



MINUTES

Regular Council Meeting

4:30 PM – Monday August 9, 2021

Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Jay Garbutt
Councillor Lisa Hansen-Zacharuk
Councillor Tom Zariski
Councillor Tony Lacher

Chief Administrative Officer (CAO): Darryl Drohomerski
Communication Officer: Erica Crocker
Director of Emergency and Protective Services: Greg Peters
Director of Corporate Services: Mauricio Reyes
Legislative Assistant: Denise Lines
Community Services Coordinator: Heather Carlson
Manager of Recreation, Arts and Culture: Darren Goldthorpe
Director of Infrastructure: Dave Brett

Regrets
Councillor Kristyne DeMott
Councillor Fred Makowecki

1. CALL TO ORDER

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

2. OPENING REMARK

2.1 Flood Mitigation Open House Tuesday August 10th 12 – 2pm on Zoom; in person at the BCF 6pm – 8pm. Registration can be found on the Town website.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for August 9, 2021 Regular Council Meeting

M2021.175 Moved by Councillor Lacher, Councillor Zariski; that Council adopt the agenda for the August 9, 2021 Regular Council meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for the July 12, 2021 Regular Council Meeting

M2021.176 Moved by Councillor Garbutt, Councillor Hansen-Zacharuk; that Council adopt the minutes for July 12, 2021 Regular Council meeting as presented.

Carried unanimously

5.2 Minutes for the July 26, 2021 Regular Council Meeting

M2021.177 Moved by Councillor Garbutt, Councillor Hansen-Zacharuk; that Council adopt the minutes for July 26, 2021 Regular Council meeting as presented.

Carried unanimously

5.2 Municipal Planning Commission Meeting Minutes of May 6 and May 20, 2021

M2021.178 Moved by Councillor Zariski, Councillor Lacher; that Council accept as information, the minutes for the May 6 and May 20, 2021 Municipal Planning Commission meetings

Carried unanimously

5.3 Drumheller and District Seniors Foundation Meeting Minutes of May 27, 2021

M2021.179 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council accept as information, the minutes of the May 27, 2021, Drumheller and District Seniors Foundation meeting.

Carried unanimously

6. DELEGATION

6.1. Royal Canadian Mounted Police Reports
Presented by Staff / Sergeant Ed Bourque and Corporal Gerald Sherk

The documents associated with this report are available online:
<https://drumheller.civicweb.net/filepro/documents/40954>

7. REQUEST FOR DECISION AND REPORTS

7.1. CHIEF ADMINISTRATIVE OFFICER

7.1.1 Request for Decision - Intermunicipal Subdivision and Development Appeal Board Bylaw 17.21

M2021.180 Moved by Councillor Lacher, Councillor Zariski; that Council give first reading to Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw 17.21 as presented.

For: Councillors Hansen-Zacharuk, Lacher, Zariski, Mayor Colberg
Opposed: Councillor Garbutt

Carried

M2021.181 Moved by Councillor Zariski, Councillor Lacher; that Council give second reading to Palliser Intermunicipal Subdivision and Development Appeal Board Bylaw 17.21 as presented.

For: Councillors Hansen-Zacharuk, Lacher, Zariski, Mayor Colberg
Opposed: Councillor Garbutt

Carried

7.1.2 Request for Decision - Assessment Review Board Services

M2021.182 Moved by Councillor Lacher, Councillor Zariski; that Council delegates authority to Administration to negotiate and enter into an agreement with a service provider for the provision of Assessment Review Board Services for trial period of not less than two years.

For: Councillors Hansen-Zacharuk, Lacher, Zariski, Mayor Colberg
Opposed: Councillor Garbutt

7.1.3 Amendments to Land Use Bylaw 16.20 – Amending LUB Group 1 Bylaw 18.21

M2021.183 Moved by Councillor Zariski, Councillor Garbutt; that Council give first reading to Bylaw 18.21 as presented and set a public hearing for August 23, 2021.

Carried unanimously

M2021.184 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council delegates Administration to correct drafting and clerical errors to Land Use Bylaw 16.20, Section 2 – Maps and Overlays, as they are identified by the Development Authority.

Carried unanimously

7.2 FLOOD MITIGATION INTERIM PROJECT MANAGER

7.2.1 Flood Mitigation Update – Presented by Interim Project Manager Mark Steffler

Subject Matter Included:

- Request for Proposal received 2 submissions
- Flood Mitigation Public Information Session – Tuesday August 10
- Zoom Meeting Experience: 12pm – 2pm
- In Person at the BCF: 6pm – 8pm
- Flood Teams visited Rocky View/Bragg Creek and High River to discuss their experience with their flood mitigation projects.
- The 4 teams are continuing with design work
- There are ongoing meetings with the Federal government to discuss reporting procedures.

8. PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

8.1. **Second Quarter Reports**

Director of Emergency and Protective Services – Greg Peters
Director of Corporate Services – Mauricio Reyes
Director of Infrastructure – Dave Brett
Manager of Recreation, Arts & Culture – Darren Goldthorpe
Community Development and Social Planning – Heather Carlson

9. CLOSED SESSION

9.1. Labour - FOIP 16 – Disclosure harmful to business interests of a third party

9.2. Strategic Planning & Procedures – FOIP 24 – Advice from Officials

M2021.185 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council close the meeting to discuss confidential evaluations and strategic planning and procedures as per FOIP 16 and FOIP 24.

Time 6:42pm


M2021.186 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council open the meeting.

Time 9:05pm

10. ADJOURNMENT

M2021.187 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council adjourn the meeting.

Time 9:05pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube Link: <https://www.youtube.com/watch?v=C0yOeLRLKvA>