



TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday July 24, 2023

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

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 4:30 PM.

2. OPENING COMMENTS

Reminder from the Mayor that the Downtown Plaza has entertainment on Fridays and Saturday nights during the summer.

3. ADDITIONS TO THE AGENDA

No additions to the agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for July 24, 2023, Regular Council Meeting

M2023.177 Moved by Councilor Zariski, Councillor Lacher that Council adopt the agenda for the July 24, 2023, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for July 10, Regular Council as presented.

Agenda attachment: Regular Council Meeting – July 10, 2023 – Minutes.

M2023.178 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa that Council approve the minutes for the July 10, 2023, Regular Council meeting, as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 Council Boards and Committees Minutes

Agenda Attachment: Drumheller Public Library, January – April, Drumheller Housing Administration, March

M2023.179 Moved by Councillor Kolafa, Councillor Price that Council accept as information the Drumheller Public Library January to April Minutes and Drumheller Housing Administration March minutes, as presented.

CARRIED UNANIMOUSLY

7. DELEGATION

8. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

Timestamp: [2:28](#)

8.1.1 Request for Decision: West Newcastle Road Closure Bylaw 11.22 – Second and Third Readings

Agenda attachment: Request for Decision; Proposed Bylaw 11.22

M2023.180 Moved by Councillor Lacher, Councillor Sereda that Council give second reading to West Newcastle Road Closure Bylaw 11.22, as presented.

CARRIED UNANIMOUSLY

M2023.181 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council give third reading to West Newcastle Road Closure Bylaw 11.22, as presented.

CARRIED UNANIMOUSLY

8.1.2 Request for Decision: East Newcastle Road Closure Bylaw 12.22 – Second and Third Reading

Agenda attachment: Request for Decision; Proposed Bylaw 12.22

M2023.182 Moved by Councillor Lacher, Councillor Kolafa
that Council give second reading to East Newcastle Road Closure Bylaw 12.22,
as presented.

CARRIED UNANIMOUSLY

M2023.183 Moved by Councillor Hansen-Zacharuk, Councillor Sereda
that Council give third reading to East Newcastle Road Closure Bylaw 12.22, as
presented.

CARRIED UNANIMOUSLY

8.1 Flood Mitigation Project Manager
Timestamp: [8:24](#)

8.1.1 Request for Decision: Expropriation Certificate of Approval and Resolution for
Expropriation; Lot 2, Block 3, Plan 8011334
(161 River Drive, East Coulee)

Agenda attachment: Request for Decision; Certificate of Approval and Resolution for
Expropriation

M2023.184 Moved by Councilor Zariski, Councillor Kolafa
that Council approve the Certificate of Approval and
Resolution for Expropriation pertaining to the parcel of land described as Lot 2,
Block 3, Plan 8011334; Title Number 011 092 193.

CARRIED UNANIMOUSLY

8.1.2 Request for Decision: Expropriation Certificate of Approval and Resolution for
Expropriation; Lot 7, Block 2, Plan 8011334
(217 River Drive, East Coulee)

Agenda attachment: Request for Decision; Certificate of Approval and Resolution for
Expropriation

M2023.185 Moved by Councillor Sereda, Councillor Lacher
that Council approve the Certificate of Approval and
Resolution for Expropriation pertaining to the parcel of land described as Lot 7,
Block 2, Plan 8011334; Title Number 921 258 594.

CARRIED UNANIMOUSLY

- 8.1.3 Request for Decision: Expropriation Certificate of Approval and Resolution for Expropriation; Lot 5, Block 2, Plan 8011334 (245 River Drive, East Coulee)

Agenda attachment: Request for Decision; Certificate of Approval and Resolution for Expropriation

- M2023.186 Moved by Councillor Kolafa, Councillor Lacher that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of the parcel of land described as Lot 5, Block 2, Plan 8011334; Title Number 191 245 422.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

- 8.2 Director of Corporate and Community Services
Timestamp: [14:29](#)

- 8.2.1 Request for Decision: Parks and Recreation Master Plan

Agenda attachment: Request for Decision; Link to Website "Current State" Research and Engagement Summary Report; Link to Website Parks and Recreation Master Plan

- M2023.187 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council adopt the Parks and Recreation Master Plan 2023 to 2043 as presented on July 10, 2023.

CARRIED UNANIMOUSLY

- 8.2.2 Request for Decision: 2024 Electricity Franchise Fee Increase
Timestamp: [38.18](#)

Agenda attachment: Request for Decision

- M2023.188 Moved by Councillor Price, Councillor Lacher that Council approve the increase of the ATCO electric franchise fees from 9 percent to 11.5 percent.

2 IN FAVOUR: Councillor Zariski, Councillor Lacher
4 OPPOSED: Mayor Colberg, Councillor Hansen-Zacharuk, Councillor Kolafa, Councillor Sereda

MOTION DENIED

- 8.2.3 2023 Quarterly Financial Report: January to June

Agenda attachment: Report + Appendix

Council adjourned for a break at 5:26 PM.

Council resumed the meeting at 5:33 PM.

8.3 Manager of Community Development and Social Planning
Timestamp: [1:03:05](#)

8.3.1 Request for Decision: Proposed Drumheller Valley Family and Community Support Services (FCSS) Program Policy CDSP-C-01

Agenda attachment: Request for Decision; Council Policy CDSP-C-01

M2023.189 Moved by Councillor Price, Councillor Sereda
that Council adopt the Drumheller Valley Family and Community Support Services Council Policy CDSP-C-01, as presented.

CARRIED UNANIMOUSLY

8.3.2 Request for Direction: Proposed Community Development & Social Well-Being Advisory Board Bylaw

Agenda attachment: Request for Decision; Draft Proposed Bylaw XX.XX

M2023.190 Moved by Councillor Sereda, Councillor Hansen-Zacharuk
that Council directs Administration to complete a Bylaw to establish the Community Development & Social Well-Being Advisory Board to be brought forward to Council for approval.

6 IN FAVOUR: Councillor Zariski, Councillor Lacher, Councillor Hansen-Zacharuk, Councillor Kolafa, Councillor Sereda

1 OPPOSED: Mayor Colberg

CARRIED

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8.4 Director of Infrastructure
Timestamp: [1:24:25](#)

8.4.1 Briefing Note: Aquaplex – Indoor Pool – Recirculation Pump Pit

Agenda attachment: Briefing Note

8.4.2 Request for Decision: Aquaplex Make-Up Air Unit (MAU) Replacement

Agenda attachment: Request for Decision

M2023.191 Moved by Councillor Lacher, Councillor Price
that Council approve the additional funds for the Aquaplex MAU Replacement
Project in the amount of \$425,000.00.

6 IN FAVOUR: Mayor Colberg, Councillor Lacher, Councillor Hansen-Zacharuk,
Councillor Kolafa, Councillor Sereda
1 OPPOSED: Councillor Zariski

CARRIED

M2023.192 Moved by Councillor Lacher, Councillor Kolafa
that Council approve the award of the Aquaplex Make-Up Air Unit Replacement
Project to Cremac Metal Products Ltd. for the amount of \$ 615,515.00 excluding
GST.

6 IN FAVOUR: Mayor Colberg, Councillor Lacher, Councillor Hansen-Zacharuk,
Councillor Kolafa, Councillor Sereda
1 OPPOSED: Councillor Zariski

CARRIED

9. CLOSED SESSION

9.1 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

M2023.193 Moved by Councillor Hansen-Zacharuk, Councillor Sereda
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 6:24 PM.

M2023.194 Moved by Councillor Sereda, Councillor Hansen-Zacharuk
that Council open the meeting to the public.

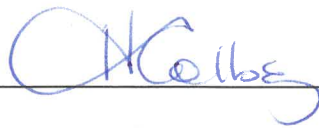
CARRIED UNANIMOUSLY

Council opened the meeting to the public at 8:42 PM

10. ADJOURNMENT

M2023.195 Moved by Councillor Price, Councillor Lacher
that Council adjourn the meeting. Time 8:42PM

CARRIED UNANIMOUSLY



MAYOR



CHIEF ADMINISTRATIVE OFFICER