



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Wheeler
Councillor Nadeau
Councillor Long
Councillor Shular
Councillor Bossert
Councillor Fredrickson
Dwight Dibben, Chief Administrative Officer
Nesen Naidoo, Assistant Town Manager
Annette Driessen, Director of Community Services
Ron Fraser, Director of Engineering & Planning
Tom Thomson, Director of Emergency Services

Kevin McMillan, Assistant Director of Corporate Services
Chandra Dyck, Legislative Services Coordinator
Eric Burton, Economic Development Officer
Rita Bibeau, Executive Assistant
Tyler Russell, Communications & Marketing Coordinator
Danette Moulé, Sustainability Coordinator
Cassandra Jodoin, CIBW Radio
Mamta Lulla, Drayton Valley Western Review
Members of the Public

ABSENT:

Shahid Mughal, Planning & Development Manager

CALL TO ORDER

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

1.0 Additions/Deletions to the Agenda

RESOLUTION #001/16

Councillor Wheeler moved to delete Item 5.1 "Wade and Dana Wishloff" from the January 6, 2016, Regular Meeting of Council Agenda.

CARRIED UNANIMOUSLY

2.0 Adoption of Agenda

RESOLUTION #002/16

Councillor Shular moved to adopt the January 6, 2016, Regular Meeting of Council Agenda as amended.

CARRIED UNANIMOUSLY

3.0 Corrections or Amendments:

3.1. December 9, 2015, Regular Meeting of Council Minutes

There were no corrections or amendments to the December 9, 2015, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. December 9, 2015, Regular Meeting of Council Minutes

RESOLUTION #003/16

Councillor Bossert moved to adopt the December 9, 2015, Regular Meeting of Council Minutes as presented.

CARRIED UNANIMOUSLY

5.0 Delegations

5.1. Wade and Dana Wishloff

This item was deleted from the Agenda.

5.2. Community Sustainability Award

Ms. Moulé presented the selection of Mr. Keith Warren for a Community Sustainability Award for developing a technique to super-insulate older existing homes with straw bales. Mr. Warren provided a brief explanation of the process. Mayor McLean, on behalf of the Town of Drayton Valley Council, presented Keith Warren with the Community Sustainability Award.

6.0 Public Time

No comments were received.

7.0 Decision Items

7.1. Women in Leadership Terms of Reference

RESOLUTION #004/16

Councillor Nadeau moved that Council approve the Women in Leadership Terms of Reference as presented.

Councillor Bossert moved to amend the "Purpose and Mandate" section of the Terms of Reference by deleting the words "competitive advantage" and replacing them with "exposure to leadership opportunities".

AMENDMENT CARRIED UNANIMOUSLY

**RESOLUTION #004/16, AS AMENDED,
CARRIED UNANIMOUSLY**

7.2. Lightstream Resources Ltd. Contribution Agreement Revision

RESOLUTION #005/16

Councillor Long moved that Council approve the revised payment terms for the contribution agreement with Lightstream Resources Ltd.

CARRIED UNANIMOUSLY

7.3. "Recreation and Culture Programming" Insurance

RESOLUTION #006/16

Councillor Fredrickson moved that Council endorses "Recreation and Culture Programming" to be covered under the Town of Drayton Valley's General Liability Insurance.

CARRIED UNANIMOUSLY

7.4. "Family Day 2016" Insurance

RESOLUTION #007/16

Councillor Shular moved that Council endorses the "Family Day 2016 Event" to be covered under the Town of Drayton Valley's General Liability Insurance.

CARRIED UNANIMOUSLY

7.5. "Youth Day 2016" Insurance

RESOLUTION #008/16

Councillor Wheeler moved that Council endorses the "Youth Day 2016 Event" to be covered under the Town of Drayton Valley's General Liability Insurance.

CARRIED UNANIMOUSLY

7.6. 4-S Skate Park Jam Event Insurance

RESOLUTION #009/16

Councillor Bossert moved that Council endorses the "4-S Skate Park Jam Event" to be covered under the Town of Drayton Valley's General Liability Insurance.

CARRIED UNANIMOUSLY

7.7. 2016 Triathlon Insurance

RESOLUTION #010/16

Councillor Nadeau moved that Council endorses the "5th Annual Triathlon and Kids of Steel Event" to be covered under the Town of Drayton Valley's General Liability Insurance.

CARRIED UNANIMOUSLY

Mayor McLean declared a pecuniary interest in Item 7.8 and exited the meeting at 9:52 a.m. Deputy Mayor Wheeler assumed the Chair.

7.8. Contract Agreement for Net Zero Study

RESOLUTION #011/16

Councillor Long moved that Town Council approve the Contract Agreement between the Town of Drayton Valley and Independent Electric Controls Ltd. regarding project management of the Aquatic Facility Net Zero Study.

CARRIED UNANIMOUSLY

RESOLUTION #012/16

Councillor Long moved that Town Council support the access to and use of the intellectual property from the Aquatic Facility Net Zero Study by both the Town of Drayton Valley and Brazeau County.

CARRIED UNANIMOUSLY

Mayor McLean resumed chairing the meeting at 9:58 a.m.

7.9. Public Open Space Development Award

RESOLUTION #013/16

Councillor Fredrickson moved that Council award the Construction Contract for the Open Space Development at the former HW Pickup School site, to Blue Grass Sod Farms for the sum of \$607,345.56 plus GST.

Councillor Shular made a friendly amendment to Resolution #013/16, changing the sum from "\$607,345.56 plus GST" to "\$607,343.56 plus GST".

AMENDMENT CARRIED UNANIMOUSLY

RESOLUTION #013/16, AS AMENDED

CARRIED UNANIMOUSLY

Mayor McLean called a break at 10:04 a.m.

Mayor McLean reconvened the meeting at 10:26 a.m.

8.0 Information Items

8.1. Mayor's Report – AUMA

8.2. RCMP Stats November

8.3. Drayton Valley and District FCSS Board Meeting Minutes March 2014, October 2014, December 2014, April 2015, July 2015, October 2015

8.4. STAR Catholic Board Highlights December 2015

8.5. Brazeau Seniors Foundation Meeting Minutes November 2015

8.6. Mayor's Report – Netherlands Trip

RESOLUTION #014/16

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

CARRIED UNANIMOUSLY

9.0 Department Reports

9.1. Engineering, Transportation & Sustainability

Mr. Fraser informed Council of the following updates:

- Meeting with Brazeau County to discuss Ring Road;
- Final components remaining with the Water Treatment Plant construction;
- Ms. Moulé is working on a Greenhouse Gas Inventory Plan as well as Women in Leadership Program and Youth initiatives; and
- Mr. Mughal is looking at revising the Municipal Development Plan and a study to revitalize the downtown area.

9.2. Community Services & FCSS

Ms. Driessen advised of:

- Recreation & Culture Master Plan workshop on January 18, 2016;
- The Urban Housing Program has vacancies, for more information please call Brazeau Seniors Foundation; and
- Encouraged everyone to complete the survey on the website for the Recreation and Culture Master Plan.

9.3. Emergency Services

Fire Chief Thomson informed Council that a full report will be presented at the next Council Meeting.

9.4. Administration

- Legislative Services

Ms. Dyck had nothing to report.

- Economic Development

Mr. Burton advised Council of an upcoming Annual General Meeting for the Chamber of Commerce and that a draft Community Profile has been completed.

- Communications and Marketing

Mr. Russell informed Council that the app has 954 downloads, confirming that events on the website are linked to the app, and advised of the branding process which will be coming forward to the January 20, 2016, Governance & Priorities Meeting.

- Information Services

Mr. Naidoo had nothing to report.

- CAO Report
Mr. Dibben updated Council on the TELUS Smarter Towns Pilot, 2016 Budget, and Administrative changes to meetings.

10.0 Council Reports

10.1. Councillor Bossert

- January 5, Homelessness and Poverty Reduction Team Meeting
- Poverty Simulator on January 28, at the MacKenzie Conference Centre

10.2. Councillor Fredrickson

- Healthy Community Coalition Meeting

10.3. Councillor Nadeau

- Economic Development Committee Meetings
- Meetings with local developers
- January 5, Communities in Bloom
- January 29, Lawn Chair Movie Night at the Omniplex
- Branding sessions

10.4. Councillor Long

- Meetings with local developers
- Branding sessions

10.5. Councillor Shular

- Had nothing to report.

10.6. Councillor Wheeler

- Sustainability Committee Meeting

10.7. Mayor McLean

- December 11, AUMA Municipal Governance Committee
- December 12, Town Staff Christmas Party
- December 15, Council Christmas Open House
- December 30, Governance and Priorities Meeting
- Meetings with local developers

11.0 Adjournment

RESOLUTION #015/16

Councillor Long moved that Council adjourn the January 6, 2016, Regular Meeting of Council at 11:00 a.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER