



**MINUTES
TOWN OF DRUMHELLER
SPECIAL MEETING**

TIME & DATE: 4:30 PM – Monday June 13, 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=1qZiQorDtKA>

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
Director of Emergency and Protective Services: Greg Peters
Director of Infrastructure: Dave Brett
Communications Officer: Erica Crocker

Legislative Assistant: Denise Lines
Reality Bytes IT: David Vidal

APPROVED ABSENCE

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

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

2. OPENING COMMENTS

Celebration of Excellence – Congratulations to the Drumheller Chamber of Commerce, Rotary Club, Travel Drumheller for a wonderful event and congratulation to all the nominees and winners. Drumheller Off Road Vehicle Association (DORVA) Triple Crown Series – Great event, with lots of wonderful volunteers

Greg Peters discussed the weather model for the area. There was a large cold front moving in that could bring more rain and increases the possibility of a high water event. The CAO and Director have been in contact with Provincial emergency operations centres to monitor the situation. Please monitor the Town website and the Alberta Rivers app for information. People should review their emergency preparedness plan.

3. ADOPTION OF AGENDA

3.1 Agenda for June 13, 2022 Special Council Meeting

M2022.133 Moved by Councillor Zariski, Councillor Kolafa;
that Council adopt the agenda for the June 13, 2022 Special Council meeting as presented.

Carried unanimously

4. MEETING MINUTES

4.1 Minutes for the April 11, 2022, Special Council and Committee of the Whole Meeting

M2022.134 Moved by Councillor Sereda, Councillor Kolafa;
that Council approve the minutes for the April 11, 2022, Special Council and
Committee of the Whole Meetings as presented.

Carried unanimously

4.2 Minutes for the June 6, 2022, Regular Council Meeting

M2022.135 Moved by Councillor Lacher, Councillor Price;
that Council approve the minutes for the June 6, 2022 Regular Council Meeting as
presented.

Carried unanimously

5. ADMINISTRATION REPORTS

5.1 CHIEF ADMINISTRATIVE OFFICER

5.1.1 Request for Decision: Drumheller Area Health Foundation Board Appointment –
Tom Diprose

M2022.136 Moved by Councillor Zariski, Councillor Kolafa;
that Council appoint Tom Diprose as the Town of Drumheller member at large on
the Drumheller Area Health Foundation board.

Carried unanimously

5.2 DIRECTOR OF INFRASTRUCTURE


5.2.1 Request for Decision – Partial Award for Street Improvement Program 2022

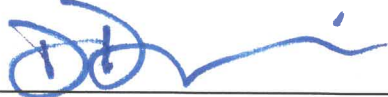
M2022.137 Moved by Councillor Lacher, Councillor Price;
that a partial award of the 2022 Street Improvement Program Request for Tender
be awarded to Brooks Asphalt and Aggregate Ltd. for the amount of
\$ 1, 225, 189.25 excluding GST.

Carried unanimously

6. ADJOURNMENT

M2022.138 Moved by Councillor Price, Councillor Kolafa;
that Council adjourn the meeting.
Time 4:49pm


MAYOR


CHIEF ADMINISTRATIVE OFFICER