



**MINUTES
TOWN OF DRUMHELLER
REGULAR MEETING**

TIME & DATE: 4:30 PM – Monday July 18, 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=Fz6uOgUTKaQ>

IN ATTENDANCE

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

Chief Administrative Officer (CAO): Darryl Drohomerski
Director of Corporate and Community Services: Mauricio Reyes
Director of Infrastructure: Dave Brett
Resiliency and Flood Mitigation Project Manager: Mark Steffler

Legislative Assistant: Denise Lines
Reality Bytes IT: David Vidal

APPROVED ABSENCE

Councillor Lisa Hansen-Zacharuk
Councillor Tony Lacher

1. CALL TO ORDER

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

2. OPENING COMMENTS

Canada Day Parade – Thank you to everyone who contributed to the Parade Committee and helped to make it happen.

Welcome to Zeyu Zhang. Z Zhang is the Municipal Intern with a primary focus in Municipal Finance; he will be working with the Town for 18 months.

3. ADDITIONS TO THE AGENDA – N/A

4. ADOPTION OF AGENDA

4.1 Agenda for July 18, 2022 Regular Council Meeting

M2022.154 Moved by Councillor Zariski, Councillor Kolafa;
that Council adopt the agenda for the July 18, 2022, Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for the July 4, 2022, Regular Council Meeting as presented.

M2022.155 Moved by Councillor Kolafa, Councillor Price;
that Council approve the minutes for the July 4, 2022, Regular Council Meeting as presented.

Carried unanimously

6. ADMINISTRATION REPORTS

6.1 CHIEF ADMINISTRATIVE OFFICER

Time Stamp: <https://youtu.be/Fz6uOqUTKaQ?t=209>

6.1.1 Request for Decision: Councillor Hansen – Zacharuk Absence Extension Resolution

M2022.156 Moved by Councillor Sereda, Councillor Price;
Be it resolved that Council permit Councillor Hansen-Zacharuk a leave of absence due to medical issues as per Municipal Government Act Section 174 (2) with pay for an eight (8) week period.

Carried unanimously

6.1.2 Request for Decision: Proposed Update to the Traffic Bylaw

There will be an information session scheduled for early fall to discuss the changes and answer any questions from the public about the Traffic Bylaw.

M2022.157 Moved by Councillor Kolafa, Councillor Zariski;
that Council give first reading to Traffic Bylaw 10.22 as presented.

Carried unanimously

6.1.3 Request for Decision: Proposed Borrowing Bylaw 08.22 for the Penitentiary Water Booster Station – 2nd and 3rd Reading

Discussion around Borrowing Bylaws:

Both Borrowing Bylaws had the required advertising, and no petitions were received for either. There were a few questions from individuals that were answered.

The intention is to borrow only what is needed, at the present time. The amounts quoted in the Bylaws are the limit of borrowing.

By borrowing for the water booster station, the reserves could be used for other projects.

The property could be sold, and the funds would offset the cost of the demolition and remediation.

The demolition of 25 Roper Rd will be covered under the flood mitigation grant. This property will be rezoned as an Environmental Reserve.

Contracts for the demolition of the Nacmine Hotel and Consortium have also been awarded. Both awards are within the signing authority of the CAO and Director of Infrastructure and do not need to be brought forward to Council.

RFD + Award Recommendation Letter

M2022.162 Moved by Councillor Zariski, Councillor Price that Council award the remediation and demolition work for the old Health Centre and 25 Roper Road to McColman & Sons Demolition Ltd. for a total cost of \$ 751,350.00, excluding GST.

Carried unanimously

6.2.2 Request for Decision: Support of Trans Canada Trail Application (<https://tctrail.ca/>)

The Trans Canada Trail is the longest network of multi-use recreational trails in the world. To have a trail within Drumheller be considered as part of the Trans Canada Trail system, an application and resolution by Council is required. The application will go to the September meeting of the Trans Canada Trail Board of Directors. If accepted, Drumheller will have access to national support for our trail system as well as grant and advertising opportunities.

As part of the Trans Canada Trail system, Drumheller will follow the standard guidelines and signage requirements. There are no issues with the fact that we are leasing the land that will be considered for the trail.

M2022.163 Moved by Councillor Zariski, Councillor Price; that Council supports the application to the Trans Canada Trail for a local trail extension along the unused CN Rail lines within the Town limits.

Carried unanimously

7. CLOSED SESSION

7.1 Management of Personnel – FOIP 24 – Advice from Officials

M2022.164 Moved by Councillor Sereda, Councillor Price;
that Council close the meeting to the public to discuss items under Section 7.1
as per FOIP 24 – Advice from Officials. Time 5:03pm

Carried unanimously


M2022.165 Moved by Councillor Zariski, Councillor Price;
that Council open the meeting to the public. Time 8:45pm

Carried unanimously

8. ADJOURNMENT

M2022.166 Moved by Councillor Sereda, Councillor Kolafa;
that Council adjourn the meeting. Time 8:45pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER