



MINUTES
TOWN OF DRUMHELLER
Regular Council Meeting

TIME & DATE: 4:30 PM – Monday April 4, 2022
LOCATION: ZOOM Platform and Live Stream on Drumheller Valley
YouTube Channel

IN ATTENDANCE

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

Chief Administrative Officer (CAO): Darryl Drohomerski
Communications Officer: Erica Crocker
Director of Corporate Services: Mauricio Reyes
Director of Emergency and Protective Services: Greg Peters
Flood Mitigation Project Manger: Deighen Blakely
Community Development & Social Planning: April Harrison

Legislative Assistant: Denise Lines
Reality Bytes IT: Ashley Charles Bancroft-Unwins

REGRETS

Councillor Hansen-Zacharuk

Fire Chief: Bruce Wade

1. CALL TO ORDER

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

2. OPENING REMARK

Jail and Bail at the Legion – They raised approximately \$20,000; thank you to everyone who participated.

Chamber of Commerce – Fan Vote for the 2022 Business Excellence Awards- Voting closes Apr
Travel Drumheller – Annual General Meeting at the BCF– 6pm, Please register to attend.

20/20 challenge – Starting April 2 is the 20 min a day 20 days clean up challenge.

3. ADDITIONS TO THE AGENDA

n/a

4. ADOPTION OF AGENDA

4.1 Agenda for April 4, 2022 Regular Council Meeting

M2022.74 Moved by Councillor Zariski, Councillor Sereda;
that Council adopt the agenda for the April 4, 2022 Regular Council meeting as
presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for the March 21, 2022, Regular Council Meeting as presented.

M2022.75 Moved by Councillor Kolafa, Councillor Lacher;
that Council approve the minutes for the March 21, 2022 Regular Council Meeting
as presented.

Carried unanimously

6. DELEGATION

6.1 Community Development and Social Planning
Presented by April Harrison, Manager of Community Development and Social Planning.

Question

Are there funds to hire in a consultant to provide information on a strategy to go forward?

7. ADMINISTRATION REPORTS

7.1 CHIEF ADMINISTRATIVE OFFICER

7.1.1 Request for Decision – CN Rails to Trails Lease Agreement

More information on the new CN Rails to Trails project will be released soon. It will include
an FAQ section

M2022.76 Moved by Councillor Zariski, Councillor Price;
that Council approve the twenty-five (25) lease with CN Rail for the Rails to Trails
active transportation project at a cost of \$1.00 per year.

Carried unanimously

7.2 DRUMHELLER RESILIENCY AND FLOOD MITIGATION PROJECT

7.2.1 Request for Decision – ATCO Electric Utility Relocation – Downtown Dike

M2022.77 Moved by Councillor Lacher, Councillor Zariski;
that the proposed ATCO Electric Utility relocation project with a budget of
\$353, 471.43 plus GST be approved as presented.

Carried unanimously

7.3 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

7.3.1 Request for Decision – Purchase of Commercial Fire Tanker Truck

M2022.78 Moved by Councillor Kolafa, Councillor Zariski;
that Council approve the award for the supply and delivery of one (1) Commercial Fire Tanker Truck to Fort Garry Fire Trucks for the amount of \$ 383,940.00, excluding GST, and that the additional funds shall be funded through MSI capital funding.

Carried unanimously

7.4 MANAGER OF ECONOMIC DEVELOPMENT

7.4.1 Request for Decision – Tender Award for the Construction of the Downtown Multi-Use Plaza

M2022.79 Moved by Councillor Sereda, Councillor Lacher;
moves that the Downtown Multi-Use Plaza Tender for construction be awarded to Landform Inc for the amount of \$1, 017, 507.69, excluding G.S.T.

Carried unanimously

8. CLOSED MEETING

8.1 Personnel evaluation – FOIP 19 – Confidential evaluations

M2022.80 Moved by Councillor Sereda, Councillor Price;
that Council close the meeting to the public to discuss the items in Section 8.1 of the April 4th, 2022 agenda as per FOIP 19. Time 5:34pm

Carried unanimously

M2022.81 Moved by Councillor Lacher, Councillor Zariski;
that Council open the meeting to the public. Time 6:53pm

Carried unanimously

9. ADJOURNMENT

M2022.82 Moved by Councillor Kolafa, Councillor Sereda;
that Council adjourn the meeting. Time 6:53pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER