



AGENDA

Regular Council Meeting

4:30 PM – Monday April 19, 2021

Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

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

REGRETS
Councillor Kristyne DeMott

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
Director of Corporate Services: Mauricio Reyes
Finance Manager: Elin Gwinner
Community Development & Social Planning: Tiffany Scarlett
Manager of Recreation, Arts and Culture: Darren Goldthorpe
Communication Officer: Erica Crocker
Legislative Assistant: Denise Lines

1. CALL TO ORDER

1.1 Mayor Colberg call the meeting to order at 4:30pm.

2. OPENING REMARK

2.1 Volunteer Appreciation Week April 18 – 25th
The Planning and Development department has seen an increase of requests for patios.

3. ADOPTION OF AGENDA

3.1 Agenda for April 19, 2021 Regular Council Meeting

M2021.80 Moved by Councillor Zariski, Councillor Makowecki; that Council adopt the agenda for the April 19, 2021 Regular Council meeting as presented.

Carried unanimously

4. MINUTES

4.1 Minutes for the April 6, 2021 Regular Council Meeting

M2021.81 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council adopt the minutes for April 6, 2021 Regular Council meeting as presented.

Carried unanimously

5. REQUEST FOR DECISION AND REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1 Petition - Raymond Hill Access – Receipt acknowledged
Municipal Government Act RSA 2000 M-26, Part 7 Public Participation,
Petitions

5.1.2 Request for Decision – Bylaw 08.21 - Amendment to Former St. Anthony's
Area Structure Plan 02.16

M20201.82 Moved by Councillor Zariski, Councillor Garbutt; that Council gives First Reading of Bylaw 08.21 as presented and sets the Public Hearing for Monday May 3, 2021 at 5:30 pm

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1 Flood Mitigation Update

Topics Discussed:

- Dickson Dam Information– water is being released at a steady rate therefore the ice status is good
- Emergency Preparedness Week – May 2-8, 2021
- Great Questions from the Community about the Flood Program
- Regulated Flow vs Natural Flow – policy decision of how the rivers are categorized
- Old Information vs Present
- Flood Mapping – how does it effect our critical infrastructure partners
- CN Right of Way – ongoing clearing and assessment of the embankment as part of the dyke system

5.3. DIRECTOR OF CORPORATE SERVICES

5.3.1 Request for Decision - 2021 Capital Budget - Approval

Presented by Mauricio Reyes, Director of Corporate Services.

Correction under the Financial Impact: Capital Funding, the Total is 3.84M, not the \$3.44M stated in the Request for Decision Report. M. Reyes reiterated that there is no flood mitigation budget information in this report. The graphs have been updated to reflect the break down of the Capital Expenditures.

Director of Infrastructure, Dave Brett answered Councillors questions related to Infrastructure and Public Works.

M2021.83 Moved by Councillor Garbutt, Councillor Zariski; that Council adopt the 2021 Capital Budget as presented.

Carried unanimously

5.3.2 Request for Decision - Mill Rate Bylaw 06.21 – First Reading

Presented by Mauricio Reyes, Director of Corporate Services.

An annual property tax rate bylaw for levying property taxes brought forward for approval as per the Municipal Government Act, Section 353. This bylaw also established levies on behalf of the Drumheller and District Seniors Foundation, The Alberta School Foundation Fund (ASFF) and the Christ the Redeemer Catholic School Division.

M2021.84 Moved by Councillor Zariski, Councillor Garbutt; that Council give first reading to Mill Rate Bylaw 06.21.

Carried unanimously

M2021.85 Moved by Councillor Garbutt, Councillor Makowecki; that Council give second reading to Mill Rate Bylaw 06.21.

Carried unanimously

M2021.86 Moved by Councillor Garbutt, Councillor Zariski; that Council move no objection to third reading to Mill Rate Bylaw 06.21.

Carried unanimously

M2021.87 Moved by Councillor Hansen-Zacharuk, Councillor Garbutt; that Council give third reading to Mill Rate Bylaw 06.21.

Carried unanimously

5.5. DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

5.4.1 Covid Update

6. PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

6.1 Manager of Human Resources – Nicole Skiftun

BREAK

Mayor Colberg called for a break at 6:12pm

The meeting resumed at 6:20pm

6.2 Manager of Community Development and Social Planning – Tiffany Scarlett

6.3 Manager of Recreation, Arts and Culture – Darren Goldthorpe

6.4 Communications Officer – Erica Crocker

7. ADJOURNMENT

M2021.88 Moved by Councillor Zariski, Councillor Hansen-Zacharuk to adjourn the meeting.
Time: 7:26pm.



Chief Administrative Officer



Mayor

Drumheller Valley YouTube link: <https://www.youtube.com/watch?v=eAggo-GsCFc>