



**MINUTES
TOWN OF DRUMHELLER
REGULAR COUNCIL**

TIME & DATE: 4:30 PM – Monday, December 19, 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=fc7Xdm27DIM>

IN ATTENDANCE

Mayor Heather Colberg
Councillor Patrick Kolafa
Councillor Crystal Sereda
Councillor Stephanie Price
Councillor Tony Lacher
Councillor Tom Zariski
Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski
(Online) Director of Corporate and Community Services: Mauricio Reyes
Director of Emergency and Protective Services – Greg Peters
Director of Infrastructure: Dave Brett
Flood Resiliency Project Director: Deighen Blakely
Communication Officer: Bret Crowle
Legislative Services: Denise Lines
Reality Bytes IT: Ashley Charles Bancroft-Uwins

1. CALL TO ORDER

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

2. OPENING COMMENTS

Thank you to the staff at Public Works staff for keeping our roads and sidewalk clear and safe in this cold weather.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for December 19th, 2022 Regular Meeting

M2022.282 Moved by Councillor Lacher, Councillor Price;
that Council adopt the agenda for the December 19, 2022 Regular Council meeting
as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for December 5, 2022, Regular Council as presented.

Agenda attachment: Regular Council Meeting – December 5, 2022 - Minutes

M2022.283 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa;
that Council approve the minutes for the December 5, 2022, Regular Council
meeting as presented.

Carried unanimously

5.2 2023 Regular Council and Committee of the Whole Meeting Schedule

Agenda attachment: 2023 Meeting Schedule

M2022.284 Moved by Councillor Kolafa, Councillor Zariski,
that Council approve the 2023 Regular Council and Committee of the Whole
Meeting Schedule as presented.

Carried unanimously

6. COUNCIL BOARDS AND COMMITTEES

7. DELEGATION

7.1 Drumheller Standing Committee on Health
AHS Reform Plan and the Drumheller Health Centre

Agenda attachment: Letter of Support

8. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

Mayor called for a break at 5:21pm

Time Stamp: <https://www.youtube.com/live/fc7Xdm27DIM?feature=share&t=3937>

8.1 Proposed Road Closure Bylaw 19.22 – 9th St NW (Hospital) – Flood Mitigation

[Link to RFD + Proposed Amending Bylaw 19.22](#)

1. Mayor Opens the Public Hearing at 5:31pm and Introduced the Matter

2. Presentation of Information – Proposed Road Closure Bylaw 19.22 – 9th St NW
(Hospital) changed to a Public Utility Lot.

Darryl Drohomerski, CAO explained the purpose of the road closure.

3. Rules of Conduct for Public Participation

All the material related to Public Hearing will be documented and taken into consideration. The information from the public hearing will be submitted to Alberta Transportation.

4. Public Participation - Registered to Present Remotely - No
5. Public Participation – Pre - Registered to Present In Person - No
6. Public Participation - Written Submissions - No
7. Final Comments
8. Mayor to Call for Public Hearing to Close at 5:34pm.

8.2 Proposed Road Closure Bylaw 20.22 – East Coulee River Drive West

[Link to RFD + Proposed Amending Bylaw 20.22](#)

1. Mayor Opens the Public Hearing at 5:34pm and Introduced the Matter
2. Presentation of Information – Proposed Road Closure Bylaw 20.22 – East Coulee River Drive West.
Darryl Drohomerski, CAO explained the purpose of the road closure.
3. Rules of Conduct for Public Participation
All the material related to Public Hearing will be documented and taken into consideration. The information from the public hearing will be submitted to Alberta Transportation.
4. Public Participation - Registered to Present Remotely - No
5. Public Participation – Pre - Registered to Present In Person
Tony Miglecz – In Support of the Bylaw – Is a resident of Drumheller
T. Miglecz was concerned that access to that area would be restricted and attended the meeting to voice those concerns for the residents. He spoke with D. Drohomerski who explained that the road would remain open.
T. Miglecz said that he appreciated the information, that he wanted to speak in public to ensure that the information was communicated correctly.
6. Public Participation - Written Submissions – No
7. Final Comments
8. Mayor to Call for Public Hearing to Close at 5:40pm

8.3 Proposed Road Closure Bylaw 21.22 – East Coulee East

[Link to RFD + Proposed Amending Bylaw 21.22](#)

1. Mayor Opens the Public Hearing at 5:40pm and Introduced the Matter

2. Presentation of Information – Proposed Road Closure Bylaw 21.22 – East Coulee East
Darryl Drohomerski, CAO explained the purpose of the road closure.

3. Rules of Conduct for Public Participation

All the material related to Public Hearing will be documented and taken into consideration.

4. Public Participation - Registered to Present Remotely

5. Public Participation – Pre - Registered to Present In Person

Jim Krueger & Kellie Krueger – Opposed – Is a resident of Drumheller

K. Krueger described her experience with the area and that it doesn't flood. J. and K. Krueger walk to the river on that path and how K. Krueger's grandmother would take the ferry from East Coulee to Rosedale and this was the road to the ferry. The path is a part of their family history and would like it to remain the same.

Darryl Drohomerski explained that closing the road primarily consists of transferring the ownership of the property to the Town to build the berm. The berm will be an earthen structure and once completed, there will be pedestrian access.

K. Krueger is satisfied with the information and is fine with it if there is going to continue to be access to the river.

J. Krueger asked how high the berm would be and how far back it will go.

D. Drohomerski replied that it would be approximately 1.2 metres high

D. Blakely can further explain the size of the berm after the meeting.

6. Public Participation - Written Submissions - No

7. Final Comments

8. Mayor to Call for Public Hearing to Close at 5:49pm

9. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 9.1 Town of Drumheller Council
CAO Performance Evaluation
Thank you for the work you do.

M2022.285 Moved by Councillor Zariski, Councillor Price;
that Council approve the increase in salary of the Chief Administrative Officer,
Darryl Drohomerski from Step 3 to Step 4 based on his 2022 Performance
Evaluation.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

9.2 Director of Corporate and Community Services

9.2.1 Request for Decision: 2023 Utility Rate Bylaw 22.22

In the Request For Decision document and during the meeting, M. Reyes explained the
2023 Utility Rate Bylaw 2.22.

At the December 5, 2022, meeting, Council adopted the new utility rate model for years
2023 to 2027, which recommended rate increases of 3% for water and 6% for wastewater
annually. Furthermore, Council directed Administration to move the solid waste and
recycling services to utility operations starting in 2023. The proposed bylaw incorporates
all these changes with solid waste charges starting in March 2023.

For the first time, the bylaw includes the cost of a replacement cart.

Agenda attachment: RFD + Bylaw

M2022.286 Moved by Councillor Zariski, Councillor Lacher;
that Council give first reading to 2023 Utility Rate Bylaw 22.22 as presented.

Carried unanimously

M2022.287 Moved by Councillor Kolafa, Councillor Sereda;
that Council give second reading to 2023 Utility Rate Bylaw 22.22 as presented.

Carried unanimously

M2022.288 Moved by Councillor Zariski, Councillor Lacher;
that Council give unanimous consent to third reading of 2023 Utility Rate Bylaw
22.22.

Carried unanimously

M2022.289 Moved by Councillor Kolafa, Councillor Price;
that Council give third reading to 2023 Utility Rate Bylaw 22.22 as presented.

Carried unanimously

9.2.3 Request for Decision: 2023 Tax Supported Operating Budget and 4 Year Financial Plan

The proposed 2023 Operating Budget was presented to Council on December 5, 2022, and December 12, 2022, for direction, review, and consideration. With the information that has been communicated to Council they are satisfied with the 4.8% increase. Council wishes to thank administration for their hard work.

Agenda attachments:

RFD

Appendix 1 - 2023 Operating Budget – Condensed

Appendix 2 - Summary of Significant Cost Increases

Appendix 3 – 2023 Tax Increases in Comparable Municipalities

Appendix 4 – 4 Year Financial Plan Summary

Appendix 5 – Detailed Budget and Plan

Appendix 6 – Grants to Organizations & Individuals

Appendix 7 – Contracted Services Breakdown

Appendix 8 – Library Budget Cost Recovery

Appendix 9 – 2019 – 2023 Town's Contribution to Library Budget

Appendix 10 – RCMP Expense Breakdown

M2022.290 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council adopt the 2023 Tax Supported Operating Budget having a municipal requisition of \$9,587,875 as presented.

Carried unanimously

9.2.4 Request for Decision: 2023 Fees Rates and Charges Bylaw 23.22

Each year Administration conducts a review of the service fees for all departments. Based on this review, Administration provides the following recommendations to Council on proposed changes to service fees. Starting in 2023, the schedule of fees will be incorporated in the Fees, Rates, and Charges Bylaw 23.22 as Schedule A. This practice is consistent with other municipalities.

In 2023, Administration recommends an increase of 2.5% in some fees. Other fees remain unchanged and are discussed further below. Administration also recommends that some fees be added to Schedule A.

Agenda attachment:

RFD

2023 Fees, Rates and Charges Bylaw

M2022.291 Moved by Councillor Lacher, Councillor Price;
that Council give first reading to the 2023 Fees, Rates and Charges Bylaw 23.22
as presented.

Carried unanimously

M2022.292 Moved by Councillor Sereda, Councillor Kolafa;
that Council give second reading to the 2023 Fees, Rates and Charges Bylaw
23.22 as presented.

Carried unanimously

Discussion items:

Fees from two other bylaws, Animal Control and Safety Codes were amended by
this bylaw.

Could the Ball Diamonds have an out of town service fee?

The fees associated with the Drumheller Municipal Airport are the biggest change
to the schedule. The intention is to alleviate the financial burden to tax payers.

M2022.293 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;
that Council give unanimous consent to third reading of 2023 Fees, Rates and
Charges Bylaw 23.22

Carried unanimously

M2022.294 Moved by Councillor Sereda, Councillor Kolafa;
that Council give third reading to the 2023 Fees, Rates and Charges Bylaw
23.22 as presented.

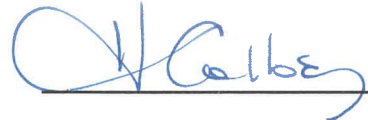
Carried unanimously

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

10. ADJOURNMENT

M2022.295 Moved by Councillor Sereda, Councillor Hansen-Zacharuk;
that Council adjourn the meeting. Time 5:51pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER