



TOWN OF DRUMHELLER
Regular Council Meeting Minutes
4:30 PM - Monday, February 22, 2021
Virtual Remote Meeting & Drumheller Valley YouTube Live Stream

IN ATTENDANCE

Mayor Colberg
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
Manager of Finance: Elin Gwinner
Communication Officer: Erica Crocker
Community Development and Social Planning: April Harrison and Tiffany Scarlett
Manager of Recreation: Darren Goldthorpe
Legislative Assistant: Denise Lines

APPROVED LEAVE

Councillor Lisa Hansen-Zacharuk

REGRETS

Councillor Kristyne DeMott

1. **CALL TO ORDER**

- 1.1 Mayor called the meeting to order at 4:34pm.

Reflection, acknowledgement and information on available resources in response to the death of three community members due to possible drug overdose.

2. **OPENING REMARK**

- 2.1. World Thinking Day - February 22, 2021
World Association of Girl Guides and Girl Scouts
- 2.2. Freedom To Read Week, February 21-27
Drumheller Public Library and Marigold Library System

3. ADOPTION OF AGENDA

3.1. Agenda for February 22, 2021 Regular Council Meeting

M2021.31 Moved by Councillor Zariski, Councillor Makowecki that Council adopt the February 22, 2021 Regular Council meeting agenda as presented.

Carried unanimously

4. MINUTES

4.1. Minutes for February 8, 2021 Regular Meeting

M2021.32 Moved by Councillor Makowecki, Councillor Lacher that Council adopt the February 8, 2021 Regular Meeting minutes as presented.

Carried unanimously

5. REQUEST FOR DECISION AND REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1. Emergency Management Bylaw 02.21 – Update

M2021.33 Moved by Councillor Zariski, Councillor Makowecki that Council give first reading to Emergency Management Bylaw 02.21 as presented.

Carried unanimously

M2021.34 Moved by Councillor Garbutt, Councillor Makowecki that Council give second reading to Emergency Management Bylaw 02.21 as presented.

Carried unanimously

M2021.35 Moved by Councillor Garbutt, Councillor Zariski no objection to third reading of Emergency Management Bylaw 02.21 as presented.

Carried unanimously

M2021.36 Moved by Councillor Zariski, Councillor Makowecki that Council give third reading to Emergency Management Bylaw 02.21 as presented.

Carried unanimously

5.1.2. East Coulee Road Closure Bylaw 16.19

M2021.37 Moved by Councillor Lacher, Councillor Zariski that Council rescind M2020.198 and M2020.199 and give second reading to Road Closure Bylaw 16.19 as presented.

Carried unanimously

M2021.38 Moved by Councillor Garbutt, Councillor Zariski that Council give third reading to Road Closure Bylaw 16.19 as presented.

Carried unanimously

5.1.3. Drumheller Road Closure Bylaw 17.19

M2021.39 Moved by Councillor Lacher, Councillor Zariski that Council rescind M2020.200 and M2020.201 and give second reading to Road Closure Bylaw 17.19 as presented.

Carried unanimously

M2021.39 Moved by Councillor Lacher, Councillor Zariski that Council and give third reading to Road Closure Bylaw 17.19 as presented.

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1. Flood Mitigation Update
CFRMO – D. Durnie

Discussion items included:

Discussions with landowners has begun

Geotechnical drilling on land through appointments with the land owners

Engineering firms are in the field

Due to Covid restrictions, it is difficult to confirm when public forums and discussion will be schedule.

5.3. MANAGER OF FINANCE

5.3.1. 2021 Draft Operating Budget Presentation
Presented by E. Gwinner and D. Drohomerski

The presentation of the draft budget included discussion and questions about each section. After an update is completed, the operating budget will be brought back at a later Council meeting for approval. The follow up discussion with summaries and changes are scheduled for March 8, 2021.

5.4. COMMUNICATION OFFICER

5.4.1. Ethelo Citizen Budget Feedback – Summary

TABLED to Monday March 1, 2021

5.5. DIRECTOR OF EMERGENCY / PROTECTIVE SERVICES

5.5.1. Covid Response Update

CAO, D. Drohomerski confirmed that no new information was released by the province and that it will likely be a week before any new changes are announced.

Due to time constraints with the length of the meeting, Council elected to table items 5.4 and 6.1 to the March 1, 2021 Council Meeting.

6. CLOSED SESSION

6.1. Drumheller Flood Mitigation - FOIP 16(1) - Disclosure harmful to business interests of a third party.

Motion: That Council close the meeting to the public as per FOIP 16 (1).

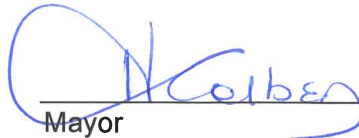
TABLED to Monday March 21

7. ADJOURNMENT

M2021.40 Moved by Councillor Lacher, Councillor Zariski that Council adjourns the meeting.
Time 8:13pm



Chief Administrative Officer



Mayor

Dinosaur Valley YouTube link: <https://www.youtube.com/watch?v=7nDiCNLu8s0>