



MINUTES
TOWN OF DRUMHELLER
REGULAR MEETING

TIME & DATE: 4:30 PM – Monday October 24, 2022

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 Crystal Sereda

Councillor Stephanie Price

Councillor Tony Lacher

Councillor Tom Zariski

Chief Administrative Officer – Darryl Drohomerski

Director of Emergency and Protective Services: Greg Peters

Director of Corporate and Community Services: Mauricio Reyes

Director of Infrastructure: Dave Brett

Flood Resiliency Project Director: Deighen Blakely

Communication Officer: Erica Crocker

Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

APPROVED ABSENCE

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

The Mayor called the meeting to order at 4:40pm

2. OPENING COMMENTS

Destination Development Plan: Check the Travel Drumheller website for the dates and times to participate in tourism planning for Drumheller.

Midland Community Hall Association– Ukrainian Supper & Fundraiser Saturday Nov 5, 2022.
403-820-6454

Diwali Celebrations at the Royal Canadian Legion: October 22, 2022 at 5pm

East Coulee Community Association– 1st Pancake Breakfast of the season Oct 23rd . Check the Facebook page for details.

3. ADDITIONS TO THE AGENDA

3.1.1 Swearing In Deputy Mayor for November and December, Councillor Price.

7.1.1 Information related to Human Resources

4. ADOPTION OF AGENDA

4.1 Agenda for October 24, 2022 Regular Council Meeting

M2022.228 Moved by Councillor Zariski, Councillor Lacher;
that Council adopt the revised agenda for the October 24, 2022 Regular Council
meeting as amended.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for October 3, 2022, Regular Council Meeting as presented.

Agenda attachment: Regular Council Meeting – October 3 2022 - Minutes

M2022.229 Moved by Councillor Sereda, Councillor Kolafa;
that Council approve the minutes for the October 3, 2022, Regular Council Meeting
as presented.

Carried unanimously

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Chief Administrative Officer

6.1.1 Request for Decision – Proposed Amending Bylaw 17.22 – Amending the Municipal
Development Plan Bylaw 17.20 and Setting a Public Hearing for December 5, 2022

Agenda attachments: RFD + Amending Bylaw
Municipal Development Plan - Online

M2022.230 Moved by Councillor Zariski, Councillor Lacher;
that Council gives first reading to MDP 2022 Amendments-A Bylaw 17.22
amending Municipal Development Plan Bylaw 17.20 and sets the public hearing
date for December 5, 2022

Carried unanimously

6.1.2 Request for Decision – Proposed Amending Bylaw 16.22 – Amending Land Use Bylaw
16.22 and Setting a Public Hearing for December 5, 2022

Agenda attachments: RFD + Amending Bylaw
Land Use Bylaw - Online

M2022.231 Moved by Councillor Kolafa, Councillor Lacher;
that Council gives first reading to LUB 2022 Amendments - B Bylaw 16.22
amending Land Use Bylaw 16.20 and sets the public hearing date for December 5,
2022

Carried unanimously

6.1.3 Request for Decision – Proposed Bylaw 18.22 For Land Use Change and Consolidation to
Town Owned Land - Nacmine Environmental Reserve Dedication Bylaw 18.22 Land
Consolidation Bylaw

Agenda attachments: RFD + Bylaw

M2022.232 Moved by Councillor Lacher, Councillor Sereda;
that Council give first reading to Nacmine Environmental Land Dedication Bylaw
18.22 as presented.

Carried unanimously

M2022.233 Moved by Councillor Sereda, Councillor Price;
that Council give second reading to Nacmine Environmental Land Dedication Bylaw
18.22 as presented.

Carried unanimously

M2022.234 Moved by Councillor Kolafa, Councillor Lacher;
that Council give unanimous consent for third reading of Nacmine Environment
Bylaw 18.22 as presented.

Carried unanimously

M2022.235 Moved by Councillor Lacher, Councillor Sereda;
that Council give third reading on Nacmine Environmental Land Dedication Bylaw
18.22 as presented. TL, CS,

Carried unanimously

6.2 Flood Resiliency Program – Project Director
Time Stamp: <https://youtu.be/6Q1c9hQT1vo?t=1551>

6.2.1 Request For Direction – Downtown Berm Finalizations
In attendance: Drew Scherban, Alchemy Communications

Agenda attachment: RFD + Presentation

This is an overview and highlights of the discussion between Council and Administration regarding the Downtown Berm.

- With a narrow road this may help for traffic calming but these are not flood mitigation issues they are traffic issues that should be addressed by RCMP or Bylaw.
- Most of the community that we hear from would rather have the road open. Please email Council with your opinion about whether the road should stay open or closed.
- Could we get a cost estimate of an aesthetically pleasing wall vs a concrete wall. If there is stock material used for the wall it is possible that it could be covered by the grant but if it becomes a special public art initiative that would be considered design landscaping and likely not funded.
- If Provincial and Federal funding could pay for the wall as part of the berm this would take the pressure off the community to pay for it.
- The overall program funding is fixed, if we pay more for one project (berm) there will be less funding for another. No there is not enough funding to complete all of the projects at this time. Administration is lobbying for more grant funding.
- Why would we want to create more green space that needs to be maintained when we have a difficult time maintaining the green space that we have now.
- If the width of the berm and the width of the road can be reduced, the design team could be looking at a design for a smaller wall.
- The Community Advisory Committee has a design idea for the berm, could the retaining wall be moved closer to the river and shift the berm.
- The consulting teams have been asked to come back in November with a redesign and cost estimate for the public.
- With each new design there is a cost associated.

M2022.236 A Moved by Councillor Zariski, Councillor Sereda;
that Council review all available options and public feedback on the Downtown Berm project and provide direction to the Flood Office to support the completion of the final detailed design, tender and construction of the Downtown Berm.

Carried unanimously

M2022.236 B Later in the meeting another motion was put forward to have the Flood Resiliency team to come back with a cost estimate and design that would keep Riverside Drive open.
Time Stamp: <https://youtu.be/6Q1c9hQT1vo?t=4682>

Moved by Councillor Zariski, Councillor Sereda;
that the Flood Team proceeds with a design of the Downtown Berm that keeps Riverside Drive open to traffic and that they provide a cost estimate and redesign to Council.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

6.3 Manager of Community Development and Social Planning

6.3.1 Request for Decision: Funding Allocation to Recreation Fee Assistance Policy (RFAP)

Agenda attachment: RFD

M2022.237 Moved by Councillor Zariski, Councillor Price;
that Council authorize Administration to allocate an additional \$7,500 to the
Recreation Fee Assistance Policy Program for 2022.

Carried unanimously

INFRASTRUCTURE DEPARTMENT

6.4 Director Of Infrastructure

6.4.1 Request for Decision: Award - Supply and Delivery of 2022 4 Wheel Drive Backhoe Loader

Remote attendance, Kevin Blanchett; Operations Manager

- People that are hired have the qualifications to run the equipment.
- In the future Administration will be setting up “Train the Trainer” opportunities. Where members of staff will take training on equipment in order to help train other staff.
- The difference in cost between the equipment is due to one being a 2022 model and the other being a 2023 model.

Agenda attachment: RFD

M2022.238 Moved by Councillor Lacher, Councillor Zariski,
that Council award the supply and delivery of one new 2022 – Backhoe Loader to
Brandt Tractor Ltd – Option 1 for the amount of \$ 285,363.00 excluding G.S.T.

Carried unanimously

7. QUARTERLY REPORTS

Time Stamp: <https://youtu.be/6Q1c9hQT1vo?t=3960>

7.1 Chief Administrative Officer

Agenda attachment: Quarterly Report
Including information from Economic Development, Communications and Human Resources Departments

7.2 Director of Corporate and Community Services

Agenda attachment: Quarterly Report
Including information from Finance, Recreation and Community Development and Social Planning

Councillor Price left the meeting at 5:51pm and returned 5:54pm
Councillor Zariski left the meeting at 5:57pm and returned 6:00pm.

8. CLOSED SESSION

8.1 Third Party Contract, Land Negotiations

FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials

M2022.239 Moved by Councillor Sereda, Councillor Price;
that Council close the meeting to the public for discussions related to a third-party contract and land negotiations per FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 23 – Local public body confidences and FOIP 24 – Advice from Officials Time 6:10pm

Carried unanimously

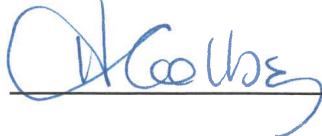
M2022.240 Moved by Councillor Price, Councillor Lacher;
that Council open the meeting to the public. Time 7:21pm

Carried unanimously

9. ADJOURNMENT

M2022.241 Moved by Councillor Kolafa, Councillor Zariski;
that Council adjourn the meeting.

Carried unanimously


MAYOR


CHIEF ADMINISTRATIVE OFFICER