



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday September 18, 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 (Virtual)

Chief Administrative Officer: Darryl Drohomerski
Director of Corporate and Community Services: Vacant
Acting Director of Infrastructure: Kelcie Wilson
Director of Emergency and Protective Services: Greg Peters
Flood Mitigation Project Manager: Deighen Blakely
Communication Officer: Bret Crowle
Legislative Services: Denise Lines
Reality Bytes IT: David Vidal
Recording Secretary: Connor Schweder

1. CALL TO ORDER

The Mayor called the meeting to order at 4:30 PM.

2. OPENING COMMENTS

National Legion Week is September 17th – 23rd, 2023, and is designed to educate locals on good work done by local Legion branches for the community.

3. ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for September 18, 2023 Regular Meeting

M2023.237 Moved by Councillor Lacher, Councillor Kolafa
that Council adopt the agenda for the September 18, 2023 Regular Council meeting
as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for September 5, 2023 Regular Council as presented.

Agenda attachment: Regular Council Meeting – September 5, 2023 – Minutes.

M2023.238 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council approve the minutes for the September 5, 2023, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

COUNCIL BOARDS AND COMMITTEES

6. DELEGATION

Timestamp: 3:46

6.1 ATCO Electric – Street Lights Invested Lights and the Conversion to LED Street Lights. Presented by Tracy Volker, Customer Service Representative and Colleen Crowie, Customer Service Supervisor

The presenters explained the difference between the Invested vs Non Invested Street lights and the benefit of moving all of the lights to be covered under an invested program. They also provided information on the Alberta Utilities Commission (AUC) approval of a multiplier rate for the conversion of street lights from high pressure sodium (HPS) to LED.

Agenda attachment: Presentation.

8. REPORTS FROM ADMINISTRATION

Timestamp: 43:07

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 Flood Resiliency Project Director

8.1.1 Drumheller Resiliency and Flood Mitigation Office Project Update

Agenda attachment: Presentation

NOTE Agenda Item No. 7 was moved to a later point in the meeting in order to start the Public Hearing at 5:30 PM, as scheduled. As a result, Council addressed other items on the Agenda prior to the Public Hearing. The numbering of the minutes reflects the order established in the Agenda.

7. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

Timestamp: 1:01:56

7.1 Proposed East Coulee Trestle Bridge Area Structure Plan Repeal Bylaw 09.23

Agenda attachment: Presentation: RFD, Proposed East Coulee Trestle Bridge Area Structure Plan.

1. Mayor Opens the Public Hearing and Introduces the Matter

The Mayor opened the Public Hearing and introduced the matter at 5:32 PM.

2. Presentation of Information – Chief Administrative Officer

The Chief Administrative Officer presented a Briefing Note on East Coulee Trestle Bridge Area Structure Plan Bylaw

3. Rules of Conduct for Public Participation

All the material related to Public Hearing will be documented and taken into consideration.

4. Public Participation - Registered to Present Remotely -
No registrations to present remotely were received.

5. Public Participation – Pre - Registered to Present in Person
No registrations to present in person were received.

6. Public Participation - Written Submissions
No registrations to present in written submissions were received.

7. Final Comments

There were no final comments

8. Mayor to Call for Public Hearing to Close.

The Mayor closed the Public Hearing at 5:35 PM.

8.1 Flood Resiliency Project Director (Cont.)

Timestamp: [1:06:30](#)

8.1.1 Drumheller Resiliency and Flood Mitigation Office Project Update (Cont.)

Agenda attachment: Presentation

8.1.2 Request for Decision:

Flood Mitigation Environmental Management Services Award

The existing contract is set to expire at the end of September 2023. The successful firm will undertake the following work for the Flood Project: Environmental Coordination and Construction Services. Administration recommends the contract be awarded to Ridge Environmental Planning Ltd.

Agenda attachment: Request for Decision

M2023.239 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that the Drumheller Flood program Environmental Management Services be awarded to Ridge Environmental Planning Ltd. in the amount of \$315,000 (excluding GST).

CARRIED UNANIMOUSLY

8.1.3 Request for Decision:

Certificate of Approval and Resolution for Expropriation of a Partial Parcel for Berm Construction affecting Meridian 4 Range 20 Township 29 Section 11 that portion of Legal Subdivision 5 in the south west quarter which lies north of Lot 19ER in Block 1 on Plan 9210893; south and east of Lots 16 to 18 inclusive in Block 1 on Plan 9210893 and southwest of Public Work (Flood Protection & Michichi Creek Diversion) Area 'F' on Plan 0212715 containing 2.577 hectares (6.37 acres) more or less (110 9 Street Northwest, Drumheller)

Agenda attachment: Request for Decision

M2023.240 Moved by Councillor Lacher, Councillor Hansen-Zacharuk that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of land described as Meridian 4 Range 20 Township 29 Section 11 that portion of Legal Subdivision 5 in the south west quarter which lies north of Lot 19ER in Block 1 on Plan 9210893; south and east of Lots 16 to 18 inclusive in Block 1 on Plan 9210893 and southwest of Public Work (Flood Protection & Michichi Creek Diversion) Area 'F' on Plan 0212715 containing 2.577 hectares (6.37 acres) more or less; Title 231 190 652.

CARRIED UNANIMOUSLY

8.1.4. Request for Decision:
Certificate of Approval and Resolution for Expropriation of a Partial Parcel for Berm Construction affecting Lot 4, Block 1, Plan 2721JK
(87 Michichi Drive, Drumheller)

Agenda attachment: Request for Decision

M2023.241 Moved by Councillor Sereda, Councillor Kolafa that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of the parcel of land described as Lot 4, Block 1, Plan 2721JK; Title Number 991 204 272.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

8.2 Director of Emergency and Protective Services
Timestamp: [1:21:25](#)

8.2.1 Request for Decision:
Paid Parking Project - Pilot

Agenda attachment: Request for Decision

M2023.242 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council directs Administration to operate the HotSpot Parking as a pilot from October 2-31, 2023 and bring back a report to Council no later than December 11, 2023 on the outcomes of the pilot.

CARRIED UNANIMOUSLY

INFRASTRUCTURE DEPARTMENT

9. CLOSED SESSION

- 9.1 Third Party Contract and Development and Planning
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 21 – Disclosure harmful to intergovernmental relations
FOIP 24 – Advice from Officials

M2023.243 Moved by Councillor Price, Councillor Hansen-Zacharuk
That Council close the meeting to the public to discuss third-party contracts and development and planning 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 5:59PM

M2023.244 Moved by Councillor Hansen-Zacharuk, Councillor Lacher
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

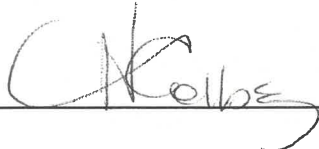
Council closed the meeting to the public at 7:22pm.

10. ADJOURNMENT

M2023.245 Moved by Councillor Price, Councillor Sereda That Council adjourn the meeting.

CARRIED UNANIMOUSLY

The regular council meeting was adjourned at 7:22pm.


MAYOR


CHIEF ADMINISTRATIVE OFFICER