



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday June 19, 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=DiV9EMbv_wc

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 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

National Indigenous Peoples Day – June 21, 11:00 AM to 6:00 PM, Plaza.

Downtown Berm Walkthrough – June 26, 5:00 PM, Badlands Community Facility (BCF).

Councillor Lisa Hansen-Zacharuk swore the oath of Deputy Mayor and will be serving for the months of July and August, 2023.

3. ADDITIONS TO THE AGENDA

No additions to the agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for June 19, 2023, Regular Council Meeting

M2023.143 Moved by Councillor Lacher, Councillor Price
that Council adopt the agenda for the June 19, 2023, Regular Council Meeting as
presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for June 05, Regular Council as presented.

Agenda attachment: Regular Council Meeting – June 05, 2023 – Minutes.

M2023.144 Moved by Councilor Zariski, Councillor Hansen-Zacharuk
that Council approve the minutes for the June 05, 2023, Regular Council Meeting
as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 Request for Decision: CN Rails to Trails Fundraising Committee
Extension and Updated Terms of Reference
Supported by Councillor Sereda and Councillor Kolafa

Agenda attachment: Request for Decision; Terms of Reference

M2023.145 Moved by Councillor Price, Councillor Sereda
That Council approve the revised Terms of Reference and extends the term of the
CN Trail Fundraising Task Force to June 2025.

CARRIED UNANIMOUSLY

6.2 Request for Decision: Drumheller Public Library Board Appointment – Dune Sataere

Agenda attachment: Request for Decision; Application for Library Board

M2023.146 Moved by Councillor Price, Councillor Kolafa
That Council approve the appointment of Dune Sataere to the Drumheller Public
Library Board for a term of three (3) years ending June 30, 2026.

CARRIED UNANIMOUSLY

DELEGATION

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Flood Mitigation Project Manager
Time Stamp: [7:51](#)

7.1.1 Request for Decision:
Flood Mitigation Downtown Berm Construction Services Scope Change.

Agenda attachment: Request for Decision

M2023.147 Moved by Councillor Sereda, Councillor Lacher
that Council approve the Downtown Berm construction services be awarded to
SweetTech through a scope change in the amount of \$709,150.00 excluding
GST.

CARRIED UNANIMOUSLY

7.1.2 Briefing Note:
Flood Mitigation Downtown Berm Construction Detours and Closure for Facilities

Agenda attachment: Briefing Note

7.2 Chief Administrative Officer
Time Stamp: [32.06](#)

7.2.1 Request for Decision:
Riverside Drive East Road Closure Bylaw 05.22 – Second and Third Reading

Agenda attachment: Request for Decision

M2023.148 Moved by Councillor Hansen-Zacharuk, Councillor Price
That Council give second reading to Road Closure Bylaw 05.22 as presented.

CARRIED UNANIMOUSLY

M2023.149 Moved by Councillor Kolafa, Councillor Lacher
That Council give third reading to Road Closure Bylaw 05.22 as presented.

CARRIED UNANIMOUSLY

7.2.2 Request for Decision:
Rosedale Road Closure Bylaw 06.22 – Second and Third Reading

Agenda attachment: Request for Decision

M2023.150 Moved by Councillor Lacher, Councillor Kolafa
That Council give second reading to Rosedale Road Closure Bylaw 06.22 as presented.

CARRIED UNANIMOUSLY

M2023.151 Moved by Councillor Sereda, Councillor Lacher
That Council give third reading to Rosedale Road Closure Bylaw 06.22 as presented.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.3 Director of Corporate and Community Services
Manager of Community Development and Social Planning (CDSP)

7.3.1 Request for Decision:
Welcoming and Inclusive Municipalities

Agenda attachment: Request for Decision; Presentation

M2023.152 Moved by Councillor Lacher, Councillor Sereda
Move that Administration establishes a Welcoming and Inclusive Committee to select inclusion priorities and lead strategies to improve inclusiveness within the Town of Drumheller organization, and that the 'Measuring Inclusion Tool of Municipal Governments' survey be repeated biannually to guide the progress of this work.

CARRIED UNANIMOUSLY

7.3.2 Request for Decision:
Declaration to Join the Coalition of Inclusive Municipalities.
Endorsed by The Federation of Canadian Municipalities (FCM)

Council requested more information on the expectations and time commitment required by joining the Coalition of Inclusive Municipalities.

Agenda attachment: Request for Decision

At [1:27:48](#) in the meeting, after Section 7.4.1 M2023.155 was presented, a point of order and request for clarification from Legislative Services was addressed regarding Section 7.3.2.

Motion M2023.153 was read and tabled.

M2023.153 Moved by Councilor Zariski, Councillor Kolafa
That Council agree to sign the Declaration to Join the Coalition of Inclusive Municipalities, and in joining the Coalition endorses the Common Commitments and agrees to develop or adapt its own unique plan of action accordingly.

M2023.154 Moved by Councillor Zariski; Councillor Price to table the motion.

CARRIED UNANIMOUSLY to table Motion M2023.153

EMERGENCY AND PROTECTIVE SERVICES

7.4 Director of Emergency and Protective Services
Time [1:04:39](#)

7.4.1 Request for Decision:
Traffic Bylaw 10.22 – Third Reading

The changes to Traffic Bylaw 10.22 include adding a section on Paid Parking and clarification on parking Buses on the street.

Agenda attachment: Request for Decision; Traffic Bylaw 10.22

M2023.155 Moved by Councilor Zariski, Councillor Price
That Council give third reading to Traffic Bylaw 10.22 as amended.

6 IN FAVOR: Mayor Colberg, Councillors Zariski, Sereda, Price, Lacher, Kolafa,
1 OPPOSED: Councillor Hansen-Zacharuk
CARRIED

INFRASTRUCTURE DEPARTMENT

7.5 Director of Infrastructure

7.5.1 Request for Decision:
Community Assistance Grant – In Kind Budget Increase

The request in in-kind assistance has exceeded the approved budget.

Agenda attachment: Request for Decision; Agricultural Society - Stage Relocation;
Rotary Club – Cement Pad Request.

M2023.156 Moved by Councillor Lacher, Councillor Hansen-Zacharuk
That Council approve the increase of the 2023 in-kind Community Assistance
Grant funding by \$37,174.00 with funds coming from the Contingency Reserves.

CARRIED UNANIMOUSLY

8. CLOSED SESSION

8.1 Third Party Contracts and Personnel
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 21 – Disclosure harmful to intergovernmental relations
FOIP 24 – Advice from Officials

M2023.157 Moved by Councillor Lacher, Councillor Price
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 21 – Disclosure harmful to intergovernmental relations, FOIP 24 –
Advice from Officials

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 6:08 PM

M2023.158 Moved by Councillor Lacher, Councillor Price
That Council open the meeting to the public

CARRIED UNANIMOUSLY


Council opened the meeting to the public at 7:47 PM.

9. ADJOURNMENT


M2023.159 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

The meeting was adjourned at 7:48 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER