



MINUTES
Regular Council Meeting
4:30 PM – Monday May 17, 2021

Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Kristyne DeMott
Councillor Jay Garbutt
Councillor Lisa Hansen-Zacharuk
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
Utilities Manager: Bill Adams
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 4:31pm.

2. OPENING REMARK

2.1 61st National Public Works Week, May 16 – May 22

Many thanks to all of our Public Works staff for all that you do.

2.2 Meeting Cancellation – Committee of the Whole, May 25, 2021

2.3 Alberta Health Services – Philanthropy Month – Drumheller and Area Health Foundation

For more information or to donate to the Drumheller and Area Health Foundation, please go to www.drumhellerhealthfoundation.com

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for May 17, 2021 Regular Council Meeting

M2021.106 Moved by Councillor Garbutt, Councillor Zariski; that Council adopt the agenda for the May 17, 2021 Regular Council meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for the May 10, 2021 Regular Council Meeting

M2021.107 Moved by Councillor Lacher, Councillor Makowecki; that Council adopt the minutes for May 10, 2021 Regular Council meeting as presented.

Carried unanimously

5.2 Drumheller and District Seniors Foundation

M2021.108 Moved by Councillor Zariski, Councillor DeMott; that Council accept as information the meeting minutes for December 16, 2020, February 18 and March 25, 2021 Drumheller and District Seniors Foundation as presented.

Carried unanimously

5.2 Valley Bus Society

M2021.109 Moved by Councillor DeMott, Councillor Makowecki; that Council accept as information the meeting minutes for the April 14, 2021 Valley Bus Society as presented.

6. DELEGATION

6.1. Friends of DVSS Society – Koren McDougald, President
Community Assistance Grant Request – Resurfacing the Outdoor Courts at DVSS

The Society has applied for the Community Assistance Grant to assist with the cost of resurfacing the outdoor tennis, basketball and pickleball court that are used by the high school and, when they are available, the public. They have applied for \$17,090.00.

The cost of resurfacing the courts will be \$44,180.85. Friends of DVSS (Drumheller Valley Second School) Society has applied for a Community Facility Enhancement Program (CFEP) grant for \$22,000.00 and DVSS Society will contribute \$5000.00.

In 2014, the Town and DVSS worked together to construct the courts. The original cost was approximately \$314,000.00 with the Town contributing over \$100,000.00 of in-kind work.

7. REQUEST FOR DECISION AND REPORTS

7.1. CHIEF ADMINISTRATIVE OFFICER

7.2 CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

7.2.1 Flood Mitigation Update - Time Stamp 23.22
Darwin Durnie, CRFMO

Subject matter and questions included:

- Dickson Dam + Flood Season– waiting to hear from the province if the Dickson Dam will be recognized in order to classify the Red Deer River flow as a regulated flow; annual orientation with the Dickson Dam; monitoring the snow pack
- Berm Design – field checking some of the designs and having discussions with the land owners
- Work on Dyke D - BCF and Schumacher Lift Station – cleaning and clearing of the area done under the acts, legislation and regulations
- Bird Survey, Migratory Bird Act and associated legislation – work being done in a natural area is covered under specific rules and regulations; other wildlife is also protected under government regulations.

7.4 DIRECTOR OF INFRASTRUCTURE
UTILITIES MANAGER
COMMUNICATIONS OFFICER

7.4.1 Federal and Provincial Regulations – Lead Management Program Information

Utility Manager Bill Adams presented information about the Lead Management Program. B. Adams gave an overview of why the program was being initiated, a summary of the requirements, the sampling process, the next steps in the program and how the program will be communicated to the public. Information will be available on the Drumheller.ca website.

7.3 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

7.3.1 Covid Update

8. PUBLIC HEARING TO BEGIN AT 5:30pm

Public Hearing for Bylaw 09.21

1. Mayor Open Public Hearing. Time: 5:31pm
2. Mayors Introduction of Matter
3. Darryl Drohomerski, CAO - Fireworks Bylaw 09.21
4. Rules of Conduct
5. Announcement of Public to Speak
6. Public - Registered to Present Remotely / Phone - 5 minute time limit
7. Public - Written Submission Read Aloud - 5 minute time limit
Perry Logan, Executive Director -Canadian National Fireworks Association
8. Mayor Call for Public Hearing to Close. Time 5:42pm

9. CLOSED SESSION

- 9.1 Leasing of Town Owned Land – FOIP 16 (1) – Disclosure harmful to business interests of a third party

M2021.110 Moved by Councillor DeMott, Councillor Zariski; that Council close the meeting to the public to discuss the lease of Town owned land as per FOIP 16 (1). Time 5:42pm

Carried unanimously

M2021.111 Moved by Councillor Garbutt, Councillor DeMott; that Council open the meeting to the public. Time 6:40pm

Carried unanimously

10. ADJOURNMENT

M2021.112 Moved by Councillor Makowecki, Councillor Zariski; that Council adjourns the meeting. Time 6:40pm

Carried unanimously



Mayor



Chief Administrative Officer

Drumheller Valley YouTube Live Stream Link:
https://www.youtube.com/watch?v=hj1D4pbj6_A