



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday May 15, 2023

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

<https://www.youtube.com/watch?v=NXi9VEwWWZQ>

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
(Regrets)

Director of Infrastructure: Dave Brett

Director of Emergency and Protective Services: Greg Peters

Flood Resiliency Project Director: Deighen Blakely

Communication Officer: Brett Crowle (Regrets)

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

1. CALL TO ORDER

The Mayor called the meeting to order 4:30pm

2. OPENING COMMENTS

Public Works Week – May 21-27, 2023

Regular Meeting – May 29, 2023

Thank you to the Drumheller Fire Fighters that are being dispatched to Northern Alberta.

Sunshine Lodge – Strawberry Tea and Bake Sale Fundraiser, May 19 at 2pm

Chainsaw Wizards – Tree Carving Event – May 19-22 in the Plaza

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for May 15, 2023, Regular Council Meeting

M2023.107 Moved by Councillor Lacher, Councillor Price;

that Council adopt the agenda for the May 15, 2023, Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

- 5.1 Minutes for May 1, 2023, Regular Council as presented.

Agenda attachment: Regular Council Meeting – May 1, 2023 - Minutes

- M2023.108 Moved by Councillor Hansen-Zacharuk, Councillor Hansen-Zacharuk; that Council approve the minutes for the May 1, 2023, Regular Council meeting as presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

DELEGATION

REPORTS FROM ADMINISTRATION

6. OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 6.1 Flood Mitigation Project Manager

<https://www.youtube.com/live/NXi9VEwWWZQ?feature=share&t=273>

- 6.1.1 Request for Decision: Resolution and Notice of Intention to Expropriate Plan 801 1334, Block 2, Lot 5; 245 River Drive, East Coulee

Agenda attachment: Request for Decision; Resolution and NOITE

- M2023.109 Moved by Councillor Zariski, Councillor Sereda; that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of the land described as Lot 5, Block 2, Plan 801 1334; Title 191 245 422.

Carried unanimously

- 6.2 Manager of Economic Development

6.2.1 Request For Direction

Amendment of Residential Development Incentive Bylaw 13.20

The changes being introduced include: removal of price caps on residential listings, removal of price caps and size cap on rentals, titled RV lots.

Agenda attachment: Request for Direction

M2023.110 Moved by Councillor Kolafa, Councillor Price;
that Administration bring back an amended Residential Incentive Bylaw 13.20 to reflect changes that will better meet the goals of the Drumheller Housing Strategy.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

6.3 Director of Emergency and Protective Services
Fire Chief

<https://www.youtube.com/live/NXi9VEwWWZQ?feature=share&t=1099>

6.3.1 Request For Decision
Fire Rescue Unit Award

Agenda attachment: Request for Decision

M2023.111 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;
that Council transfers \$10,000 in order to fund the over expenditure of a new Fire Rescue Unit and \$18,000 for the purchase of additional options for the Unit, with funds coming from the Equipment Reserve.

Carried unanimously

M2023.112 Moved by Councillor Price, Councillor Zariski;
that Council approve the award for delivery of one (1) new Fire Rescue Unit to Dependable Emergency Vehicles for the total amount of \$ 517,878.00, excluding GST.

Carried unanimously

INFRASTRUCTURE DEPARTMENT

7. CLOSED SESSION

- 7.1 Third Party Contracts and Personnel
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials

M2023.113 Moved by Councillor Sereda, Councillor Hansen-Zacharuk;
that Council close the meeting to the public to discuss third party contracts 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: 4:57pm

Carried unanimously

M2023.114 Moved by Councillor Hansen-Zacharuk, Councillor Price;
that Council open the meeting to the public. Time 8:26pm

Carried unanimously

8. ADJOURNMENT

M2023.115 Moved by Councillor Lacher, Councillor Zariski;
that Council adjourn the meeting. 8:26pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER