



**MINUTES  
TOWN OF DRUMHELLER  
Committee of the Whole**

**Time and Date:** 4:30 PM – Monday February 14, 2021

**Location:** ZOOM Platform & Live Stream on Drumheller Valley YouTube  
Channel: <https://www.youtube.com/watch?v=9e3rZdfHNNY>

---

**IN ATTENDANCE**

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

Chief Administrative Officer (CAO): Darryl Drohomerski  
Director of Corporate Services: Mauricio Reyes  
Director of Infrastructure: Dave Brett  
Director of Protective & Emergency Services: Greg Peters  
Manager of Community Services & Social Development:  
Tiffany Scarlett  
Manager of Economic Development: Reg Johnston  
Manager of Recreation, Arts and Culture: Darren Goldthorpe

Flood Mitigation Project: Deighen Blakely

Legislative Assistant: Denise Lines  
Reality Bytes IT: Dave Vidal

1. CALL TO ORDER

The meeting was called to order at 4:30pm

Please Note: Due to technical issues there was not sound available until this time:

<https://youtu.be/9e3rZdfHNNY?t=562>

The information that was discussed is available in these minutes.

2. OPENING REMARK

Veteran's Dinner  
Giving Lane at the Canadian Tire

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for February 14, 2022 Committee of the Whole Meeting

**2022.26** Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council adopt the agenda for the February 14, 2022 Committee of the Whole meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for January 17, 2022 Committee of the Whole Meeting

**M2022.27** Moved by Councillor Lacher, Councillor Sereda; that Council approve for the January 17, 2022 Committee of the Whole minutes as presented.

Carried unanimously

5.2 Drumheller & District Seniors Foundation – Minutes – December 2021

Municipal Planning Commission Minutes – Minutes – August 12, September 23, November 15, 2021

Drumheller Public Library Board Minutes – Minutes - December 2021

Drumheller Housing Administration – Minutes - September 2021

**M2022.28** Moved by Councillor Lacher, Councillor Kolafa; that Council accept as information the Boards and Committees Minutes submitted as presented under 5.2.

Carried unanimously

## 6. DELEGATIONS

Time Stamp: <https://youtu.be/9e3rZdfHNNY?t=613>

6.1 STARS (Shock Trauma Air Rescue Service) Foundation  
Glenda Farnden; SR Municipal Relations Liaison

Council has agreed to an annual donation of \$10,000 for the length of their term (2025)

6.2 Drumheller & District Chamber of Commerce (DDCC)  
Heather Bitz; Executive Director  
Martina Morrison; President

6.3 Drumheller & District Seniors Foundation (DDSF)  
Glenda Youngberg; Chief Administrative Officer

The 7 million dollars from the Government of Alberta is for the design and construction of the new Designated Supportive Living Level 4 building only. It does not include items to furnish the building. The project is overbudget and DDSF is in discussions with the Government of Alberta representatives to come to a solution.

DDSF also has a 5 million dollar loan to renovate Hillview lodge and create a commercial kitchen for the use of both facilities.

## 7. STRATEGIC PRIORITIES UPDATE

7.1 Strategic Priorities Update – Briefing Notes

- 7.1.1 Chief Administrative Officer
  - Garbage Disposal: Billing - COMPLETE
- 7.1.2 Corporate Services
  - Utilities Rate Review Terms of Reference
- 7.1.3 Human Resources
  - Salary Review: Scope
- 7.1.4 Recreation, Arts and Culture
  - Recreation Membership Program: Marketing
  - Banquet Hall Campaign: Launch
- 7.1.5 Protective / Emergency Services
  - Remedial Properties Policy – COMPLETE
- 7.1.6 Infrastructure
  - Nacmine Force Main: Design  
Award for the construction will come to council early – mid March – construction this summer
  - Request for Direction - Beautification:2022 Targets
    - Urban Systems – Landscape Concept
    - Project Status List

D. Brett presented information about the Beautification projects being done throughout the Valley. He confirmed that in the budget funds have been allocated to do 2-3 projects each year. Councillors agreed that this should continue, particularly projects that are planned for outside of the downtown core.

Question:

Rusted light poles: Is there something that can be done to refurbish the poles?

- 7.1.7 Communications
  - Internal Communications Policy
- 7.1.8 Community Development & Social Planning
  - Needs Assessment / Service Plan – Terms of Reference
  - Wellness Education Plan: Pilot
- 7.1.9 Economic Development
  - Housing Strategy: Terms of Reference
  - Downtown Plaza: Design & Budget – Draft

8. COUNCIL INQUIRIES

Councillor Price: Drumheller Public Library – Follow up about Marigold Grant information  
The grant is for \$19, 995.00 and is awarded in 3 different installments

9. ADMINISTRATION REPORTS

9.1 DIRECTOR OF PROTECTIVE AND EMERGENCY SERVICES

9.1.1 COVID Update

Covid -19 Wastewater Testing – More information

10. CLOSED MEETING

10.1 Drumheller & District Seniors Foundations – FOIP 16 – Disclosure harmful to business interests of a third party

Drumheller Resiliency and Flood Mitigation Activities – FOIP 24 – Advice from Officials

**M2022.29** Moved by Councillor Sereda, Councillor Price; that Council close the meeting to the public to discuss the items under section 10.1 as per FOIP 16 – Disclosure harmful to business and FOIP 24 – Advice from Officials. Time 7:01pm

Carried unanimously

**M2022.30** Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council open the meeting. Time 8:42pm

Carried unanimously

11. ADJOURNMENT

**M2022.31** Moved by Councillor Kolafa, Councillor Zariski; that Council adjourn the meeting. Time 8:42pm

Carried unanimously

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER