



MINUTES
TOWN OF DRUMHELLER
REGULAR MEETING

TIME & DATE: 4:30 PM – Tuesday, September 6, 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=k2I71GBtCbM>

IN ATTENDANCE

Mayor Heather Colberg	Acting CAO / Director of Emergency and Protective Services – Greg Peters
Councillor Patrick Kolafa	Director of Corporate and Community Services: Mauricio Reyes
Councillor Tony Lacher	Flood Resiliency Program Project Director: Deighen Blakely
Councillor Crystal Sereda	Director of Infrastructure: Dave Brett
Councillor Stephanie Price	Communications: Bret Crowle
REMOTE – Zoom Platform	Legislative Services: Denise Lines
Councillor Tom Zariski	Reality Bytes IT: Oliver Rudkin

APPROVED ABSENCE

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

There were issues with the Crestron equipment and the connection to the YouTube stream. O. Rudkin attempted to fix the problem, D. Vidal remoted into the system. The meeting was not live streamed due to the issues, but it was recorded and will be uploaded to the Drumheller Valley YouTube page.

The Mayor called the meeting to order at 4:36pm.

2. OPENING COMMENTS

- Cricket Match Sept 4 – A Cricket Match was organized by Sasidharan (Sasi) Sivamayam and Harshini Sasidharan. Players from Calgary were invited to play in a T20 Limited Match. Many thanks to the players that came out and the volunteers. Forming a Society is in progress.
- The Government of Alberta declared a half-masting notice to mark the tragic deaths that occurred at James Smith Cree Nation, Saskatchewan on Sunday Sept 4th, 2022.
- Community Clean Up and Kick It to the Curb – Sept 9, 10, 11
- Coffee with Council is scheduled for the second Monday of the Month –Sept 12th. It will take place from 10:30am-12pm at Café Ole.
- Notice of Flags at Half-Mast: Firefighters' National Memorial Day – September 11th

3. ADDITIONS TO THE AGENDA – N/A

4. ADOPTION OF AGENDA

4.1 Agenda for September 6, 2022 Regular Council Meeting

M2022.185 Moved by Councillor Kolafa, Councillor Zariski; that Council adopt the agenda for the September 6, 2022 Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for the August 15, 2022, Regular Council Meeting as presented.

Regular Council Meeting – 15 August 2022 - Minutes

M2022.186 Moved by Councillor Lacher, Councillor Sereda; that Council approve the minutes for the August 15, 2022, Regular Council Meeting as presented.

Carried unanimously

6. DELEGATION

Time Stamp: <https://youtu.be/k2I71GBtCbM?t=267>

6.1 RCMP Community Policing Report – Detachment Commander, Corporal Alex MacDonald

Corporal MacDonald highlighted information from the statistics that stand out including; traffic offenses and property crime increasing and drug offenses are down. By keeping drug crime down the hope is to reduce property crime.

The Corporal also reminded people to protect their valuables by locking car doors and report any issues that are noticed.

The RCMP is on track to being fully staffed, this has helped with workload.

The RCMP continues to liaise with local schools.

Agenda attachments:

Letter + Report

Albert Provincial Police Service Priorities

Drumheller Municipal Crime Gauge + Q1 Statistics
Crime Statistics
Drumheller Penitentiary

7. ADMINISTRATION REPORTS

7.1 ACTING CHIEF ADMINISTRATIVE OFFICER

Time Stamp: <https://youtu.be/k2l71GBtCbM?t=949>

7.1.1 Request for Decision: Introduction and Council Approval of Derian Rosario, Full-Time Fire Chief

G. Peters introduced D. Rosario

Agenda attachments: RFD + Policy

M2022.187 Moved by Councillor Sereda, Councillor Zariski;
that Council accept and approve the recommendation of Town Administration for Derian Rosario to assume the position of fulltime Fire Chief for the Town of Drumheller.

Carried unanimously

7.1.2 Request for Decision: CN Trail Fundraising Task Force

The goal is to appointment Task Force members at the September 19th Regular Council Meeting and to plan a meeting for October.

Agenda attachments: RFD + Policy

M2022.188 Moved by Councillor Price, Councillor Kolafa;
that Council approve the creation of a CN Trail Fundraising Task Force to work collaboratively with Town Council and Administration to support the development of the CN Trail system. Members will be appointed by Council for a term ending February 28, 2023.

Carried unanimously

7.1.3 Briefing Note: 2022 & 2023 RCMP Policing Costs

The RCMP to whom we contract Municipal Policing services operated without an agreement on wage rates for the past 5 years. As part of the new collective agreement, officers are due up to five years of back pay.

Ottawa may contribute to the costs but it is not clear as to what this looks like at this time. As it stands, the 47 municipalities across the province that use the police force will have to shell out millions, which many see as unfair because they do not set salaries and weren't at the bargaining table. Groups like Alberta Municipalities are lobbying on behalf of the municipalities

In 2022, Administration increased the policy contract budget by approximately \$162,000 from the 2021 figure. The amount budgeted was based on the best available estimate when the 2022 budget was prepared. Based on the latest information provided by the RCMP, Administration estimates the total cost of the policing contract to amount to approximately \$1,854,000, resulting in a deficit of approximately \$337,000 over the budgeted amount.

In 2023, Administration estimates policing costs to amount to \$1,945,000, including a \$100,000 contingency for final adjustments. Consequently, Administration estimates the 2023 budget for contracted policing costs will see an increase of approximately \$427,000 over the 2022 budget (\$1,517,632),

Agenda attachment: Briefing Note

7.2 DIRECTOR OF INFRASTRUCTURE

Time Stamp: <https://youtu.be/k2l71GBtCbM?t=2605>

7.2.1 Request for Decision: Downtown Cast Iron Replacement / Fire Flow Looping (2022 Cast Iron Replacement)

Introduction of Kelcie Wilson, Capital Project Manager
Bill Adams, Manager of Utilities

This work has been going on for a number of years and has been primarily funded by the Municipal Sustainability Initiative (MSI). There was delay due to staff changes and covid and now the Alberta government has indicated that the final portions of the program need to be completed, or the Town risks losing the allocated MSI funding. Some of the work will be done in the fall and continued in the Spring.

Agenda attachment: RFD + Attachment

M2022.189 Moved by Councillor Sereda, Councillor Kolafa;
that Council approve the award of the Downtown Cast Iron Replacement / Fire
Flow Looping (2022 Cast Iron Replacement) Project to UG Excavating Ltd. for the
amount of \$ 1,222,714.20 excluding GST.

Carried unanimously

7.3 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

7.3.1 Request for Direction: Auditor Appointment 2022-2025

On June 8, 2022, a Request for Proposal for Audit Services 2022 - 2026 was posted on the Town of Drumheller website and the Alberta Purchasing Connection website, per the current purchasing policy. On the closing date of July 12, 2022, one (1) proposal was received. Upon review, the evaluating team concluded that they were unable to recommend award and appointment and as such the RFP was subsequently cancelled.

A second RFP was posted with a shorter service term of 2022-2025 on July 21, 2022. Three bids were received.

Agenda attachment: RFD

M2022.190 Moved by Councillor Lacher, Councillor Price;
that Council accept and approve the recommendation of Town Administration to
appoint BDO Canada LLP as the Town of Drumheller Auditor for the 2022 to 2025
fiscal years.

Carried unanimously

8. CLOSED SESSION

8.1 Land Negotiation; Personnel; Proposal of Policy Options
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials

M2022.191 Moved by Councillor Price, Councillor Sereda;
that Council close the meeting to the public to discuss the items in Section 8 in
the Regular Council Meeting of September 6, 2022 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: 5:20pm

Carried unanimously

M2022.192 Moved by Councillor Lacher, Councillor Kolafa;
that Council open the meeting to the public.
Time: 6:38pm

Carried unanimously

9. ADJOURNMENT

M2022.193 Moved by Councillor Zariski, Councillor Sereda;
that Council adjourn the meeting. Time 6:38pm



MAYOR



ACTING CHIEF ADMINISTRATIVE OFFICER