



Town of Drumheller
COUNCIL MEETING MINUTES
October 26, 2020, 2020 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4

IN ATTENDANCE:

Mayor Heather Colberg
Councillor Kristyne DeMott
Councillor Jay Garbutt
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
Communications Officer: Erica Crocker
Legislative Assistant: Denise Lines

APPROVED LEAVE:

Councillor Lisa Hansen-Zacharuk

1. **CALL TO ORDER**
Mayor called the meeting to order at 4:34pm
2. **MAYOR'S OPENING REMARK**
3. **ADOPTION OF AGENDA**
 - 3.1. Agenda for October 26, 2020 Regular Council Meeting

M2020.224 Moved by Lacher, Garbutt that Council adopt the October 26, 2020 Regular Council meeting agenda as presented.

Carried unanimously

4. MINUTES

- 4.1. Minutes for the October 13, 2020 Regular Council Meeting.

M2020.225 Moved by Makowecki, DeMott that Council adopt the October 13, 2020 Regular Council Meeting minutes as presented.

Carried unanimously

5. DELEGATIONS

- 5.1. Drumheller Public Library & Marigold Library System - Samantha Haddon, Chair; Emily Hollingshead, Executive Director; Margaret Nielsen, Marigold Library System Representative

E. Hollingshead, S. Haddon presented information and statistics from 2019.

Link to 2020 Drumheller Public Library Minutes

<https://drumheller.civicweb.net/document/39065>

Hollingshead and Haddon explained how the Library is moving forward with Covid 19 protocols.

M. Nielsen presented the 2019 Marigold Library System contribution to Drumheller Public Library.

After some discussion, Council has requested further information from the Library Board and Executive Director.

6. REQUEST FOR DECISION REPORTS

6.1. CHIEF ADMINISTRATIVE OFFICER

6.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

- 6.2.1. Municipal Development Plan Bylaw 17.20 & Land Use Bylaw 16.20 - Presentation by Darwin Durnie, CRFMO; Andrew Palmiere 02 Planning & Design

7. PUBLIC HEARING TO COMMENCE AT 5:30 PM

7.2. MUNICIPAL DEVELOPMENT BYLAW (MDP) 17.20

1. Mayor Open Public Hearing: Time 5:41pm
2. Mayors Introduction of Matter
3. Municipal Development Plan 17.20 - Presentation by Devin Diano, Palliser Municipal Regional Services
4. Rules of Conduct
5. Announcement of Public to Speak: Shawn Lumsden
6. Public - Registered to Present In Person - 5 minute time limit
7. Public - Registered to Present by Phone - 5 minute time limit: N/A
8. Public - Written Submission Read Aloud - 5 minute time limit:
Don and Linda Gerlinger – addressing the MDP & LUB
9. Mayor Call for Public Hearing to Close: Time 6:05pm

7.3. LAND USE BYLAW (LUB) 16.20

1. Mayor Open Public Hearing: Time 6:05pm
2. Mayors Introduction of Matter
3. Land Use Bylaw 16.20 - Presentation by Devin Diano, Palliser Municipal Regional Services
4. Rules of Conduct
5. Announcement of Public to Speak: Shawn Lumsden
6. Public - Registered to Present In Person - 5 minute time limit
7. Public - Registered to Present by Phone - 5 minute time limit: N/A
8. Public - Written Submission Read Aloud - 5 minute time limit.
K. Hodgson written submission was included in the agenda but he asked that it not be read at the Public Hearing. After receiving information that Council did not intend to do second and third readings during the Oct 26, 2020 meeting, Hodgson decided that he did not want his submission read as he had achieved what he had set out to do.
9. Mayor Call for Public Hearing to Close: Time 6:20pm

8. CLOSED SESSION

- 8.1. Property Roll 2002002 - FOIP 16 (1) - Disclosure harmful to business interests of a third party

M2020.226 Moved by DeMott, Lacher that Council close the meeting to the public to discuss items related to tax roll 2002002 as per FOIP 16 (1). Time 6:21pm

Carried unanimously

M2020.227 Moved by Lacher, Garbutt that Council open the meeting to the public. Time 6:26pm

Carried unanimously

M2020.228 Moved by Garbutt, Zariski that the Town enters into a five (5) year lease agreement with the CBPPS to lease the land referred to in Property Roll 20002002 at the annual rate of \$500.00 with a provision in year four (4) to negotiate an extension if agreeable to both parties.

Carried unanimously

- 8.2. CAO Evaluation - FOIP 19 (1) - Confidential Evaluation

M2020.229 Moved by Makowecki, Lacher that Council close the meeting to the public to discuss the CAO Evaluation as per FOIP 19 (1). Time 6:28pm

Carried unanimously

M2020.230 Moved by DeMott, Lacher that Council open the meeting to the public. Time 8:58pm

M2020.231 Moved by Garbutt, Zariski that the CAO be moved from step 1 to step 2 on the CAO pay grid effective October 26, 2020.

Carried unanimously

9. ADJOURNMENT

M2020.231 Moved by Makowecki, Garbutt that Council adjourn the meeting. Time
9:01pm



Chief Administrative Officer

Mayor

Town of Drumheller You Tube link for the October 26, 2020 meeting:
<https://www.youtube.com/watch?v=8zx61Kw93KI>

