



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Deputy Mayor Bossert
Councillor Nadeau
Councillor Long
Councillor Wheeler
Councillor Shular
Councillor Fredrickson
Dwight Dibben, Chief Administrative Officer
Annette Driessen, Director of Community Services
Tom Thomson, Director of Emergency Services
Sonya Wrigglesworth, Assistant Director of Engineering
Shahid Mughal, Planning & Development Manager

Eric Burton, Economic Development Officer
Chandra Dyck, Legislative Services Coordinator
Rita Bijeau, Executive Assistant
Tyler Russell, Communications and Marketing Coordinator
Jennifer Stone, Communications and Records Management
S/Sgt. Malcolm Callihoo, RCMP
Christian Richman, Audio/Visual
Justine Kimoden, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

Kevin McMillan, Assistant Director of Corporate Services
Ron Fraser, Director of Engineering and Development

CALL TO ORDER

Mayor McLean called the meeting to order at 8:59 a.m.

1.0 Additions to the Agenda

There were no additions or deletions.

2.0 Adoption of Agenda

RESOLUTION #136/16

Councillor Shular moved to adopt the August 3, 2016, Regular Meeting of Council Agenda, as presented.

CARRIED

3.0 Corrections or Amendments:

3.1. July 13, 2016, Regular Meeting of Council Minutes

There were no corrections or amendments to the July 13, 2016, Regular Meeting of Council Minutes.

4.0 Adoption of:

4.1. July 13, 2016, Regular Meeting of Council Minutes

RESOLUTION #137/16

Councillor Bossert moved to adopt the July 13, 2016, Regular Meeting of Council Minutes, as presented.

CARRIED

5.0 Community Spotlight

5.1. Eagle Point Blue Rapids Parks Council

Mr. Peter Lee provided Council with information on the activities and developments within the Eagle Point Blue Rapids Parks Council and advised of potential requests for funding for the development of campgrounds, educational programming, and a trails system.

Councillor Nadeau exited the meeting at 9:25 a.m.

Councillor Nadeau returned to the meeting at 9:28 a.m.

6.0 Delegations

6.1. Kristi Kerby – Automated Traffic Enforcement

Ms. Kerby shared concerns regarding the Automated Traffic Enforcement Program. Mayor McLean directed Administration to respond to the concerns and obtained Ms. Kerby's permission to post the questions and the answers on the Town's website for public information.

7.0 Decision Items

7.1. Community Event Grant – 3rd Quarter Allocation

RESOLUTION #138/16

Councillor Wheeler moved that Council award the Drayton Valley Community Foundation's "5th Annual DV 100" to be held on September 10, 2016, a total of \$1,000.00 from the Community Event Grant to support local initiatives.

CARRIED

RESOLUTION #139/16

Councillor Wheeler moved that Council award the Eleanor Pickup Arts Centre's "3rd Annual Alberta Culture Days" in Drayton Valley to be held on October 1st and 2nd 2016, a total of \$4,000.00 to allow organizers to follow the Provincial mandate to run the event free of charge to community members.

CARRIED

7.2. Intermunicipal Development Plan Amendment

RESOLUTION #140/16

Councillor Bossert moved that Council accept the recommendations of the Waste Management Committee as outlined in the policy questions.

CARRIED

7.3. Subdivision Application DV/16/01 Within SW17-49-7-W

RESOLUTION #141/16

Removed from the record as per Resolution #145/16.

RESOLUTION #142/16

Councillor Fredrickson moved that Council table the Subdivision Application DV/16/01 to a future Regular Meeting of Council.

CARRIED

7.4. Economic Development Community Profile and Powered by Entrepreneurs: Drayton Valley Economic Development Strategy 2016-18

RESOLUTION #143/16

Councillor Nadeau moved that Council approve Drayton Valley Community Profile.

CARRIED

RESOLUTION #144/16

Councillor Long moved that Council approve Powered by Entrepreneurs: Drayton Valley Economic Development Strategy 2016-18.

CARRIED

Mayor McLean called a break at 10:11 a.m.

Mayor McLean reconvened the meeting at 10:41 a.m.

RESOLUTION #145/16

Councillor Shular moved to remove Resolution #141/16 from the record.

CARRIED

8.0 Department Reports

8.1. Engineering and Development

- Planning & Development

Mr. Mughal updated Council regarding activities within the Planning and Development Department and an update on the survey for PlaceMaking initiatives.

- Engineer's Report

Mrs. Wrigglesworth informed Council of the following:

- activities within Public Works;
- work on the Aurora School Bus Loop;
- working on first draft of Capital and Operating Budgets for 2017; and
- a general update on the road construction projects.

8.2. Community Services & FCSS

Ms. Driessen provided an update on activities within the Community Services Department and an update on the Open Space Park.

8.3. Economic Development

Eric Burton provided Council with a report on the financial and investment roundtable hosted in June.

8.4. Emergency Services

Fire Chief Thomson informed Council of the activity for the month of June and the preparation of Fire Services for the Tour of Alberta.

8.5. Administration

- Communications and Marketing

Mr. Russell informed Council of the activities within Communications and Marketing regarding the brand promotion, the Tour of Alberta, "#mydraytonvalley" contest, and other surveys live on the website.

- CAO Report

Mr. Dibben provided a report on the following:

- 2016 budget review and exercises for the 2017 budget; and
- Community Standards Bylaw – more diligent review and enforcement will be a focus for Administration.

9.0 Council Reports

9.1. Councillor Wheeler

- Parks Day
- Communities in Bloom Judging Day
- Seniors BBQ
- Sustainability Committee Meetings

9.2. Councillor Bossert

- July 11th – CARNA 100th Anniversary
- July 27th – Communities in Bloom Judging Day
- August 4th – FCSS Tour

9.3. Councillor Fredrickson

- Had no report at this time.

- 9.4. Councillor Nadeau
- Economic Development Committee Meetings
 - Communities in Bloom Judging Day
- 9.5. Councillor Long
- July 15th – Clean Energy Technology Centre Meeting
 - July 22nd – Clean Energy Technology Centre Meeting
 - Economic Development Committee
 - Seniors BBQ
- 9.6. Councillor Shular
- July 15th & 22nd - Clean Energy Technology Centre Meetings
 - July 15th & 22nd – Sustainability Committee Meetings
 - July 27th – Communities in Bloom and Brazeau Seniors Foundation Block Party
- 9.7. Mayor McLean
- July 26th – Meeting with Labour Minister
 - July 27th – Communities in Bloom Judging Day

10.0 Information Items

10.1. Sustainability Committee Meeting Notes June 2016

10.2. Economic Development Committee Meeting Notes June 2016

10.3. Drayton Valley/Brazeau County Fire Services June 2016 Stats

10.4. Brazeau Seniors' Foundation Minutes May 2016

RESOLUTION #146/16

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

CARRIED

11.0 Adjournment

RESOLUTION #147/16

Councillor Long moved that Council adjourn the August 3, 2016, Regular Meeting of Council at 11:31 a.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER