



## MINUTES

### Regular Council Meeting

**TIME & DATE:** 4:30 PM – Monday January 24, 2022

**LOCATION:** ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel

Drumheller Valley YouTube Link:

<https://www.youtube.com/watch?v=CKI66rZqzng>

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### IN ATTENDANCE

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

Chief Administrative Officer (CAO): Darryl Drohomerski  
Director of Corporate Services: Mauricio Reyes  
Director of Infrastructure: Dave Brett  
Director of Protective & Emergency Services: Greg Peters  
Manager of Community Services & Social Development:  
Tiffany Scarlett  
Manager of Human Resources: Valerie Lefin  
Manager of Recreation, Arts & Culture: Darren Goldthorpe

RCMP Staff/Sgt Edmond Bourque  
Flood Mitigation Project: Deighen Blakely, Mark Steffler

Legislative Assistant: Denise Lines  
Reality Bytes IT: Dave Vidal

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### 1. CALL TO ORDER

The Mayor called the meeting to order at 4:31pm.

### 2. OPENING REMARK

Please remember to clear your sidewalks.

Thank you to the public for their input on the Downtown Dyke, it is forwarded to the experts.

Ambulance Response - The Standing Committee on Health is available for questions. They are gathering the letters to advocate on behalf of the community. Please contact Bob Shetty, Dave Schinnour or Keith Hodgson.

### 3. ADDITIONS TO THE AGENDA - N/A

### 4. ADOPTION OF AGENDA

4.1 Agenda for January 24, 2022 Regular Council Meeting

**M2022.12** Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council adopt the agenda for the January 24, 2022 Regular Council meeting as presented.

Carried unanimously

5. MINUTES AND COUNCIL MEETINGS

5.1 Minutes for the January 10, 2022, Regular Council Meeting as presented.

**M2022.13** Moved by Councillor Kolafa, Councillor Sereda; that Council approve the minutes for the January 10, 2022 as amended.

Amendment: Councillor Zariski

6.1.1 That a resolution be brought forward to Alberta Municipalities to lobby other levels of government to assist with maintenance of bridges and culverts.

Carried unanimously

5.2 Regular and Committee of the Whole Meeting Schedule – Approval

**M2022.14** Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council approve the 2022 Regular and Committee of the Whole Meeting schedule as presented.

Carried unanimously

6. ADMINISTRATION REPORTS

Time Stamp: <https://youtu.be/CKI66rZqzng?t=602>

6.1 DIRECTOR OF CORPORATE SERVICES  
DIRECTOR OF INFRASTRUCTURE

6.1.1 Request for Decision - 2022 Capital Budget

**M2022.15** Moved by Councillor Zariski, Councillor Hansen-Zackaruk; that Council adopts the 2022 Capital Budget as presented.

Carried unanimously

6.2 DIRECTOR OF CORPORATE SERVICES  
Time Stamp: <https://youtu.be/CKI66rZqzng?t=1549>

6.2.1 Request for Decision – Provincial Education Requisition Credit (PERC)

The Provincial Education Requisition Credit (PERC) provides municipalities with an education property tax credit equal to the uncollectable education property taxes on delinquent oil and gas properties.

**M2022.16** Moved by Councillor Lacher, Councillor Sereda; that Council acknowledges submission of a Provincial Education Requisition Credit (PERC) application.

Carried unanimously

6.3 FLOOD PROJECT MANAGER

Time Stamp: <https://youtu.be/CKI66rZqzng?t=1851>

6.3.1 Request for Direction – Land Acquisition Policy C-03-22

This updated Acquisition Policy combines the Policy document that was originally endorsed by Council that provided the higher-level overarching goals, and the Procedures document which provided the details on how land would be purchased for clarity and transparency. This document also deals with partial property acquisition required for berm construction.

The Policy will be brought back for adoption after the Province has provided comment.

6.4 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

Time Stamp: <https://youtu.be/CKI66rZqzng?t=2643>

6.4.1 Request for Direction – Remedial Properties and Derelict Buildings Policy C-02-22

As suggested by the Town's Solicitor, this policy reflects the procedures to be followed that support the Community Standards Bylaw.

6.5 CHIEF ADMINISTRATIVE OFFICER

6.5.1 Strategic Priorities – 2021 Fourth Quarter Reports

Time Stamp: <https://youtu.be/CKI66rZqzng?t=3429>

[Chief Administrative Officer](#)

[Communications Officer](#)

[Director of Emergency and Protective Services](#)

[Director of Corporate Services](#)

Council asked M. Reyes to explain the funding Corporate Services Finance Department received from Municipal Affairs to hire a Municipal Intern, M. Reyes explained this role and its responsibilities. More information can be found on the alberta.ca website, [Municipal Internship Program](#)

[Director of Infrastructure](#)

[Manager of Community Development and Social Planning](#)

[Manager of Economic Development](#)

[Manager of Human Resources](#)

[Manager of Recreation, Arts & Culture](#)

[Royal Canadian Mounted Police \(RCMP\)](#)

7. CLOSED MEETING

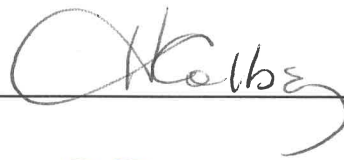
7.1 Flood Department Activities – Advice and Recommendations – FOIP 24 – Advice from Officials

**M2022.17** Moved by Councillor Hansen-Zacharuk, Councillor Zariski that Council close the meeting to discuss flood department activities as per FOIP 24 – Advice from Officials.6:34pm

**M2022.18** Moved by Councillor Lacher, Councillor Hansen-Zacharuk that Council open the meeting to the public 8:27pm

8. ADJOURNMENT

**M2022.19** Moved by Councillor Kolafa, Councillor Sereda adjourn the meeting. Time 8:27pm

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER