



**MINUTES  
TOWN OF DRUMHELLER  
REGULAR MEETING**

TIME & DATE: 4:30 PM – Tuesday August 02, 2022

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

[https://youtu.be/O8ut\\_cvvfP4](https://youtu.be/O8ut_cvvfP4)

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**IN ATTENDANCE**

Mayor Heather Colberg  
Councillor Patrick Kolafa  
Councillor Stephanie Price  
Councillor Tony Lacher

Chief Administrative Officer (CAO): Darryl Drohomerski  
Director of Corporate and Community Services: Mauricio Reyes  
Resiliency and Flood Mitigation Project Director: Deighen Blakely  
Director of Emergency and Protective Services – Greg Peters

REMOTE – Zoom Platform  
Councillor Crystal Sereda  
Councillor Tom Zariski

Legislative Assistant: Denise Lines  
Reality Bytes IT: David Vidal

REMOTE – Zoom Platform  
Director of Infrastructure: Dave Brett

**APPROVED ABSENCE**

Councillor Lisa Hansen-Zacharuk

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1. **CALL TO ORDER**

The Mayor called the meeting to order at 4:31pm

2. **OPENING COMMENTS**

Thanks to everyone who takes the time to help keep our Town clean and beautiful by picking up litter and taking care of the gardens.

Housing Strategy – We are looking for input from the community, please visit the website <https://www.drumheller.ca/do-business/housing>

The Airport Rehabilitation Project has received additional funding through the Strategic Transportation Infrastructure Program in the amount of \$152, 051. Thank you to the Honourable Prasad Panda, Minister of Transportation

3. **ADDITIONS TO THE AGENDA – N/A**

4. **ADOPTION OF AGENDA**

4.1 Agenda for August 02, 2022 Regular Council Meeting

**M2022.167** Moved by Councillor Lacher, Councillor Price;  
that Council adopt the agenda for the August 02, 2022 Regular Council meeting as  
presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for the July 18, 2022, Regular Council Meeting as presented.

**M2022.168** Moved by Councillor Kolafa, Councillor Sereda;  
that Council approve the minutes for the July 18, 2022, Regular Council Meeting as  
presented.

Carried unanimously

5.2 Boards and Committees Minutes

Drumheller and District Seniors Foundation – June 2022  
Municipal Planning Commission – June 2, 2022 & July 16, 2022

**M2022.169** Moved by Councillor Lacher, Councillor Sereda;  
that Council accept as information the Board and Committee minutes in Section 5.2  
of the August 2, 2022 Regular Council Meeting as presented.

Carried unanimously

6. ADMINISTRATION REPORTS

6.1 CHIEF ADMINISTRATIVE OFFICER  
Time Stamp [https://youtu.be/O8ut\\_cvvfP4?t=1099](https://youtu.be/O8ut_cvvfP4?t=1099)

6.1.1 Request for Direction: Update of Council Policy C-01-19 Remuneration and Expense  
Allowance for Mayor and Council

Updates includes:

Moving the review to the third year of the Council

Updating the Council honorarium chart to reflect the 2022 number

**M2022.170** Moved by Councillor Price, Councillor Kolafa;  
that Council directs Administration to bring a revised version of Council Policy  
C-01-19 for approval at the August 15, 2022, Council meeting.

Carried unanimously

## 6.2 RESILIENCY AND FLOOD MITIGATION PROJECT DIRECTOR

Time Stamp: [https://youtu.be/O8ut\\_cvfP4?t=1443](https://youtu.be/O8ut_cvfP4?t=1443)

Deighen Blakely, Project Director presented the Request for Decisions: Recommendations of Tender Awards for berm construction in Newcastle, Midland, North Drumheller Grove Plaza, and Willow Estates.

Kathryn Kolaczek, Alchemy Communications was in attendance to answer any questions about the Communication Plan Strategy. Each of the projects will have a communication plan that includes: utility bill mailer, mail out, construction signage, newspaper advertising, flood website and social media posts. The contractors on each project will also be doing communications.

Other discussion items about berm construction included:

Directional Signage: North River Dr at the intersection coming off the highway and 17<sup>th</sup> – could signage be placed to help direct people to the path. Often people get lost. This will be passed along to the contractors. Each contractor is creating a pathway accommodation plan for their area.

### 6.2.1 Request for Decision: Recommendation of Tender Awards: Newcastle Berm Construction

The Newcastle Berm project involves construction of approximately 400m of new berm on the west and east side of the community and raising the existing berm along the north side by +/1.0m. The Riverside Avenue W section, between 1 Avenue W and 2 Avenue W and entrance to Newcastle Beach has been identified for adaptive fill measures. Tree clearing within the berm footprint was completed earlier this year. The project area will be relandscaped with topsoil and hydroseeding with vegetation planting being done under separate tender in Spring 2023.

**M2022.171** Moved by Councillor Zariski, Councillor Kolafa;  
that the Newcastle Berm tender be awarded to Pidherney's Inc. in the amount of  
\$2,269,114.16 excluding G.S.T.

Carried unanimously

6.1.2 Request for Decision: Recommendation of Tender Awards: Midland Berm Construction

The project involves, raising approximately 720m of the existing berm by +/1.0m from 17 St. NW. to lane east of 1 Ave. NW. and 250m of berm from 23 St. NW. west to the Midland CN embankment. The tender included construction of 200m of a new berm parallel to 25 St, NW., from the railway embankment to Hwy. 838. The design team is currently completing additional geotechnical assessment of the CN embankment to determine if it is of suitable condition to allow the berm to tie-in to the CN embankment and not construct this portion of proposed berm adjacent to 25 St. NW. The project area will be relandscaped with topsoil and hydroseeding with vegetation planting being done under separate tender in Spring 2023.

**M2022.172** Moved by Councillor Sereda, Councillor Lacher;  
that the Midland Berm tender be awarded to Wilco Contractors Southwest Inc. in  
the amount of \$3,786,125.00 excluding G.S.T.

Carried unanimously

6.1.3 Request for Decision: Recommendation of Tender Awards: North Drumheller Grove Plaza Berm C Construction

Berm C involves construction of approximately 350m from the Hwy 9 Gordon Taylor Bridge east along the Travelodge and 240 Grove Plaza Canalta property. The existing berm is being raised by about 0.5m to meet the Alberta Environment 1850m<sup>3</sup>/s design flow. The project includes modification to the concrete block wall along the Grove Place Mall, storm sewer upgrades and regrading of the pathway under the Gordon Taylor Bridge. The area will be relandscaped with topsoil and hydroseeding with vegetation planting being done under separate tender in Spring 2023.

**M2022.173** Moved by Councillor Kolafa, Councillor Lacher;  
that the North Drumheller Grove Plaza Berm C tender be awarded to Wilco  
Contractors Southwest Inc. in the amount of \$786,350.00 excluding G.S.T.

Carried unanimously

6.1.4 Request for Decision: Recommendation of Tender Awards: Willow Estates Berm Construction

Currently the Willow Estates community has no overall flood protection and is susceptible to flooding in a 1:100-year flood event. The project involves; tree clearing along the river, construction of approximately 675 m of flood protection berm around the north and east perimeter of the community, raising of 7 Avenue E along the south, and installation of erosion protection riprap along the Red Deer River. The area will be relandscaped with topsoil and hydroseeding with vegetation planting being done under separate tender in Spring 2023.

**M2022.174** Moved by Councillor Zariski, Councillor Kolafa;  
that the Willow Estates tender be awarded to Wilco Contractors Southwest Inc. in  
the amount of \$2,950,925.00 excluding G.S.T.

Carried unanimously

6.3 DIRECTOR OF INFRASTRUCTURE

6.3.1 Briefing Note: Arena Locker Room Update

7. CLOSED SESSION

7.1 Land Transaction – FOIP 16 – Disclosure harmful to business interests of a third party

**M2022.175** Moved by Councillor Price, Councillor Kolafa;  
that Council close the meeting to the public to discuss the items under Section  
8.1 of the August 2, 2022 Regular Meeting as per FOIP 16. Time 5:08pm

Carried unanimously

**M2022.176** Moved by Councillor Lacher, Councillor Kolafa;  
that Council open the meeting to the public to continue the meeting. Time  
5:27pm

Carried unanimously

8. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

Time Stamp: [https://youtu.be/O8ut\\_cvvfP4?t=4593](https://youtu.be/O8ut_cvvfP4?t=4593)

No one registered to speak at any of the Public Hearings either remotely or in person. There were no written submissions for any of the Public Hearings.

There was a small audience to observe the Hearings. Business cards for Legislative Services and the Chief Administrative Officer were offered to the audience members in case they had questions after the Hearings.

8.1 Proposed West Newcastle Road Closure Bylaw 11.22

1. Mayor Opened the Public Hearing at 5:31pm

2. Mayors Introduction of Matter

3. Presentation of Information – Darryl Drohomerski, CAO - Proposed West Newcastle Road Closure Bylaw 11.22

4. Rules of Conduct for Public Participation

The Mayor announced the rules of Conduct, she noted that they would apply to all of the public hearings.

- a) All the material related to Public Hearing will be included in the package being sent to Alberta Transportation.
- b) We request that you only present material associated with the Proposed Bylaw.
- c) We ask that you respect the views of everyone here and allow each person their time to speak.
- d) Council may ask the presenters questions once the presentation is finished.

5. Public Participation - Registered to Present Remotely – No

6. Public Participation – Pre - Registered to Present In Person – No

- a) In Support
- b) In Opposition

7. Public Participation - Written Submissions – No

- a) In Support
- b) In Opposition

8. Final Comments

9. Mayor to Call for Public Hearing to Close Closed at 5:37pm

## 8.2 Proposed East Newcastle Road Closure Bylaw 12.22

1. Mayor Opened the Public Hearing at 5:37pm

2. Mayors Introduction of Matter

3. Presentation of Information – Darryl Drohomerski, CAO - Proposed East Newcastle Road Closure Bylaw 12.22

4. Rules of Conduct for Public Participation

All the material related to the Public Hearing will be included in the package being sent to Alberta Transportation.

5. Public Participation - Registered to Present Remotely - No

6. Public Participation – Pre - Registered to Present In Person – No

- a) In Support
- b) In Opposition

7. Public Participation - Written Submissions – No

- a) In Support
- b) In Opposition

8. Final Comments

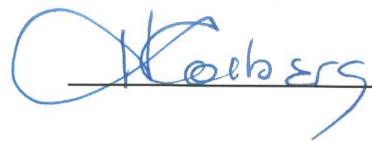
9. Mayor to Call for Public Hearing to Close Closed at 5:45pm

## 8.3 Proposed Midland Road Closure Bylaw 13.22

1. Mayor Opened the Public Hearing at 5:45pm
2. Mayors Introduction of Matter
3. Presentation of Information – Darryl Drohomerski, CAO - Proposed Midland Road Closure Bylaw 13.22
4. Rules of Conduct for Public Participation  
All the material related to the Public Hearing will be included in the package being sent to Alberta Transportation.
5. Public Participation - Registered to Present Remotely – No
6. Public Participation – Pre - Registered to Present In Person - No
  - a) In Support
  - b) In Opposition
7. Public Participation - Written Submissions - No
  - a) In Support
  - b) In Opposition
8. Final Comments
9. Mayor to Call for Public Hearing to Close Closed at 5:49pm

9. ADJOURNMENT

**M2022.177** Moved by Councillor Lacher, Councillor Price;  
that Council adjourn the meeting. Time 5:50pm

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER