



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday December 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

Chief Administrative Officer: Darryl Drohomerski
Director of Corporate & Community Services: Victoria Chan
Acting Director of Infrastructure: Kevin Blanchett
Dir. of Emergency and Protective Services: Greg Peters
Flood Mitigation Project Manager: Deighen Blakely
Communication Officer: Bret Crowle
Manager of Legislative Services: Denise Lines
Reality Bytes IT: David Vidal
Recording Secretary: Mitchell Visser

1. CALL TO ORDER

H. Colberg called the meeting to order at 4:30 PM

2. OPENING COMMENTS

Congratulations and thank you all the students and volunteers who helped with the 2024 Senior's Christmas Dinner.

Thank you to everyone who attended and supported the Rails to Trails 2nd Annual Community Christmas Party and thank you to the Rails to Trails Task Force and Donors who contributed to the success of the event.

Councillor Kolafa was sworn in as Deputy Mayor for the months of January and February, 2024.

3. ADDITIONS TO THE AGENDA

Deletion of 7.1.2 – Closed Session from the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for December 18, 2023 Regular Meeting

M2023.338 Moved by Councillor Lacher, Councillor Kolafa
that Council adopt the agenda for the December 18, 2023 Regular Council Meeting as
amended

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for December 4, 2023 Regular Council as presented.

Agenda Attachment: Regular Council Meeting – December 4, 2023 - Minutes

M2023.339 Moved by Councillor Price, Councilor Zariski
that Council approve the minutes for the December 4, 2023, Regular Council meeting
as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 Request for Decision:
2024 Council Meeting Schedule

Agenda Attachment: Request for Decision

M2023.340 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa
that Council Approve the 2024 Council Meeting Schedule, as presented.

CARRIED UNANIMOUSLY

6.2 Request for Decision:
Mid-Size Towns Mayor's Caucus

Agenda Attachment: Request for Decision

M2023.341 Moved by Councillor Price, Councillor Hansen-Zacharuk
that Council approves that the Mayor of the Town of Drumheller continue to
participate in the initiative to explore the creation of a Mid-Size Towns Mayor Caucus.

CARRIED UNANIMOUSLY

DELEGATION

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Chief Administrative Officer

7.1.1 Request for Decision: Grove Plaza MR Bylaw Second and Third Reading

Agenda Attachment: Request for Decision

M2023.342 Moved by Councilor Zariski, Councillor Lacher
That Council gives second reading of North Drumheller Berm 'C' Grove Plaza – MR
Removal Bylaw 10.23 as presented.

CARRIED UNANIMOUSLY

M2023.343 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
That Council gives third reading of North Drumheller Berm 'C' Grove Plaza – MR
Removal Bylaw 10.23 as presented.

CARRIED UNANIMOUSLY

7.2 Flood Resiliency Project Director
Timestamp: [10:24](#)

7.2.1 Request for Decision:
Resolution for Expropriation and Notice of Intention to Expropriate a Partial Parcel for
Berm Construction affecting Plan 9410208, Lot 1
(760 2 Avenue, Nacmine)

Agenda Attachment: Request for Decision, Resolution to Expropriate, Notice of Intention to
Expropriate, Parcel Map – Schedule 'A'

M2023.344 Moved by Councillor Sereda, Councillor Lacher
that Council approve the Resolution for Expropriation and Notice of Intention to
Expropriate pertaining to a portion of land described as Plan 9410208, Lot 1; Title
Number 011 248 557.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.3 Director of Corporate and Community Services

Timestamp: [14:32](#)

7.3.1 Request for Direction: 2024 Capital Utilities Budget

Agenda Attachment: Request for Direction; 2024 Capital Budget

M2023.345 Moved by Councillor Lacher, Councillor Hansen-Zacharuk that Council Approves the 2024 Capital Budget as presented in the 10 Year Capital Plan.

CARRIED UNANIMOUSLY

7.4.2 Request for Direction: Proposed 2024 Utility Bylaw 12.23 – Third Reading

Agenda Attachment: Request for Direction

M2023.346 Moved by Councillor Sereda, Councillor Lacher that Council give third reading to 2024 Utility Rate Bylaw 12.23 as presented.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

7.5 Director of Emergency and Protective Service

Timestamp: [25:30](#)

7.5.1 Briefing Note: Paid Parking Pilot Review

Agenda Attachment: Briefing Note

INFRASTRUCTURE DEPARTMENT

7.6 Acting Director of Infrastructure

Timestamp: [1:10:38](#)

7.6.1 Request for Decision: Tender Award – New Rubber Tired Wheel Loader

Agenda Attachment: Request for Decision

M2023.347 Moved by Councillor Lacher, Councillor Kolafa

That Council award the Request-for-Tender #2023-036-04 Supply and Delivery of a New Rubber Tired Wheel Loader to Strongco for the total price of \$ 306,200.00, excluding GST.

CARRIED UNANIMOUSLY

7.6.2 Request for Decision: Tender Award Badlands Community Facility Janitorial Services 2024 - 2027

Agenda Attachment: Request for Decision

M2023.348 Moved by Councilor Zariski, Councillor Sereda

That Council award the Badlands Community Facility Janitorial Services 2024-2027 contract to Best Service Pros Ltd. for the total cost of \$ 606,303.71 excluding GST.

6 IN FAVOUR: Colberg, Sereda, Kolafa, Zariski, Lacher, Hansen-Zacharuk
1 OPPOSED: Price

CARRIED

8. CLOSED SESSION

8.1 Strategic Development and Planning

FOIP 23 – Local public body confidences

FOIP 24 – Advice from Officials

FOIP 25 – Disclosure harmful to economic and other interests of a public body

M2023.349 Moved by Councilor Zariski, Councillor Hansen-Zacharuk

That Council close the meeting to the public to discuss Strategic Development and Planning as per FOIP 23 – Local public body confidences,

FOIP 24 – Advice from Officials and

FOIP 25 – Disclosure harmful to economic and other interests of a public body.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:57 PM

M2023.350 Moved by Councillor Lacher, Councillor Sereda
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

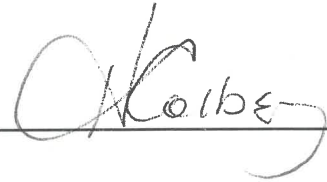
Council opened the meeting to the public at 9:10 PM

9. ADJOURNMENT

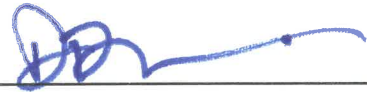
M2023.351 Moved by Councilor Zariski, Councillor Hansen-Zacharuk
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 9:12 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER