



Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Deputy Mayor Butz
Councillor Dodds
Councillor Gammara
Councillor Peebles
Councillor Wheeler
Pam Livingston, Acting Chief
Administrative Officer
Annette Driessen, Director Community
Services
Kevin McMillan, Senior Financial
Officer
Lola Strand, FCSS Program
Coordinator

Chandra Dyck, Legislative Services
Coordinator
Jennifer Stone, Records
Management/Communications
Sabine Larcher, Administrative
Assistant
Vishal Sharma, Network and Systems
Administrator
Leonard Rogers, Information Services
Manager
Cathy Weetman, Western Review
Laine Mitchell, CIBW Radio

ABSENT:

1.0 CALL TO ORDER

Mayor Doerksen called the meeting to order at 10:00 a.m.

2.0 Adoption of Agenda

RESOLUTION #142/18

Councillor Dodds moved to adopt the Agenda for the July 25, 2018, Special Meeting of Council, as presented.

CARRIED

3.0 Decision Items

3.1 Community, Culture and Recreation Infrastructure Grant (Aquatic Facility)

RESOLUTION #143/18

Councillor Ballas moved that Council approve the submission of an Expression of Interest to the Community, Culture and Recreation Infrastructure Grant for August 1, 2018.

CARRIED

3.2 Emergency and Transitional Housing Facility (working name: Community Connection Centre) Contribution of Land

RESOLUTION #144/18

Councillor Butz moved that Council support the application for funding by ARDN to the Provincial and Federal governments for the possible development of an emergency and transitional housing facility through contribution of land of approx. 0.4 acres in the value of \$74,000.00 within the Town of Drayton Valley contingent on Provincial and Federal funding, and to authorize Administration to prepare the necessary documentation with Mayoral approval.

CARRIED

3.3 Request from Citizens on Patrol – Logo Use

RESOLUTION #145/18

Councillor Wheeler moved that Council approve Citizens on Patrol's request to utilize the Town logo on the organization's recruitment brochure, with amendments as recommended by Administration regarding the language for support, as well as the Citizens on Patrol website to indicate that the group serves Drayton Valley.

CARRIED

3.4 Clean Energy Technology Centre Management – Closed – Section 24(1)(b) of the Freedom of Information and Protection Act

RESOLUTION #146/18

Councillor Wheeler moved that Council go into Closed Session at 10:40 a.m. due to section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Ms. Livingston, Mr. McMillan, and Ms. Dyck were present to provide advice.

Mayor Doerksen called a break at 12:00 p.m.

Mayor Doerksen reconvened the meeting at 1:05 p.m.

RESOLUTION #0147/18

Councillor Dodds moved that Council come out of Closed Session at 1:07 p.m.

CARRIED

RESOLUTION #148/18

Councillor Peebles moved that Council direct Administration to cease any economic development contract negotiations and to provide written notice to the respondents to the Expression of Interest that the project will not be preceding at this time and to advise P's and Q's Consulting Ltd. that the draft agreement provided to them is withdrawn and not open for acceptance.

CARRIED

3.5 Chief Administrative Officer Contract Approval – Closed – Section 24(1)(b) of the Freedom of Information and Protection Act

RESOLUTION #149/18

Councillor Wheeler moved that Council approve the Employment Agreement between the Town of Drayton Valley and Winston Rossouw as discussed in closed session.

CARRIED

3.6 Chief Administrative Officer Appointment

RESOLUTION #150/18

Councillor Gammana moved that Council appoint Winston Rossouw as the Chief Administrative Officer for the Town of Drayton Valley, pursuant to the Chief Administrative Officer Bylaw 2009/12/A, effective July 30, 2018.

CARRIED

4.0 Adjournment

Mayor Doerksen adjourned the meeting at 1:09 p.m.

MAYOR

ACTING CHIEF ADMINISTRATIVE
OFFICER