



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday January 23th , 2023

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

<https://www.youtube.com/watch?v=99f5D8kldwU>

IN ATTENDANCE

Mayor Heather Colberg
Councillor Patrick Kolafa
Councillor Crystal Sereda
Councillor Stephanie Price
Councillor Tom Zariski
Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski
Director of Corporate and Community Services: Mauricio Reyes
Director of Emergency and Protective Services: Greg Peters
Director of Infrastructure: Dave Brett
Flood Resiliency Project Director: Deighen Blakely
Communication Officer: Bret Crowle
Legislative Services: Denise Lines
Reality Bytes IT: David Vidal

REGRETS

Councillor Tony Lacher

1. CALL TO ORDER

The Mayor called the meeting to order at 4:30pm

2. OPENING COMMENTS

RCMP Town Hall Meetings – Being held in area communities as well as looking for feedback through the 2023/2024 Policing Priorities Survey

Please be respectful to the Town Staff that are doing their jobs within the Community.

Congratulations to Bill Wulff who was awarded the Queens Platinum Jubilee for Service to Seniors.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for January 23 2023 Regular Council Meeting

M2023.17 Moved by Councillor Zariski, Councillor Hansen-Zacharuk;
that Council adopt the agenda for the January 23, 2023 Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for January 9, 2023 Regular Council as presented.

Regular Council Meeting – January 9, 2022 - Minutes

M2023.18 Moved by Councillor Kolafa, Councillor Price;
that Council approve the minutes for the January 9, 2023, Regular Council meeting
as presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

DELEGATION

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Chief Administrative Officer

6.1.1 Request for Decision: Marigold Library System Representative, Margaret Neilsen

RFD

M2023.19 Moved by Councillor Price, Councillor Hansen-Zacharuk;
that Council approve the appointment of Margaret Neilsen to the Marigold Library
Board for a term of two (2) years ending February 1, 2025.

Carried unanimously

6.1.2 Request for Decision: Municipal Development Plan Amending Bylaw 17.22 – Second
Reading
Development Officer in Training, Antonia Knight introduced the Municipal Development
Plan. No changes were made to the MDP from first reading.

Time Stamp: <https://www.youtube.com/live/99f5D8klidwU?feature=share&t=401>

Agenda attachment: RFD + Amending Bylaw 17.22

M2023.20 Moved by Councillor Sereda, Councillor Price;
that Council give second reading to MDP 2022 Amendments – A Bylaw 17.22 as
presented.

Carried unanimously

6.1.3 Request for Decision: Land Use Bylaw Amending Bylaw 16.22 – Second

Development Officer in Training; Antonia Knight discussed the changes that were made to the Land Use Bylaw through consultation and feedback of the public and subject matter experts.

A. Knight addressed the questions raised at the public hearing in the Request for Decision document and during the presentation.

Agenda attachments: RFD + Amending Bylaw 16.22

M2023.21 Moved by Councillor Kolafa, Councillor Price;
that Council give second reading to LUB 2022 Amendments – B Bylaw 16.22 as
amended.

Council commented on the following items:

- Reviewing the distance between portable signs.
- Signage along Highways.
- Concern about the restrictions placed on working on vehicles in the driveway of private residences.
- Terminology of flood fringe and the conditions place on existing buildings.
- Short term rental bylaw and the association with the Land Use Bylaw.

Carried unanimously

6.1.4 Request for Decision: Supplementary Assessment

Department: Corporate Services / Finance

Director of Corporate and Community Services; Mauricio Reyes explained that this is housekeeping bylaw that is updated each year which is why the request is for all three readings.

Agenda attachment: RFD + Bylaw 02.23

M2023.22 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa;
that Council give first reading to Bylaw 02.23 Supplementary Assessment as
amended.

Carried unanimously

M2023.23 Moved by Councillor Sereda, Councillor Price;
that Council give second reading to Bylaw 02.23 Supplementary Assessment as amended.

Carried unanimously

M2023.24 Moved by Councillor Zariski, Councillor Hansen-Zacharuk,
That Council give unanimous consent for third reading to Bylaw 02.23
Supplementary Assessment, as amended.

Carried unanimously

M2023.25 Moved by Councillor Price, Councillor Kolafa;
that Council give third reading to Bylaw 02.23 Supplementary Assessment as
amended.

Carried unanimously

6.2 Flood Resiliency Project Director
Time Stamp: <https://www.youtube.com/live/99f5D8kldwU?feature=share&t=2841>

6.2.1 Request for Decision: Land Acquisition Policy Update DRFM – C - 01

The Flood Program has been working with the Province to clarify the information in the previous Land Acquisition Policy, these are the changes that have been agreed upon and require approval from Council.

Agenda attachment: RFD + Policy DRFM -C -01

M2023.26 Moved by Councillor Zariski, Councillor Hansen-Zacharuk;
that Council adopt Drumheller Resiliency and Flood Mitigation Land Acquisition
Policy DRFM C-01 as presented.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

6.3 Director of Infrastructure

6.3.1 Briefing Note: Beautification, Parks and Landscaping 2023

Director of Infrastructure, Dave Brett gave a high-level overview of the landscaping workplan for the Spring of 2023.

Agenda attachment: Briefing Note

7. CLOSED SESSION

Contractors and Access to Information

FOIP 16 – Disclosure harmful to business interests of a third party

FOIP 24 – Advice from Officials

M2023.27 Moved by Councillor Sereda, Councillor Hansen-Zacharuk; that Council close the meeting to the public to discuss contractors and access to information as per FOIP 16 – Disclosure harmful to business interests of a third party and FOIP 24 – Advice from Officials. Time 5:56pm

Carried unanimously


M2023.28 Moved by Councillor Price, Councillor Zariski; that Council close the meeting to the public to discuss contractors and access to information as per FOIP 16 – Disclosure harmful to business interests of a third party and FOIP 24 – Advice from Officials. Time 7:40pm

Carried unanimously

8. ADJOURNMENT

M2023.29 Moved by Councillor Kolafa, Councillor Sereda; that Council adjourn the meeting. Time 7:40pm

Carried unanimously


MAYOR


CHIEF ADMINISTRATIVE OFFICER