



MINUTES

Regular Council Meeting

4:30 PM – Monday August 23, 2021

Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Jay Garbutt
Councillor Tom Zariski
Councillor Tony Lacher
Councillor Kristyne DeMott
Councillor Fred Makowecki

Chief Administrative Officer (CAO): Darryl Drohomerski
Communication Officer: Bret Crowle
Director of Emergency and Protective Services: Greg Peters
Legislative Assistant: Denise Lines
Director of Infrastructure: Dave Brett

Regrets

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

1.1 The Mayor called the meeting to order at 4:31pm

2. OPENING REMARK

2.1 The Mayor spoke of the upcoming events at the Drumheller airport including the Elevate Air show on August 28 and Hope takes Flight breakfast at the Legion on August 25.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for August 23, 2021 Regular Council Meeting

M2021.188 Moved by Councillor Garbutt, Lacher; that Council adopt the agenda for the August 23, 2021 Regular Council meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for the August 9, 2021 Regular Council Meeting

M2021.189 Moved by Councillor Makowecki, Councillor Lacher; that Council adopt the minutes for August 9, 2021 Regular Council meeting as amended.

Amendment: 10. Adjournment – M2021.187 Change the word open to adjourn

Carried unanimously

6. REQUEST FOR DECISION AND REPORTS

6.1. CHIEF ADMINISTRATIVE OFFICER

6.1.1 Referendum and Senate Proclamation

Received from the Province

6.1.2 Bylaw 15.21 – Amending Water & Wastewater Bylaw 02-17 – Proposed Second Reading

M2021.190 Moved by Councillor Garbutt, Councillor Makowecki; that Council give second reading to Bylaw 15.21 as presented.

Carried unanimously

M2021.191 Moved by Councillor Garbutt, Councillor De Mott; that Council give third reading to Bylaw 15.21 as presented.

Carried unanimously

6.1.3 Subdivision Registration Extension MGA 657 (6) - File 80/145, PRMS 2016-042. Presented by: Bill Hunter, Hunter Wallace Surveys.

M2021.192 Moved by Councillor Garbutt, Councillor, Councillor Zariski; Be it resolved that the COUNCIL of the TOWN OF DRUMHELLER in the Province of Alberta grants a subdivision registration time extension to complete the subdivision and related matters in accordance with Section 657 (6)(b) of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000 for Subdivision Approval File Number PRMS #2016-042 -- 80/145 in order to allow registration in the Land Titles Office to take place before 15 October 2021.

Carried unanimously

6.2 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

6.2.1 Fire Department Wage Review

M2021.193 Moved by Councillor Garbutt, Councillor Zariski; that Council approve a wage increase of \$2 per hour for the Town of Drumheller on call Fire Department members effective October 1, 2021 with a subsequent wage increase of \$2/hour on January 1, 2023 and January 1, 2024.

Carried unanimously

6.2.2 Policing Committee Repeal Bylaw 19.21

M2021.194 Moved by Councillor Makowecki, Councillor Zariski; that Council give first reading to Policing Committee Repeal Bylaw 19.21 as presented and direct Administration and the RCMP to create a new Police Advisory Committee before December 2021.

Carried unanimously

7. PUBLIC HEARING TO COMMENCE AT 5:30 PM

7.1 Amendments to Land Use Bylaw 16.20 – Amending LUB Bylaw 18.21

1. Mayor Open Public Hearing
2. Mayors Introduction of Matter
3. Bylaw 18.21 – to Amend Land Use Bylaw 16.20 - CAO, Darryl Drohomerski
4. Rules of Conduct
5. Announcement of Public to Speak
6. Public - Registered to Present Remotely - 5 minute
Jim McCabe
7. Public - Written Submission Read Aloud - 5 minute time limit
8. Mayor Call for Public Hearing to Close

8. CLOSED SESSION

8.1.1 Infrastructure Maintenance– FOIP 24 – Advice from Officials

M2021.195 Councillor Lacher, Councillor De Mott; that Council close the meeting to discuss infrastructure maintenance as per FOIP 24.

M2021.196 Councillor Makowecki, Councillor Zariski; that Council open the meeting. Time 6:58pm

Carried unanimously

9. ADJOURNMENT

M2021.187 Moved by Councillor De Mott, Councillor Lacher; that Council adjourn the meeting.

Time 6:58pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube Link: <https://www.youtube.com/watch?v=w96pw1eTktY>