



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

AGENDA

TIME & DATE: 4:30 PM – Tuesday October 03, 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: 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: Mitchell Visser

1. **CALL TO ORDER**

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

2. **OPENING COMMENTS**

National Day for Truth and Reconciliation – September 30th, 2023 – Thank you to Lynn and Mike Fabrick from Dry Canyon Collectables hosting the event.

October is Breast Cancer Month.

World Cerebral Palsy Day – Friday, October 6, 2023.

The Mayor provided information on Paid Parking. The Mayor reminded residents that this is a trial period and that the Town of Drumheller is gathering information, speaking with the surrounding municipalities, and working on educating the community on the system. The Town of Drumheller thanks you for your patience. More information on the Paid Parking Program can be found [here](#).

Sunshine Lodge and Hillview Lodge Pie Social and Auction – Friday, October 6, 2023 @ 2:00 PM.

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for October 3, 2023 Regular Meeting

M2023.246 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council adopt the agenda for the October 3, 2023 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for September 18, 2023 Regular Council as presented.

Agenda attachment: Regular Council Meeting – September 18, 2023 - Minutes

M2023.247 Moved by Councillor Kolafa, Councillor Price that Council approve the minutes for the September 18, 2023, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

COUNCIL BOARDS AND COMMITTEES

DELEGATION

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Chief Administrative Officer
Timestamp: 7:05

6.1.1 Request for Decision: Proposed East Coulee Trestle Bridge Area Structure Plan Repeal Bylaw 09.23 – Second and Third Reading

Agenda attachment: Request for Decision, Bylaw 13.01

M2023.248 Moved by Councillor Lacher, Councillor Sereda that Council gives second reading to Area Structure Plan Repeal Bylaw 09.23 as presented.

CARRIED UNANIMOUSLY

M2023.249 Moved by Councillor Zariski, Councillor Price that Council gives third and final reading to Area Structure Plan Repeal Bylaw 09.23 as presented.

CARRIED UNANIMOUSLY

6.2 Flood Mitigation Manager - CLOSED SESSION

6.2.1 Flood Mitigation Land Matters

FOIP 23(1)(a) – Local public body confidences

FOIP 25 (1)(c) – Disclosure harmful to economic and other interests of a public body

FOIP 27(1)(a) – Privileged Information

M2023.250 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council close the meeting to the public to discuss Flood Mitigation Land Matters per FOIP 23(1)(a) – Local public body confidences, FOIP 25 (1)(c) – Disclosure harmful to economic and other interests of a public body, FOIP 27(1)(a) – Privileged Information

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 4:40 PM.

M2023.251 Moved by Councillor Kolafa, Councilor Zariski that Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 5:02 PM.

M2023.252 Moved by Councillor Sereda, Councillor Price that Council directs Administration to abandon the Notice of Intention to Expropriate signed and dated the 5th day of June 2023 pertaining to a portion of the parcel of land legally described as;

LOT 12, BLOCK 1, PLAN 2721JK, TITLE 221 129 801

and take all necessary steps and execute all necessary documents required by the Expropriation Act RSA 2000, Chapter E-13 as amended in furtherance of this abandonment.

CARRIED UNANIMOUSLY

6.3 Manager of Economic Development

Timestamp: 36:05

6.3.1 Request for Decision: Proposed Business Licence Bylaw 06.23 – Second Reading

Agenda attachment: Request for Decision, Bylaw 06.23

M2023.253 Moved by Councilor Zariski, Councilor Hansen-Zacharuk
that Council give second reading to Business License Bylaw 06.23 as presented

CARRIED UNANIMOUSLY

6.3.2 Request for Decision: Residential Development Incentive Programs Bylaw 13.20 –
Approval of Applicants
Timestamp: 59:51

Agenda attachment: Request for Decision, Bylaw 13.20

M2023.254 Moved by Councilor Zariski, Councilor Lacher
that Council approve the abatement of the municipal portion of property taxes in
accordance with Bylaw 13.20 Schedule 'A' at the following percentages:

- For the year 2023 – at 100% tax abatement
- For the year 2024 - at 75% tax abatement
- For the year 2025 – at 50% tax abatement
- For the year 2026 - at 25% tax abatement

And that this abatement be applied to the following roll numbers:

- 20021388
- 20021246
- 20021504
- 20020204
- 20021238
- 20020370
- 20021396

For an estimated total of \$11,691.25 over a four-year period.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

6.4 Acting Director of Infrastructure

6.4.1 Briefing Note: Aquaplex & Area Construction Project Update

Agenda attachment: Briefing Note

7. CLOSED SESSION

- 7.1 Third Party Contract, Development and Planning, Personnel
FOIP 16 – Disclosure harmful to business interests of a third party
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials

M2023.255 Moved by Councillor Price, Councillor Lacher
that Council close the meeting to the public to discuss third-party contracts,
development and planning and personnel as per FOIP 16 – Disclosure harmful
to business interests of a third party, FOIP 23 – Local public body confidences,
FOIP 24 – Advice from Officials.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:45 PM.

M2023.256 Moved by Councillor Lacher, Councillor Kolafa
that Council open the meeting to the public

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 7:54 PM.

8. ADJOURNMENT

M2023.257 Moved by Councillor Hansen-Zacharuk, Councillor Sereda
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:54 PM.



MAYOR



CHIEF ADMINISTRATIVE OFFICER