



MINUTES
TOWN OF DRUMHELLER
Regular Council Meeting

TIME & DATE: 4:30 PM – Monday June 06, 2022

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel Link:

<https://www.youtube.com/watch?v=sV612Mwupw8>

IN ATTENDANCE

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

Chief Administrative Officer (CAO): Darryl Drohomerski
Resiliency and Flood Mitigation Project Manager: Deighen Blakely
Director of Corporate Services: Mauricio Reyes

Legislative Assistant: Denise Lines
Reality Bytes IT: David Vidal

REGRETS

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

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

2. OPENING REMARK

- DVSS and St. Anthony's Graduation – Congratulations to everyone on the success of this event and getting to this day.
- Opening of a new business - Lois and Ani Tea Shop <https://www.loisandani.ca/>
- Drumheller Off Road Vehicle Association (DORVA) is hosting MRC TripleCrown Pro Motorcross Racing, June 11 -12. It will be televised on Fox TV. <https://dorvamx.com/>
- National Accessibility Week, May 29 – June 4; "Inclusive from the Start"
- Seniors Week, June 6 – 10
- National Indigenous History Month – Indigenous Peoples Day on June 21
- Pride Month – June 2022 Pride activities in Drumheller June 5 – 11 for more information visit the Badlands Pride Association facebook page.

3. ADDITIONS TO THE AGENDA - N/A

4. ADOPTION OF AGENDA

4.1 Agenda for June 06, 2022 Regular Council Meeting

would be provided funding, coaching and strategic assistance over a three-year time period to work along side of a cohort of five Communities Ending Poverty members. This is a matching grant.

Seniors Week – Manager of Community Development and Social Planning, April Harrison on behalf of Karen Schneck, Seniors Services Coordinator
A calendar of Seniors Week events is available on the Town of Drumheller website.
For more information about events, activities and support services for older adults please contact Karen Schneck at the Library, 403-823-1317.

7. ADMINISTRATION REPORTS

7.1 CHIEF ADMINSTRATIVE OFFICER

7.1.1 Request for Decision: Leave of Absence for Councillor Lisa Hansen-Zacharuk

M2022.129 Moved by Councillor Zariski, Councillor Lacher;
be it resolved that Council permit a leave of absence for Councillor Lisa Hansen-Zacharuk due to medical issues as per Municipal Government Act Section 174 (2) with pay for an eight (8) week period.

Carried unanimously

7.1.2 Request for Decision: Resolution for Support for Grande Prairie motion for Alberta Municipalities

Alberta's electricity transmission and distribution system is facilitated through various service areas managed by different companies. Regardless of the retailer that an individual or business pays their electricity bill to, the transmission and distribution costs are isolated to each service area and residents and businesses pay the costs attributed to their area through the retailer.

This resolution, if passed, would have Alberta Municipalities advocate for an equalized transmission and distribution system.

Lower utility rates would make local businesses more competitive with other, more urban municipalities across the province.

Council acknowledged the work done by former Councillor Fred Makowecki to bring this issue forward.

M2022.130 Moved by Councillor Kolafa, Councillor Lacher;
moves that Council endorse and support the Disparity in Electricity Distribution and Transmission Rates resolution to be submitted by the City of Grand Prairie for consideration at the Fall 2022 Alberta Municipalities Conference.

Carried unanimously

7.2 DRUMHELLER RESILIENCY AND FLOOD MITIGATION

7.2.1 Flood Program Update – Standard Berm Design Modifications

Prior to Deighen Blakely presenting the Request for Decision, Mayor Colberg gave an overview of the meeting her and CAO Drohomerski had in Edmonton.

Mayor Colberg and CAO Drohomerski travelled to Edmonton to meet with Minister Nixon and Minister Horner to discuss receiving additional funding for the flood project. Letters of Support for the additional funding from Wheatland County, Starland County, Kneehill County and Travel Drumheller have been received and forwarded to the Minister's office.

There was also a meeting with Minister Sawhney the Minister of Transportation to discuss issues regarding the Drumheller Municipal Airport Lighting, the Hoodoo Parking Lot, and the Suspension Bridge

Deighen Blakely, Flood Project Manager presented information behind the proposed changes to the berm designs.

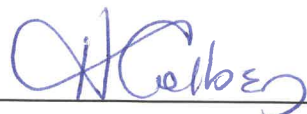
Based on the Downtown Dike bid pricing received in April of 2022, construction cost escalation has pushed the Flood Mitigation Program's budget above the current available budget. The Flood Mitigation Office is proposing to optimize on berm designs to find cost savings for the program.

M2022.131 Moved by Councillor Zariski, Councillor Lacher;
that Council approve design modifications to the Drumheller Flood
Project standard berm design, including a reduced top width and freeboard
measurement in order to optimize the available project funding.

Carried unanimously

8. ADJOURNMENT

M2022.132 Moved by Councillor Kolafa, Councillor Price;
that Council adjourn the meeting. Time 5:35pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER