



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday, March 18, 2024

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and
[Live Stream on Drumheller Valley YouTube Channel](#)

IN ATTENDANCE

Mayor Heather Colberg (Regrets)	Acting Chief Administrative Officer: Greg Peters
Councillor Patrick Kolafa	Director of Corporate & Community Services: Victoria Chan (Remote)
Councillor Stephanie Price	Acting Director of Infrastructure: Kevin Blanchett
Councillor Tony Lacher (Deputy Mayor)	Dir. of Emergency and Protective Services: Greg Peters
Councillor Crystal Sereda	Flood Mitigation Project Manager: Deighen Blakely
Councillor Lisa Hansen-Zacharuk	Communication Officer: Bret Crowle
Councillor Tom Zariski	Reality Bytes IT: David Vidal
	Recording Secretary: Denise Lines

1. **CALL TO ORDER**

Deputy Mayor Lacher called the meeting to order at 4:30 PM

2. **OPENING COMMENTS**

Congratulations and thank you to the Drumheller Standing Committee on Health for hosting approximately thirty (30) post-secondary medical students over the weekend who may be interested in working in the Drumheller Valley.

Reminder that Public Works staff are out filling potholes. If residents know where potholes are, please send a SeeClickFix request.

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for Monday, March 18, 2024, Regular Council Meeting

M2024.110 Moved by Councillor Price, Councillor Kolafa that Council adopt the agenda for Monday, March 18, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for Monday, March 04, 2024 Regular Council Meeting

Agenda Attachment: Regular Council Meeting – Monday, March 04, 2024 - Minutes

M2024.111 Moved by Councillor Hansen-Zacharuk, Councilor Zariski
that Council approve the minutes for the Monday, March 04, 2024 Regular Council
Meeting as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 Request for Decision: Drumheller Housing Authority (DHA) Board Appointments

Agenda Attachments: Request-for-Decision; Application Form – James Forbes

M2024.112 Moved by Councillor Sereda, Councilor Zariski
that Council appoint James Forbes to the Drumheller Housing Administration for a
three (3) year term ending March 18, 2027.

CARRIED UNANIMOUSLY

6.2 Request for Decision: Municipal Planning Commission (MPC) Board Appointment

Agenda Attachments: Request-for-Decision; Application Form – Aaron Hamilton

M2024.113 Moved by Councillor Sereda, Councillor Price
that Council appoint Aaron Hamilton to the Municipal Planning Commission (MPC)
for a three (3) year term ending March 18, 2027.

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer

7.1 Flood Resiliency Project Director

- 7.1.1 Request for Decision:
Certificate of Approval and Resolution for Expropriation pertaining to a Partial Parcel for Berm Construction affecting Plan 9410208, Lot 1
760 2 Avenue, Nacmine

Agenda Attachments: Request for Decision; Certificate of Approval; Resolution

- M2024.114 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of the parcel of land described as Plan 9410208, Lot 1; Title Number 011 248 557.

CARRIED UNANIMOUSLY

- 7.1.2 Request for Decision:
Certificate of Approval and Resolution for Expropriation pertaining to a Partial Parcel for Berm Construction affecting Plan 1622FB, the westerly 19.50 metres in perpendicular width throughout of Lot 4
810 2 Avenue, Nacmine

Agenda Attachments: Request for Decision; Certificate of Approval; Resolution

- M2024.115 Moved by Councilor Zariski, Councillor Sereda
that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of the parcel of land described as Plan 1622FB, the westerly 19.50 metres in perpendicular width throughout of Lot 4; Title Number 871 123 537.

CARRIED UNANIMOUSLY

- 7.1.3 Request for Decision:
Certificate of Approval and Resolution for Expropriation pertaining to a Partial Parcel for Berm Construction affecting Plan 1622FB, Lot 4, excepting thereout the westerly 19.50 metres in perpendicular width throughout
820 2 Avenue, Nacmine

Agenda Attachments: Request for Decision; Certificate of Approval; Resolution

- M2024.116 Moved by Councillor Sereda, Councillor Hansen-Zacharuk
that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of the parcel of land described as Plan 1622FB, Lot 4, excepting thereout the westerly 19.50 metres in perpendicular width throughout; Title Number 081 362 428.

CARRIED UNANIMOUSLY

- 7.1.4 Request for Decision:
Certificate of Approval and Resolution for Expropriation pertaining to a Partial Parcel of a
Partial Parcel for Berm Construction affecting Lot 3, Plan 1622FB
932 Hunter Drive, Nacmine

Agenda Attachments: Request for Decision; Certificate of Approval; Resolution

- M2024.117 Moved by Councillor Price, 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 3, Plan 1622FB; Title
Number 021 377 241.

CARRIED UNANIMOUSLY

- 7.2 Manager of Economic Development

- 7.2.1 Request for Decision:
2024 Residential Development Incentive Programs

Agenda Attachments: Request for Decision

- M2024.118 Moved by Councilor Zariski, Councillor Hansen-Zacharuk
Moves that Council approve the abatement of the municipal portion of taxes
in accordance with the following schedule:

For the year 2024 - 100% tax abatement
For the year 2025 - 75% tax abatement
For the year 2026 - 50% tax abatement
For the year 2027 - 25% tax abatement

For the following roll numbers:
20020854

In accordance with Bylaw 13.20

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

- 7.3 Director of Corporate and Community Services Department

- 7.3.1 Request for Decision:
Council Policy CS-C-01 Asset Retirement Obligations (ARO)

Agenda Attachment: Request for Decision

- M2024.119 Moved by Councillor Price, Councillor Hansen-Zacharuk
that Council approve Policy CS-C-01 Asset Retirement Obligations with a retroactive
effective date of January 1, 2023, as presented.

CARRIED UNANIMOUSLY

- 7.3.2 Request for Decision:
Supply and Delivery of Four Multifunctional Printers – Request for Additional Funding

Agenda Attachment: Request for Decision

- M2024.120 Moved by Councillor Sereda, Councillor Hansen-Zacharuk
that Council approve a transfer of \$19, 759.59 from the Capital Reserves to the 2024
Capital Budget to fund the purchase of three multifunctional printer units.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

7.4 Acting Director of Infrastructure

- 7.4.1 Request for Decision: 2024 Water Master Servicing Study

Agenda Attachments: Request for Decision; Link to the 2024 Water Servicing Study

- M2024.121 Moved by Councillor Price, Councillor Hansen-Zacharuk
that Council adopts the 2024 Water Master Servicing Study as presents, and that a
review of the Water Master Servicing Study takes place every 3-5 years.

CARRIED UNANIMOUSLY

- 7.4.2 Request for Decision: 2024 Utility Capital Project – Scope Change

Agenda Attachment: Request for Decision

M2024.122 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
that Council removes the following projects from the 2024 Utility Capital Budget:

1. Huntington Booster Station – Upgrade / Replacement (\$100,000)
2. Bankview Booster Station- New Construction (\$100, 000)

AND reallocate the money to “Reservoir – Pre-Design” with the capital budget of \$200,000.

CARRIED UNANIMOUSLY

CLOSED SESSION

9. ADJOURNMENT

M2024.123 Moved by Councillor Price, Councillor Hansen-Zacharuk
that Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 5:27 PM


MAYOR


CHIEF ADMINISTRATIVE OFFICER