



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday May 1, 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=QvPYmWCe6SY>

IN ATTENDANCE

Mayor Heather Colberg

Councillor Patrick Kolafa

Councillor Stephanie Price

Councillor Tony Lacher

Councillor Crystal Sereda

Councillor Lisa Hansen-Zacharuk

Councillor Tom Zariski

Chief Administrative Officer: Darryl Drohomerski

Director of Corporate and Community Services: Mauricio Reyes

Director of Infrastructure: Dave Brett

Director of Emergency and Protective Services: Greg Peters

Flood Resiliency, Technical Advisor: Mark Steffler

Communication Officer: Brett Crowle

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

1. CALL TO ORDER

The Mayor called by the meeting to order at 4:31pm.

2. OPENING COMMENTS

Dinosaur Trail Golf Course – Senior's League, Wednesday's 9am registration;

<https://www.dinosaurtrailgolf.com/>

East Coulee SpringFest – May 5 and 6th – Ticket Available online and at the door

Drug Trends, Stigma & Opioid Poisoning Response Workshop – May 2nd Registration Required

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for May 1, 2023, Regular Council Meeting

M2023.89 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa;
that Council adopt the agenda for the May 1, 2023, Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for April 17, 2023, Regular Council as presented.

Regular Council Meeting – April 17, 2023 - Minutes

M2023.90 Moved by Councillor Lacher, Councillor Price;
that Council approve the minutes for the April 17, 2023, Regular Council meeting as
presented.

Carried unanimously

6. COUNCIL BOARDS AND COMMITTEES

6.1 Drumheller and District Seniors Foundation – March 2023 Minutes

Agenda attachment: DDSF Minutes

M2023.91 Moved by Councillor Zariski, Councillor Hansen-Zacharuk;
That Council accept as information the meeting minutes for March 2023 Drumheller
and District Seniors Foundation as presented.

Carried unanimously

DELEGATION

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Flood Mitigation, Technical Advisor

Time Stamp: <https://www.youtube.com/live/QvPYmWCe6SY?feature=share&t=224>

7.1.1 For Information Only

Request for Decision: DRFM Newcastle Berm Construction Services Scope Change –
Klohn Crippen Berger (KCB)

As stated in the Request for Direction, partially due to weather and the process
associated with regulatory approvals a project scope change was initiated to cover
additional work. The additional funds were approved by the Chief Administrative Officer.

Agenda attachment: For Information Only: RFD

7.1.2 For Information Only

Request For Decision: DRFM Midland Berm Construction Services Scope Change
Klohn Crippen Berger (KCB)

As stated in the Request for Direction, partially due to weather and the process associated with regulatory approvals a project scope change was initiated to cover additional work. The additional funds were approved by the Chief Administrative Officer.

Agenda attachment: For Information Only: RFD

7.2 Manager of Economic Development

7.2.1 Request For Decision

Economic Development Advisory Committee – Member Appointments for Community Futures and Drumheller and District Chamber of Commerce

Could a member for Wheatland be added to the board.

Agenda attachment: Request for Decision

M2023.92 Moved by Councillor Price, Councillor Hansen-Zacharuk;
that Jackie Watts be appointed as the representative from Community Futures to
the Economic Development Advisory Committee.

Carried unanimously

M2023.93 Moved by Councillor Sereda; Councillor Kolafa;
that Bob Sheddy be appointed as the representative of Drumheller and District
Chamber of Commerce to the Economic Development Advisory Committee.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.3 Director of Corporate and Community Services

Time Stamp: <https://www.youtube.com/live/QvPYmWCe6SY?feature=share&t=994>

7.3.1 Request For Decision

2023 Property Taxation Bylaw 03.23

In accordance with the Municipal Government Act the Town must annually adopt a property tax rate bylaw.

Agenda attachment: Request for Decision, Bylaw 03.23, Appendix

M2023.94 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;
that Council give first reading to 2023 Property Tax Bylaw 03.23 as presented.

Carried unanimously

M2023.95 Moved by Councillor Zariski, Councillor Kolafa;
that Council give second reading to 2023 Property Tax Bylaw 03.23 as presented.

Carried unanimously

M2023.96 Moved by Councillor Lacher, Councillor Price;
that Council give unanimous consent for third reading of 2023 Property Tax Bylaw
03.23.

Carried unanimously

M2023.97 Moved by Councillor Sereda, Councillor Hansen-Zacharuk;
that Council give third reading to 2023 Property Tax Bylaw 03.23 as presented.

Carried unanimously

7.4 Manager of Recreation, Arts and Culture

Time Stamp: <https://www.youtube.com/live/QvPYmWCe6SY?feature=share&t=1896>

7.4.1 Request For Decision

Revised Community Assistance Grant Policy CMS-C-01

Council discussion items:

The reason for the revision of the policy was the streamline and clarify the process.

Financial Statement Request in the application – This was replaced with a request for a budget sheet specifically for the event or activity.

Agenda attachment: Request for Decision, Policy and Application

M2023.98 Moved by Councillor Hansen-Zacharuk, Councillor Price;
that Council approve the revised Community Assistance Grant Policy CMS-C-01
as presented.

Carried unanimously

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8. CLOSED SESSION

- 8.1 Facilities Project Planning; Third Party Contracts and Work Plan Process, Personnel
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials

M2023.99 Moved by Councillor Lacher, Councillor Sereda,
that Council close the meeting to the public to discuss facilities project planning,
third party contracts and work plan process, and personnel as per FOIP 16 –
Disclosure harmful to business interests of a third party, FOIP 23 – Local public
body confidences, FOIP 24 – Advice from Officials. Time 5:13pm

Carried unanimously


M2023.100 Moved by Councillor Price, Councillor Lacher;
that Council open the meeting to the public. Time 8:57pm

Carried unanimously

9. ADJOURNMENT

M2023.101 Moved by Councillor Zariski, Councillor Kolafa;
that Council adjourn the meeting. Time 8:58pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER