

**Town of Drumheller  
COUNCIL MEETING  
MINUTES**

**September 16, 2019, at 4:30 PM**  
Council Chamber, Town Hall  
224 Centre Street, Drumheller, AB, T0J 0Y4



**PRESENT:**

**MAYOR:**

Heather Colberg

**COUNCIL:**

Kristyne DeMott

Lisa Hansen-Zacharuk

Tony Lacher

Tom Zariski

**CHIEF ADMINISTRATIVE OFFICER:**

Darryl Drohomerski

**DEPTUY CHIEF ADMINISTRATIVE OFFICER/ DIRECTOR OF CORPORATE SERVICES:**

Barb Miller

**DIRECTOR OF INFRASTRUCTURE SERVICES:**

Dave Brett

**COMMUNICATION OFFICER:**

Julia Fielding

**RECORDING SECRETARY:**

Dori Appleton

**ABSENT:**

**MANAGER OF ECONOMIC SERVICES:**

Sean Wallace

**DIRECTOR OF PROTECTIVE SERVICES:**

Greg Peters

**COUNCILLOR**

Jay Garbutt

Fred Makowecki

**1. CALL TO ORDER**

Mayor Colberg call the meeting to order at 4.29 pm

**2. MAYOR'S OPENING REMARK**

Masquerade Ball on Oct 26<sup>th</sup>

Fire Department is celebrating 100<sup>th</sup> years

Citizens on patrol 2019 AGM and Workshop in Drumheller September 20, 21 and 22 2019

## Regular Council Meeting Minutes September 16, 2019

East Coulee is hosting pancake breakfast - Sunday, Sep 23, 2018 at 9:00 AM  
The Badlands Amphitheatre held a Blues and Barbeque on Saturday, September 14 2019 – which was great  
Flat Track Racing Drumheller - September 14 & 15 2019, at the Drumheller Agricultural Society and Drumheller Speedway

Deputy Mayor Swearing In - Councillor Kristyne DeMott for September and October 2019

Proclamation - Prostate Cancer Awareness Month

### 3. **ADOPTION OF AGENDA**

**M2019.154** – moved by L. Hansen-Zacharuk, T. Lacher to adopt the agenda as present.

Carried Unanimously.

### 4. **MINUTES**

#### 4.1. **ADOPTION OF REGULAR COUNCIL MEETING MINUTES**

Regular Council Meeting Minutes - September 3, 2019

**M2019.155** – moved by T. Zariski, L. Hansen-Zacharuk by to adopt minutes of the regular meeting of council minutes of September 3, 2019

Carried Unanimously.

#### 4.2. **MINUTES OF MEETING PRESENTED FOR INFORMATION**

Municipal Planning Commission Minutes, August 8 2019

Municipal Planning Commission Minutes, August 22 2019

#### 4.3. **BUSINESS ARISING FROM THE MINUTES**

### 5. **DELEGATIONS**

Amanda Panisiak - Primary Care Network, Community Adult Day Program

Amanda – supplied a handout for Council to review, with regards to the Community adult Day Program for Seniors.

Adult Day Program is for those living at home with cognitive impairment, or diagnosis of dementia. A recreational program to promote social, leisure and physical activity.

Drumheller Geriatric Community Enhancement Coalition – are groups of people who come together around a particular issue, with the goal of being a catalyst for change in their

## Regular Council Meeting Minutes September 16, 2019

community. They value can benefit from diverse membership, egalitarian practices, a board focus and long-term goals. By bringing together people from different sector of society and pooling resources, coalitions can accomplish goals more effectively tan an organization working independently.

The goal of the PHC IGSI (Primary Health Care Integrated Geriatric Services Initiative) is to enhance capacity to recognize, diagnose and provide ongoing care and support to people living with dementia or other geriatric syndromes in the community.

### 6. REQUEST FOR DECISION REPORTS

#### 6.1. CAO

Bylaw 18.18 being a bylaw to close a portion of an unused and undeveloped street (Newcastle Trail) - second and third reading

Presented to Council for a first reading Nov 2018 – the piece of property in west Newcastle the very Westend of New Castle the Riverside Ave, there is a plan to sell them some of the land, but we won't do anything more until a burm is built. Went to the province for signature. Part of the agreement is that they're using part of our land.

**M2019.156** - for 2<sup>nd</sup> reading L. Hansen-Zacharuk, T. Zariski

Carried Unanimously.

**M2019.157** - for 3<sup>rd</sup> reading T. Zariski, L. Hansen-Zacharuk

Carried Unanimously.

Request for Decision - Arena Rental Rates for Drumheller Dragons

Match the arena rate \$65.25 per hour, to help the team develop their team. And review at the end of the year. Estimate our rate was \$15.00 to \$20.00 higher then the AGHL.

No conflict with ice time.

Question was asked do we have to aline minor hokey with the Dragons – it was purposed and present by the Dragons, which is about lowering the rates at off perk times and fill the unused ice time. By lowering the fee, it gives them more ice time and helps to support the community.

**M2019.158** – moved by L. Hansen-Zacharuk, K. DeMott to adopt Arena Ice Rental Rates for Drumheller Dragons with the Youth Rate for the Drumheller minor Hockey Association for the 2019/2020 season and the that rates and ice time be jointly reviewed at the end of the season.

Carried Unanimously.

#### 6.2. DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

## Regular Council Meeting Minutes September 16, 2019

Request for Decision – Policy #C-01-19 Remuneration and Expense Allowance for Mayor and Council

B. Miller - The policy that provides the guidance and authority for which to compensate our elected officials, requires that Council appoint an independent committee composed of Drumheller residents within 1 year following each General Municipal Election to evaluate the current remuneration policy and present a report of findings and recommendations to Council for consideration.

This critical review by committee members is conducted to ensure fair remuneration that equitably reflects the time commitment required, the responsibilities held, and the duties carried out by elected officials of the Town of Drumheller, and includes gathering of information, conducting research and learning of “best practices”.

Although striking of the committee in 2018 fell within the regular review schedule, unique to this review was that Bill C-44 came into effect on January 1, 2019, eliminating the one-third tax exemption for elected officials in Canada. This Bill, which significantly changed the net effect of elected official’s (EO) remuneration, resulted in municipalities across the country having to revise EO remuneration policies within the last 10-12 months.

With the last general municipal election being held on October 16, 2017, a call for volunteers to serve on the remuneration review committee was issued and during the regular meeting of Council of August 20, 2018, applicants Ms. D. Lines, Ms. BJ Gallagher, Ms. E. Lefley and Mr. B. Sheddy were appointed to the Committee.

During the December 17, 2018 meeting, Ms. Lines, Chair, presented the Committee’s findings report and recommendations to Council.

Since that time administration has analyzed the recommendations made and Council has identified the recommendations to be accepted resulting in Council Policy No. C-01-19 *Remuneration & Expense Allowance for Mayor and Council* which has been attached for adoption.

The next scheduled review of the policy guiding remuneration and expense allowance for Mayor and Council will be 2022.

**M2019.159** – moved by T. Zariski, T. Lacher to adopt Council Policy No. C-01-19 Remuneration and Expense Allowance for Mayor and Council as presented.

Carried Unanimously.

### **6.3. DIRECTOR OF INFRASTRUCTURE SERVICES**

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

### **6.5. MANAGER OF ECONOMIC DEVELOPMENT**

### **6.6. COMMUNICATIONS OFFICER**

### **6.7. REVIEW OF STRATEGIC PRIORITIES**

Regular Council Meeting Minutes  
September 16, 2019

**Downtown Plaza II - Update, Dave Brett**

High level summary – to give a partial update there will be a full update in 2 weeks  
The capital budget sound equipment was rented came out of the operational budget we are getting quotes, as to see what we need and will be looking for a purchase possibly 2<sup>nd</sup> hand.  
50k – there has been 30k spent there are a few things that still need to be address, the washroom was rented this year and will get quotes for building a full-time year-round washroom.

The operations budget 10 summer 5 for the fall 15 has been spent however that does included the rental of the bathroom and the sound system

25 events, the entertainment

The farmers market will remain until the end of Oct

The max attendance 320 normal attendance 100 – 150, when the weather was bad attendance was down

Survey by FCSS 196 people replied, generally the replies are positive.

Suggestion was made to go and see the Town of Dorothy's washroom, D. Brett to go and speak to the Town of Dorothy with regards to design and the cost.

Detailed report will be brought back to council Sept 30<sup>th</sup>

**Dyke Design - Update, Darwin Durnie**

Brief overview with the summer months, and with the large scale of this is project.

Indigenous is an ongoing discussion.

Municipal development plan to come back to council Sept 30<sup>th</sup>

EmergPlan – Darwin Durnie is working with G. Peters, exercise to happen this fall and put everything into a 5-year project.

Canadian/AB – re the grant funding the federal election will close and give us some kind of certainty.

Suggestion was made that D. Durnie, T. Lacher, D. Drohomerski to have a discussion and review with regards to the land use by-law.

There has been meetings with Palliser and Ministries to deal with the high priorities, there was a lot of discussion at MPC. There is some changes that need to be made to the land use by-law – there are things that are not written in the by-law that need to be added.

Council would like this to come back September 30<sup>th</sup>.

**Poverty Reduction - Terms of Reference / Update - FCSS - April Harrison**

A. Harrison – supplied a hand out for council to read and review.

There is an Alliance, representative from, Business Sector, Mental/Health, Community Members, Ministerial, Social Services Agencies, Housing, Education, Employment Services, Government and Transport.

Achieved to date:

- Significant buy-in from a cross-section of stakeholder.
- Identified 6 key priority focus areas.

Regular Council Meeting Minutes  
September 16, 2019

- Vision: Drumheller is a community in which all people have equitable opportunity to thrive, free from poverty, living with a sense dignity and embracing opportunities to actively participate in society.
- Mission: to address root causes of poverty.
- Goals: Identify and implement innovative strategies, go beyond meeting basic need through programs, streamline information, Facilitate increased accessibility to resources, improve collaboration among governments, policies, laws and programs will ensure sufficient income.
- 6 Priority Focus Areas: Housing, Financial Literacy, Food Security, Mental Health and Addictions, Social Inclusion, Transport
- Next Steps: Require a formal Poverty Reduction Strategy, join Tamarack's City Reducing Poverty Network \$500.00 for the first year and then \$1,000.00 each year after, Restructure the DPRA, Need to align our work with that of other communities & Provincial/National movements, Greater engagement with community members with lived experience, Greater engagement with the business sector, Increased collaboration with DHA, Suggested revision to the Recreation Fee Assistance Policy, Request the Town of Drumheller proclaims October "End Poverty Month", include funds for Poverty Reduction work in 2020 budget.

\$12,000.00 was spent in emergency housing for families to stay in hotels.

Question was asked as to how success will be measured ? – prevention is the key to it, Example: Canmore has a \$20.03 the living wage when they brought in transit it was \$17.00 which is significant.

Question was asked with regards to the mental health and addiction issue – regarding the disposal of the needles that seem to be showing up in our community, Turning Point does have a worker that comes to the community a couple times a month to take and clean up used needles.

Suggestion was for the community to have sharps containers in the community to have safe disposal for needles.

Council would like this to come back Oct 21<sup>st</sup>

- 7. PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION**
- 8. PUBLIC HEARING TO COMMENCE AT 5:30 PM**
- 9. PUBLIC HEARING DECISIONS**
- 10. UNFINISHED BUSINESS**
- 11. NOTICE OF MOTION**
- 12. COUNCILLOR REPORTS**
- 13. IN-CAMERA MATTERS**

**M2019.160** L. Hansen-Zacharuk, K. DeMott to go in camera.

Regular Council Meeting Minutes  
September 16, 2019

Labour Matter (*FOIP Section 17 Personal Privacy*)

**M2019.161** L. Hansen-Zacharuk, T. Lacher moved to revert back to open meeting at 7:13 pm

Carried Unanimously

**M2019.162** L. Hansen-Zacharuk, T. Lacher moved to approve a 1.5% increase to the Out of Scope salary range effective January 1, 2019 with 2020-2022 annual increases to follow the percentages ratified with CUPE Local 135.

Carried Unanimously

**14. ADJOURNMENT**

**M2019.163** – T. Zariski, T. Lacher moved to Adjourn the meeting at 7.15 pm



Chief Administrative Officer



Mayor