



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday April 8, 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 (Remote)

Director of Corporate & Community Services: Victoria Chan

Acting Director of Infrastructure: Kevin Blanchett (Regrets)

Dir. of Emergency and Protective Services: Greg Peters

Flood Mitigation Project Manager: Deighen Blakely

Communication Officer: Bret Crowle (Regrets)

Reality Bytes IT: David Vidal

Recording Secretary: Denise Lines

1. CALL TO ORDER

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

2. OPENING COMMENTS

Thank you to the Drumheller Area Health Foundation for hosting “FestiValley.”

Congratulations to the Drumheller Dragons for a great season of entertainment.

Happy 90th Birthday to Bryce Nimmo, and thank you to Mr. Nimmo for your work in the Valley.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for April 8, 2024 Regular Meeting

M2024.124 Moved by Councillor Price, Councillor Hansen-Zacharuk
that Council adopt the agenda for the April 8, 2024 Regular Council meeting as
presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

- 5.1 Minutes for March 18, 2024 Regular Council as presented.

Agenda Attachment: Regular Council Meeting – March 18, 2024 - Minutes

- M2024.125 Moved by Councillor Kolafa Price, Councillor Price that Council approve the minutes for the March 18, 2024, Regular Council meeting as amended.

Minutes amended to remove clerical error under 7.3.1 that reads “Proposed Motion: Move that Council approve Policy CS-C-01 Asset Retirement Obligations with a retroactive effective date of January 1, 2023, as presented.”

CARRIED UNANIMOUSLY

COUNCIL BOARDS AND COMMITTEES

Note: COUNCIL MOVED TO ITEM 7 IN THE AGENDA AS THE PUBLIC HEARING WAS SCHEDULED TO COMMENCE AT 5:30 PM.

7. REPORTS FROM ADMINISTRATION

Timestamp: [4:43](#)

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 202EO, Parcel D, Containing 4.70 acres more or less, excepting Plan: Drainage - Ditch – Site, Number: 2037JK, Acres more or less: 0.35 712 Hunter Drive, Nacmine

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

- M2024.126 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 202EO, Parcel D, Containing 4.70 acres more or less, excepting Plan: Drainage – Ditch – Site, Number: 2037JK, Acres more or less: 0.35; Title Number 021 280 028.

CARRIED UNANIMOUSLY

- 7.1.2 Request for Decision:
Certificate of Approval and Resolution for Expropriation pertaining to a Partial Parcel for
Berm Construction affecting Descriptive Plan 2410629, Lot 4A
748 Hunter Drive, Nacmine

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

- M2024.127 Moved by Councillor Lacher, 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 Descriptive Plan 2410629, Lot 4A; Title Number 241 070 081.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

Timestamp: [12:30](#)

- 7.2 Director of Corporate and Community Services Department

- 7.2.1 Request for Decision:
Financial Reporting Extension Request from the Government of Alberta

Agenda Attachment: Request for Decision

- M2024.128 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa
that Council direct the Chief Administrative Officer to submit a request, no later than
April 15, 2024, to the Government of Alberta, for a Financial Reporting Extension,
which includes the audited financial statements and Financial Information Return.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

Timestamp: [14:55](#)

- 7.3 Acting Director of Infrastructure

- 7.3.1 Request for Decision: Flag, Banners and Decorative Trails Policy INF-C-01

Agenda Attachment: Request for Decision; Policy INF-C-01

M2024.129 Moved by Councillor Kolafa, Councilor Zariski that Council approve Policy INF-C-01 - Flag, Pole Banner and Decorative Trail Policy as amended.

Policy INF-C-01 is amended to remove "in kind request" from section 6.2 of the Policy

CARRIED UNANIMOUSLY

M2024.130 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council recess the meeting until 5:30 pm.

CARRIED UNANIMOUSLY

Council recessed the meeting at 4:56 pm.

Council resumed the meeting at 5:30 pm.

6. **PUBLIC HEARINGS TO COMMENCE AT 5:30 PM**

Timestamp: [1:02:00](#)

Proposed Bylaw 10.24 Rosedale Railway Avenue, Road Closure (Right of Way)

Agenda Attachments: Request for Decision; Proposed Bylaw 10.24; Map

1. Mayor Opens the Public Hearing and Introduces the Matter

- The Mayor opened the Public Hearing and introduced the matter at 5:30 PM.

2. Presentation of Information – Chief Administrative Officer

- The Chief Administrative Officer presented information on Bylaw 10.24.

3. Rules of Conduct for Public Participation

- All the material related to the 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

- David Keirle – In-Support – Resident of Drumheller

D. Keirle indicated support for the Bylaw and is seeking to complete the land transfer as soon as possible.

6. Public Participation - Written Submissions

- No written submissions regarding the Bylaw 03.24 were received

7. Final Comments

- There were no final comments

8. Mayor to Call for Public Hearing to Close

- Councillor Kolafa closed the Public Hearing at 5:38 pm

CLOSED SESSION

8. ADJOURNMENT

M2024.131 Moved by Councillor Lacher, Councillor Price that Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 5:39 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

