

**Town of Drumheller
COUNCIL MEETING
MINUTES**

June 24, 2019, 2018 at 4:30 PM
Council Chamber, 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 Drohomerski

DIRECTOR OF PROTECTIVE SERVICES

Greg Peters

ECONOMIC DEVELOPMENT MANAGER

Sean Wallace

COMMUNICATIONS OFFICER

Julia Fielding

RECORDING SECRETARY:

Dori Appleton

ABSENT:

DIRECTOR OF INFRASTRUCTURE SERVICES:

Dave Brett

DEPUTY CAO/DIRECTOR OF CORPORATE SERVICES:

Barb Miller

1 CALL TO ORDER

Mayor Colberg called the meeting to order at 4.32 pm

2 MAYOR'S OPENING REMARK

Mayor Colberg – The Canada Day Parade is all about safety please keep children off the roads.

2.1 Deputy Mayor Swearing In - Councillor Jay Garbutt for July and August 2019

3 ADOPTION OF AGENDA

MO2019.120 L. Hansen-Zacharuk, F. Makowecki moved to adopt the agenda as presented.

Carried Unanimously.

4 MINUTES

4.1 ADOPTION OF REGULAR COUNCIL MEETING MINUTES

4.1.1 Regular Council Meeting Minutes of June 10, 2019

MO2019.121 T. Lacher, T. Zariski move to approve the Regular Council Meeting minutes for June 10, 2019 as presented.

Carried Unanimously.

4.2 MINUTES OF MEETING PRESENTED FOR INFORMATION

4.2.1 Municipal Planning Commission Meeting Minutes of May 16, 2019

MO2019.122 - J. Garbett, L. Hansen-Zacharuk move to approve the Municipal Planning Commission Meeting Minutes for May 16, 2019 as presented.

Carried Unanimously.

4.3 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS

5.1 Staff Sgt. Edmond Bourque and Cpl. Gerald Sherk, Drumheller R.C.M.P

Staff Sgt. Edmond Bourque – thanked the council for the invite and the warm welcome to the Town

Eddie moved from Redwater and has been in the RCMP for 24 years. He met with different policing committees and is working closely with Greg and Heather to understand the need of our communities.

Our main goals and focus will be

- Health and wellness focus
- Crime reductions
- Responding to calls on a timely manner
- Worked closely with Greg and Heather
- Priority health and wellness for all members

Questions

T. Zariski – is there an appreciation in the K division for the unique for population growth that can double and triple in the town of Drumheller in the summer how will this work in the summer?

Staff Sgt. Edmond Bourque – from the stand point its an issue making sure the members have the resources, so they don't get burned out, we have properly trained individuals out in the public – and ensure the next constable is on call. The Detachment commander – will over see all calls in Edmonton (someone will always be available)

If there are any Major incidents – that is when KMOSS will be used

J. Garbutt – asked if a member is seconded to another municipality who picks up the cost.

Staff Sgt. Edmond Bourque – the extra expenses are covered off by the district where they are being sent.

- 5.2 Update on 2019 Spring Clean Up Program - Tammi Nyggard
Tammi Nyggard – discussion was had on the current state of the Spring Clean up. There was much discussion on the dumping or demolition material at no within the acceptable materials collected in the Spring.
See attached handout.

D. Drohomerski – if yard waste is collected there is no charge, however if you take a deck/bathroom to the landfill there would be a charge to anyone, and we should be charging for demolition waste, which is the policy that everyone else at DDSWMA follows.

Suggestion was made to change from a Spring clean up to a fall clean up.

Administration will bring back a report this fall on the options for a Spring versus a Fall Cleanup.

6 REQUEST FOR DECISION REPORTS

6.1 CAO

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6.1.1 Council Policy #C-02-19 Relief of Municipal Property Tax on Destroyed Improvements

D. Drohomerski – tow version of the policy, a clean version and a version with the changes. The premise is to have relief on destructive property taxes, still pay the land taxes, just not the improvement taxes.

MO2019.123 J. Garbutt motion to adopt policy #C-02-19
2nd T. Zariski

Carried Unanimously.

MO2019.124 L. Hansen-Zacharuk, F. Makowecki – motion to table as there needs to be more information with regards to legal perspective and what other Communities are doing and comments from the censors.

In Favour to table: K. Demott, T. Zariski, F. Makowecki, L. Hansen-Zacharuk, T. Lacher

One opposed J. Garbutt

Carried.

6.1.2 Request for Decision - Wild Rose Assessment Services extend Assessment Services

To extend the assessment from March 31/2019 to March 31/2020

D. Drohomerski – Recommend that we extend contract to March 31, 2020 to allow Wild Rose to complete assessment cycle. We will release a RFP in the fall for the next contract.

MO2019.125 – T. Zariski, L. Hansen-Zacharuk move to extend the Expiry date of Wild Rose Assessment Services Inc. and that of Rod Vikse as the Town of Drumheller Municipal Assessor to that of March 31/2020.

Carried Unanimously.

6.1.3 Request for Decision - Drumheller Farmers Market Community Assistance Grant Application

D. Drohomerski advised Council, heard a presentation and the financial information was redacted but now included. Their request is for \$7200 (from original \$10,000) to provide shed, purchase of tents and BCF rental costs.

Recommend Council approve their request as they make a living through their sales and allows our community to shop local and support each other.

MO2019.126 Garbutt, Hansen-Zacharuk to approve the Drumheller Farmers Market Community Assistance Request in the amount of \$7200.

Garbutt reversal in Administration's first recommendation. The recommendation was put in a positive motion. He asked for further clarification on the recommendation from Administration. Garbutt are we looking at funding differently or not and why we should fund it now. Drohomerski stated that he agrees the recommendation is not as stated. He stated the recommendation should not have been written as support. Non-Profit Association already gets a 50% rate at the BCF. Drohomerski stated that they want the entire fee waived. Zariski stated that they are selling their products for profit and the Association is a non for profit (not the vendors) and he asked where the dollars would come from if voted in favour. Drohomerski the Town would have to find dollars from the reserves. Zariski could this be applied to next years' community assistance requests. Drohomerski stated yes. Garbutt stated that the Town needs to overhaul the policy and deadline put in place for requests. Garbutt asked if Council would entertain a smaller dollar request. Makowecki we have fragmented farmers market groups and they need to be unified or Council would have to support all three markets. Makowecki propose to them to be unified and he would like to know what is separating these groups. Lacher stated that he does not understand why the Town would grant another 50% discounted rate. He further stated that the Town should not pay for tents for the vendors – the vendors should buy the tents. He stated that the vendors are making money and the costs to run the market should be borne by the participants.

Vote on Motion:
Defeated unanimously.

6.2 DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

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

6.7.1 D. Drohomerski - Parks & Recreation Master Plan Terms of Reference

RFP out for the master plan for parks and recs within a month or so.

6.7.2 D. Drohomerski - Toboggan Hill Lease

Spot picked out by the Green Tree Water Park, need to be able to do some grading, need signage and fencing up so private residents' property is protected.

L. Hansen-Zacharuk - fencing is for what // can we make this dual purpose like a dog park in the summer.

D. Drohomerski – yes, we can try to accommodate multiple uses.

6.7.3 Deputy CAO / Director of Corporate Services - Employee Innovation Options
No update July 8th

6.7.4 D. Brett - Downtown Plaza Phase 1.25

We are pulling people off other jobs sites to get the stage built we should have this up and running this Saturday.

6.7.5 G. Peters - Emergency Scenario Practices

Emergency practices, we will be incorporation the outlying communities to take part Oct 10th.

Changing the date will come back July 8th Council meeting with new date

7 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

8 PUBLIC HEARING TO COMMENCE AT 5:30 PM

8.1 Bylaw 09.19 - proposed LUB amendment to redesignate part of L.S. 7, S19-T28-R19-W4 from A (Agricultural) District to CR (Country Residential) District.

9 PUBLIC HEARING DECISIONS
Mayor call to order 5.35 pm

Read from the agenda item # 8.1

Bylaw was first granted, first reading May 27th

- There have been no objections or concerns by adjacent residents directed to Palliser

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Discussion was had as to why the change, what will be done with the property, request for mapping location to be much clearer.

Mayor Colberg – called public hearing closed at 5.45 pm

10 UNFINISHED BUSINESS

11 NOTICE OF MOTION

12 COUNCILLOR REPORTS

13 IN-CAMERA MATTERS

Went in camera at 5.50 pm

13.1 FOIP Update Water Accounts

Legal Matter (Update Water Accounts) *FOIP Sec 23 Public Body Confidences*

M0219.127 – J. Garbett to accept the report as information

14 ADJOURNMENT OF ORGANIZATIONAL MEETING

M02109.128 - Motion – to Adjourn meeting L. Hansen-Zacharuk, T. Zariski

Carried Unanimously.

Chief Administrative Officer

Mayor