



**AGENDA
TOWN OF DRUMHELLER
Regular Council Meeting**

TIME & DATE: 4:30 PM – Tuesday February 22, 2022

LOCATION: ZOOM Platform and Live Stream on Drumheller Valley
YouTube Channel: <https://www.youtube.com/watch?v=ji0Kv7Eckb0>

IN ATTENDANCE

Mayor Heather Colberg
Councillor Hansen-Zacharuk
Councillor Patrick Kolafa
Councillor Tony Lacher
Councillor Crystal Sereda
Councillor Tom Zariski

Acting Chief Administrative Officer: Greg Peters
Director of Corporate Services: Mauricio Reyes
Director of Infrastructure: Dave Brett
Director of Protective & Emergency Services: Greg Peters
Manager of Economic Development: Reg Johnston

Absent

Councillor Stephanie Price

Flood Mitigation Project Manger: Deighen Blakely
Flood Mitigation: Mark Steffler

Legislative Assistant: Denise Lines
Reality Bytes IT: Dave Vidal

Absent

Chief Administrative Officer (CAO): Darryl Drohomerski

1. **CALL TO ORDER**

The Mayor called the meeting to order at 4:29pm

2. **OPENING REMARK**

Elks & Royal Purple – Thank you for the many years of service.
Family Day Volunteers and Staff
Octoberfest – March 25 & 26 – tickets available online at Drumheller.ca
Flood Mitigation – Tree removal in Centennial Park, Midland and Newcastle will be happening in March. For more information, please see the floodreadiness.ca website.
Freedom to Read Week

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for February 22, 2022 Regular Council Meeting

M2022.32 Moved by Councillor Lacher, Councillor Zariski; that Council adopt the agenda for the February 22, 2022 Regular Council meeting as presented.

Carried unanimously

5. **MINUTES**

5.1 Minutes for the February 7, 2022, Regular Council Meeting.

M2022.33 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa; that Council approve the minutes for the February 7, 2022 as presented.

Carried unanimously

6. DELEGATION

Time Stamp: <https://youtu.be/ji0Kv7ECkb0?t=499>

6.1 Drumheller Resiliency and Flood Office Financial Audit
Presented by Aiden Macdonald, CPA; Ascend LLP

This financial audit covers January 2021 to June 30, 2021 when the Darwin Durnie Consulting Corporation was removed from the project.

The Town auditors will be taking over the accounting and audit of the Flood Program. Previously, there were recommendations made for financial and management controls. A. McDonald confirmed good improvements have been made and that he is very satisfied with the direction and stewardship of the project.

7. ADMINISTRATION REPORTS

7.1 DRUMHELLER RESILIENCY AND FLOOD MITIGATION PROJECT MANAGER

Time Stamp: <https://youtu.be/ji0Kv7ECkb0?t=1441>

7.1.1 Request for Decision: DRFM Land Acquisition Policy C-03-22

The Flood Management team brought back the Policy with changes that were made by the Government of Alberta, mainly definitions and naming conventions.

Clarifications:

Section 6 & 7 - Lands acquired will be designated as an Environmental Reserve (ER). Under the funding agreement there is no reimbursement to land owners who choose to do their own appraisal, the project is required to pay fair market value.

There is not always a requirement to buy the full property, in some cases only a portion of the property is required for the flood project.

Section 9.4 – Approval Authority is the Provincial Government.

M2022.34 Moved by Councillor Zariski, Councillor Lacher; Council moves that the revised Drumheller Resiliency and Flood Mitigation Land Acquisition Policy C-03-22 be adopted as presented.

Carried unanimously

7.2 ACTING CHIEF ADMINISTRATIVE OFFICER / DIRECTOR EMERGENCY AND PROTECTIVE SERVICES

Time Stamp: <https://youtu.be/ji0Kv7Eckb0?t=1965>

7.2.1 Request for Decision: Amending Bylaw 01.22 – Bylaw to Amend Residential Incentive Bylaw 13.20

M2022.35 Moved by Councillor Hansen-Zacharuk, Councillor Zariski; that Council give first reading to Amending Bylaw 01.22 as presented.

Carried unanimously

M2022.36 Moved by Councillor Zariski, Councillor Lacher; that Council give second reading to Amending Bylaw 01.22 as presented.

Carried unanimously

Council requests that R. Johnston bring the policy back to the March Committee of the Whole for more discussion.

Corrections that need be made to the Policy: Changing Policy to Program

Information requested by Council:

Feedback from local developers about the Policy and any suggestions.

Information about secondary suites in development.

Compare bylaws from other communities to this one.

Is there a benefit to lowering the listing sale price.

7.2.2 Request for Decision: Repeal Bylaw 03.22 – Bylaw to Repeal Non- Residential Development Incentive Bylaw 17.18 and Existing Vacant Building Tax Incentive Bylaw 22.18

M2022.37 Moved by Councillor Lacher, Councillor Zariski; that Council give first reading to Repeal Bylaw 03.22 as presented.

Carried unanimously

M2022.38 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council give second reading to Repeal Bylaw 03.22 as presented.

Carried unanimously

M2022.39 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; moves that there is no objection to third reading of Repeal Bylaw 03.22 as presented.

Carried unanimously

M2022.40 Moved by Councillor Zariski, Councillor Sereda; that Council give third reading to Repeal Bylaw 03.22 as presented.

Carried unanimously

7.3 COMMUNICATIONS OFFICER

7.3.1. Request for Decision – Social Media Policy and Procedure C-04-22 – Schedule A & B

M2022.41 Moved by Councillor Hansen-Zacharuk, Councillor Sereda; that Council approves Social Media Policy & Procedure C-04-22 - Schedule A & B as presented and will review this policy in February 2024.

Carried unanimously

7.4 DIRECTOR OF INFRASTRUCTURE

Time Stamp: <https://youtu.be/ji0Kv7Eckb0?t=3647>


7.4.1 Request for Decision - Michichi Creek Sanitary Line AMWWP Grant Application

M2022.42 Moved by Councillor Hansen-Zacharuk, Councillor Sereda; moves that Council approve that the Town of Drumheller applies for a grant under the Alberta Municipal Water/Wastewater Partnership (AMWWP) Program for the engineering and construction costs to replace the Michichi sanitary line for the municipal portion of 62.5% or \$ 533,125.


Carried unanimously

8. ADJOURNMENT

M2022.43 Moved by Councillor Hansen-Zacharuk, Councillor Sereda; that Council adjourn the meeting.
Time 5:34pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER