



TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING

MINUTES

TIME & DATE: 4:30pm, Monday June 12, 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 4:31 PM.

2. OPENING COMMENTS

Congratulations to volunteers and organizers of the 25th Anniversary of Boogie in the Badlands and Chainsaw Wizards - Tree Carving Event.

East Coulee Berm Walking Tour will be meeting at Town Wastewater Plant - June 13, 2023 at 5:00 PM.

Congratulations to volunteers and organizers of the 2023 Drumheller Celebration of Excellence held June 8, 2023.

Watermain Renewal Project – portion of Highway 575 from Highway 9/56 to Elgin Hill Road will be closed in both direction for approximately two weeks from Thursday June 15th to Thursday June 29th. Traffic will be detoured along 3rd Avenue W between Highway 9/56 and Ploeg Street.

3. ADDITIONS TO THE AGENDA

No additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for June 12th 2023, Committee of the Whole Meeting.

M2023.138 Moved by Councillor Hansen-Zacharuk, Councillor Lacher that Council adopt the agenda for the June 12, 2023, Committee of the Whole Meeting, as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for May 8th, 2023, Committee of the Whole Meeting.

Agenda attachment: Committee of the Whole Meeting - May 8th, 2023 - Minutes

M2023.139 Moved by Councillor Price, Councillor Kolafa that Council approve the minutes for the May 8, 2023, Committee of the Whole Meeting, as presented.

CARRIED UNANIMOUSLY

6. COUNCIL REPORTS

6.1 Drumheller & District Solid Waste Management Association
Extended Producer Responsibility (EPR) in Alberta.

The Chief Administrative Officer presented on the implications of Extended Producer Responsibility (EPR) in the Province of Alberta.

EPR ensures producers of products and packaging bear responsibility for ensuring those products and packages are properly managed at the end of their lifecycle.

7. REPORTS FROM ADMINISTRATION

7.1 Director of Infrastructure Services.

7.1.1 Briefing Note: bids & tenders – Digital Procurement Platform Implementation.

The Director of Infrastructure presented on the implementation of the digital procurement platform, bids and tenders, as a means of streamlining administration and aligning with current industry standards.

7.1.2 Briefing Note: CN Rails to Trails – Operational Work Plan and Task Force Committee Extension Request.

The Director of Infrastructure presented an update on the 2023 construction season for the CN Rails and Trails project.

New trail development will focus on the area between 5th Street E and Highway 9/56.

8. CLOSED

- 8.1 Bylaw and Policy Development, Third Party Contracts;
FOIP 16 – Disclosure harmful to business of a third party
FOIP 23 (1) – Local public body confidences
FOIP 24 (1) – Advice from Officials

M2023.140 Moved by Councillor Sereda, Councillor Price
That Council close the meeting to the public to discuss bylaw and policy development, third party contracts 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.

CARRIED UNANIMOUSLY

Meeting was closed to the public at 5:21 PM.

M2023.141 Moved by Councillor Lacher, Councillor Hansen-Zacharuk
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

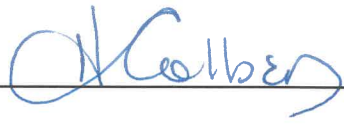
Meeting was opened to the public at 9:19 PM.

9. ADJOURNMENT

M2023.142 Moved by Councillor Sereda, Councillor Price
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Meeting was adjourned at 9:20 PM.



MAYOR



CHIEF ADMINISTRATIVE OFFICER