



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday June 5, 2023

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

<https://www.youtube.com/watch?v=Lp5vREER1Ik>

IN ATTENDANCE

Mayor Heather Colberg

Councillor Patrick Kolafa

Councillor Stephanie Price

Councillor Tony Lacher

Councillor Crystal Sereda (Regrets)

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 Mitigation Project Manager: Deighen Blakely

Communication Officer: Brett Crowle (Regrets)

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

Recording Secretary: Mitchell Visser

1. CALL TO ORDER

The Mayor called the meeting to order at 4:32 PM

2. OPENING COMMENTS

Seniors' Week, June 5th-11th, 2023.

St. Anthony's School Graduation, June 2nd, 2023.

3rd Annual Pride Week, June 4th-11th, 2023.

Parks and Recreation Month (June) – Recreational Master Plan Open House, June 6th, 2023 at the Badlands Community Facility Lobby.

Veterans Dinner, June 3rd, 2023.

Announcement of future Lane Closures due to Riverside Drive Berm Project – Riverside Dr. E between 3rd Ave E and 4th Ave E.

3. ADDITIONS TO THE AGENDA

The Mayor moved Agenda item 6.3.1 to the top of the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for June 5, 2023, Regular Council Meeting

M2023.125 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that Council adopt the agenda for the June 5, 2023, Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for May 29, 2023, Regular Council Meeting

Agenda attachment: Regular Council Meeting – May 29, 2023 – Minutes.

Council requested that an error in the minutes be corrected (Councillor Hansen-Zacharuk changed to “Absent”, Councillor Price changed to “Present”)

M2023.126 Moved by Councillor Lacher, Councillor Price that Council approve the minutes for the May 29, 2023, Regular Council Meeting as amended.

CARRIED UNANIMOUSLY

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.3 Director of Corporate and Community Services

6.3.1 Request for Decision

Establish a Community Development and Social Planning (CDSP) Advisory Committee

Agenda attachment: Request for Decision

M2023.127 Moved by Councilor Zariski, Councillor Lacher that Council directs Administration to develop a Bylaw and Terms of Reference for a Community Development and Social Planning volunteer Advisory Committee (CDSP) to be brought back to Council for approval.

CARRIED UNANIMOUSLY

6.1 Flood Mitigation Project Manager

Time Stamp:[18.03](#)

6.1.1 Request for Decision

Resolution and Notice of Intent to Expropriate of a Partial Parcel for Berm Construction affecting Plan 9611859 that portion of Block 14 which lies north of Public Work (Flood Protection & Michichi Creek Diversion) Area 'D' on Plan 0212715 containing 1.011 hectares (2.50 acres) more or less (75 Beech Street, Drumheller)

Agenda attachment: Request for Decision

M2023.128 Moved by Councillor Kolafa, Councillor Lacher

that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Plan 9611859 that portion of Block 14 which lies north of Public Work (Flood Protection & Michichi Creek Diversion) Area 'D' on Plan 0212715 containing 1.011 hectares (2.50 acres) more or less, Title 061 083 429.

CARRIED UNANIMOUSLY

6.1.2 Request for Decision

Resolution and Notice of Intent to Expropriate of a Partial Parcel for Berm Construction affecting Meridian 4 Range 20 Township 29 Section 11 that portion of Legal Subdivision 5 in the south west quarter which lies north of Lot 19ER in Block 1 on Plan 9210893; south and east of Lots 16 to 18 inclusive in Block 1 on Plan 9210893 and southwest of Public Work (Flood Protection & Michichi Creek Diversion) Area 'F' on Plan 0212715 containing 2.577 hectares (6.37 acres) more or less (110 9 Street Northwest, Drumheller)

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

M2023.129 Moved by Councillor Lacher, Councillor Hansen-Zacharuk

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 11 that portion of Legal Subdivision 5 in the south west quarter which lies north of Lot 19ER in Block 1 on Plan 9210893; south and east of Lots 16 to 18 inclusive in Block 1 on Plan 9210893 and southwest of Public Work (Flood Protection & Michichi Creek Diversion) Area 'F' on Plan 0212715 containing 2.577 hectares (6.37 acres) more or less; Title 151 135 434.

CARRIED UNANIMOUSLY

6.1.3 Request for Decision

Resolution and Notice of Intent to Expropriate of a Partial Parcel for Berm Construction affecting Plan 2721JK, Block 1, Lot 12 (150 9 Street Northwest, Drumheller)

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

- M2023.130 Moved by Councillor Lacher, Councillor Kolafa that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Lot 12, Block 1, Plan 2721JK, Title 221 129 801.

CARRIED UNANIMOUSLY

6.2 Manager of Economic Development

Time Stamp: [32.09](#)

6.2.1 Request for Decision:

Residential Incentive Amending Bylaw 04.23 – First and Second Reading.

Agenda attachment: Request for Decision; Residential Development Incentive Amending Bylaw 04.23; Proposed Consolidation 4.23 + 13.20.

- M2023.131 Moved by Councilor Zariski, Councillor Price that Council give first reading to *Residential Development Incentive Amending Bylaw 04.23*, as presented.

CARRIED UNANIMOUSLY

- M2023.132 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that Council give second reading to *Residential Development Incentive Amending Bylaw 04.23*, as presented.

CARRIED UNANIMOUSLY

6.2.1 Request for Decision:

Non-Residential Development Incentive Program Bylaw 19.19 – Rock Central Tattoo

Agenda attachment: Request for Decision; Bylaw 19.19.

M2023.133 Moved by Councillor Price, Councilor Zariski
that Council approve a tax credit of \$1,578.35 for a two-year period to the
commercial taxation of 130 Centre St., Drumheller per Bylaw 19.19.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

6.3 Director of Corporate and Community Services

6.3.2 Request for Decision:
Cancellation of 2023 Municipal Taxes – Sandstone Manor Roll# 000 04029906.

Agenda attachment: Request for Decision

M2023.134 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
That Council approve the cancellation of the 2023 Municipal Tax levied against
Roll No. 04029906 (Drumheller Housing Administration) in the amount of
\$14,526.74.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

6.4 Director of Emergency and Protective Services Time Stamp: [47.23](#)

6.4.1 Request for Decision:
Municipal Paid Parking Program

Agenda attachment: Request for Decision

M2023.135 Moved by Councillor Hansen-Zacharuk, Councillor Price
that Council support Administration in the implementation of a paid parking
program and to have the program instituted in the municipality as soon as is
practicable this year in the designated areas.

CARRIED UNANIMOUSLY

INFRASTRUCTURE DEPARTMENT

6.5 Director of Infrastructure

6.5.1 Request for Decision:
Memorial Arena 5th Dressing Room – Non-Award

Agenda attachment: Request for Decision

M2023.136 Moved by Councillor Hansen-Zacharuk, Councillor Lacher
That the Request for Tender for the Memorial Arena 5th Dressing Room tenders received on April 30, 2023, not be awarded, as all tenders exceed the project budget and proceed with Option 3, the installation of an ATCO module as the 5th changing room.

CARRIED UNANIMOUSLY

7 ADJOURNMENT

M2023.137 Moved by Councillor Lacher, Councillor Price
that Council adjourn the meeting

CARRIED UNANIMOUSLY

The meeting was adjourned at 6:09 PM.



MAYOR



CHIEF ADMINISTRATIVE OFFICER