

Town of Drumheller
COUNCIL MEETING MINUTES

October 13, 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 & Flood Mitigation Officer (CRFMO): Darwin Durnie
Communications Officer: Erica Crocker
Legislative Assistant: Denise Lines

APPROVED LEAVE:

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

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

2. MAYOR'S OPENING REMARK

2.1. Proclamation - End Poverty Month

Proclamation - Breast Cancer Awareness Month
Video from Councillor Lisa Hansen-Zacharuk

October 19, 2020 will be a Regular Council Meeting instead of a Committee of The Whole Meeting.

Due to renovations taking place at Town Hall, the building will be closed to the public Friday October 16 and Monday October 19

3. ADOPTION OF AGENDA

3.1. Agenda for October 13, 2010 Regular Council Meeting
Amendments to the Agenda:

Moved to a closed session - FOIP 16(1) - Disclosure harmful to business interests of a third party. 5.1.1 Request for Decision - Lease Agreement with the Canadian Badlands Passion Play Society for Property Roll 2002002

Removed from the agenda - Drumheller Flood Mitigation - FOIP 16 (1) - Disclosure harmful to business interests of a third party.

Removed from the agenda - CAO Evaluation - FOIP 19 (1) - Confidential Evaluation

Moved to a later date - Tax Roll 1002355 - FOIP 16 (1) - Disclosure harmful to business interests of a third party.

M2020.211 Moved by Garbutt, Makowecki that Council adopt the October 13, 2020 Regular Council Meeting as presented with amendments. Carried unanimously

4. MINUTES

4.1. Minutes for September 28, 2020 Regular Council Meeting

M2020. 212 Moved by DeMott, Lacher that Council adopt the September 28, 2020 Regular Council meeting minutes as presented.

Carried unanimously

4.2. Minutes for September 10, 2020 Municipal Planning Committee Meeting

M2020.213 Moved by Zariski, Lacher that Council accept the September 10, 2020 Municipal Planning Committee meeting minutes as presented.

Carried unanimously

5. REQUEST FOR DECISION AND REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1. Update on Flood Mitigation Project Financials - R. Jenkins, Finance
Drumheller Resiliency & Flood Mitigation Office

R. Jenkins presented the financial documents. Due to technical issues, there was no sound for the live feed on You Tube. All of the financial information presented was attached to the October 13, 2020 and is available online.

E. Crocker, Communications Officer, met with Jenkins at a later date to record his presentation and post it to social media. Link to R. Jenkins presentation:
<https://www.youtube.com/watch?v=re-ewFWJxZY>

5.3. CORPORATE SERVICES

5.3.1. Request for Decision - Tax Recovery Reserve Bid Report

M2020.214 Moved by Zariski, DeMott that Council set the assessed value as the reserve bid price for properties for the January 22, 2021 tax recovery auction. Furthermore, the successful bidder must pay via cash, or cash equivalent.

Carried unanimously

5.4. REVIEW OF STRATEGIC PRIORITIES

5.4.1. Human Resources - N. Skiftun, Human Resources Manager - Service innovation: Incentive Program
Community Development & Social Planning - A. Harrison, Manager CDSP - Poverty Reduction: Short Term Initiatives
Corporate Services - D. Drohomerski, CAO - Red Tape Reduction List

6. CLOSED SESSION

5.1.1. Request for Decision - Lease Agreement with the Canadian Badlands Passion Play Society for Property Roll 2002002
FOIP 16(1) - Disclosure harmful to business interests of a third party.

M2020.215 Moved by Garbutt, Lacher that Council close the meeting to the public.
Time 5:59pm

Carried unanimously

Regular Council Meeting Minutes
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M2020.216 Moved by Makowecki, Zariski that Council open the meeting to the public.
Time 6:11pm Carried unanimously

10 OPEN MEETING

10.1 Request for Decision - Lease Agreement with the Canadian Badlands
Passion Play Society for Property Roll 20002002

Discussion:

After a closed session, Council decided that they would require more information to make a decision regarding the lease agreement between the Town and Canadian Badlands Passion Play Society.

M2020.217 Moved by Garbutt, Zariski that the Town enters into a ten (10) year lease agreement with the Canadian Badlands Passion Play Society to lease the land referred to in property roll 20002002 at current market rates with one (1) renewable ten (10) year period.

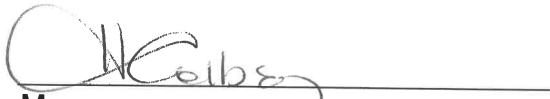
M2020.218 Moved by Makowecki, Zariski that Council table the motion as presented.
Carried unanimously

7. ADJOURNMENT

M2020.219 Moved by Zariski, Lacher to adjourn the meeting.



Chief Administrative Officer



Mayor