



AGENDA

Regular Council Meeting

4:30 PM – Tuesday April 6, 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

Councillor Kristyne DeMott – Joined the meeting at 4:51pm

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
Economic Development Manager: Reg Johnston
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 called the meeting to order at 4:30pm.

2. OPENING REMARK

2.1 Vimy Ridge Day, April 9 – Flags at half mast to honour and remember the Battle of Vimy Ridge, France in 1917

Travel Drumheller Annual General Meeting – Thurs April 15, 2021 6pm. RSVP to Julia Fielding at admin@drumheller.ca

Welcome back to Councillor Lisa Hansen-Zacharuk

Drumheller Stampede & Agricultural Society – Drive Up Spaghetti Dinner – April 10, 2021, register online.

3. ADOPTION OF AGENDA

3.1 Agenda for April 6, 2021 Regular Council Meeting

M2021.67 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council adopt the agenda for the April 6, 2021 Regular Council meeting as presented.

Carried unanimously

4. MINUTES

4.1 Minutes for the March 15, 2021 Special Council Meeting

M2021.68 Moved by Councillor Zariski, Councillor Makowecki; that Council adopt the minutes for March 15, 2021 Special Council meeting as presented.

Carried unanimously

4.2 Minutes for the March 22, 2021 Regular Council

M2021.69 Moved by Councillor Makowecki, Councillor Lacher; that Council adopt the minutes for the March 22, 2021 Regular Council meeting as presented.

Carried unanimously

4.3 Minutes from the January 19, 2021 Drumheller Housing Administration Meeting

M2021.70 Moved by Councillor Hansen-Zacharuk, Councillor Makowecki; that Council accept as information the minutes for January 19, 2021 Drumheller Housing Administration Meeting.

Carried unanimously

5. REQUEST FOR DECISION AND REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1 Land - Bylaw 03.21 – Environmental Reserve (ER) and Municipal Reserve (MR) Boundary Change – Second and Third Reading

M2021.71 Moved by Councillor Zariski, Councillor Makowecki; that Council give second reading of Bylaw 03.21.

Carried unanimously

M2021.72 Moved Councillor Hansen-Zacharuk, Councillor Lacher; that Council give third reading of Bylaw 03.21.

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1 Flood Mitigation Update CFRMO -Darwin Durnie

Topics discussed include:

- Land Purchases – ongoing discussions with land owners
- Design Issue Set Backs – the people have been cooperative and positive while the issues are being addressed
- Swift Water Rescue Sites - clean up is underway in order to create unobstructed access the water
- CN Right of Way Clearing – the project is on track with operations set to be completed by April 15
- Rotary Park – discussions with owners (ATCO Electric) of this property
- Centennial Park – tree clearing is progressing

5.3. DIRECTOR OF CORPORATE SERVICES MANAGER OF FINANCE DIRECTOR OF INFRASTRUCTURE

5.3.1 2021 Capital Budget – Draft and 2022-2030 Capital Plan

Mauricio Reyes, Elin Gwinner and Dave Brett presented and answered questions from Councillors regarding the draft version of the 2021 Capital Budget.

This Capital Budget does not include budget information from the Drumheller Resiliency and Flood Mitigation Office, that budget information will be presented separately.

There are no approved requests shown from the items being carried forward from previous years.

Councillors have requested that the grant funding information be shown as a separate line item from funds designated to Administration.

Other topics discussed:

- Fire hall bathroom renovations
- Engineering Consultants of multiple facilities
- Infrastructure and Public Works equipment replacement and buildings
- Fitness equipment replacement at the Badlands Community Facility
- Town owned land improvements

The 2021 Capital Budget will be updated and brought back to Council at the April 19, 2021 meeting.

5.3.2 Finance - Supplementary Assessment Bylaw 05.21

M2021.73 Moved by Councillor Garbutt, Councillor Zariski; that Council give first reading of Bylaw 05.21.

Carried unanimously

M2021.74 Moved by Councillor Garbutt, Councillor Hansen-Zacharuk; that Council give second reading of Bylaw 05.21.

Carried unanimously

M2021.75 Moved by Councillor Garbutt, Councillor Zariski; that Council has no objections to give third reading of Bylaw 05.21.

Carried unanimously

M2021.76 Moved by Councillor Zariski, Councillor Garbutt; that Council give third reading of Bylaw 05.21.

Carried unanimously

5.4. DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

5.4.1 Covid Update

5.5. CHIEF ADMINISTRATIVE OFFICER

5.5.1 Introduction of Reg Johnston, Economic Development Officer

6. CLOSED SESSION

6.1 Land Discussion – FOIP 16 (1) – Disclosure harmful to business interests

6.2 Drumheller Flood Mitigation Update – FOIP 16 (1) – Disclosure harmful to business interests

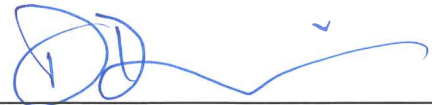
6.3 Area Revitalization – FOIP 24 (1) – Advice from officials

M2021.77 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council close the meeting to the public to discuss land and area revitalization as per FOIP 16 (1) – Disclosure harmful to business interests and FOIP 24 (1) – Disclosure harmful to business interests. Time 5:49pm

M2021.78 Moved by Councillor Lacher, Councillor Zariski; that Council open the meeting to the public. Time 7:53pm

7. ADJOURNMENT

M2021.79 Moved by Councillor Hansen-Zacharuk, Councillor Makowecki to adjourn the meeting. Time 7:53pm



Chief Administrative Officer



Mayor

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