



**Town of Drumheller
Regular Council Meeting Minutes
Monday, January 25, 2021
LOCATION: Virtual Remote Meeting &
Live Stream on Dinosaur Valley YouTube Channel**

IN ATTENDANCE

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

Chief Administrative Officer (CAO): Darryl Drohomerski
Chief Resiliency and Flood Mitigation Officer (CRFMO): Darwin Durnie
Director of Emergency and Protective Services: Greg Peters
Director of Infrastructure Services: Dave Brett
Manager of Human Resources: Nicole Skiftun
Communication Officer: Erica Crocker
Legislative Assistant: Denise Lines

APPROVED LEAVE

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

Mayor Colberg called the meeting to order at 4:31pm

2. OPENING REMARK

3. ADOPTION OF AGENDA

3.1. Agenda for January 25, 2021 Regular Council Meeting

M2021.11 Moved by Councillor Lacher, Seconded by Councillor DeMott;
that Council adopt the January 25, 2021 Regular Council meeting agenda as presented.

Carried unanimously

4. MINUTES

4.1. Minutes for January 11, 2021 Regular Meeting

M2021.12 Moved by Councillor Zariski, Seconded by Councillor Garbutt; that Council adopt the January 11, 2021 Regular Meeting minutes as presented.

Carried unanimously

5. REQUEST FOR DECISION REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1. Extended Leave of Absence - Councillor Lisa Hansen-Zacharuk

M2021.13 Moved by Councillor Zariski, Seconded by Councillor DeMott.
Be it resolved that Council extend the leave of absence with pay for eight (8) weeks for Councillor Hansen-Zacharuk due to medical reasons.

Carried unanimously

**5.1.2. Request for Decision - Board Applications Airport Commission –
C. Bonneville and R. Graham**

M2021.14 Moved by Councillor Makowecki, Seconded by Councillor Lacher; that Council approve the reappointment of Catherine Bonneville for a second three (3) year term and the appointment of Robert Graham for a three (3) year term with both terms ending January 2024.

Carried unanimously

5.1.3. Covid Update / State of Local Emergency

M2021.15 Moved by Councillor Lacher, Seconded by Councillor Garbutt; that Council terminate the declaration of the State of Local Emergency in the Town of Drumheller.

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1. Request for Decision - Use of Municipal and Environmental Reserves for Flood Mitigation Infrastructure

Presented by: CFRMO, Darwin Durnie and Albert Frootman

This request for decision is being brought forward by the flood mitigation office to get approval from Council for multiple projects involving land throughout the Valley. Due to the large number of potential sites being used in the flood mitigation project the resolution is being proposed for practicality and expediency.

Councillor Garbutt has requested that the flood mitigation team present to Council the first few plans to alter environmental reserves because of flood mitigation projects. This will allow Council and the community to get a better understanding of the projects

M2021.16 Moved by Councillor Lacher, Seconded by Councillor Zariski

WHEREAS, many flood mitigation berms have been constructed on public streets, public utility lots, municipal reserves, environmental reserves, lands owned by the Town of Drumheller and lands owned by the Province of Alberta in the past;

WHEREAS, it is the intent of the new Drumheller Flood Mitigation Program to upgrade these existing flood mitigation berms and place additional berms on public streets, public utility lots, municipal reserves, environmental reserves, lands owned by the Town of Drumheller and lands owned by the Province of Alberta;

WHEREAS, Section 667 of the Municipal Government Act allows for the use of public reserve lands for the construction and maintenance of a roadway or public utility if the interests of the public will not be adversely affected;

AND WHEREAS, the Council of the Town of Drumheller considers flood mitigation berms to be a public utility constructed and maintained for the protection of property and the safety of the public and therefore in the best public interest;

NOW THEREFORE, be it resolved that the Council of the Town of Drumheller finds the public will not be adversely affected by the use of reserve lands for flood mitigation berms and hereby authorizes the use of public streets, public utility lots, municipal reserves and environmental reserves for the construction and maintenance of flood mitigation berms and appurtenances thereto as necessary.

Carried unanimously

5.2.2. Request for Decision - Engineering Prime Consultant Services (2020 - 2024) RFP-12-10

Presented by: CFRMO, Darwin Durnie and Albert Frootman

M2021.17 Moved by Councillor Lacher, Seconded by Councillor Zariski

1. That the Council of the Town of Drumheller authorize the Chief Resiliency and Flood Mitigation Officer to enter into contracts for the following engineering firms for Projects 1 to 11 up to the maximum amounts specified: Wood PLC - \$700,000; Klohn Crippen Berger - \$650,000; Kerr Wood Leidal - \$580,000; and,

2. That the Council of the Town of Drumheller approve a Construction Monitoring Budget for Projects 1 to 11 in the amount of \$1,630,000, to be awarded when the design work is complete.

Discussion

After a discussion about how and why the amounts were distributed to the various companies, Councillor Garbutt noted that some numbers quoted in the request for decision needed to be corrected. CAO, D. Drohomerski asked for an amendment to the motion.

M2021.18 Moved by Councillor DeMott, Seconded by Councillor Garbutt that an amendment be made to motion M2021.17.

Carried unanimously

M2021.19 Moved by Councillor Zariski, Seconded by Councillor Garbutt.

1. That the Council of the Town of Drumheller authorize the Chief Resiliency and Flood Mitigation Officer to enter into contracts for the following engineering firms for Projects 1 to 11 up to the maximum amounts specified: Wood PLC - \$700,000; Klohn Crippen Berger - \$650,000; **Kerr Wood Leidal - \$400,000**; and,

2. That the Council of the Town of Drumheller approve a Construction Monitoring Budget for Projects 1 to 11 in the amount of \$1,630,000, to be awarded when the design work is complete.

Carried unanimously

5.3. DIRECTOR OF INFRASTRUCTURE SERVICES

5.3.1. Snow Removal Policy C-01-21, Changes in Ice and Snow Removal Chart, Snow Removal Strategy Maps

M2021.18A Moved by Councillor Lacher, Seconded by Councillor Zariski; that Council moves to approve the Snow Removal and Ice Control Strategy - 2020 as presented.

5 For: Councillors DeMott, Lacher, Makowecki, Zariski, Mayor Colberg
1 Opposed: Councillor Garbutt

Carried

5.4. MANAGER OF HUMAN RESOURCES

5.4.1. Employee Incentive Plan

M2021.19A Moved by Councillor Garbutt, Seconded by Councillor DeMott; that Council approve Section 3, Policy #3.02.10.11 the Pay and Performance Innovation Incentive Plan.

Carried unanimously

6. PUBLIC HEARING TO COMMENCE AT 5:30 PM

6.1. Public Hearing for Bylaw 01.21

1. Mayor Open Public Hearing: Time: 5:31pm
2. Mayors Introduction of Matter
3. Change to Land Designation - Environmental Reserve Designation Change - CAO, D. Drohomerski
4. Rules of Conduct
5. Announcement of Public to Speak
6. Public - Registered to Present Remotely / Phone
Tracy Morse
John Bruins
7. Public - Written Submission Read Aloud – No written submissions
8. Mayor Call for Public Hearing to Close. Time: 5:51pm

7. **CLOSED SESSION**

7.1. **Land Planning Discussion - FOIP 16(1) - Disclosure harmful to business interests of a third party**

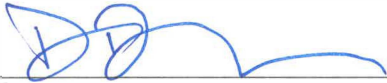
M2021.20 Moved by Councillor Zariski, Seconded by Councillor Lacher; that Council close the meeting to the public as per FOIP 16(1). Time: 5:51pm

Carried unanimously

M2021.21 Moved by Councillor Zariski, Seconded by Councillor Lacher that Council open the meeting. Time 7:40pm

8. **ADJOURNMENT**

M2021.22 Moved by Councillor Makowecki, Seconded by Councillor Garbutt to adjourn the meeting. Time: 7:40pm



Chief Administrative Officer



Mayor

Town of Drumheller YouTube link for the January 25, 2021
<https://www.youtube.com/watch?v=m4KMtE-xIzE&t=215s>