

**Town of Drumheller
COUNCIL MEETING
MINUTES**

April 14, 2020, 2020 at 4:30 PM

Council Chambers, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Heather Colberg

COUNCIL:

Kristyne DeMott

Jay Garbutt

Lisa Hansen-Zacharuk

Tony Lacher

Fred Makowecki

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER:

Darryl E. Drohomerski

DIRECTOR OF EMERGENCY MANAGEMENT:

Darwin Durnie

DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT:

Greg Peters

FINANCE/ADMIN SECTION CHIEF:

Elin Gwinner

PLANNING SECTION CHIEF:

Dave Brett

LOGISTICS SECTION CHIEF:

Reg Bennett

OPERATIONS SECTION CHIEF:

Greg Storch

PUBLIC INFORMATION OFFICER:

Michelle Tetreault

RECORDING SECRETARY:

Mike McLean

ABSENT:

CALL TO ORDER

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

Regular Council Meeting Minutes
April 14, 2020

MAYOR'S OPENING REMARK

ADOPTION OF AGENDA

Agenda for the April 14, 2020 Regular Council Meeting

M2020.115 Moved by Garbutt, Hansen-Zacharuk that Council adopt the agenda for the April 14, 2020 Regular Council Meeting with the addition of an Emergency Operations Update, the consideration of a renewal of a declaration of State of Local Emergency and the first reading of COVID-19 Financial Special Task Bylaw 09.20.

CARRIED UNANIMOUSLY

MINUTES

ADOPTION OF MINUTES

Minutes for the March 19, 2020 Special Council Meeting

M2020.116 Moved by DeMott, Garbutt that Council approve the minutes for the March 19, 2020 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

Minutes for the March 23, 2020 Special Council Meeting

M2020.117 Moved by Makowecki, Garbutt that Council approve the minutes for the March 23, 2020 Special Council meeting as presented.

CARRIED UNANIMOUSLY

Minutes for the March 26, 2020 Special Council Meeting

M2020.118 Moved by Lacher, Garbutt that Council approve the minutes for the March 26, 2020 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

Minutes for the March 30, 2020 Regular Council Meeting

M2020.119 Moved by Zariski, Makowecki that Council approve the minutes for the March 30, 2020 Regular Council Meeting as presented.

Regular Council Meeting Minutes
April 14, 2020

CARRIED UNANIMOUSLY

Minutes for the April 2, 2020 Special Council Meeting

M2020.120 Moved by Hansen-Zacharuk, Garbutt that Council approve the minutes for the April 2, 2020 Special Council Meeting with amendments.

CARRIED UNANIMOUSLY

MINUTES OF MEETING PRESENTED FOR INFORMATION

Minutes for the March 5, 2020 Municipal Planning Commission Meeting

M2020.121 Moved by Zariski, Makowecki that Council accept the minutes for the March 5, 2020 Municipal Planning Commission Meeting for information.

CARRIED UNANIMOUSLY

REPORTS FROM ADMINISTRATION

Emergency Operations Centre Update

M2020.122 Moved by Zariski, Garbutt that Council renew the declaration of the State of Local Emergency for 1200 hrs on April 15, 2020 to expire on 1200 hrs on April 21, 2020.

CARRIED UNANIMOUSLY

CONSIDERATION OF BY-LAWS

Bylaw 09. 20 COVID-19 Financial Special Task Force

M2020.123 Moved by Garbutt, Makowecki that Council give first reading to COVID-19 Financial Special Task Force Bylaw 09.20 as presented.

CARRIED UNANIMOUSLY

M2020.124 Moved by Hansen-Zacharuk, DeMott that Council close the meeting at 6:03 p.m. to the public to discuss emergency operations, per Section 18(1)(b), FOIP.

CARRIED UNANIMOUSLY

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CLOSED SESSION

Emergency Operations Centre Update

M2020.125 Moved by DeMott, Makowecki that Council return to open session at 6:39 p.m.

CARRIED UNANIMOUSLY

M2020.126 Moved by Zariski, Hansen-Zacharuk that Council adjourn the meeting at 6:40 p.m.

CARRIED UNANIMOUSLY



Chief Administrative Officer



Mayor