



MINUTES

Regular Council Meeting

4:30 PM – Monday July 12, 2021

Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Kristyne DeMott
Councillor Lisa Hansen-Zacharuk
Councillor Fred Makowecki
Councillor Tom Zariski
Councillor Tony Lacher

Chief Administrative Officer (CAO): Darryl Drohomerski
Interim Flood Project Manager: Mark Steffler
Communication Officer: Erica Crocker
Director of Emergency and Protective Services: Greg Peters
Director of Corporate Services: Mauricio Reyes
Legislative Assistant: Denise Lines

Regrets
Councillor Jay Garbutt

1. CALL TO ORDER

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

2. OPENING REMARK

2.1 Deputy Mayor Oath – Councillor De Mott - July & August

2.2 Municipal Affairs Letter – Petition Received –
[Letter Online at https://drumheller.civicweb.net/filepro/documents/40954](https://drumheller.civicweb.net/filepro/documents/40954)

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for July 12, 2021 Regular Council Meeting

M2021.149 Moved by Councillor Zariski, Councillor De Mott; that Council adopt the agenda for the July 12, 2021 Regular Council meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for the June 21, 2021 Regular Council Meeting

M2021.150 Moved by Councillor Makowecki, Councillor Lacher, that Council adopt the minutes for June 21 2021 Regular Council meeting as presented.

Carried unanimously

6. REQUEST FOR DECISION AND REPORTS

6.1. CHIEF ADMINISTRATIVE OFFICER

6.1.1 Drumheller Resiliency and Flood Mitigation Update
Presented by Mark Steffler, Interim Project Manager
Subject Matter Included:

- Request for Proposal has been announced for a new project management team. It closes June 21 and a recommendation will be brought forward to Council at the July 26 meeting.
- Designs are proceeding. New project timelines have been put in place that will split the construction time over the next 4 years.
- Confirmation from the Province on the design standard of a berm that refers to the river flowing at 1850 cubic meters per second.
- Working with Alchemy Communications to plan a public engagement meeting mid- August and a terms of reference for an advisory committee.

6.1.2 Request for Decision – Repeal Drumheller Resiliency and Flood Mitigation Purchasing Policy DRFM-01-20

M2021.151 Moved by Councillor Makowecki, Councillor De Mott; that Council repeal the Drumheller Resiliency and Flood Mitigation Purchasing Policy DRFM-01-20 effective immediately.

Carried unanimously

6.1.3. Board Application – Drumheller Public Library – L. Fabrick

M2021.152 Moved by Councillor Makowecki, Councillor De Mott; that Council approve the appointment of Lynn Fabrick to the Drumheller Public Library Board for a term of three (3) years starting July 2021 and ending July 2024.

Carried unanimously

6.2 DIRECTOR OF CORPORATE SERVICES

6.2.1 Request for Decision – 2021 Property Tax Financial Relief Options

M2021.153 Moved by Councillor Makowecki, Councillor Lacher; that Council direct Administration to provide 3 months interest free, penalty free relief from August 31st deadline and making the deadline to November 30th.

Amended Motion

M2021.154 Moved by Councillor De Mott, that Council authorizes Administration to offer Option 1;
to eliminate penalties on September 1st and defer tax deadline interest free and penalty free to November 30 2021;
or Option 2, modify pre-authorized payment plan where taxpayers can pay their 2021 taxes in six equal payments (July to December). Anyone who is not enrolled in the pre-authorized payment plan (PAPP) and have no taxes owing from prior years may qualify, people enrolling in 2021 under this initiative may choose to remain in the PAPP in future years. Taxpayers are required to sign up for Option 1 or Option 2 prior to July 31, 2021 otherwise penalties will be applied by September 1, 2021.

Carried unanimously

6.3 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

6.3.1 Request for Decision – Bylaw Officer Wage + Full Time Equivalent (FTE) Review

M2021.155 Moved by Councillor Lacher, Councillor Makowecki that Council approve the recommendation to increase the salary range of the Bylaw Officer position and Peace Officer position to reflect market rates and; that Council increase the FTE allotment of the Bylaw Officer position from 0.8 to 1.0 total.

Carried unanimously

7. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

7.1 Water and Wastewater Bylaw 15.21 to Amend Bylaw 02-17

1. Mayor Open Public Hearing. Time 5:47pm
2. Mayors Introduction of Matter
3. Water and Wastewater Bylaw 15.21 to Amend Bylaw 02-17-
[Background & Survey Results](#). Presented by Darryl Drohomerski, CAO & Erica Crocker, Communications Officer
4. Rules of Conduct
5. Announcement of Public to Speak – N/A
6. Public - Registered to Present Remotely - 5 minute – N/A
7. Public - Written Submission Read Aloud - 5 minute time limit
[Peter Edwards](#) [Irv Cairns](#) [Jim McCabe](#) [Rod Dyck](#) [Heather Carlson](#)
[Gordon Mackinnon](#)
8. Mayor Call for Public Hearing to Close. Time 5:47pm

7.2 Rezoning Bylaw 14.21 to Amend Land Use Bylaw 16.20

1. Mayor Open Public Hearing. Time 5:48pm
2. Mayors Introduction of Matter
3. Rezoning Bylaw 14.21 to Amend Land Use Bylaw 16.20 –
Presented by Palliser Regional Municipal Services, Devin Diano, CEO; Shahira Jalal, Planner
4. Rules of Conduct
5. Announcement of Public to Speak - N/A
6. Public - Registered to Present Remotely / Phone - 5 minute – N/A
7. Public - Written Submission Read Aloud - 5 minute time limit – N/A
8. Mayor Call for Public Hearing to Close. Time 5:57pm

8. ADJOURNMENT

M2021.156 Moved by Councillor Zariski, Councillor Makowecki that the meeting be adjourned. Time 5:58pm


MAYOR


CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube link to the <https://www.youtube.com/watch?v=wJXY4H3GXU>