

**Town of Drumheller
COUNCIL MEETING
MINUTES**

February 3, 2020, 2018 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

PRESIDING CHAIR:

Deputy Mayor Tom Zariski

COUNCIL:

Kristyne DeMott

Jay Garbutt

Lisa Hansen-Zacharuk

Fred Makowecki

STAFF:

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 SERVICES:

Dave Brett

COMMUNICATIONS OFFICER:

Julia Fielding

MANAGER OF ECONOMIC DEVELOPMENT:

Sean Wallace

FAMILY AND COMMUNITY SUPPORT SERVICES COORDINATOR:

April Harrison

MANAGER OF ARTS, RECREATION AND CULTURE:

Darren Goldthorpe

SENIOR ADMINISTRATIVE ASSISTANT:

Denise Lines

RECORDING SECRETARY:

Mike McLean

ABSENT:

Heather Colberg

Tony Lacher

10 CALL TO ORDER

Deputy Mayor Zariski called the meeting to order at 4:32 p.m.

20 MAYOR'S OPENING REMARK

Deputy Mayor Zariski noted ongoing efforts by the Town of Drumheller and health authorities to monitor the outbreak of the Coronavirus. He also highlighted the nomination of Mayor Heather Colberg for *Canada's Top Mayor* award.

30 ADOPTION OF AGENDA

30.1 Agenda for the February 3, 2020 Regular Meeting of Council

M2020.28 Moved by J. Garbutt, L. Hansen-Zacharuk that the Agenda for the February 3, 2020 Regular Meeting of Council be adopted with the addition of a closed session item.

CARRIED UNANIMOUSLY

40 MINUTES

40.1 ADOPTION OF REGULAR COUNCIL MEETING MINUTES

40.1.1 Minutes of the January 20, 2020 Regular Council Meeting

M2020.29 Moved by L. Hansen-Zacharuk, K. DeMott to adopt the minutes of the January 20, 2020 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

40.2 ADOPTION OF SPECIAL COUNCIL MEETING MINUTES

40.2.1 Minutes of the January 27, 2020 Special Council Meeting

M2020.30 Moved by J. Garbutt, K. DeMott to adopt the minutes of the January 27, 2020 Special Council Meeting with amendments, including the addition of the following motion:

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

CARRIED UNANIMOUSLY

40.3 MINUTES OF MEETING PRESENTED FOR INFORMATION

40.3.1 Municipal Planning Commission Minutes of December 5, 2019 Meeting

M2020.31 Moved by L. Hansen-Zacharuk, J. Garbutt that the minutes of the December 5, 2019 Meeting of the Municipal Planning Commission be accepted for information.

CARRIED UNANIMOUSLY

60.1 CAO

60.1.1 The Town of Drumheller-Wheatland County Intermunicipal Development Plan
– First Reading

M2020.32 Moved by L. Hansen-Zacharuk, F. Makowecki that Council give first reading to Bylaw No. 03.20 Town of Drumheller-Wheatland County Intermunicipal Development Plan and set a Public Hearing for Monday, March 2, 2020 at the regularly scheduled Council Meeting for the Town of Drumheller.

CARRIED UNANIMOUSLY

60.1.2 The Town of Drumheller-Kneehill County Intermunicipal Development Plan
Bylaw – First Reading

M2020.33 Moved by F. Makowecki, J. Garbutt that Council give first reading to Bylaw No. 04.20 Town of Drumheller-Kneehill County Intermunicipal Development Plan and set a Public Hearing for Monday, March 2, 2020 at the regularly scheduled Council Meeting for the Town of Drumheller.

CARRIED UNANIMOUSLY

60.1.3 The Town of Drumheller-Special Areas Intermunicipal Development Plan
Bylaw – First Reading

M2020.34 Moved by K. DeMott, L. Hansen-Zacharuk that Council give first reading to Bylaw No. 05.20 Town of Drumheller-Special Areas Intermunicipal Development Plan Bylaw and set a Public Hearing for Monday, March 2, 2020 at the regularly scheduled Council Meeting for the Town of Drumheller.

CARRIED UNANIMOUSLY

60.3 DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

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60.3.1 RFD: 2020 – 2023 Operating Budget - Tax Supported

Director of Corporate Services Barb Miller presented the 2020–2023 tax supported operating budget.

M2020.35 Moved by J. Garbutt, L. Hansen-Zacharuk that Council adopt the 2020 tax supported operating budget with a municipal requisition of \$9,062,125 – representing a two percent annual increase – and the draft 2021-2023 tax supported operating financial plan as presented.

CARRIED UNANIMOUSLY

5:43 – F. Makowecki left the room

5:45 – F. Makowecki returned

5:56 p.m. – meeting recessed

6:05 p.m. – meeting resumed

60.4 DIRECTOR OF INFRASTRUCTURE SERVICES

60.4.1 Policy – C-02-02 – Town App

Director of Infrastructure Services Brett and Communications Coordinator Julia Fielding presented information on the Town App.

M2020.36 Moved by J. Garbutt, F. Makowecki that Council adopt Policy C-02-20 – Town App as presented.

CARRIED UNANIMOUSLY

60.4.2 Policy C-01-20 Persons with Disability Parking on Public Land

Director of Infrastructure Services Brett presented Policy C-01-20.

M2020.37 Moved by L. Hansen-Zacharuk, K. DeMott that Council adopt Policy C-01-20 – Persons with Disability Parking on Public Land as presented.

CARRIED UNANIMOUSLY

60.6 MANAGER OF ECONOMIC DEVELOPMENT

60.6.1 Bylaw No. 02.20 Land Use Bylaw Amendment – Cannabis Terminology and Conditions

Economic Development Manager Sean Wallace presented Bylaw No. 02.20 for first reading.

M2020.38 Moved by L. Hansen-Zacharuk, F. Makowecki that Council give first reading to Bylaw No. 02.20, which amends Land Use Bylaw No. 10.08 by updating definitions, additions and deletions of items related to the legalization of cannabis and set a Public Hearing for Tuesday, February 18, 2020 at the regularly scheduled Council Meeting for the Town of Drumheller.

CARRIED UNANIMOUSLY

60.7 OTHER REPORTS FROM ADMINISTRATION

60.7.1 Family and Community Support Services – Poverty Reduction Alliance

FCSS Coordinator April Harrison spoke to Council about the Poverty Reduction Alliance.

M2020.39 Moved by L. Hansen-Zacharuk, F. Makowecki to enter a closed session to discuss ongoing negotiations of a land agreement as per Section 16, FOIP at 6:48 p.m.

CARRIED UNANIMOUSLY

CLOSED SESSION: 6:48 p.m. to 7:02 p.m.

PRESENT:

Council: T. Zariski, L. Hansen-Zacharuk, K. DeMott, F. Makowecki, J. Garbutt
Staff: CAO Drohomerski

M2020.40 Moved by F. Makowecki to return to open session at 7:02 p.m.

CARRIED UNANIMOUSLY

M2020.41 Moved by L. Hansen-Zacharuk, F. Makowecki that Council delegate the responsibility to enter into an agreement between the Town of Drumheller and the Drumheller Solar Corporation to the Mayor and the Chief Administrative Officer.

CARRIED UNANIMOUSLY

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Moved by L. Hansen-Zacharuk, K. DeMott to adjourn the meeting at 7:05 p.m.

CARRIED UNANIMOUSLY



Chief Administrative Officer



Mayor