



**TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING**

MINUTES

TIME & DATE: 4:30pm, Monday April 11, 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=HR1Da9bN9Qs>

IN ATTENDANCE

Mayor Heather Colberg

Councillor Stephanie Price

Councillor Tom Zariski

Councillor Tony Lacher

Councillor Crystal Sereda

Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski

Director of Infrastructure: Dave Brett (Regrets)

Director of Corporate and Community Services: Mauricio Reyes

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

Flood Resiliency Project Director: Deighen Blakely

Communication Officer: Bret Crowle

REGRETS

Councillor Patrick Kolafa

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

1. CALL TO ORDER

The Mayor called the meeting to order at 4:34pm.

2. OPENING COMMENTS

20/20 Challenge – Thank you for participating and helping to keep our Town clean

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for April 11th 2023 Committee of the Whole Meeting

M2023.78 Moved by Councillor Zariski, Councillor Price;
move to adopt the agenda for the April 11th, 2023 Committee of the Whole meeting as
presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for March 13 , 2023, Committee of the Whole meeting as presented.

Committee of the Whole Meeting – March 13, 2023 - Minutes

M2023.79 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;
to approve the minutes for the March 13, 2023, Committee of the Whole meeting as
presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

6. DELEGATIONS

6.1 Wild Rose Assessments wildroseassmt.com/
Property Assessment 101
Presenters Rod Viske and Ken Waters

Property assessments are used to distribute the municipalities taxes in a fair and
equitable manner. The presentation gave a high level explanation of the property
assessment process.

Agenda attachment: Presentation

COUNCIL REPORTS

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.1 Director of Corporate and Community Services
Time Stamp: <https://www.youtube.com/live/HR1Da9bN9Qs?feature=share&t=2603>

7.1.1 Briefing Note: Recreational Facilities Cost and Revenue Ratio Analysis

Council Request

To get a clear picture of the numbers, could the different budgets of each facility be broken out.

Salary to Revenue; Salary to Total expenses and Cost Recovery: These elements should be considered a KPI's and added to the Operating Budget as an appendix.

The way bookings are processed needs to be addressed for each of the facilities.

Council requests a follow up to the presented information.

Agenda attachment: Briefing Note

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8. CLOSED

8.1 Land Development; Bylaw and Policy Development

FOIP 16 – Disclosure harmful to business of a third party

FOIP 23 (1) – Local public body confidences

FOIP 24 (1) – Advice from Officials

M2023.80 Moved by Councillor Price, Councillor Hansen-Zacharuk; that Council close the meeting to the public to discuss land development, bylaw and policy development as per FOIP 16 – Disclosure harmful to business of a third party; FOIP 23 (1) – Local public body confidences, FOIP 24 (1) – Advice from Officials. Time 5:14pm

Carried unanimously


M2023.81 Moved by Councillor Hansen-Zacharuk, Councillor Price; that Council open the meeting to the public.
Time 7:51pm

Carried unanimously

9. ADJOURNMENT

M2023.82 Moved by Councillor Sereda, Councillor Lacher;
move to adjourn the meeting. Time 7:51pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER