

**Town of Drumheller
COUNCIL MEETING
MINUTES**

June 8, 2020, 2020 at 4:30 PM

Council Chamber, Town Hall

224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Heather Colberg

COUNCIL:

Kristyne DeMott

Jay Garbutt

Lisa Hansen-Zacharuk

Tony Lacher

Fred Makowecki

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER:

Darryl Drohomerski

CHIEF RESILIENCY & FLOOD MITIGATION OFFICER:

Darwin Durnie

DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES:

DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES:

DIRECTOR OF INFRASTRUCTURE SERVICES:

COMMUNICATIONS OFFICER:

Julia Fielding

MANAGER OF ECONOMIC DEVELOPMENT:

Sean Wallace

RECORDING SECRETARY:

Denise Lines

ABSENT:

Greg Peters

Dave Brett

1. CALL TO ORDER

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

2. MAYOR'S OPENING REMARK

- 2.1. National Aboriginal History Month
Mayor Colberg proclaimed the month of June National Aboriginal History Month.
- 2.2 GenNow: K. DeMott read a statement of support for the Black Lives Matter movement.

3. ADOPTION OF AGENDA

- 3.1. Agenda for the June 8, 2020 Regular Council Meeting

M2020.156 Move by Zariski and Hansen-Zacharuk that Council adopt the agenda for June 8, 2020 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

4. MINUTES

4.1. ADOPTION OF MEETING MINUTES

- 4.1.1. Minutes for the May 25, 2020 Regular Council Meeting as presented.

M2020.157 Moved by Garbutt, Lacher that Council adopt the minutes for the May 25, 2020 Regular Council Meeting as presented

CARRIED UNANIMOUSLY

- 4.1.2. Minutes for the June 1, 2020 Special Council Meeting as presented.

M2020.158 Moved by Hansen-Zacharuk, Makowecki that Council adopt the minutes for the June 1, 2020 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

5. DELEGATIONS

- 5.1. Presentation by Travel Drumheller on Post-Covid Tourism
Chair of Travel Drumheller R. Semchuk, presented information on what the Covid-10 Short Term objectives were for Travel Drumheller. R.Semchuk also

gave an overview of the strategies for welcoming visitors back to Drumheller safely including marketing examples. A request was made to discuss sustainable funding models and associated subject matter. Mayor Colberg requested a motion to go to a closed meeting. Time: 4:48pm

M2020.159 Moved by Hansen-Zacharuk, DeMott to enter a closed meeting.

CARRIED UNANIMOUSLY

M2020.160 Moved by Lacher, DeMott to end the closed meeting; 5:04pm

CARRIED UNANIMOUSLY

RECESS Start: 5:04pm
RECESS End: 5:10pm

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1. Borrowing Bylaw 11-20
Increase the line of credit for the Borrowing Bylaw.

M2020.161 Moved by Garbutt, Zariski that Council give first reading to Borrowing Bylaw 11.20 as presented.

CARRIED UNANIMOUSLY

M2020.162 Moved by Garbutt, Hansen-Zacharuk that Council give second reading to Borrowing Bylaw 11.20 as presented.

A discussion regarding the benefits of utilizing an operating line of credit, the reason to increase the line of credit and accounting best practices for the Municipality.

CARRIED UNANIMOUSLY

M2020.163 Moved by Garbutt, Hansen-Zacharuk that Council wave no objection to third reading of Borrowing Bylaw 11.20 as presented.

M2020.164 Moved by Garbutt, Hansen-Zacharuk that Council give third reading of Borrowing Bylaw 11.20 as presented.

CARRIED UNANIMOUSLY

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1. Covid - 19 Response and Financial Summary

D. Durnie presented an overview and power point presentation of the outcomes achieved through the Emergency Operations Centre during the COVID-19 response in regards to staff, technology/equipment and the community.

B. Jenkins presents an overview and power point presentation outlining the projected expenses of the COVID-19 Emergency Response.

Comments, discussion and questions from Council for D. Durnie and B. Jenkins about each of the presentations.

6. CLOSED SESSION

6.1. Records Retention

6.2. Covid-19 Response - Labour Matter

M2020.165 Moved by Zariski, Hansen-Zacharuk that Council close the meeting to the public to labour matters and records retention per Section 21(1) and 18(1), FOIP, respectively.

M2020.166 Moved by Lacher, Makowecki that Council come out of the closed meeting.

M2020.167 Moved by Hansen-Zacharuk, Lacher to adjourn the meeting. Time: 8:07pm

CARRIED UNANIMOUSLY



Chief Administrative Officer



Mayor