



MINUTES

Regular Council Meeting

4:30 PM – Monday November 15, 2021

Council Chambers & Live Stream on Drumheller Valley YouTube Channel

Live Stream Link:

[Town of Drumheller - Regular Town Council Meeting, November 15th, 2021 - YouTube](#)

IN ATTENDANCE

Mayor Colberg

Councillor Patrick Kolafa

Councillor Tony Lacher

Councillor Stephanie Price

Councillor Crystal Sereda

Councillor Tom Zariski

Chief Administrative Officer (CAO): Darryl Drohomerski

Fire Chief: Bruce Wade

Manager of Recreation, Arts and Culture: Darren Goldthorpe

Manager of Economic Development: Reg Johnston

Community Coordinator: Heather Carlson

Communication Officer: Erica Crocker

Legislative Assistant: Denise Lines

Reality Bytes IT: Riddel Wiebe

Regrets

Councillor Hansen-Zacharuk

1. CALL TO ORDER

The Mayor called the meeting to order at 4:30pm

2. OPENING REMARK

Power Outage – The outage today is from Carbon to Dorothy and being addressed. The live stream will begin as soon as it is restored.

Festival Of Lights - Saturday November 20, 2021

Nacmine Pancake Breakfast – Sunday November 21, 2021

Midland Community Engagement Town Hall – Thursday November 18th – 12:00pm on Zoom and 6:00pm in person at the BCF.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for November 15, 2021 Regular Council Meeting

M2021.249 Moved by Councillor Lacher, Councillor Price; that Council adopt the agenda for the November 15, 2021 Regular Council meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for the October 4, 2021 Regular Council Meeting and November 1, 2021 Organizational Meeting

M2021.250 Moved by Councillor Zariski, Councillor Lacher; that Council rescind motion M2021.247 and approve the minutes for October 4, 2021 Regular Council Meeting as amended.

A request was made to add more detail to the minutes, especially if there are topics addressed by Council. Time stamping presentations would also be a helpful resource for the public

Carried unanimously

M2021.251 Moved by Councillor Kolafa, Councillor Price; that Council approve the minutes for the November 1, 2021 Organizational Meeting as amended.

Carried unanimously

5.2 Minutes for the November 8, 2021 Regular Council Meeting

M2021.252 Moved by Councillor Sereda, Councillor Kolafa; that Council approve the minutes for November 8, 2021 Council Meeting as presented.

Carried unanimously

YouTube Stream 4:41pm – Power restored, stream live

6. DEPARTMENT OVERVIEW INTRODUCTIONS

To see the entire discussion: <https://youtu.be/DhZh9o-fqwc?t=55>

- 6.1. Fire Chief – Bruce Wade
Manager of Recreation, Arts and Culture – Darren Goldthorpe
Manager of Economic Development – Reg Johnston
Community Development and Social Planning Department - Heather Carlson –
Community Development Coordinator on behalf of the Manager

Each of the presenters gave an overview of their department including day to day operational information, statistics, staffing numbers, and programs for the community; they also answered questions from Council.

7. ADMINISTRATION REPORTS – Live Stream Time Stamp: <https://youtu.be/DhZh9o-fqwc?t=3400>

7.1 CHIEF ADMINISTRATIVE OFFICER

7.1.1 Meetings in Town of Drumheller Facilities – Restrictions Exemption Program (REP)

M2021.253 Moved by Councillor Zariski, Councillor Lacher; be it resolved that all visitors attending in-person meetings in designated meeting spaces within Town of Drumheller facilities shall provide valid proof of vaccination, medical exemption or a provincially accepted negative covid test, effective immediately.

FOR: Councillors Zariski, Lacher, Kolafa; Mayor Colberg
AGAINST: Councillors Price, Sereda

Carried

7.1.2 Request for Decision – Revised Boards and Committee Appointment

M2021.254 Moved by Councillor Kolafa, Councillor Price; that Council adopt the 2021 Board and Committee Appointments as revised and presented.

It was pointed out that there were Boards and Committees that were missed off the list at the previous meeting.

Carried unanimously

7.1.3 Board Application – Drumheller Public Library – S. Haddon; C. Brown; J. Scott

M2021.255 Moved by Councillor Lacher, Councillor Price, that Council approve the appointment of Jade Scott to the Drumheller Public Library Board for a term of three (3) years starting December 2021 and ending December 2024 and; that Council approve the appointments of Samantha Haddon and Caleb Brown to the Drumheller Public Library Board for a term of three (3) years ending December 2024.

Carried unanimously

7.1.4 Board Application – Economic Development Advisory Committee – E. Agianaku

M2021.256 Moved by Councillor Kolafa, Councillor Sereda, that Council approve the appointment of Esther Agianaku to the Economic Development Advisory Committee for a term of three (3) years starting December 2021 and ending December 2024.

Carried unanimously

8. CLOSED MEETING

8.1.1 Flood Department Activities – Advice and Recommendations- FOIP 24 – Advice from Officials

M2021.257 Moved by Councillor Zariski, Councillor Lacher; that Council close the meeting to discuss flood department activities as per FOIP 24 – Advice from Officials.
Time 5:55pm


Carried unanimously

M2021.258 Moved by Councillor Zariski, Councillor Lacher; that Council open the meeting.
Time 7:55pm


Carried unanimously

9. ADJOURNMENT

M2021.259 Moved by Councillor Lacher, Councillor Price; that Council adjourn the meeting.
Time 7:56pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER



Board and Committee Appointments 2021/22

| Appointee | Committee | Committee | Committee | Committee | Committee | Committee |
|-----------------------------|--|---|--|---|---|---------------------------------------|
| Heather Colberg | Flood Committee | Airport Commission | Emergency Management | Downtown Revitalization | Intermunicipal Collaboration Framework Committee | Drumheller Revitalization Company |
| Lisa Hansen-Zacharuk | Flood Committee | Economic Development Advisory Committee | Red Deer River Municipal Users Group | Chamber of Commerce | Intermunicipal Subdivision and Development Appeal Board | |
| Pat Kolafa | Community Futures | Economic Development Advisory Committee | Emergency Management | Drumheller and District Solid Waste Association | Intermunicipal Collaboration Framework Committee | |
| Tony Lacher | Valley Bus Society | Taxi Commission | Emergency Management | Flood Committee | Municipal Planning Commission | Intermunicipal Development Plan Board |
| Stephanie Price | Drumheller Public Library Board | Drumheller Community Learning Centre | Drumheller Stampede & Agricultural Society | Taxi Commission | | |
| Crystal Sereda | Drumheller Housing Authority | Intermunicipal Subdivision and Development Appeal Board | Palliser Regional Municipal Services | Policing Committee | Citizens On Patrol | Travel Drumheller |
| Tom Zariski | Drumheller and District Seniors Foundation | Municipal Planning Commission | Drumheller Health Foundation | Red Deer Assessment Review Board | Intermunicipal Development Plan Board | Drumheller Revitalization Company |