



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday March 20th , 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=NUWylpOmGMU>

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 (Regrets)

Acting Chief Administrative Office/ Director of Infrastructure:

Dave Brett

Director of Corporate and Community Services: Mauricio Reyes

Director of Emergency and Protective Services: Greg Peters
(Regrets)

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 meeting to order at 4:30pm

2. OPENING COMMENTS

Drumheller Dragons – Congratulations and Good Luck in the next round against Blackfalds.

Badlands Trail Society – Annual General Meeting at the Legion, Thursday March 30, 5pm.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for March 20, 2023, Regular Council Meeting

M2023.63 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk;

that Council adopt the agenda for the March 20, 2023, Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

Minutes for March 06, 2023, Regular Council as presented.

Agenda attachment: Regular Council Meeting – March 06, 2023 - Minutes

M2023.64 Moved by Councillor Sereda, Councillor Lacher;
that Council approve the minutes for the March 06, 2023, Regular Council meeting
as presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

6. DELEGATION

Drumheller and District Chamber of Commerce
Deanna Hannem, Board Chair; Heather Bitz, Executive Director
Presentation of the Queen Elizabeth II's Platinum Jubilee Medal; Patrick Bonneville

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Flood Mitigation Project Manager

Time Stamp: <https://www.youtube.com/live/NUWylpOmGMU?feature=share&t=462>

Request For Decision: Resolution and Notice of Intention to Expropriate (NOITE) Plan
801 1334, Block 3, Lot 3; Title Number 901 092 160; Civic Address 135 River Dr. East
Coulee

Agenda attachment: RFD; Resolution + Notice of Intention to Expropriate

M2023.65 Moved by Councillor Zariski, Councillor Hansen-Zacharuk;
that Council approve the Resolution Approving Expropriation of the lands
identified as Plan 801 1334; Block 3; Lot 3; Title Number 901 092 160 as
presented.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8. CLOSED SESSION

- 8.1 Facilities Project Planning; Third Party Contracts and Work Plan 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

M2023.66 Moved by Councillor Sereda, Councillor Price;
that Council close the meeting to the public to discuss facilities project planning,
third party contracts and third party work plan 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 Official. Time 4:42pm

Carried unanimously

M2023.67 Moved by Councillor Lacher, Councillor Kolafa;
that Council open the meeting to the public. Time 8:15pm

Carried unanimously

9. ADJOURNMENT

M2023.68 Moved by Councillor Sereda, Councillor Hanse-Zacharuk;
that Council adjourn the meeting. Time 8:15pm

Carried unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER
Acting CAO, Dave Brett