update and amalgamate similar previously existing but conflicting policies. These policies address the procedures and protocols for when to apply pesticides and how to inform the general public of the operations per the Weed Act.

Additionally, the Noxious Weeds Policy addresses the appointment of a Weed Inspector per the Weed Act.

RESOLUTION #194/14

Councillor Long moved that Council approve Policy No. T-01-14; Pesticides in Green Areas Policy

CARRIED UNANIMOUSLY

RESOLUTION #195/14

Councillor Long moved that Council approve Policy No. T-02-14; Noxious Weeds Policy

CARRIED UNANIMOUSLY

7.15. Policy A-01-13 Roger Coles Memorial Youth Sports Grant

Councillor Shular explained that Administration and Council have identified that some changes are required to the Roger Coles Memorial Youth Sports Grant Policy, to provide clarity for applicants and Council.

The Policy No. A-01-13 has been amended by including athlete eligibility clarification and the requirement for applicants to include a budget with their submission.

Councillor Long recommended that a discussion for cost sharing with Brazeau County for the Roger Coles Memorial Youth Sports Grant occur during the next Joint Council Meeting on September 8, 2014.

RESOLUTION #196/14

Councillor Shular moved that Council approve the revised Roger Coles Memorial Youth Sports Grant Policy No. A-01-13.

CARRIED UNANIMOUSLY

7.16. Drayton Valley Municipal Library Board Community Member Appointment

Councillor McClure explained that Drayton Valley Municipal Library Board established under By-Law 99-15 (amended 2009/02/B) states that five or a minimum of 3 members of the community-at-large may serve a three year term.

Member Carrie Ottewell resigned as of June 2014 and has relocated. This leaves the library with only 2 members of the community-at-large.

We have one application from Brenda Cartwright, a retired registered nurse and vibrant supporter of the library.

We need at least one more member of the community-at-large and we hope Brenda can start immediately.

We are continuing to look for new members of the community at large.

RESOLUTION #197/14

Councillor McClure moved that Council appoint Brenda Cartwright to the Library Board for a three year term to be reviewed October 2017.

CARRIED UNANIMOUSLY

8.0 Information Items

8.1 Yellowhead Regional Library Board Annual Report

RESOLUTION #198/14

Councillor Bossert moved that Council accept the above item as information.

CARRIED UNANIMOUSLY

9.0 Department Reports

9.1. Planning & Development

Ms. Martin stated that applications are steady. She introduced Martine Cook, Planning & Development Assistant.

9.2. Engineering & Transportation

Ms. Wrigglesworth explained that the remediation measures at the Coulee on the south side have been completed. She explained that in regards to the extension of Beckett Road, the water tie-in is completed and the sewer tie-in is in progress. The southern section of the 50th Street overlay and Brougham Drive are scheduled to start the beginning of September. The construction of the 50th Street overlay will be coordinated with the set of lights that will be installed at the intersection of Hwy 22 and 50th Street to ensure minimal interruptions with traffic flow. She explained that the Town and the County have been working together to try to remediate problems with snow removal because of inconsistencies where a boundary is not at a road. Ms. Wrigglesworth explained that the outside walls of the new Water Treatment Plant will start being constructed soon. A large supply of process equipment has been delivered and will be going into the building before the walls are put up. The new Water Treatment Plan is still on schedule for completion for June 2015.

9.3. Community Services, FCSS & Sustainability

Ms. Driessen explained that the Sustainability Committee will meet soon and review the submissions that have been received for request for proposals. Also working on request for proposals in regards to the Social Development Plan. Housing has had a lot of success and has received positive movement in regards to working towards establishing a management/authority body to deal with additional housing. Ms. Driessen explained that she has been talking with Municipal Affairs about housing and will soon have a report with recommendations coming forward to the September 8 Joint Council meeting. She introduced Jill Buehler, Communications and Marketing Coordinator.

9.4. Information Services & Economic Development & Protective Services

Mr. Naidoo explained that the new sound system has been installed at the Mackenzie Conference Centre and the ice has been completed in Omni 1 for hockey school.

9.5. Administration

Mr. Deol stated that budget discussions are in progress. He explained that the Bus Hub plans have been drafted and sent to the users for input. The plans will then be brought back to Council and then presented to the Wild Rose School District for input and approval. Mr. Deol explained that in regard to the Clean Energy & Technology Centre, an application for a seed grant has been submitted to the Alberta Government and a presentation has been made to the Drayton Valley Community Foundation regarding funding.

10.0 Council Reports

10.1. Councillor Long

July 22 – Waste Management Committee Meeting
July 24 – Community Foundation Committee Meeting
DV 100 – September 13, looking for volunteers

10.2. Councillor Shular

July 21 – CETC Committee Meeting
July 29 – Brazeau Seniors Foundation Meeting

10.3. Councillor McClure

July 21 – CETC Committee Meeting

10.4. Councillor Wheeler

July 19 – EPBR Parks Day

10.5. Councillor Bossert

July 22 – Waste Management committee meeting
July 28 – Physician Recruitment Committee Meeting
Life Church Block Party – Rocky Rapids, August 6
Show and Shine – Sunrise Village, August 6

10.6. Councillor Nadeau
July 29 – Communities in Bloom Committee Meeting

10.7. Mayor McLean
July 16 – RCMP Musical Ride
July 25 – Alberta Trappers Association AGM
Budget Consultations – in September
DV 100 – September 13
Community Registration Night – September 9

11.0 Adjournment

RESOLUTION #199/14

Councillor Long moved that Council adjourn the August 6, 2014, Regular Meeting of Council at 11:52 a.m.

CARRIED UNANIMOUSLY



MAYOR

CHIEF ADMINISTRATIVE OFFICER