



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday January 22, 2024

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

H. Colberg declared that there would be a Regular Council Meeting next Monday, January 29, 2024.

The Highland Gala will be held Saturday, January 27, 2024 at the Badlands Community Facility (BCF) to fundraise for the East Coulee Museum.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for January 22, 2024 Regular Meeting

M2024.24 Moved by Councillor Lacher, Councillor Hansen-Zacharuk that Council adopt the amended agenda for the January 22, 2024 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for January 8, 2024 Regular Council as presented.

Agenda Attachment: Regular Council Meeting – January 8, 2024 - Minutes

M2024.25 Moved by Councillor Kolafa, Councillor Sereda
that Council approve the minutes for the January 8, 2024, Regular Council meeting as
presented.

CARRIED UNANIMOUSLY

COUNCIL BOARDS AND COMMITTEES

DELEGATION

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer

7.1 Manager of Economic Development
Timestamp: [3:47](#)

7.1.1 Request for Direction: Proposed Draft Business License Bylaw 06.23

Agenda Attachments: Request for Decision; Bylaw 06.23

M2024.26 Moved by Councillor Sereda, Councillor Hansen-Zacharuk
that Council give third and final reading to the Business Licence Bylaw 06.23 as
amended.

Council requested that 17.4(b) change from “thrice” to “three times.”

Council made a friendly amendment to accept Bylaw 06.23 as amended.

CARRIED UNANIMOUSLY

7.2 Flood Resiliency Project Director
Timestamp: [13:13](#)

7.2.1 Request for Decision: Resolution for Expropriation and Notice of Intention to Expropriate of a Partial Parcel for Berm Construction affecting Plan 202EO, Parcel D, Containing 4.70 acres more or less, excepting Plan: Drainage - Ditch - Site, Number: 2037 JK, Acres more or less: 0.35 (712 Hunter Drive, Nacmine)

Agenda Attachments: Request for Decision

M2024.27 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Plan 202EO, Parcel D, Containing 4.70 acres more or less, excepting Plan: Drainage - Ditch- Site, Number: 2037 JK, Acres more or less: 0.35; Title Number 021 280 028.

CARRIED UNANIMOUSLY

7.2.2 Request for Decision: Resolution for Expropriation and Notice of Intention to Expropriate of a Partial Parcel for Berm Construction affecting Plan 9242 EW, all that portion of the road adjoining: north boundary of Lot 4. (748 Hunter Drive, Nacmine)

Agenda Attachments: Request for Decision

M2024.28 Moved by Councillor Lacher, Councillor Sereda that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Plan 9242 EW, all that portion of the road adjoining north boundary of Lot 4; Title Number 201 043 264 + 1.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.3 Director of Corporate and Community Services
Timestamp: [21:11](#)

7.3.1 Request for Direction: 2024 Draft Operating Budget Discussion

Agenda Attachments: Request for Decision; Appendix 1 - 2024 Operating

M2024.29 Moved by Councillor Lacher, Councillor Price that Council adopts the 2024 Operating Budget of \$22,348,727, with a municipal requisition of \$9,962,718 as presented.

CARRIED UNANIMOUSLY

7.3.2 Request for Direction: 2024 Draft Fees and Schedule Bylaw

Agenda Attachments: Request for Decision; Bylaw 01.23 – Rates, Fees and Charges Bylaw; Schedule “A” – Service Fee Schedule 2024.

M2024.30 Moved by Councillor Kolafa, Councillor Lacher that Council give first reading to Bylaw 01.24 – Rates, Fees and Charges Bylaw as presented

CARRIED UNANIMOUSLY

M2024.31 Moved by Councilor Zariski, Councillor Lacher that Council give second reading to Bylaw 01.24 – Rates, Fees and Charges Bylaw as presented.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

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

M2024.32 Moved by Councillor Sereda, Councillor Lacher 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 5:18 PM

M2024.33 Moved by Councillor Lacher, Councillor Kolafa
that Council open the meeting to the public.

CARRIED UNANIMOUSLY

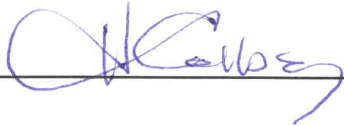
Council opened the meeting to the public at 8:09 PM

9. ADJOURNMENT

M2024.34 Moved by Councilor Zariski, Councillor Sereda
that Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 8:09 PM


MAYOR


CHIEF ADMINISTRATIVE OFFICER