



AGENDA
TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE

TIME & DATE: 4:30 PM – Monday, December 12, 2022

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

<https://www.youtube.com/watch?v=siHfdJmLWV0>

IN ATTENDANCE

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

1. **CALL TO ORDER**

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

2. **OPENING COMMENTS**

Salvation Army – Kettle Donation Stations, Volunteers needed

Yavis Family Dinner – Christmas Day Dinner 25 11:30pm–3:30pm Volunteers needed, Financial and Food Donations accepted

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for December 12th, 2022 Committee of the Whole Meeting

M2022.276 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa that Council adopt the agenda for the December 12th, 2022 Committee of the Whole meeting as presented.

Carried unanimously

5. **MEETING MINUTES**

5.1 Minutes for November 14, 2022, Committee of the Whole Meeting as presented.

[Committee of the Whole Meeting – 14 November 2022 - Minutes](#)

M2022.277 Moved by Councillor, Lacher, Councillor Sereda;
that Council approve the minutes for the November 14, 2022, Committee of the
Whole Meeting as presented.

Carried unanimously

6. COUNCIL BOARDS AND COMMITTEES

6.1 Drumheller Housing Administration – March and August 2022 Minutes
Municipal Planning Commission – September and October 2022 Minutes

M2022.278 Moved by Councillor Kolafa, Councillor Price;
to accept as information the minutes of the March and August 2022 Drumheller
Housing Administration meeting and September and October 2022 Municipal
Planning Commission meeting as presented.

Carried unanimously

7. DELEGATION

Badlands Amphitheatre – 2022 Events and Development Report
In attendance on behalf of the Badlands Amp; Vance Neudorf, Executive Director;
Alyssa Neudorf, Artistic Director; John Bruins, Canadian Badlands Passion Play Society Board
Chair

V. Neudorf and A. Neudorf presented information about the past activities that have taken place
at the Badlands Amp and future plans.

Agenda attachment: Presentation

8. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

8.1 Director of Corporate and Community Services
Time Stamp: <https://youtu.be/siHfdJmLWV0?t=1796>

8.1.1 Request for Direction - 2023 Operating Budget and 4 Year Financial Plan

As was explained in the Request for Decision, in 2022, the Town did not experience an
increase in its tax revenue. To meet the municipal requirements in 2023, Administration
estimates a 4.8 percent increase in tax revenue. The final Operating Budget will come to
Council for approval on December 19, 2022.

Council has asked for information about the following items:

The Drumheller Public Library: More detailed financial information in the budget and cost recovery planning.

Parks Work Plan: A detailed breakdown of the Parks and Landscaping work plan.

Council Honorarium: Change to line item 2171, Council receives an honorarium, not wages

911 Dispatch Call Centre: final contract information.

Correction: CDSP grants are distributed through an application process; they are not allocated.

Agenda attachments:

RFD

Appendix 1 - 2023 Operating Budget – Condensed

Appendix 2 - Summary of Significant Cost Increases

Appendix 3 – 2023 Tax Increases in Comparable Municipalities

Appendix 4 – 4 Year Financial Plan Summary

Appendix 5 – Detailed Budget and Plan

Appendix 6 – Grants to Organizations & Individuals

Appendix 7 – Contracted Services Breakdown

Appendix 8 – Library Budget Cost Recovery

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

9. CLOSED SESSION

9.1 Personnel Planning, Personnel Evaluation, Land Development

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

FOIP 19 – Confidential evaluations

FOIP 23 – Local public body confidences

M2022.279 Moved by Councillor Sereda, Councillor Hansen-Zacharuk;
that Council close the meeting to the public for discussions related to personnel planning, personnel evaluation, and land development and as per FOIP 19 – Confidential evaluations, FOIP 23 – Local public body confidences and FOIP 16 – Disclosure harmful to business interests of a third party. Time 5:43pm

Carried unanimously

M2022.280 Moved by Councillor Kolafa, Councillor Sereda;
that Council open the meeting to the public. Time 6:30pm

Carried unanimously

10. ADJOURNMENT

M2022.281 Moved by Councillor Lacher, Councillor Price;
that Council adjourn the meeting. Time 6:30pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER