



**MINUTES
TOWN OF DRUMHELLER
Committee of the Whole**

Time and Date: 4:30 PM – Monday April 11, 2022

Location: ZOOM Platform & Live Stream on Drumheller Valley YouTube

Channel Link: <https://www.youtube.com/watch?v=F-kB08vG95U>

IN ATTENDANCE

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

Chief Administrative Officer (CAO): Darryl Drohomerski
Communications Officer: Bret Crowle
Director of Corporate Services: Mauricio Reyes
Director of Emergency and Protective Services: Greg Peters
Director of Infrastructure: Dave Brett
Flood Mitigation Project Manger: Deighen Blakely
Community Development & Social Planning: April Harrison
Manger of Human Resources: Valerie Lefin
Manager of Economic development: Reg Johnston

REGRETS

Councillor Hansen-Zacharuk

Legislative Assistant: Denise Lines
Reality Bytes IT: David Vidal

1. CALL TO ORDER

The Mayor called the meeting to order at 4:53pm.

2. OPENING REMARK

Newcastle Community Association, Annual General Meeting on Tuesday April 11, 2022
Travel Drumheller, Annual General Meeting – Thursday April 14th - 6pm
Dinosaur Trail Golf and Country Club – Opens Friday April 15th, 2022

20/20 Clean up – This year's initiative is going well, lots of clean up is happening along the main corridors

Flood Project, Free Mulch – Old public works for you to take

The National Day of Remembrance of the Battle of Vimy Ridge – April 9th – Flag Half Mast

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for April 11, 2022 Committee of the Whole Meeting

M2022.87 Moved by Councillor Zariski, Councillor Kolafa;
that Council adopt the agenda for the April 11, 2022 Committee of the Whole meeting
as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for March 14, 2022 Committee of the Whole Meeting

M2022.88 Moved by Councillor Lacher, Councillor Price;
that Council approve the March 14, 2022 Committee of the Whole minutes as
presented.

Carried unanimously

5.2 Municipal Planning Commission Minutes – Minutes – Jan 27 & Feb 24, 2022

Valley Bus Society – Minutes – January 2022

Drumheller Public Library – Minutes – January & February 2022

M2022.89 Moved by Councillor Price, Councillor Sereda;
that Council accept as information the Boards and Committees Minutes listed in
Section 5.2. of the April 11, 2022 agenda.

Carried unanimously

6. DELEGATIONS

Time Stamp: <https://youtu.be/F-kB08vG95U?t=2026>

6.1 For Information - Travel Drumheller – New Strategic Plan
Julia Fielding, Executive Director; Dr. Sarah Newstead, Chair
What does Drumheller need to succeed in year-round tourism and how can Travel
Drumheller facilitate positive change towards this goal.

Annual General Meeting - Thursday April 14th, 6pm – Badlands Community Facility.

7. STRATEGIC PRIORITIES UPDATE – QUARTERLY REPORTS

Time Stamp: <https://youtu.be/F-kB08vG95U?t=3560>

7.1 Strategic Priorities Update – Quarterly Reports & Strategic Priorities Update

7.1.1 Chief Administrative Officer

- Quarterly Report

7.1.2 Corporate Services

- Quarterly Report
- Briefing Note – Council Financial Reports: Improvements

7.1.3 Human Resources

- Quarterly Report

7.1.4 Recreation, Arts and Culture

- [Quarterly Report](#)

7.1.5 Protective / Emergency Services

- [Quarterly Report](#)
- [Briefing Note: Traffic Bylaw: Draft](#)

7.1.6 Infrastructure

- [Quarterly Report](#)

7.1.7 Communications

- [Quarterly Report](#)

7.1.8 Community Development & Social Planning

- [Quarterly Report](#)
- [Briefing Note: Social Equity Strategy: Draft](#)

7.1.9 Economic Development

- [Quarterly Report](#)

8. [COUNCIL INQUIRIES](#)

9. [ADMINISTRATION REPORTS](#)

10. [CLOSED MEETING](#)

10.1 Resiliency and Flood Mitigation Community Advisory Committee– FOIP 23 Local public body confidence & FOIP 24 Advice from officials

Municipal Facility Information and Asset Management - FOIP 24 Advice from officials

M2022.90 Moved by Councillor Price, Councillor Kolafa;
that Council close the meeting to the public to discuss the items under section 10.1
of the April 11, 2022 agenda as per FOIP 23 & 24. Time 6:35pm

Carried unanimously

M2022.91 Moved by Councillor Zariski, Councillor Lacher;
that Council open the meeting to the public. Time 8:02pm

Carried unanimously

11. ADJOURNMENT

M2022.92 Moved by Councillor Kolafa, Councillor Price;
that Council adjourn the meeting. Time 8:02pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER