



MINUTES

Regular Council Meeting

4:30 PM – Monday December 6, 2021

Council Chambers, ZOOM Platform & Live Stream on Drumheller Valley YouTube Channel

Drumheller Valley YouTube Link:

<https://www.youtube.com/watch?v=Qw6rG4RU4cY>

IN ATTENDANCE

Mayor Colberg
Councillor Patrick Kolafa
Councillor Tony Lacher
Councillor Tom Zariski
Councillor Hansen-Zacharuk

Chief Administrative Officer (CAO): Darryl Drohomerski
Manager of Recreation, Arts and Culture: Darren Goldthorpe
Director of Corporate Services: Mauricio Reyes
Utilities Manager: Bill Adams
Resiliency and Flood Mitigation: Deighen Blakely
Legislative Assistant: Denise Lines
Reality Bytes IT: Riddel Wiebe

Online
Councillor Stephanie Price –
joined the meeting at 4:55pm
Councillor Crystal Sereda

1. CALL TO ORDER:
The Mayor called the meeting to order at 4:31pm
2. OPENING REMARK
 - 2.1 Municipal Affairs Letter – Response from Minister McIver – Petition
3. AMENDMENT TO THE AGENDA
 - 6.3.1 Request for Decision – 2022 Community Clean Up + Presentation moved to Dec 13 meeting
4. ADOPTION OF AGENDA
 - 4.1 Agenda for December 6, 2021 Regular Council Meeting
M2021.260 Moved by Councillor Zariski, Councillor Kolafa; that Council adopt the agenda for the December 6, 2021 Regular Council meeting as amended
5. MINUTES
 - 5.1 Minutes for the November 15, 2021 Regular Council Meeting as presented.
M2021.261 Moved by Councillor Lacher, Councillor Hansen-Zacharuk hat Council approve the minutes for the November 15, 2021 as presented

6. ADMINISTRATION REPORTS

6.1 CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF CORPORATE SERVICES
Time Stamp: <https://youtu.be/RCnMI-BkcVE?t=779>

6.1.1 Request for Decision - 2022 Utility Operating Budget and 3 Year Utility Operating Financial Plan
Presented by Mauricio Reyes, Director of Corporate Services.

In comparison to other communities of a similar size Drumheller has a lower cost to users.
Explanation of water and wastewater expenses
Changes to the budget include increases to phone and internet due to upgrades.
The importance of slight increases to the operating budget to insure there are funds available in the reserves for future expansion, improvements and provincial or federal requirements.

Councillor Price joined the meeting at 4:55pm

M2021.262 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk, that Council adopt the 2022 Utility Operating Budget and three (3) year Operating Financial Plan as presented.

Carried unanimously

6.1.2 Request for Decision - 2022 Utility Rate Bylaw 23.21 – First Reading

This is the last year of a 5 year model based on the plan to build a self sustaining utility as directed by Municipal Affairs. In order to complete a rate change, a bylaw needs to be approved.

M2021.263 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council give first reading to the 2022 Utility Rate Bylaw 23.21 as presented.

Carried unanimously.

6.2. DIRECTOR OF CORPORATE SERVICES
Time Stamp: <https://youtu.be/RCnMI-BkcVE?t=3422>

6.2.1 Request for Direction - 2022 Service Fee Schedule – First Draft Presentation
Presented by Mauricio Reyes, Director of Corporate Services

The request is that Council review the document and provide feedback and questions; the finalized document will come back to Council on December 13, 2021
The changes and improvements to the formatting of the schedule.
There were no changes to the rates in 2021 fee schedule, however Administration recommends an increase to certain areas due to service input costs continuing to increase and the current inflation rate being significantly higher than in previous years.

Council would like the kids drop in rate for the facilities to be \$ 5.00

6.3 DIRECTOR OF INFRASTRUCTURE

Time Stamp: <https://youtu.be/RCnMI-BkcVE?t=4645>

6.3.2 Request for Decision – Capital Budget Allocation – Upgrade of the Drumheller Penitentiary Booster Station and Alberta Municipal Water Wastewater Partnership (AMWWP) Grant Application

Presented by Bill Adams, Utilities Manager

This is a necessary upgrade to a vital piece of Town infrastructure.

The Penitentiary pays a water rate to the Town of Drumheller at the same rate as other users.

Upgrading the booster station equipment will help to create a more reliable service to the Penitentiary and Churchill water systems.

M2021.264 Moved by Councillor Hansen-Zacharuk, Councillor Zariski, moves to reserve a 2022 Capital Budget allocation of \$ 713,220.00 in support of the Town's cost share requirement for the upgrade of the Penitentiary Booster Station. The Town's cost share commitment is contingent on the approval of the Alberta Municipal Water Wastewater Partnership (AMWWP) grant application with a total project cost estimate of \$1,141,700.00.

Carried unanimously

6.4 MANAGER OF RECREATION, ARTS AND CULTURE

Time Stamp: <https://youtu.be/RCnMI-BkcVE?t=5348>

6.4.1 Request for Decision – Aquaplex and Badlands Community Facility Membership Model
Presented by Darren Goldthorpe, Manager of Recreation, Arts and Culture

Administration has created a chart to compare the Membership rates to other municipalities of a similar size.

The continuous monthly pass option will bring more flexibility to the community. This report does not talk about rates but just the change from three, six and twelve month memberships to a monthly model.

Council would like to see a report comparing the facility usage of residents vs non – residents.

D. Drohomerski left Chambers at 5:52pm – returned at 5:54pm

Mayor Colberg left Chambers at 6:08pm – returned at 6:10pm

Councillor Kolafa left Chambers at 6:11pm – returned at 6:14pm

Councillor Zariski left Chambers at 6:17pm – returned at 6:19pm

M2021.265 Moved by Councillor Lacher, Councillor Kolafa; that Council approves the implementation of the Continuous Monthly Pass model for the recreation memberships and adjust membership fees as presented effective January 1, 2022.

Carried unanimously

6.5 RESILIENCY AND FLOOD MITIGATION PROJECT MANAGER

Time Stamp: <https://youtu.be/RCnMI-BkcVE?t=6906>

6.5.1 Flood Activities Update

Presented by Deighen Blakely; Project Manager

Dike D Open House is on Thursday December 9, 2021 – Zoom Platform 12pm – 2pm and at the BCF 6pm – 8pm – the new format has received positive feedback from participants
Funding requests have been submitted for 5 additional dikes
Community Advisory Committee is available for questions from the community
Consultation continues with our partners at Alberta Environment, Fish and Wildlife, Aboriginal Consultation Office, Apex Utilities and Atco Power
Discussions with affected land owners continues
Updates to the Land Use Bylaw and Municipal Development Plan are in progress

7. CLOSED MEETING

7.1 Flood Department Activities – Advice and Recommendations- FOIP 24 – Advice from Officials

M2021.266 Moved by Councillor Lacher, Councillor Hansen-Zacharuk, that Council close the meeting to discuss flood department activities as per FOIP 24 – Advice from Officials. Time 6:23pm

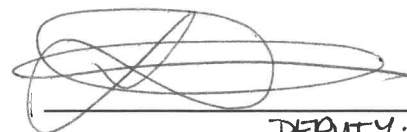
Carried unanimously

M2021.267 Moved by Councillor Lacher, Councillor Kolafa, that Council open the meeting. Time 8:23pm

Carried unanimously

8. ADJOURNMENT

M2021.268 Moved by Councillor Sereda, Councillor Price; that Council adjourn the meeting. Time 8:23pm



DEPUTY MAYOR



CHIEF ADMINISTRATIVE OFFICER