



**TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING**

MINUTES

TIME & DATE: 4:30pm, Monday March 13th , 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=zhzDUhrzc1Q>

IN ATTENDANCE

Mayor Heather Colberg

Councillor Patrick Kolafa

Councillor Stephanie Price

Councillor Tom Zariski

Councillor Tony Lacher

Councillor Crystal Sereda

Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski

Director of Infrastructure: Dave Brett

Director of Corporate and Community Services: Mauricio Reyes

Director of Emergency and Protective Services: Greg Peters

Flood Resiliency Project Director: Deighen Blakely

Communication Officer: Franciso Collantes

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

1. CALL TO ORDER

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

2. OPENING COMMENTS

Dragons are

Basketball

St. Patrick's Day – Pioneer Trail Stew Lunch 11-2pm

Drumheller Health Foundation Sat Apr 1 – proceed to our hospital

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for March 13th 2023 Committee of the Whole Meeting

M2023.58 Moved by Councillor Sereda, Councillor Hansen-Zacharuk;
move to adopt the agenda for the March 13, 2023 Committee of the Whole meeting
as presented.

Carried unanimously

5. MEETING MINUTES

- 5.1 Minutes for February 13, 2023, Committee of the Whole meeting as presented.

Agenda attachment: Committee of the Whole Meeting – February 13, 2023 - Minutes

M2023.59 Moved by Councillor Kolafa, Councillor Price;
move to approve the minutes for the February 13, 2023, Committee of the Whole
meeting as presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

6. DELEGATIONS

- 6.1 Destination Development - Co-creating a Destination Development Plan for Drumheller
and Area
Presented by twenty-31, Joe Naaman, Glen Klassen and Travel Drumheller; Executive
Director Julia Fielding.

Destination Development is a tourism destination plan for the Canadian Badlands region
in partnership with Travel Drumheller and Travel Alberta. It is one component in a
province wide initiative.

Agenda attachment: Presentation

- 6.2 Drumheller and District Chamber of Commerce Annual Update
Executive Director, Heather Bitz

An overview of the activities and events initiated by the Chamber of Commerce in 2022
and the upcoming plans for 2023.

Agenda attachment: Presentation

COUNCIL REPORTS

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.1 Manager of Community Development and Social Planning

Time Stamp: <https://www.youtube.com/live/zhzDUhrzc1Q?feature=share&t=3575>

7.1.1 Drumheller Valley Family and Community Support Services (FCSS) Community Development and Social Planning Department Update (CDSP)

An overview of the roles and responsibilities of the Community Development and Social Planning Department.

Agenda attachment: Presentation

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8. CLOSED

8.1 Land Transactions, Third Party Business; Development and Planning FOIP 16 – Disclosure harmful to business of a third party FOIP 23 (1) – Local public body confidences FOIP 24 (1) – Advice from Officials

M2023.60 Moved by Councillor Zariski, Councillor Price;
that Council close the meeting to the public to discuss land transactions, third party business, development and planning as per FOIP 16 – Disclosure harmful to business of a third party; FOIP 23 (1) – Local public body confidences, FOIP 24 (1) – Advice from Officials. Time 7:35pm

Carried unanimously

M2023.61 Moved by Councillor Lacher, Councillor Price
move to open the meeting to the public. Time 8:56pm

Carried unanimously

9. ADJOURNMENT

M2023.62 Moved by Councillor Sereda, Councillor Hansen-Zacharuk;
move to adjourn the meeting. Time 8:56pm

Carried unanimously


MAYOR


CHIEF ADMINISTRATIVE OFFICER