

Town of Drumheller COUNCIL MEETING MINUTES

November 23, 2020, 2020 at 4:30 PM

LOCATION: Virtual Remote Meeting & Drumheller Valley - YouTube Live Stream



IN ATTENDANCE:

Mayor Heather Colberg
Councillor Kristyne DeMott
Councillor Jay Garbutt
Councillor Lisa Hansen-Zacharuk
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
Director of Infrastructure Services: Dave Brett
Communications Officer: Erica Crocker
Legislative Assistant: Denise Lines

ABSENT:

1. CALL TO ORDER

1.1. November 30, 2020 Committee of the Whole Meeting - Cancelled

2. DEPUTY MAYOR'S OPENING REMARK

2.1. Declaration of State of Local Emergency - CAO

3. ADOPTION OF AGENDA

3.1. Agenda for November 23, 2020 Regular Council Meeting
moved Motion: That Council adopt the November 23, 2020 Regular Council meeting agenda as presented. Carried unanimously

4. MINUTES

4.1. Minutes for the October 26, 2020 Organizational Meeting Minutes
moved Motion: That Council adopt the October 26, 2020 Organizational Meeting minutes as presented. Carried unanimously

4.2. Minutes for the October 26, 2020 Regular Council Meeting
moved Motion: That Council adopt the October 26, 2020 Regular Council Meeting as presented. Carried unanimously

4.3. Minutes for the November 9, 2020 Regular Council Meeting
moved Motion: That Council adopt the November 9, 2020 Regular Council Meeting as presented. Carried unanimously

5. REQUEST FOR DECISION / REPORTS

5.1. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.1.1. Municipal Development Plan Bylaw 17.20 and Land Use Bylaw 16.20 -
Update Presentation
Darwin Durnie, CRFMO
Devin Diano, CEO/Director of Planning, Palliser Regional Municipal Services
Representative from O2 Planning + Design

5.2. CHIEF ADMINISTRATIVE OFFICER

moved Motion: That Council give second reading to the amended Town of Drumheller Municipal Development Plan Bylaw 17.20. Carried unanimously

5.2.2. Land Use Bylaw 16.20 - Second Reading
moved Motion: That Council give second reading to the amended Town of Drumheller Land Use Bylaw 16.20. Carried unanimously

5.2.3. Extended Leave of Absence - Councillor Lisa Hansen - Zacharuk
moved Motion: Be it resolved that Council extend the leave of absence with pay for eight (8) weeks for Councillor Hansen-Zacharuk due to medical reasons.
Carried unanimously

5.2.4. Request for Decision - Drumheller Public Library Board Appointment
moved Motions: That Council approve the appointment of James Foster to the Drumheller Public Library Board for a three year term ending November 2023. Carried unanimously

5.2.5. Mandatory Mask Bylaw 20.20 - First Reading
Councillor K. DeMott

moved Motion: That Council give first reading to Town of Drumheller Covid 19 Mask Bylaw 20.20. Carried unanimously

5.3. DIRECTOR OF INFRASTRUCTURE SERVICES

5.3.1. Request for Decision - Drumheller Truck Mounted Combination Sewer Cleaner - Utilities Manager, Bill Adams

moved Motion: That Council moves to approve the purchase of the new truck mounted combination sewer cleaner to FST Canada Inc. for the their Option #C for a total cost of \$412,050.00 excluding GST. Carried unanimously

5.4. DIRECTOR OF EMERGENCY / PROTECTIVE SERVICES

5.4.1. Fireworks Bylaw 19.20 - First Reading

moved Motion: That Council give first reading to the Town of Drumheller Fireworks Bylaw 19.20. Carried unanimously

5.5. REVIEW OF STRATEGIC PRIORITIES

5.5.1. Incentive Plan - Human Resources Manager, Nicole Skiftun

6. COUNCILLOR REPORTS

6.1. Sandstone Manor - Presentation of Budget 2021

7. ADJOURNMENT

Chief Administrative Officer

Mayor