



**MINUTES
TOWN OF DRUMHELLER
REGULAR MEETING**

TIME & DATE: 4:30 PM – Monday October 3, 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=qECLskpICGY>

IN ATTENDANCE

Mayor Heather Colberg

Councillor Patrick Kolafa

Councillor Crystal Sereda

Councillor Stephanie Price

Councillor Tony Lacher

Councillor Tom Zariski

Chief Administrative Officer – Darryl Drohomerski

Director of Emergency and Protective Services: Greg Peters

Director of Corporate and Community Services: Mauricio Reyes

Communication Officer: Erica Crocker

Legislative Services: 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

- The sound on the Live Stream was not working for the first part of the meeting.
- The items announced include:
- I Love Drumheller Valley Campaign: Travel Drumheller will be hosting its first ever I love Drumheller Valley day. For more information go to traveldrumheller.ca
- The day will launch a brand new annual campaign celebrating the community that makes Drumheller Valley such an amazing place to be. The campaign will run from October 13th to November 15th.
- Happy 100th Birthday to Berniece Chalmers
- Council Zariski received the Volunteer of the Year Award for Volunteer of the Year as well as the Alice Modin Award for volunteerism presented at the 2022 Minister's Seniors Services Award.
- Drumheller and District Seniors Foundation – Pie Social and Auction is on Friday 2pm – Money goes to support recreation activities and renovations.
- Truth and Reconciliation Ceremony – Thank you to Lynn Fabrick for hosting the ceremony.
- STARS event at Old Grouch's - Old Grouch's presented a cheque to STARS and Councillors attended to support the annual event. Council has committed to donating \$10,000 annually for the remainder of their term (2025).
- Drumheller Fire Department Acknowledgement and Presentation

To watch the whole presentation, click on this link: <https://youtu.be/qECLskplCGY?t=150>
Congratulations and thank you to Bruce Wade for the many years of service to the community. Firefighters from all 3 departments were in attendance.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for October 3, 2022 Regular Council Meeting

M2022.209 Moved by Councillor Zariski, Councillor Sereda;
that Council adopt the agenda for the October 3, 2022 Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for September 19, 2022, Regular Council Meeting as presented.

Agenda attachment: Regular Council Meeting – September 19 2022 - Minutes

M2022.210 Moved Councillor Kolafa, Councillor Sereda;
that Council approve the minutes for the September 19, 2022, Regular Council Meeting as presented.

Carried unanimously

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Communications Officer

Time Stamp: <https://youtu.be/qECLskplCGY?t=765>

6.1.1 For Information: Ethelo Presentation

Agenda attachment: Presentation

6.2 Flood Resiliency Program – Project Director

6.2.1 For Information: Floodway Buyout – Demolition and Remediation Services

Agenda attachment: For Information Document

6.3 Chief Administrative Officer

6.3.1 Request for Decision: Expropriation of the Star Mine Suspension Bridge Lands

Agenda attachment: Request for Decision Document

M2022.211 Moved by Councillor Kolafa, Councillor Lacher;
that Council approve the Resolution Approving Expropriation of the properties
identified as Short Legal RW334; RLY; OT, Title Number 101 073 610 and Short
Legal RW334; RLY; OT, Title Number 101 073 610 +1 as presented.

Carried unanimously

6.3.2 Request for Decision: CN Trail Task Force Members At Large Appointments -

Courtney Bell

Josh Bhikoo

Tyler Eddy

Becky Kowalchuk

Barbara Lubinski

Lisa Orton

Oct 5 at 4:30pm

Agenda attachment: Request for Decision Document with Applications

M2022.212 Moved Councillor Sereda, Councillor Price;
that Council approve the appointment of Courtney Bell, Josh Bhikoo, Tyler Eddy,
Becky Kowalchuk, Barbara Lubinski, and Lisa Orton as members at large to the CN
Trail Fundraising Task Force for a term ending February 28, 2023.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

6.4 Director of Corporate and Community Services

Time Stamp: <https://youtu.be/qECLskplCGY?t=2457>

6.4.1 Request for Decision: 2023 Tax Recovery Public Auction – Reserve Bid Values & Terms

As part of the tax recovery process under the Municipal Government Act section 418, properties with a tax caveat registered against them must be offered for public auction within one year after the date of the tax caveat. As part of this process, Council must set the terms and reserve bid amounts for the properties. In the past, the terms have been cash, or cash equivalent, and the reserve bid for each property has been equal to its current year's assessment value. If a property is not sold, the municipality is entitled to possess the property from the date on which the parcel of land is offered for sale at public auction.

Agenda attachment: Request for Decision with Attachment

M2022.213 Moved by Councillor Lacher, Councillor Kolafa;
that Council authorizes the 2023 tax recovery public auction be held on January 27, 2023, set the assessed values as July 1, 2022 as the reserve bid prices for the properties being offered for sale, and set the terms and conditions for the sale as presented.

Carried unanimously

INFRASTRUCTURE DEPARTMENT

6.5 Director Of Infrastructure

Time Stamp: <https://youtu.be/qECLskplCGY?t=2899>

6.5.2 Request for Decision: Drumheller Municipal Airport Lighting Award

Agenda attachment: Request for Decision Document + Attachments

M2022.214 Moved by Councillor Sereda, Councillor Price;
that Council approve the award of the Drumheller Airport Lighting Upgrades Project Change Order 5 to Border Paving Ltd., in the amount of \$ 336,650.00, excluding G.S.T.

Carried unanimously

7. CLOSED SESSION

- 7.1 Third Party Complaint; Recreation and Parks Third Party Contract; Land Transaction
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials

M2022.215 Moved by Councillor Price, Councillor Lacher;
that Council close the meeting to the public for discussions related to Third Party
Complaint; Recreation and Parks Third Party Contract; Land Transaction as per
FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 23 –
Local public body confidences and FOIP 24 – Advice from Officials. Time
5:36pm

Carried unanimously

M2022.216 Moved by Councillor Lacher, Councillor Zariski;
that Council open the meeting to the public. Time 8:08pm

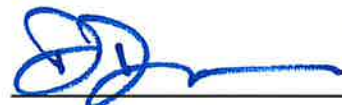
Carried unanimously

8. ADJOURNMENT

M2022.217 Moved by Councillor Kolafa, Councillor Price;
that Council adjourn the meeting. Time 8:08pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER