



MINUTES
Regular Council Meeting
4:30 PM – Monday July 26, 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 Tom Zariski
Councillor Tony Lacher

Chief Administrative Officer (CAO): Darryl Drohomerski
Communication Officer: Erica Crocker
Director of Emergency and Protective Services: Greg Peters
Director of Corporate Services: Mauricio Reyes
Legislative Assistant: Denise Lines

Regrets
Councillor Fred Makowecki

1. CALL TO ORDER

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

2. OPENING REMARK

2.1 Congratulations to Talyn Boyko being selected in the recent NHL draft.
Be kind and be the good in the world. Staff, Council and Contractors are doing the best they can for the community.

3. ADDITIONS TO THE AGENDA

3.1 Addition to 6.2.2. Request for Decision - 2020 Audited Financials
A chart is missing from the Request for Decision.

4. ADOPTION OF AGENDA

4.1 Agenda for July 26, 2021 Regular Council Meeting

M2021.157 Moved by Councillor Zariski, Councillor Lacher; that Council adopt the agenda for the July 26, 2021 Regular Council meeting as amended.

5. MINUTES

5.1 Minutes for the June 28, 2021 Regular Council Meeting

M2021. 158 Moved by Councillor Hansen-Zacharuk, Councillor De Mott; that Council adopt the minutes for June 28 2021 Regular Council meeting as presented.

6. REQUEST FOR DECISION AND REPORTS

6.1. CHIEF ADMINISTRATIVE OFFICER

6.1.1 2021 Senate Election Proclamation

This is the official announcement of a Senate Election in Alberta.

6.1.2 Repealing COVID 19 Mask Bylaw 20.20 with Amending Bylaw 16.21

M2021.159 Moved by Councillor Garbutt, Councillor Lacher; that Council give first reading to Bylaw 16.21 as presented

Carried unanimously

M2021.160 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council give second reading to Bylaw 16.21 as presented.

Carried unanimously

M2021.161 Moved by Councillor Garbutt, Councillor De Mott; that Council moves no objection to third reading of Bylaw 16.21.

Carried unanimously

M2021.162 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council give third reading to Bylaw 16.21 as presented.

Carried unanimously

6.1.3 Land Rezoning Bylaw 14.21

M2021.163 Moved by Councillor Zariski, Councillor De Mott; that Council give second reading to Bylaw 14.21 as presented.

Carried unanimously

M2021.164 Moved by Councillor Lacher, Councillor Garbutt; that Council give third reading to Bylaw 14.21 as presented.

Carried unanimously

6.1.4 Drumheller Area Revitalization Bylaw 10.21

M2021.165 Moved by Councillor Lacher; Councillor Hansen- Zacharuk; that Council give second reading to Bylaw 10.21 as presented.

Carried unanimously

M2021.166 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council give third reading to Bylaw 10.21 as presented.

Carried unanimously

6.1.5. Board Application – Municipal Planning Commission – K. McLean

M2021.167 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council approve the appointment of Kirk McLean for a term of three years to the Municipal Planning Commission expiring August 2024

Carried unanimously

6.1.6. Board Application – Municipal Planning Commission – R. Power

M2021.168 Moved by Councillor De Mott, Councillor Lacher; that Council approve the appointment of Ryan Power for a term of three years to the Municipal Planning Commission expiring August 2024

Carried unanimously

6.2 DIRECTOR OF CORPORATE SERVICES

6.2.1 2021 Municipal Taxes – Sandstone Manor Correction

M2021.169 Moved by Councillor Garbutt, Councillor De Mott; that Council rescind motion M2021.145 due to clerical error and to approve the cancellation of the 2021 Municipal Tax levied against Roll No. 04029906 (Drumheller Housing Administration) in the amount of \$11, 469.75.

6.2.2 Town of Drumheller 2020 Financial Reports

Flood Mitigation 2020 Audited Financials – Presented by Ascend Financial,
Aiden McDonald
Town of Drumheller 2020 Audited Financials – Presented by
RSM Canada Leon Pfeiffer and Rae-Lee Doll

M2021.170 Moved by Councillor Garbutt, Councillor Hansen-Zacharuk; that Council approves the Town of Drumheller 2020 Audited Financial Statements, and the 2020 Statement of Expenditures for the Drumheller Resiliency and Flood Mitigation Program as presented.

6.2.3 2021 Tax Program Update

Mauricio Reyes, Director of Corporate Services

Under the 6 Equal Payments Program – 3 enrollment applications have been received.

Under the Delayed Tax Payment Program – 11 enrollment applications have been received.

6.3 DIRECTOR OF INFRASTRUCTURE

6.3.1 Request for Decision – 2021 Four Wheel Drive Grader

M2021.171 Moved by Councillor Garbutt, Councillor De Mott; that Council award the purchase of a new 2021 Grader, a ripper and a Five-Year Extended Warranty to Finning Cat for the amount \$ 363,202.00 excluding GST.

7. PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

7.1. Chief Administrative Officer – Darryl Drohomerski
[CAO – Second Quarter Report 2021](#)

Communications Officer – Erica Crocker
[Communications – Second Quarter Report 2021](#)

Manager of Economic Development – Reg Johnston
[Economic Development – Second Quarter Report 2021](#)

8. CLOSED SESSION

8.1. Contractor's Suitability - FOIP 19 – Confidential Evaluation

8.2. Strategic Planning & Procedures – FOIP 24 – Advice from Officials

M2021.172 Moved by Councillor Garbutt, Councillor De Mott; that Council close the meeting to discuss confidential evaluations and strategic planning and procedures as per FOIP 19 and FOIP 24.

Time 6:37pm

M2021.173 Moved by Councillor Garbutt, Councillor De Mott; that Council open the meeting to the public.

Time 10:05 pm

9. ADJOURNMENT

M2021.174 Councillor Lacher, Councillor Garbutt that Council adjourn the meeting. Time 10:05 pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube Channel: <https://www.youtube.com/watch?v=xW6i3kkVSVk>