



**MINUTES
TOWN OF DRUMHELLER
REGULAR MEETING**

TIME & DATE: 4:30 PM – Monday, September 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=frQDeUcLV2E>

IN ATTENDANCE

Mayor Heather Colberg

Councillor Patrick Kolafa

Councillor Crystal Sereda

Councillor Stephanie Price

Chief Administrative Officer – Darryl Drohomerski

Director of Emergency and Protective Services: Greg Peters

Director of Corporate and Community Services: Mauricio Reyes

Flood Resiliency Program Project Director: Deighen Blakely

Director of Infrastructure: Dave Brett

REMOTE – Zoom Platform

Communication Officer: Erica Crocker

Legislative Services: Denise Lines

APPROVED ABSENCE

Councillor Lisa Hansen-Zacharuk

Councillor Tony Lacher

Councillor Tom Zariski

Reality Bytes IT: David Vidal

1. **CALL TO ORDER**

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

2. **OPENING COMMENTS**

- Notice of Half Mastings – Police and Peace Officers National Memorial Day – September 25
- Notice of Half Mastings – National Day of Truth and Reconciliation – September 30
- Flood Program Groundbreaking Ceremony – September 27 at 1:00pm – Newcastle
- DCHS 50 years Reunion Provincial Volleyball Champions –
- Tree Carving Event – Thanks to everyone that helped to organize the event, especially member of the Community Advisory Committee and the local businesses that Thanks to Marina Cole, Chainsaw Spirit for carving the Dinosaur sculpture. We look forward to planning another event next year.

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for September 19, 2022 Regular Council Meeting

M2022.200 Moved by Councillor Kolafa, Councillor Price; that Council adopt the agenda for the September 19, 2022 Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for September 6, 2022, Regular Council Meeting as presented.

M2022.201 Moved by Councillor Sereda, Councillor Kolafa;
that Council approve the minutes for the September 6, 2022, Regular Council Meeting as presented.

Carried unanimously

6. ADMINISTRATION REPORTS

6.1 CHIEF ADMINISTRATIVE OFFICER

Time Stamp: <https://youtu.be/frQDeUclV2E?t=367>

6.1.1 Request for Decision: Councillor Hansen – Zacharuk, Extended Leave of Absence

Agenda attachment: Request for Decision Document

M2022.202 Moved by Councillor Price, Councillor Kolafa;
be it resolved that Council permit a leave of absence for Councillor Hansen-Zacharuk 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: CN Trail Task Force Members at Large Appointments - Jason Blanke and Madison Colberg

A meeting will be held at the Badlands Community Facility, Wednesday September 28th at 4:30pm. For more information, please contact Mayor Colberg, Councillor Sereda or Councillor Kolafa

Agenda attachment: Request for Decision Document with Applications: J. Blanke and M. Colberg

M2022.203 Moved by Councillor Kolafa, Councillor Sereda;
that Council approve the appointment of Jason Blanke and Madison Colberg as members as large to the CN Trail Fundraising Task Force for a term ending February 28, 2023.

Carried unanimously

6.2 FLOOD RESILIENCY PROGRAM – PROJECT DIRECTOR

Time Stamp: <https://youtu.be/frQDeUcLV2E?t=595>

6.2.1 Request for Direction: Expropriation of Land - Newcastle

To proceed with construction of the Newcastle Berm between fall 2022 and spring 2023, portions of two privately owned lots are required. The DRFMO has been in discussions with these two landowners over the past number of months regarding purchase of portions of these two properties; however, these landowners have rejected our offers. As such, the next step in obtaining the property required for construction is expropriation. A Resolution Approving Expropriation must be passed by Council directing its officers and solicitors to take all necessary steps to complete the expropriation.

Correction to the Plan number on the resolution; the correct number is 2773GT. There are two maps that will be added to the website that show the two parcels of land.

Agenda attachment: Request for Decision Document

M2022.204 Moved by Councillor Kolafa, Councillor Sereda;
that the Resolution Approving Expropriation of the portions of properties noted on the attachment as Short Legal: 2773GT;7 ;3 and 2773GT; 7; 4 be approved as presented.

Carried unanimously

6.3 DIRECTOR OF INFRASTRUCTURE

Time Stamp: <https://youtu.be/frQDeUcLV2E?t=953>

6.3.1 Request for Decision: Bridge 11 Replacement Project Eric Dyson, MPE

It is Administration's recommendation that the Town of Drumheller not award the project at this time, due to the significant overbudget bids received. MPE Engineering has stated that, based on the continued supply chain issues and inflation, they recommend that the project not be awarded at this time, and that the Town engage in discussions with the Province to determine if additional funding will be provided. Council will also need to discuss the potential for increased Town contributions to this project.

Discussing a design change to the bridge may also help to address the cost.

Agenda attachment: Request for Decision + Letter from MPE

M2022.205A Moved by Councillor Sereda, Councillor Kolafa;
that the Request for Tender for the Bridge 11 Replacement tenders received on
September 1, 2022, be rejected, as all tenders exceed the project budget. CS, PK

Carried unanimously

M2022.205B Moved by Councillor Price, Councillor Sereda;
moves that the Project Team undertake design revisions to reduce cost and
retender in early 2023.

Carried unanimously

6.4 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES

Time Stamp: <https://youtu.be/frQDeUclV2E?t=1257>

6.4.1 Briefing Note: Recreation Master Plan Information

The consultant group RC Strategies was chosen from four proposals that were submitted to lead the Recreation Master plan project.

The project kick off on August 26th with a meeting. The initial stage of the project will be focusing on the Town of Drumheller providing reports, facility and parks inventories, current state of and usage data, financial information, and development of the engagement plan. At the end of October, RC Strategies will attend a Council meeting to discuss the engagement plan and timelines. The reporting will happening in the winter with the deadline for the final report being Spring 2023.

User groups and stakeholders from outside the community will be contacted for feedback.

Agenda Attachment: Briefing Note Document

7. CLOSED SESSION

- 7.1 Personnel Discussion; Recreation Land Transitions; Budget Proposals;
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials

M2022.206 Moved by Councillor Sereda, Councillor Kolafa;
that Council close the meeting to the public for discussions related to personnel,
recreation land transitions and budget proposals as per FOIP 16 – Disclosure
harmful to business interests of a third party, FOIP 23 – Local public body
confidences and FOIP 24 – Advice from Officials. Time 4:57pm

Carried unanimously

M2022.207 Moved by Councillor Kolafa , Councillor Sereda;
that Council open the meeting to the public.
Time 7:08pm

Carried unanimously

8. ADJOURNMENT

M2022.208 Moved by Councillor Price, Councillor Sereda;
that Council adjourn the meeting. Time 7:08pm


MAYOR


CHIEF ADMINISTRATIVE OFFICER