



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

AGENDA

TIME & DATE: 4:30 PM – Monday March 6th , 2023

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and
Live Stream on Drumheller Valley YouTube Channel link

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

IN ATTENDANCE

Mayor Heather Colberg	Chief Administrative Officer: Darryl Drohomerski
Councillor Patrick Kolafa	Director of Infrastructure: Dave Brett (Regrets)
Councillor Stephanie Price	Director of Corporate and Community Services: Mauricio Reyes
Councillor Tom Zariski	Director of Infrastructure:
Councillor Tony Lacher	Flood Resiliency Project Director: Deighen Blakely
Councillor Crystal Sereda	Communication Officer: Franciso Collantes
Councillor Lisa Hansen-Zacharuk	Legislative Services: Denise Lines
	Reality Bytes IT: David Vidal

1. **CALL TO ORDER**

The Mayor opened the meeting at 4:30pm

2. **OPENING COMMENTS**

International Women's Day – March 8th

Special Olympics in Edmonton – Congratulations to the Drumheller Athletes

Spring Expo – Badlands Community Facility; March 8th 4pm – 7pm

U18 Raptors – Congratulations to the Team

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for March 6, 2023, Regular Council Meeting

M2023.47 Moved by Councillor Sereda, Councillor Price;
that Council adopt the agenda for the March 6, 2023, Regular Council meeting as
presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for February 21, 2023, Regular Council as presented.

Agenda attachment: Regular Council Meeting – February 21, 2023 - Minutes

M2023.48 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk;
that Council approve the minutes for the February 21, 2023, Regular Council
meeting as presented.

Carried unanimously

6. COUNCIL BOARDS AND COMMITTEES

6.1 Rails to Trails Task Force Report

Agenda attachment: Presentation and Report

M2023.49 Moved by Councillor Price, Councillor Kolafa;
that Council extend the term of the CN Rails to Trails Fundraising Task Force to May
31, 2023
and approve the revised Terms of Reference for the CN Rails to Trails Fundraising
Task Force as presented.

Carried unanimously

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Chief Administrative Officer

Time Stamp: <https://www.youtube.com/live/aGvIDkuWzCo?feature=share&t=1109>

7.1.1 Request For Decision: Proposed East Coulee East Road Closure Bylaw 21A.22 and
Set a Public Hearing for April 21

Agenda attachment: RFD; Bylaw + Schedule

M2023.50 Moved by Councillor Lacher, Councillor Kolafa;
that Council repeal motion M2022.247 that passed first reading of Bylaw 21.22.

Carried unanimously

M2023.51 Moved by Councillor Hansen-Zacharuk, Councillor Sereda;
that Council give first reading to East Coulee East Road Closure Bylaw 21A.22
and set a Public Hearing for April 17, 2023 LHZ, CS

Carried

7.1.2 Request For Decision: Resolution and Notice of Intention to Expropriate
Land Title 101 073 610; RW334; RLY; OT and Title 101 073 610 +1; RW334; RLY; OT

The lands adjacent to the Rosedale Suspension Bridge.

Agenda attachment: RFD; Resolution + NOITE

M2023.52 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk;
that Council approve the Resolution Approving Expropriation of the properties
identified as Short Legal RW334; RLY; OT Title Number 101 073 610 and Short
Legal RW334; RLY; OT, Title Number 101 073 610 +1 as presented.

Carried unanimously

7.1.3 Request For Decision: Municipal Development Plan Amendments-B Bylaw 17.22 –
Third Reading

Agenda attachment: RFD; Bylaw

M2023.53 Moved Councillor Zariski, Councillor Sereda;
that Council give third and final reading to MDP 2022 Amendments-B Bylaw
17.22.

Carried unanimously

7.1.4 Request For Decision: Land Use Bylaw Amendments-B Bylaw 16.22 - Third Reading

Agenda attachments: RFD; Bylaw

Link to Consolidated Land Use Bylaw – Third Reading

M2023.54 Moved by Councillor Price, Councillor Hansen-Zacharuk;
that Council give third and final reading to LUB 2022 Amendments-B Bylaw 16.22

Carried

7.2 Flood Resiliency Program Project Director

Time Stamp: <https://www.youtube.com/live/aGvIDkuWzCo?feature=share&t=1907>

7.2.1 Flood Program Update Presentation

Briefing Note: East Coulee Berm Alignment

Regular update on the progress of the Flood Mitigation project as well as the recent changes to the East Coulee Berm design.

Agenda attachment: Presentation; Briefing Note

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

7.3 Director of Infrastructure

Time Stamp: <https://www.youtube.com/live/aGvIDkuWzCo?feature=share&t=3111>

7.3.1 Briefing Note: CN Rail to Pedestrian Bridge Conversion – Midland
Presentation by Kelcie Wilson, Project Manager

A progress update for the conversion from train bridge to pedestrian bridge.

Agenda attachment: Briefing Note

8. CLOSED SESSION

- 8.1 Personnel and Facilities; Third Party Contracts and Process;
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 23 (1) – Local public body confidences
FOIP 24 (1) – Advice from Officials

M2023.55 Moved by Councillor Sereda, Councillor Price;
that Council close the meeting to the public to discuss personnel, facilities, third
party contracts and process as per FOIP 16 – Disclosure harmful to business
interests of a third party, FOIP 23 (1) – Local public body confidences, FOIP 24
(1) – Advice from Officials. Time 5:31pm

Carried unanimously

M2023.56 Moved by Councillor Sereda, Councillor Lacher;
that Council open the meeting to the public. Time 8:34pm

Carried unanimously

9. ADJOURNMENT

M2023.57 Move by Councillor Price, Councillor Kolafa;
that Council adjourn the meeting. Time 8:34pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER