



MINUTES
TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE

TIME & DATE: 4:30 PM – Monday, September 12, 2022

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

<https://www.youtube.com/watch?v=mqVZ-WY2ydU>

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: Bret Crowle

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

APPROVED ABSENCE

Councillor Lisa Hansen-Zacharuk

1. **CALL TO ORDER**

The meeting was called to order at 4:30pm.

2. **OPENING COMMENTS**

Royal Canadian Legion – Hosting a Farewell for the Queen – Monday September 19

Tree Carving Event – Friday September 16 and 17 – The Pride Crosswalk will be repainted, there will be an art walk; to participate in the Car Boot Sale please contact Carol Todor.

Coffee with Council – Café Ole 10:30 today

Newcastle Berm – 6pm – Concession by the Ball Diamonds

Thank you everyone that helps to keep our community clean by picking up litter. The Town is getting compliments on how clean it looks.

Dinosaur Valley Half Marathon – Thank you to everyone that volunteered; there were approximately 400 registrants.

Roots Blues and BBQ – Congratulations to the Badlands Amp for a well attended event

Community Fall Clean Up – Check out our website to see the schedule. We want to do a shout out to PW for their great work.

3. **ADDITIONS TO THE AGENDA**

4. ADOPTION OF AGENDA

4.1 Agenda for September 12, 2022 Committee of the Whole

M2022. 194 Moved by Councillor Zariski, Councillor Lacher;
that the agenda for the September 12, 2022 Committee of the Whole meeting as
presented.

Carried unanimously

5. BOARDS AND COMMITTEES MEETING MINUTES

5.1 Drumheller Public Library – May + June Minutes

Drumheller and District Seniors Foundation – July and August Minutes

M2022.195 Moved by Councillor Kolafa, Councillor Sereda;
accept as information the meeting minutes of the Drumheller Public Library and
Drumheller and District Senior Foundation as presented.

Carried unanimously

6. ADMINISTRATION REPORTS

Time Stamp: <https://youtu.be/mqVZ-WY2ydU?t=666>

6.1 CHIEF ADMINISTRATIVE OFFICER

6.1.1 For Information: Drumheller Public Library Bylaws

Questions:

Could the previous version of the bylaws be sent to Council for comparison?

Could a representative from the Library Board come to Council to discuss the changes?

[Agenda attachment: For Information + Bylaw](#)

Councillor Sereda left the meeting at 4:55pm

6.2 FLOOD RESILIENCY PROGRAM PROJECT DIRECTOR

6.2.1 Flood Resiliency Program Update

Information overview:

Status of the Berm Projects

Status of the Floodway Buyout Program

What's to Come with the Flood Program

Presentation

6.3 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

Time Stamp: <https://youtu.be/mqVZ-WY2ydU?t=2037>

6.3.1 Request for Direction: Recreation Fee Assistance Program C-07-21 – Review and Update

This Policy will be taken into consideration as part of the Recreation Master Plan. While the 2021 update addressed some issues, the Community Development & Social Planning and Recreation departments have recognized that there are other items to be clarified and/or changes made to make the policy consistent with the intent. Through administering the policy some discrepancies have become evident. CDSP with Recreation would like to help clarify the process for community members and Administration. CDSP would like to change this to an Administrative policy to ensure that this policy is reviewed and updated in a similar manner as other CDSP subsidy based policies.

Council comment:

Is the community access pass being developed?

M2022.196 Moved by Councillor Lacher, Councillor Price;
that Administration revise the Recreation Fee Assistance Program Policy C-07-21
to reflect the suggested changes and submit the draft policy to a Regular Council
meeting for review.

Carried unanimously

7. CLOSED SESSION

7.1 Personnel, Budget Consideration

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

FOIP 23 – Local public body confidences

FOIP 24 – Advice from Officials

M2022.197 Moved by Councillor Sereda, Councillor Kolafa;
close the meeting to the public to discuss subject matter related to personnel
and budget considerations as per FOIP 16 – Disclosure harmful to business
interests of a third party, FOIP 23 – Local public body confidences, FOIP 24 –
Advice from Officials. Time 5:21pm

Carried unanimously

M2022.198 Moved by Councillor Kolafa, Councillor Lacher;
to open the meeting to the public. Time 6:28pm


Carried unanimously

8. ADJOURNMENT

M2022.199 Moved by Councillor Zariski, Councillor Price to adjourn the meeting.

Carried unanimously


MAYOR


CHIEF ADMINISTRATIVE OFFICER