

**Town of Drumheller
SPECIAL COUNCIL MEETING
MINUTES**

January 27, 2020 at 3:00 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Heather Colberg

COUNCIL:

Kristyne DeMott

Jay Garbutt

Lisa Hansen-Zacharuk

Fred Makowecki

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER:

Darryl E. Drohomerski

DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES:

Barb Miller

DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES:

Greg Peters

DIRECTOR OF INFRASTRUCTURE SERVICE:

Dave Brett

COMMUNICATIONS OFFICER:

Julia Fielding

MANAGER OF ECONOMIC DEVELOPMENT:

Sean Wallace

FINANCE MANAGER:

Elin Gwinner

FCSS COORDINATOR:

April Harrison

SENIOR ADMINISTRATIVE ASSISTANT:

Libby Vant

RECORDING SECRETARY:

Mike McLean

ABSENT:

COUNCIL:

Tony Lacher

1 CALL TO ORDER

Mayor Colberg called the meeting to order at 3:08 p.m.

2 MAYOR'S OPENING REMARK

Mayor Colberg noted the success of the Highlands Gala benefit for the East Coulee School Museum on Saturday, January 25.

Mayor Colberg also encouraged people to attend upcoming events with the Member of the Legislative Assembly for Drumheller-Stettler Nate Horner.

3 ADOPTION OF AGENDA

SP2020.01 – L. Hansen-Zacharuk, F. Makowecki moved to adopt the agenda as presented.

CARRIED UNANIMOUSLY

4 CAO

5 DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

5.1 2020 Operational Budget – Tax Supported Presentation

Director of Corporate Services Miller presented the Draft 2020 Operating Budget (Tax Supported) for review. The proposed budget included a 1.95 percent increase to the municipal taxation requisition and a deficit of \$199,176 to be reconciled in time for the February 3, 2020 Regular Council Meeting.

Manager of Arts, Culture and Recreation Darren Goldthorpe presented the Community Assistance Grant applications, which totaled \$76,300 from 9 different organizations. Council requested more information to evaluate the applications prior to approval.

6 DIRECTOR OF INFRASTRUCTURE SERVICES

7 CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

7.1 Budget - Drumheller Resiliency and Flood Mitigation Office For Approval

Drumheller Resiliency and Flood Mitigation (DRFM) Officer Darwin Durnie and Finance Manager Robert Jenkins presented a proposed budget for the Drumheller Resiliency and Flood Mitigation Office spanning the six years during which the program is expected to be active. The proposed budget included four primary sources of funding totalling \$55 million, of which the Town of Drumheller would be responsible for \$5 million.

SP2020.02 – J. Garbutt, L. Hansen-Zacharuk moved that Council close the meeting to the public to discuss the Drumheller Resiliency and Flood Mitigation Office per Section 23, FOIP.

CARRIED UNANIMOUSLY AT 5:20 P.M.

CLOSED SESSION: 5:20 p.m. to 5:53 p.m.

PRESENT:

Council: H. Colberg, T. Zariski, L. Hansen-Zacharuk, K. DeMott, F. Makowecki, J. Garbutt
Staff: CAO Drohomerski
Drumheller Resiliency and Flood Mitigation Office: Darwin Durnie, Robert Jenkins

SP2020.03 – T. Zariski, F. Makowecki moved that Council return to open meeting.

CARRIED UNANIMOUSLY AT 5:53 P.M.

SP2020.04 – J. Garbutt, K. DeMott moved that Council to table the motion.

FOR: 3, OPPOSED: 3; MOTION DEFEATED

SP2020.05 – T. Zariski, F. Makowecki moved that Council approve the Drumheller Resiliency and Flood Mitigation Budget (2020-2024), such budget to become incorporated in the Town's 2020 Capital Budget and confirm the applicability of earlier funding appropriations for flood mitigation projects funded under the Alberta Community Resiliency Program agreements and the Drumheller Resiliency and Flood Mitigation Program.

FOR: 3, OPPOSED: 3; MOTION DEFEATED

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Council defeated a motion to approve the Drumheller Resiliency and Flood Mitigation Budget (2020-2024) as presented.

SP2020.06 – T. Zariski, F. Makowecki moved that Council approve the Drumheller Resiliency and Flood Mitigation Budget (2020-2024), such budget to become incorporated in the Town's 2020 Capital Budget and confirm the applicability of earlier funding appropriations for flood mitigation projects funded under the Alberta Community Resiliency Program agreements and the Drumheller Resiliency and Flood Mitigation Program with further information to be provided to Council.

FOR: 3, OPPOSED: 3; MOTION DEFEATED

Council defeated a motion to approve the budget as presented and requested that more information about the Drumheller Resiliency and Flood Mitigation Budget be provided to Council prior to approval.

SP2020.07 – T. Zariski, L. Hansen-Zacharuk moved that Council amend the pending motion to read:

That Council approve the Drumheller Resiliency and Flood Mitigation Budget for 2020, such budget to become incorporated in the Town's 2020 Capital Budget and confirm the applicability of earlier funding appropriations for flood mitigation projects funded under the Alberta Community Resiliency Program agreements and the Drumheller Resiliency and Flood Mitigation Program with further information brought back for review at the May 25, 2020 Regular Council Meeting.

FOR: 5, OPPOSED 1; MOTION CARRIED

FOR: H. Colberg, T. Zariski, L. Hansen-Zacharuk, K. DeMott, F. Makowecki
OPPOSED: J. Garbutt

Council passed an amendment to the motion to remove the years 2021 to 2024 from the proposed Drumheller Resiliency and Flood Mitigation Budget. The amendment was intended to allow for an immediate vote on the year 2020 of the proposed budget while deferring the years 2021 to 2024 until the May 25, 2020 Regular Council Meeting. Council also requested that representatives from the Drumheller Resiliency and Flood Mitigation Office present more information in advance of any future decisions.

A recorded vote on the motion was requested.

SP2020.08 – T. Zariski, L. Hansen-Zacharuk moved that Council approve the Drumheller Resiliency and Flood Mitigation Budget for 2020, such budget to

become incorporated in the Town's 2020 Capital Budget and confirm the applicability of earlier funding appropriations for flood mitigation projects funded under the Alberta Community Resiliency Program agreements and the Drumheller Resiliency and Flood Mitigation Program with further information brought back for review at the May 25, 2020 Regular Council Meeting.

FOR: 5, OPPOSED 1; MOTION CARRIED

FOR: H. Colberg, T. Zariski, L. Hansen-Zacharuk, K. DeMott, F. Makowecki
OPPOSED: J. Garbutt

Council passed a motion approving the 2020 Budget for the Drumheller Resiliency and Flood Mitigation Office as presented and deferred a decision on the years 2021 to 2024 until the May 25, 2020 Regular Council Meeting.

A recorded vote on the motion was requested.

Mayor Colberg called a recess at 6:28 p.m.

Mayor Colberg called the meeting back to order at 6:58 p.m.

5 DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

5.2 2020 Service Fee Schedule for approval

Director of Corporate Services Miller presented the proposed 2020 Service Fee Schedule, which is applicable to specific goods and services on an annual basis. The increased fees are intended to help offset the increase in costs to provide good and services as well as an increase in carbon taxes imposed on utilities that are used to operate facilities.

Councillor DeMott requested information regarding the cost savings associated with staffing level reductions at the Badlands Community Facility.

SP2020.09 – J. Garbutt, L. Hansen-Zacharuk moved that Council adopt the 2020 Service Fee Schedule as presented.

CARRIED UNANIMOUSLY

8 OTHER REPORTS FROM ADMINISTRATION

9 COUNCILLOR REPORTS

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9.1 Sandstone Manor Budget - Councillor Garbutt

Councillor Garbutt presented information on the Sandstone Manor 2020 Budget and submitted a cheque for \$25,000 from Sandstone Manor for deposit into a reserve account.

SP2020.11 – J. Garbutt, T. Zariski moved that Council adopt the 2020 operating budget for Sandstone Manor as presented.

CARRIED UNANIMOUSLY

SP2020.12 – J. Garbutt, F. Makowecki moved that Council waive the municipal portion of the property taxes for Sandstone Manor on its own buildings.

CARRIED UNANIMOUSLY

10 **ADJOURNMENT**

SP2020.13 – L. Hansen-Zacharuk, F. Makowecki moved to adjourn the meeting.

CARRIED UNANIMOUSLY at 7:58 P.M.



Mayor Heather Colberg



Chief Administrative Officer
Darryl Drohomerski