



TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING

MINUTES

TIME & DATE: 4:30pm, Monday September 11, 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 Infrastructure (Acting): Kelcie Wilson

Director of Emergency and Protective Services: Greg Peters

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 4:31 PM

2. OPENING COMMENTS

Sports Expo taking place September 13th at the Badlands Community Facility (BCF), and will also include booths for Paid Parking, Wayfinding Signage, and Short-Term Rentals

Congratulations to the Dinosaur Valley Half Marathon (September 10th 2023) organizers, as they had over 400 participants in the Valley.

Nacmine Open House for Flood Mitigation will be Thursday, September 14th at 6:00 PM at the Badlands Community Facility (BCF).

Happy Birthday to Lacie Nairn from the Drumheller Mail and Darryl Drohomerski, Chief Administrative Officer (CAO) for the Town.

Introduction of Rick Ladouceur, Manager of Recreation, Arts and Culture.

3. ADDITIONS TO THE AGENDA

No additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for September 11, 2023 Committee of the Whole Meeting

M2023.232 Moved by Councilor Zariski, Councillor Hansen-Zacharuk that Council adopt the agenda for the September 11, 2023, Committee of the Whole Meeting, as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for June 12th, 2023, Committee of the Whole meeting as presented.

Agenda attachment: Committee of the Whole Meeting – June 12th, 2023 - Minutes

M2023.233 Moved by Councillor Lacher, Councillor Kolafa that Council approve the minutes for the June 12th, Committee of the Whole Meeting, as presented.

CARRIED UNANIMOUSLY

COUNCIL BOARDS AND COMMITTEES

DELEGATIONS

COUNCIL REPORTS

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

6.1 Director of Emergency and Protective Services
Communications Department
Timestamp: [6:08](#)

6.1.1 Briefing Note: Paid Parking Program Update and Presentation

Agenda attachment: Briefing Note.

INFRASTRUCTURE DEPARTMENT

7. CLOSED

7.1 Strategic Planning

FOIP 16 – Disclosure harmful to business of a third party

FOIP 23 – Local public body confidences

FOIP 24 – Advice from Officials

M2023.234 Moved by Councillor Hansen-Zacharuk, Councillor Sereda

That Council close the meeting to the public to discuss strategic planning 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

Council closed the meeting to the public at 5:05 PM

M2023.235 Moved by Councillor Price, Councillor Hansen-Zacharuk

That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 8:47 PM

8. ADJOURNMENT

M2023.236 Moved by Councillor Kolafa, Councillor Sereda

That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 8:48 PM


MAYOR


CHIEF ADMINISTRATIVE OFFICER