

**Town of Drumheller**  
**COUNCIL MEETING MINUTES**  
**December 21, 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 Tony Lacher  
Councillor Fred Makowecki  
Councillor Tom Zariski

Chief Administrative Officer (CAO): Darryl Drohomerski  
Director of Emergency and Protective Services: Greg Peters  
Manager of Finance: Elin Gwinner  
Communications Officer: Erica Crocker  
Legislative Assistant: Denise Lines

Approved Leave  
Councillor Lisa Hansen-Zacharuk

**1. CALL TO ORDER**

1..1 Mayor called to the meeting to order at 4:32pm.

**2. OPENING REMARK**

2.1. Meeting Changes  
January 4, 2021 Regular Council Meeting - Cancelled  
January 11, 2021 will be the next Regular Council Meeting

Mayor thanks to all the businesses and families that decorated the trees downtown. If there are decorations that you would like to keep, please remove them from the trees between January 8 and 11th as the trees will be removed after that time.

**3. ADOPTION OF AGENDA**

3.1. Agenda for December 21, 2020 Regular Council Meeting

M2020.258 Moved by Lacher, DeMott that Council adopt the December 21, 2020 Regular Council meeting agenda as presented.

Carried unanimously

**4. MINUTES**

4.1. Minutes for the December 7, 2020 Regular Meeting Minutes

M2020.259 Moved by Zariski, Makowecki that Council adopt the December 7, 2020 Regular Meeting minutes as presented.

Carried unanimously

**5. REQUEST FOR DECISION REPORTS**

**5.1. CHIEF ADMINISTRATIVE OFFICER**

5.1.1. Request for Decision - Board Application Economic Development Advisory Committee - S. Rymal

M2020.260 Moved by Makowecki, Lacher that Council approve the appointment of Shelley Rymal to the Economic Development Advisory Committee for a 3 year term expiring December 2023.

Carried unanimously

5.1.2. Request for Decision - Board Applications Municipal Planning Commission - S. Rymal

M2020.261 Moved by Zariski, DeMott that Council approve the appointment of Shelley Rymal to the Drumheller Municipal Planning Commission for a 3 year term expiring December 2023.

Carried unanimously

5.1.3. Request for Decision - 2021 Election: Substitute Returning Officer

In accordance with the Local Authorities Election Act, a substitute returning officer should be assigned at the same time as the Returning Officer, we are correcting that situation with this Request for Decision.

M2020.262 Moved by DeMott, Zariski that Council appoint Denise Lines as the Substitute Returning Officer for the 2021 Municipal Election.

Carried unanimously

5.1.4. 2021 Council Meeting Schedule

The meeting schedule will remain as presented.

5.1.5. Request for Decision - Palliser Regional Service Enhancement Project

M2020.263 Moved by Councillor Zariski, Makowecki that:

1. Council authorizes the Town of Drumheller to participate in an application for the "Palliser Regional Service Enhancement Project" submitted by the Village of Acme with Palliser Regional Municipal Services as the Primary Contractor under the Intermunicipal Collaboration component of the Alberta Community Partnership program;
2. Further that the Town of Drumheller, as a grant partner, agrees to abide by the terms of a Condition Grant Agreement governing the purpose and use of the grant.

Carried unanimously

5.1.6. Request for Decision - Sale of Property Tax Roll 16001208

M2020.264 Moved by Lacher, DeMott that Council approves the sale Roll 16001208 for the sum of \$18,000.00 with all costs from both parties for this sale being the responsibility of the purchaser.

Carried unanimously

5.1.7. Request for Decision - Public Utility Lot Bylaw 22.20

The purpose of creating a Public Utility Lot is to provide for the operation and maintenance of a drainage ditch to accommodate our water treatment plant's regular cleaning operations.

M2020.265 Moved by Zariski, Makowecki that Council give first reading to Bylaw 22.20 for the creation of a Public Utility Lot within Lot 4, Block 5, Plan 9911673.

Carried unanimously

M2020.266 Moved by Makowecki, DeMott that Council give second reading to Bylaw 22.20 for the creation of a Public Utility Lot within Lot 4, Block 5, Plan 9911673.

Carried unanimously

M2020.267 Moved by Garbutt, Makowecki that Council consider third reading of Bylaw 22.20 for the creation of a Public Utility Lot within Lot 4, Block 5, Plan 9911673.

Carried unanimously

M2020.268 Moved by Lacher, Makowecki that Council give third reading of Bylaw 22.20 for the creation of a Public Utility Lot within Lot 4, Block 5, Plan 9911673.

Carried unanimously

## **5.2. DIRECTOR OF EMERGENCY / PROTECTIVE SERVICES**

- 5.2.1. State of Local Emergency (SOLE) and Covid-19 Update given by G. Peters, Director of Emergency and Protective Services

## **5.3. MANAGER OF FINANCE**

- 5.3.1. 2021 Water and Sewer Rates - Utility Rate Bylaw 23.20

Water rates are proposed to increase by 5% and sewer rates by 2% as per the financial model adopted by council in 2017. The increase is to provide financial sustainability to the utility over the long term.

M2020.269 Moved by Zariski, Lacher that Council give first reading to the Utility Rate Bylaw 23.20.

Carried unanimously

M2020.270 Moved by Lacher, Makowecki that Council give second reading to the Utility Rate Bylaw 23.20.

Carried unanimously

M2020.271 Moved by Zariski, Garbutt that Council consider third reading to the Utility Rate Bylaw 23.20.

Carried unanimously

M2020.272 Moved by Lacher, Garbutt that Council give third reading to the Utility Rate Bylaw 23.20.

Carried unanimously

Utility Rate Bylaw 18.19 is hereby repealed with the third reading of Bylaw 23.20. This is an annual review and update for Water and Sewer rates

#### 5.3.2. 2021 Utility Budget

M2020.273 Moved by Garbutt, Makowecki to accept the 2021-2024 Utility Budget as presented.

Carried unanimously

#### 5.3.3. 2021 Proposed Service Fee Schedule

M2020.270 Moved by Garbutt, DeMott that Council accept the 2021 Service Fee Schedule as presented.

Carried unanimously

**6. PUBLIC HEARING TO COMMENCE AT 5:30 PM**

6.1. Fireworks Bylaw 19.20


1. Mayor Open Public Hearing: Time 5:30pm
2. Mayors Introduction of Matter
3. Fireworks Bylaw 19.20 - G. Peters, Director of Emergency and Protective Services
4. Rules of Conduct
5. Announcement of Public to Speak
6. Public - Registered to Present Remotely / Phone - 5 minute time limit  
Deana Hannem / Drumheller Chamber of Commerce  
Perry Logan - Canadian National Fireworks Association  
Riddel Wiebe
7. Public - Written Submission Read Aloud - 5 minute time limit  
Drumheller Chamber of Commerce / D. Hannem  
P. Logan  
B. Germain  
J. Powell
8. Mayor Call for Public Hearing to Close: 6:26pm

Comments will be reviewed prior to second reading of the proposed bylaw in January 2021.

**7. ADJOURNMENT**

- 7.1. M2020.271 Moved by Makowecki, DeMott to adjourn the meeting. Time 6:26pm

  
\_\_\_\_\_  
Chief Administrative Officer

  
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Mayor

Town of Drumheller You Tube link for the December 21, 2020:  
[https://www.youtube.com/watch?v=hVu\\_TpN\\_7VU](https://www.youtube.com/watch?v=hVu_TpN_7VU)