



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Butz
Councillor Dodds
Councillor Gammana
Deputy Mayor Wheeler
Pam Livingston, Acting Chief Administrative Officer
Annette Driessen, Director of Community Services
Tom Thomson, Fire Chief
Kevin McMillan, Senior Financial Officer
Sonya Wrigglesworth, Acting Director of Engineering and Development
Leonard Rogers, Information Services Manager

Rita Bijou, Executive Assistant
Chandra Dyck, Legislative Services Coordinator
Jennifer Stone, Records Management and Communications
Jennifer Martin, Planning & Development Officer
Vishal Sharma, Network and Systems Administrator
Lola Strand, FCSS Program Manager
Cathy Weetman, Drayton Valley Western Review
Laine Mitchell, CIBW Radio
Members of the Public

ABSENT:

Councillor Peebles

CALL TO ORDER

Mayor Doerksen called the meeting to order at 9:01 a.m.

1.0 Additions to the Agenda

There following amendments were made to the June 27, 2018, Regular Meeting of Council Agenda.

- Item 6.3 May RCMP Stats – S/Sgt. Malcolm Callihoo was removed from the Agenda
- Item 7.8 Coulee Slope and Drainage Rehabilitation was added to the Agenda

2.0 Adoption of Agenda

RESOLUTION #099/18

Deputy Mayor Wheeler moved to adopt the Agenda for the June 6, 2018, Regular Meeting of Council, as amended.

CARRIED

3.0 Corrections or Amendments:

3.1. June 6, 2018, Regular Meeting of Council Minutes

There were no corrections or amendments to the June 6, 2018, Regular Meeting of Council Minutes.

3.2. June 19, 2018, Special Meeting of Council Minutes

There were no corrections or amendments to the June 19, 2018, Special Meeting of Council Minutes.

4.0 Adoption of:

4.1. June 6, 2018, Regular Meeting of Council Minutes

RESOLUTION #100/18

Councillor Ballas moved to adopt the Minutes of the June 6, 2018, Regular Meeting of Council, as presented.

CARRIED

4.2. June 19, 2018, Special Meeting of Council Minutes

RESOLUTION #101/18

Councillor Gammana moved to adopt the Minutes of the June 19, 2018, Special Meeting of Council, as presented.

CARRIED

5.0 Public Hearing

5.1. Proposed Electronic Advertising Bylaw 2018/07/A

A separate set of Minutes were recorded for this Item.

6.0 Delegations / Administrative Updates

6.1. MLA Drayton Valley – Devon – Mr. Mark Smith

Mr. Mark Smith, MLA Drayton Valley-Devon provided Council a Spring Session Summary for 2018.

6.2. FCSS Annual Report / Homelessness and Poverty Reduction Annual Report – Ms. Lola Strand, FCSS Program Manager

Ms. Strand provided Council with a summary of the FCSS Annual Report and the Homelessness and Poverty Reduction Annual Report.

6.3. May RCMP Stats – S/Sgt. Malcolm Callihoo

This Item was removed from the Agenda.

7.0 Decision Items

7.1. Appointment of Deputy Mayor

RESOLUTION #102/18

Councillor Ballas moved that Council approve the appointment of Councillor Eric Butz as the Deputy Mayor for the period July 1, 2018 – February 28, 2019.

CARRIED

7.2. Asset Management Policy TF-02-18

RESOLUTION #103/18

Deputy Mayor Wheeler moved that Council approve the Asset Management Policy TF-02-18, as presented.

CARRIED

7.3. Proposed Electronic Advertising Bylaw 2018/07/A – Presented for Second and Third Readings

RESOLUTION #104/18

Councillor Gammana moved that Council give Second Reading to Electronic Advertising Bylaw 2018/07/A, as presented.

CARRIED

RESOLUTION #105/18

Councillor Dodds moved that Council give Third and Final Reading to Electronic Advertising Bylaw 2018/07/A, as presented.

CARRIED

7.4. Recognition Certificate Policy A-01-18

RESOLUTION #106/18

Deputy Mayor Wheeler moved that Council approve Recognition Certificate Policy A-01-18, as presented.

CARRIED

7.5. Non-Union, Salaried, and Out of Scope Employee Benefits and Compensation

RESOLUTION #107/18

Councillor Butz moved that Council approve the provision of benefits to non-union, salaried, and out of scope employees of the Town of Drayton Valley as negotiated for the Collective Agreement between the Town of Drayton Valley and CUPE Local 2515, and that Council approve the compensation of 1.25% to non-union, salaried, and out of scope employees of the Town of Drayton Valley as negotiated for the Collective Agreement between the Town of Drayton Valley and CUPE Local 2515 effective July 1, 2018.

CARRIED

7.6. Eagle Point Blue Rapids Parks Council Meeting Request

RESOLUTION #108/18

Councillor Dodds moved that Council approve participating in a meeting with Drayton Valley – Devon MLA, Mr. Mark Smith, Eagle Point Blue Rapids Parks Council, and Brazeau County Council on August 28, 2018, starting at 12:30 p.m. at the ski chalet.

CARRIED

The Agenda was reordered for convenience.

7.8. Coulee Slope and Drainage Rehabilitation

RESOLUTION #109/18

Deputy Mayor Wheeler moved that Council approve a variance of \$23,839.35 to Project 268 to the Capital Budget for the Coulee Slope and Drainage Rehabilitation Project, resulting in a total project cost of \$284,829.35.

CARRIED

7.7. Closed Session - RV Parking Located at Lot 18, Block 77, Plan 0822202 – FOIP Section 24(1)(a)

RESOLUTION #110/18

Councillor Gammana moved that the Regular Meeting of Council move to a Closed Session at 10:01 a.m. for Item 7.7 of the June 27, 2018, Regular Meeting of Council Agenda, pursuant to section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mayor Doerksen called a break at 10:02 a.m.

Mayor Doerksen reconvened the meeting at 10:10 a.m.

Ms. Livingston, Ms. Dyck, Ms. Bijeau, Ms. Wrigglesworth, and Ms. Martin were present to provide advice to Council and Mr. Rogers was present for audio recording.

RESOLUTION #111/18

Councillor Ballas moved that the Regular Meeting of Council come out of Closed Session at 10:37 a.m.

CARRIED

RESOLUTION #112/18

Deputy Mayor Wheeler moved that Council direct Administration to prepare a letter to the developer advising that the Town will not be assuming responsibility or ownership of Lot 18, Block 77, Plan 082 2202.

CARRIED

8.0 Department Reports

8.1. Engineering and Development

Ms. Wrigglesworth provided a report to Council regarding activities being undertaken in the Engineering and Development Department, as well as Public Works.

8.2. Community Services and FCSS

Ms. Driessen provided an update from the Community Services Department and FCSS.

8.3. Emergency Services

Chief Thomson provided a report on the activities of Emergency Services, including a review of the May 2018 statistics.

8.4. Acting CAO/Administration

Ms. Livingston provided a report to Council regarding activities within the Office of the CAO, as well as advised of a quorum issue with the Regular Meeting of Council on July 18, 2018.

Mayor Doerksen called a break at 11:01 a.m.

Mayor Doerksen reconvened the meeting at 11:08 a.m.

RESOLUTION #113/18

Councillor Butz moved that Council cancel the July 18, 2018, Regular Meeting of Council due to lack of quorum.

CARRIED

9.0 Council Reports

9.1. Councillor Dodds

- June 7 – Meeting with Brazeau County Council;
- June 11 – Crime in the Community – Community Consultative Group Discussion;
- June 12 – Budget and Asset Management Committee Meeting;
- June 13 – Economic Development Committee Meeting;
- June 19 – Special Meeting of Council;
- June 20 – Tour of the Aspen Waste Management Facility;
- June 23 – Brazeau County Eco-Fair;
- June 24 – Tour of Bio-Composites Group; and

- June 25 – Meeting with Federal Minister of Infrastructure, MLA Mark Smith, Drayton Valley-Devon, Bio Composites Group representatives.

9.2. Councillor Gammana

- June 7 – Meeting with Brazeau County Council;
- June 7 – Early Childhood Development Centre Open House;
- June 11 – Crime in the Community – Community Consultative Group Discussion;
- June 12 – Budget and Asset Management Committee Meeting;
- June 13 – Economic Development Committee Meeting;
- June 20 – Tour of the Aspen Waste Management Facility;
- June 23 – Brazeau County Eco-Fair;
- June 24 – Hemp Launch; and
- June 25 – Meeting with Federal Minister of Infrastructure, MLA Mark Smith, Drayton Valley-Devon, Bio Composites Group representatives.

9.3. Deputy Mayor Wheeler

- June 6 – Seniors Tea;
- Yellowhead Regional Library Board Meeting;
- National Aboriginal Awareness Day; and
- June 24 – Hemp Launch.

9.4. Councillor Butz

- June 6 – Seniors Tea;
- June 7 – Meeting with Brazeau County Council;
- June 11 – Crime in the Community – Community Consultative Group Discussion;
- June 12 – Budget and Asset Management Committee Meeting;
- June 18 – Discussion on Cannabis from Healthy Communities Coalition and RCMP;
- June 19 – Special Meeting of Council;
- June 20 – Tour of the Aspen Waste Management Facility;
- June 22 – Brazeau Foundation Board Meeting; and
- June 26 – Reviewed Applications for the Chief Operating Officer position.

9.5. Councillor Ballas

- June 6 – RCMP Open House;
- June 7 – Meeting with Brazeau County Council;
- June 9 – Humans Helping Humans Housing Foundation Build Day;
- June 9 – Ride for Dad;
- June 20 – Tour of the Aspen Waste Management Facility;
- June 23 – Brazeau County Eco-Fair;
- June 24 – Hemp Launch;
- June 24 – Tour of Bio-Composites Group;
- June 25 – Meeting with Federal Minister of Infrastructure, MLA Mark Smith, Drayton Valley-Devon, Bio Composites Group representatives; and
- June 26 – Reviewed Applications for the Chief Operating Officer position.

9.6. Councillor Peebles

- Councillor Peebles was absent.

9.7. Mayor Doerksen

- June 7 – Meeting with Brazeau County Council;
- June 11 – Crime in the Community – Community Consultative Group Discussion;
- June 12 – Budget and Asset Management Committee Meeting;
- June 13 – Economic Development Committee Meeting;
- June 13 – Northern Alberta Mayor’s and Reeve’s Caucus;
- June 18 – Discussion on Cannabis from Healthy Communities Coalition and RCMP;
- June 20 – Meeting with Graphene Leaders Canada;
- June 20 – Meeting with representatives from ATCO;
- June 22 – Participated in a programming offered to schools at the Drayton Valley Museum;
- June 24 – Hemp Launch Event;
- June 25 – Meeting with Federal Minister of Infrastructure, MLA Mark Smith, Drayton Valley-Devon, Bio Composites Group representatives; and
- June 26 – Reviewed Applications for the Chief Operating Officer position.

10.0 Information Items

10.1. Report from the Federation of Canadian Municipalities – Back to Matagalpa

10.2. Economic Development Committee Meeting Notes – May 23, 2018

10.3. YRL Board Meeting Minutes – March 5, 2018 and June 11, 2018

10.4. Brazeau Foundation Meeting Minutes – April 20, 2018

10.5. Drayton Valley RCMP May 2018 Stats

10.6. Budget and Asset Management Committee Meeting Notes – May 7, 2018

10.7. Drayton Valley Brazeau County Fire Services – May 2018 Stats

10.8. FCSS Annual Report / Homelessness and Poverty Reduction Annual Report

RESOLUTION #114/18

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

CARRIED

11.0 Adjournment

Mayor Doerksen adjourned the meeting at 11:28 a.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER