



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday, May 29, 2023

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

<https://www.youtube.com/watch?v=KOXioooNt9o>

IN ATTENDANCE

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

1. **CALL TO ORDER**

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

2. **OPENING COMMENTS**

Freedom of the Town – Correction Service of Canada, Drumheller Institution.

Celebrate with the Titans – Downtown Plaza, June 2, 2023, 5:00 pm – 9:00pm.

Congratulations to the Drumheller Valley Secondary School graduates.

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for May 29, 2023, Regular Council Meeting.

M2023.116 Moved by Councillor Price, Councillor Lacher that Council adopt the agenda for the May 29, 2023, Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for May 15, 2023, Regular Council Meeting as presented.

Agenda attachment: Regular Council Meeting – May 15, 2023 – Minutes.

M2023.117 Moved by Councillor Lacher, Councillor Price
that Council approve the minutes for the May 15, 2023, Regular Council Meeting as
presented.

CARRIED UNANIMOUSLY

5.2 2023 Meeting Schedule Update.

Agenda attachment: 2023 Council Meeting Schedule Version 2.

M2023.118 Moved by Councillor Sereda, Councilor Zariski
that Council approve the revised 2023 Council Meeting Schedule Version 2 as
presented.

CARRIED UNANIMOUSLY

6. OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Flood Mitigation Project Manager.

6.1.1 Request for Decision:
Flood Mitigation Downtown Berm and Centennial Park Upgrades Tender Award.

Agenda attachment: Request for Decision

M2023.119 Moved by Councilor Zariski, Councillor Lacher
that Council approve the Downtown Berm and Centennial Park Upgrades
tender to be awarded to Wilco Contractors Southwest Inc. in the amount of
\$7,293,322.60 excluding GST and that Council further allocates an
additional \$135,000 of capital budget to allow for the full scope of the
Centennial Park Upgrades to be completed as a part of this contract.

CARRIED UNANIMOUSLY

6.1.2 Request for Decision:

Resolution and Notice of Intention to Expropriate Plan 2721JK, Block 1, Lot 4 (87 Michichi Drive).

Resolution for Expropriation, regarding expropriation for the purpose of acquiring a fee simple estate and a temporary workspace easement over certain lands located within the Town of Drumheller.

Agenda attachment: Request for Decision; Notice of Intention to Expropriate

- M2023.120 Moved by Councillor Lacher, Councillor Price that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Lot 4, Block 1, Plan 2721JK, Title 991 204 272.

CARRIED UNANIMOUSLY

6.1.3 Request for Decision:

Resolution and Notice of Intention to Expropriate Meridian 4 Range 20 Township 29 Section 10 that portion of the northerly 150 feet of the south east quarter which lies to the north east of a strip of land 25 feet wide adjoining the Red Deer River as shown on the Township Plan approved at Ottawa 30 September 1930 containing 0.441 of a hectare (1.09 acres) more or less 129 9 Street Northwest, Drumheller.

Resolution of Expropriation, regarding expropriation for the purpose of acquiring a fee simple estate and a temporary workspace easement over certain lands located within the Town of Drumheller.

Agenda attachments: Request for Decision; Resolution; Notice of Intention to Expropriate

- M2023.121 Moved by Councillor Price, Councillor Lacher That Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Meridian 4 Range, 20 Township 29 Section 10 that portion of the northerly 150 feet of the south east quarter which lies to the north east of a strip of land 25 feet wide adjoining the Red Deer River as shown on the Township Plan approved at Ottawa 30 September 1930 containing 0.441 of a hectare (1.09 acres) more or less; Title 181 197 602.

CARRIED UNANIMOUSLY

6.2.1 Request for Decision:
Stirling and Second Avenue Ditch Repairs.

Agenda Attachment: Request for Decision

M2023.122 Moved by Councillor Sereda, Councillor Lacher
that Council approve the award of the Stirling & Second Avenue Ditch to Kaon
Infrastructure Ltd. for the amount of \$ 348,591.97 excluding GST.

CARRIED UNANIMOUSLY

6.2.2 Request for Decision:
Alberta Community Partnership Grant Support: Trail Viability
Study.

Agenda Attachment: Request for Decision

M2023.123 Moved by Councillor Price, Councillor Lacher
that Council supports Administration in undertaking the Alberta Community
Partnership grant application as the managing partner in support of the regional
trail system study from Rosedale to Rosebud.

CARRIED UNANIMOUSLY

8. ADJOURNMENT

M2023.124 Moved by Councillor Lacher, Councillor Sereda
that Council adjourn the meeting. Time 5:02pm

CARRIED UNANIMOUSLY


MAYOR


CHIEF ADMINISTRATIVE OFFICER