



**MINUTES
TOWN OF DRUMHELLER
REGULAR MEETING**

TIME & DATE: 4:30 PM – Monday August 15, 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=SEzIbFQ5_sQ

IN ATTENDANCE

Mayor Heather Colberg
Councillor Patrick Kolafa
Councillor Crystal Sereda
Councillor Tom Zariski

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
Director of Infrastructure: Dave Brett
Legislative Assistant: Denise Lines
Reality Bytes IT: David Vidal

REMOTE – Zoom Platform
Councillor Tony Lacher

APPROVED ABSENCE
Councillor Lisa Hansen-Zacharuk
Councillor Stephanie Price

REMOTE – Zoom Platform

1. **CALL TO ORDER**

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

2. **OPENING COMMENTS**

- Raptor Ridge Resort - Thanks to the people with Raptor Ridge and everyone associated for making this project a reality; including the people in Drumheller and County of Starland, this is very much a joint venture. For more details visit <https://www.raptorridgeresort.ca/>
- Badlands Amphitheatre – There are still tickets available for the Barenaked Ladies and Tom Cochrane. <https://badlandsamp.com/>
- CN Trail Fundraising Task Force – Volunteers that wish to help with fundraising for the CN Rails to Trails project please fill in a Volunteer Application for by Sept 1st
- Deputy Mayor Swearing In for September and October – Councillor Zariski

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for August 15, 2022 Regular Council Meeting

M2022.178 Moved by Councillor Lacher, Councillor Kolafa;
that Council adopt the agenda for the August 15, 2022 Regular Council meeting as
presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for the August 2, 2022, Regular Council Meeting as presented.

Regular Council Meeting – 2 August 2022 - Minutes

M2022.179 Moved by Councillor Kolafa, Councillor Zariski;
that Council approve the minutes for the August 2, 2022, Regular Council Meeting
as presented.

Carried unanimously

6. DELEGATION

Time Stamp: https://youtu.be/SEzlbFQ5_sQ?t=270

6.1 Erica Crocker, Communications Officer – Ethelo Citizen Online Engagement Tool
Website link for Ethelo: [https://drumheller2023.ethelo.net/page/town-of-drumheller-2023-
budget](https://drumheller2023.ethelo.net/page/town-of-drumheller-2023-budget)

Survey closes September 5, 2022

Multiple communication tools have been utilized to share information about Ethelo and
the survey itself: website, digital signage, all facilities, phone calls communication, paper
options, and the library.

Questions:

Is there a way to separate out the people that live in Drumheller? This could possibly be
done by working with the Ethelo administrator and filtering out the answers from the
demographic portion of the survey but if someone chose not to fill it in then it won't be
accurate.

7. ADMINISTRATION REPORTS

Time Stamp: https://youtu.be/SEzlbFQ5_sQ?t=1013

7.1 CHIEF ADMINSTRATIVE OFFICER

7.1.1 Request for Decision: Remuneration and Expense Allowance for Mayor and Council Policy
C-06-22

Agenda Attachments: RFD + Policy C-06-22, Policy C-01-19

M2022.180 Moved by Councillor Zariski, Councillor Sereda;
that Council approve the Renumeration, and Expense Allowance for Mayor and
Council C-06-22 as presented.

Carried unanimously

7.2 RESILIENCY AND FLOOD MITIGATION PROJECT DIRECTOR

Time Stamp: https://youtu.be/SEzIbFQ5_sQ?t=1173

7.2.1 Request for Decision: Engineering Consultant Scope Change: Midland Berm Construction Services

Agenda Attachments: RFD

M2022.181 Moved by Councillor Kolafa, Councillor Sereda;
that the Midland Berm construction services be awarded to Klohn Crippen Berger
through a scope change in the amount of \$275,741.50 excluding G.S.T.

Carried unanimously

7.2.2 Request for Decision: Engineering Consultant Scope Change: Willow Estates Berm Construction Services

Agenda Attachments: RFD

M2022.182 Moved by Councillor Lacher, Councillor Kolafa;
that the Willow Estates Berm construction services be awarded to Wood
Environment and Infrastructure Solutions Canada Ltd through a scope change in
the amount of \$360,990.00 excluding G.S.T.

Carried unanimously

7.2.3 For Information Only: Engineering Consultant Scope Change: North Drumheller Grove Plaza Berm C – Construction Services

Agenda Attachment: For Information Only Document

7.2.4 For Information Only: Engineering Consultant Scope Change: Newcastle Berm Construction Services

Contractor information for each Berm is located at the site.

Agenda Attachment: For Information Only Document

7.3 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

Time Stamp: https://youtu.be/SEzIbFQ5_sQ

7.3.1 Financial Report – 2022 Second Quarter – January to June 2022

M. Reyes presented the information for 2022 Second Quarter. All of the information can be found in the report attached to the Agenda.

The Town is on track to be within the budget by the end of the year. This report does not include information about reserves or amortization.

An unexpected expense that will need to be factored into the budget is an increase in the Royal Canadian Mounted Police (RCMP) expenses. This information is new and still being processed, a report will be brought back for Council.

We expect to be on budget by the end of the year.

Even when interest rates change our borrowing rates are locked in.

There is no information at this time that the Municipal Sustainability Initiative (MSI) is going to be increased.

There are still funds within personnel due to the job vacancies at the Town that we were hoping to fill in April that have yet to be filled.

Council recognizes and thanks M. Reyes for the well structured and easy to understand information.

Agenda Attachment: Report

7.3.2 Request for Decision: Investment Policy C-05-22

M. Reyes spoke with other municipalities and the Town investment company to create a Policy that sets out to formalize the process for the Town's investment principles

Agenda Attachment: RFD + Policy

M2022.183 Moved by Councillor Kolafa, Councillor Sereda;
that Council approve Investment Policy C-05-22 as presented

Carried unanimously

8. ADJOURNMENT

M2022.184 Moved by Councillor Kolafa, Councillor Lacher;
that Council adjourn the meeting. 5:26pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER