



TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday August 14, 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 Crystal Sereda

Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski

Director of Infrastructure: Dave Brett (Regrets)

Director of Emergency & Protective Services: Greg Peters (Regrets)

Flood Mitigation Project Manager: Deighen Blakely

Communication Officer: Brett Crowle

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

Thank you from the Mayor to everyone attending events at the Downtown Plaza and other events throughout the Valley.

There is an Open House August 23, 2023 at the Badlands Community Facility (BCF) for discussion of the Business License Bylaw and Short-Term Rentals. The Open House will be taking place 10:00 AM to 2:00 PM and 4:00 PM to 7:00 PM.

Congratulations to everyone involved in the success of the Great Big Weekend held August 11th and August 12th at the Badlands Amphitheatre.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for August 14, 2023, Regular Council Meeting

M2023.196 Moved by Councillor Price, Councillor Kolafa that Council adopt the agenda for the August 14, 2023, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for July 24, Regular Council as presented.

Agenda attachment: Regular Council Meeting – July 24, 2023 – Minutes.

M2023.197 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council approve the minutes for the July 24, 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 Flood Mitigation Project Manager

6.1.1 Request for Decision: Resolution and Notice of Intention to Expropriate Lots 6 to 8 Inclusive, Block 5, Plan 8168FS (222 4 Street West, Lehigh)

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

M2023.198 Moved by Councillor Kolafa, Councillor Sereda that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to the parcel of land described as Lots 6 to 8 Inclusive, Block 5, Plan 8168FS; Title Number 961 099 949.

CARRIED UNANIMOUSLY

6.1.2 Request for Decision: Resolution and Notice of Intention to Expropriate Lot 2, Block 2, Plan 8810626 224 2 Avenue West, Lehigh

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

M2023.199 Moved by Councillor Sereda, Councillor Hansen-Zacharuk

That Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to the parcel of land described as Lot 2, Block 2, Plan 8810626; Title Number 201 181 865.

CARRIED UNANIMOUSLY

- 6.1.3 Request for Decision: Resolution and Notice of Intention to Expropriate Lots 9 to 11 Inclusive, Block 5, Plan 8168FS
228 4 Street West, Lehigh

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

- M2023.200 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to the parcel of land described as Lots 9 to 11 Inclusive, Block 5, Plan 8168FS; Title Number 921 181 898.

CARRIED UNANIMOUSLY

- 6.1.4 Request for Decision: Resolution and Notice of Intention to Expropriate Lot 1, Block 1, Plan 8810626
244 3 Street West, Lehigh

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

- M2023.201 Moved by Councillor Hansen-Zacharuk, Councillor Price that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to the parcel of land described as Lot 1, Block 1, Plan 8810626; Title Number 141 206 331.

CARRIED UNANIMOUSLY

- 6.1.5 Request for Decision: Resolution and Notice of Intention to Expropriate Lots 12 and 13, Block 5, Plan 8168FS and
Lots 14 to 17 Inclusive, Block 5, Plan 8168FS
245 3 Street West, Lehigh

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

- M2023.202 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to the parcels of land described as Lots 12 and 13, Block 5, Plan 8168FS; Title Number 921 125 157, and
Lots 14 to 17 Inclusive, Block 5, Plan 8168FS; Title Number 921 125 157 +1.

CARRIED UNANIMOUSLY

6.2 Manager of Economic Development

6.2.1 Request for Decision: Housing Accelerator Fund (HAF)

The Housing Accelerator Fund(HAF) is a \$4 billion- dollar fund for local governments to fast track the creation of new housing inventory. The application requires approval by Council of the Towns Action Plan.

Agenda attachment: Request for Decision

M2023.203 Moved by Councillor Sereda, Councillor Price
that Council approve the Housing Accelerator Fund (HAF) Action Plan as presented.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

6.3 Chief Administrative Officer

6.3.1 Briefing Note: Aquaplex Repairs and Timeline

Knibb Construction will be doing work to understand the extent of damage to the Aquaplex. The outdoor pool will remain open to the public until such a time that weather conditions dictate closure.

Agenda attachment: Briefing Note

7. CLOSED SESSION

7.1 Chief Administrative Officer

7.1.1 Personnel and Labour relations; Third Party Contract and Development
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 21 – Disclosure harmful to intergovernmental relations
FOIP 24 – Advice from Officials

M2023.204 Moved by Councillor Hansen-Zacharuk, Councillor Price
That Council close the meeting to the public to discuss Personnel and Labour relations and third-party contracts and development 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 5:14 PM.

M2023.205 Moved by Councillor Lacher, Councillor Price
that Council open the meeting to the Public.

CARRIED UNANIMOUSLY

Council opened the meeting to the Public at 5:22 PM

M2023.206 Moved by Councillor Sereda, Councillor Price
that Council approve a 3-year agreement (2023-2025) for Out of Scope employees as presented noting the following increases:

January 1, 2023 – 5%

January 1, 2024 – 2%

January 1, 2025 – 2%

CARRIED UNANIMOUSLY

M2023.207 Moved by Councillor Sereda, Councillor Hansen-Zacharuk
That Council close the meeting to the public to discuss Personnel and Labour relations and third-party contracts and development 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 5:26 PM.

M2023.208 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa
that Council open the meeting to the Public.

CARRIED UNANIMOUSLY

Council opened the meeting to the Public at 6:57 PM

8. ADJOURNMENT

M2023.209 Moved by Councillor Price, Councillor Sereda
that Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:58 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER