



MINUTES
Regular Council Meeting - Town of Drumheller

Time & Date: 4:30 PM – Monday January 10, 2022

Location: ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel

Drumheller Valley YouTube Channel:
https://www.youtube.com/watch?v=dEMDQ-_Ksco

IN ATTENDANCE

Mayor Heather Colberg
Councillor Hansen-Zackaruk
Councillor Patrick Kolafa
Councillor Tony Lacher
Councillor Stephanie Price
Councillor Crystal Sereda
Councillor Tom Zariski

Chief Administrative Officer (CAO): Darryl Drohomerski
Director of Infrastructure: Dave Brett
Director of Protective & Emergency Services: Greg Peters
Communications Officer: Erica Crocker
Legislative Assistant: Denise Lines
Reality Bytes IT: Riddel Wiebe, Dave Vidal

Guest Presenter:
Staff/Sgt Ed Bourque

1. CALL TO ORDER

The Mayor called the meeting to order at 4:30pm.

2. OPENING REMARK

- 2.1 Deputy Mayor for January and February 2022 – Councillor Patrick Kolafa
East Coulee Annual General Meeting – Tuesday January 10, 2022 – 7pm
Downtown Dyke D Virtual Open House Discussion – 6pm
Lehigh Technical Meeting – Another meeting will be scheduled for a later date

3. ADDITIONS TO THE AGENDA – N/A

4. ADOPTION OF AGENDA

- 4.1 Agenda for January 10, 2022 Regular Council Meeting

M2022.01 Moved by Councillor Zariski, Councillor Kolafa; that Council adopt the agenda for the January 10, 2022 Regular Council meeting as presented.

Carried unanimously

5. MINUTES AND COUNCIL MEETINGS

- 5.1 Minutes for the December 13, 2021, Regular Council Meeting as presented.

M2022.02 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council approves the minutes for the December 13, 2021 as presented.

Carried unanimously

6. ADMINISTRATION REPORTS

6.1 DIRECTOR OF INFRASTRUCTURE

Time Stamp: <https://youtu.be/dEMDQ-Ksco?t=970>

6.1.1 2022 January Drumheller Bridge Briefing

(Amended) Council suggestion:

That a resolution be brought forward for Alberta Municipalities to lobby other levels government to get assistance for the maintenance of culverts and bridges in our community and others.

Bridge 11 Replacement Timeline – The work is scheduled for 2022 but there are supply issues. A public information session will be scheduled in the future.

6.1.2 Drumheller Lead Management Program Update

Time Stamp: <https://youtu.be/dEMDQ-Ksco?t=3553>

Information:

Phase 1 of the Alberta Environment Lead Management Program is almost complete. Click [here](#) for more information from the Alberta Government.

Alberta Environment will be in contact with the Town about next steps

6.2 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

6.2.1 Request for Decision – Drumheller Police Advisory Committee Policy C-01-22

Staff/Sgt Ed Bourque

Time Stamp: <https://youtu.be/dEMDQ-Ksco?t=3695>

Amendments – Formatting corrections

M2022.03 Moved by Councillor Sereda, Councillor Zariski; that Council approve the Drumheller Police Advisory Committee Policy C-01-22 Terms of Reference as presented with the amended changes.

Carried unanimously

7. CLOSED MEETING

7.1 Land transaction and Third-Party Contract Update – FOIP 16 – Disclosure harmful to business interests of a third party.

Labour – Emergency Services - FOIP 24 – Advice from Officials

M2022.04 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council close the meeting to discuss matters related to labour, land transaction and third-party contract update as per FOIP 16 and FOIP 24. Time 5:28pm

Carried unanimously

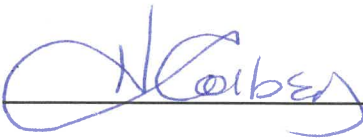
M2022.05 Moved by Councillor Lacher, Councillor Price; that Council open the meeting to the public. Time 8:21

Carried unanimously

8. ADJOURNMENT

M2022.06 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk; that Council adjourn the meeting. Time 8:22pm

Carried unanimously


MAYOR


CHIEF ADMINISTRATIVE OFFICER