



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday April 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 (Regrets)

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 (Remote)

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: Connor Schweder

1. CALL TO ORDER

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

2. OPENING COMMENTS

Jurassic Jamboree will begin at 10:00 AM on Saturday April 27, 2024.

The Valley Bus Society is having their Annual General Meeting (AGM) at the Badlands Community Facility on May 8, 2024. If anyone is interested in volunteering, there is three (3) vacancies available.

Acknowledgement that today is Earth Day, thank you to everyone who contributes to making the community beautiful and clean.

Happy 90th Birthday to Bryce Nimmo, former Mayor for the Town of Drumheller, and thank you for your service as an Elected Official.

3. ADDITIONS TO THE AGENDA

No Additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for April 22, 2024 Regular Meeting

M2024.137 Moved by Councilor Zariski, Councilor Hansen-Zacharuk that Council adopt the agenda for the April 22, 2024 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

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

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

M2024.138 Moved by Councilor Sereda, Councilor Kolafa that Council approve the minutes for the April 8, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

COUNCIL BOARDS AND COMMITTEES

6. REPORTS FROM ADMINISTRATION

Timestamp: [6:27](#)

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Chief Administrative Officer

6.1.1 Request for Decision:
Proposed Land Use Amending Bylaw 12.24 + Set a Public Hearing

Agenda Items: Request for Decision; Amending Bylaw; Bylaw 16.20 link to website

M2024.139 Moved by Councilor Hansen-Zacharuk, Councilor Lacher that Council give first reading to Land Use Amending Bylaw 12.24 and set the Public Hearing date for May 21, 2024.

CARRIED UNANIMOUSLY

6.1.2 Request for Decision:
Compliance Certificate Council Policy

Agenda Items: Request for Decision; Policy

M2024.140 Moved by Councillor Kolafa, Councillor Lacher
that Council approve Policy DP-C-01 – Compliance Certificates as presented.

CARRIED UNANIMOUSLY

6.2 Flood Resiliency Project Director

6.2.1 Request for Decision:
Drumheller Resiliency and Flood Mitigation Program – Abandonment and discharge of the
Notice of Intention to Expropriate for the Partial Parcel for Berm Construction affecting:
That portion of the north west quarter of Section 8 Township 29 Range 20 West of the 4
Meridian described as follows: commencing at the point of intersection of the north
easterly limit of 3 Avenue with the northerly production of the north westerly limit of 3
Street as said avenue and street are shown on Plan Nacmine 7125DD thence
northerly along said production of said limit of 3 Street to the right bank
of the Red Deer River shown on Plan 53/46 thence westerly along said
right bank to its intersection with the said north easterly limit of 3
Avenue thence south easterly along said limit to the point of
commencement containing 0.648 hectares (1.6 acres) more or less
301 3 Street, Nacmine

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

M2024.141 Moved by Councilor Zariski, Councillor Sereda
that Council directs Administration to abandon the Notice of
Intention to Expropriate for partial taking signed and dated the 26th day of February
2024 pertaining to a portion of the parcel of land legally described as:
That portion of the north west quarter of Section 8 Township 29 Range 20 West of
the 4 Meridian described as follows: commencing at the point of intersection of the
north easterly limit of 3 Avenue with the northerly production of the north westerly
limit of 3 Street as said avenue and street are shown on Plan Nacmine 7125DD
thence northerly along said production of said limit of 3 Street to the right bank of
the Red Deer River shown on Plan 53/46 thence westerly along said right bank to
its intersection with the said north easterly limit of 3 Avenue thence south easterly
along said limit to the point of commencement containing 0.648 hectares (1.6
acres) more or less; Title Number 191 049 429 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

6.2.2 Request for Decision:
Drumheller Resiliency and Flood Mitigation Program – Resolution and Notice of Intention
to Expropriate One Parcel for Berm Construction affecting: That portion of the north west
quarter of Section 8 Township 29 Range 20 West of the 4 Meridian described as follows:
commencing at the point of intersection of the north easterly limit of 3 Avenue with the
northerly production of the north westerly limit of 3 Street as said avenue and street are
shown on Plan Nacmine 7125DD thence northerly along said production of said limit of 3
Street to the right bank of the Red Deer River shown on Plan 53/46 thence westerly along
said right bank to its intersection with the said north easterly limit of 3 Avenue thence south

easterly along said limit to the point of commencement containing 0.648 hectares (1.6 acres) more or less 301 3 Street, Nacmine

Agenda Items: Request for Decision; Resolution; Notice of Intention of Expropriation

M2024.142 Moved by Councillor Lacher, Councillor Kolafa that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to the parcel of land described as that portion of the north west quarter of Section 8 Township 29 Range 20 West of the 4 Meridian described as follows: commencing at the point of intersection of the north easterly limit of 3 Avenue with the northerly production of the north westerly limit of 3 Street as said avenue and street are shown on Plan Nacmine 7125DD thence northerly along said production of said limit of 3 Street to the right bank of the Red Deer River shown on Plan 53/46 thence westerly along said right bank to its intersection with the said north easterly limit of 3 Avenue thence south easterly along said limit to the point of commencement containing 0.648 hectares (1.6 acres) more or less; Title Number 191 049 429.

CARRIED UNANIMOUSLY

6.2.3 Request for Decision:
Drumheller Resiliency and Flood Mitigation Program - Certificate of Approval and Resolution for Expropriation of One Parcel for Berm Construction affecting Lot 5, Block 1, Plan 4125FH 198 9 Street, Nacmine
Agenda Items: Request for Decision; Certificate of Approval and Resolution

M2024.143 Moved by Councillor Sereda, Councillor Kolafa that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to the parcel of land described as Lot 5, Block 1, Plan 4125FH; Title Number 151 140 939.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

Timestamp: [37:15](#)

6.3 Director of Corporate and Community Services Department

6.3.1 Request for Decision:
Amendments to the 2024 Operating and Capital Budget

Agenda Attachment: Request for Decision; Appendix 1

M2024.144 Moved by Councillor Kolafa, Councillor Sereda that Council approve the amendments to the 2024 Operating and Capital Budgets as presented.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

Timestamp: [47:36](#)

6.4 Acting Director of Infrastructure

6.4.1 Request for Decision: Old Hospital and Old Public Works Site Remediation Tender Award

Agenda Attachment: Request for Decision; Appendix A and B

M2024.145 Moved by Councilor Zariski, Councillor Hansen-Zacharuk that Council approve the award of the Old Hospital & Public Works Site Remediation tender be awarded to Brooks Asphalt & Aggregate Ltd, in the amount of \$383,055 excluding G.S.T.

CARRIED UNANIMOUSLY

6.4.2 Request for Decision: Curling Rink Demolition Tender Award

Agenda Attachment: Request for Decision

M2024.146 Moved by Councillor Lacher, Councillor Hansen-Zacharuk that the Curling Rink Demolition for Proposal be awarded to Roadbridge Services for the amount of \$265,853.95 excluding G.S.T.

CARRIED UNANIMOUSLY

7. CLOSED SESSION

7.1 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

M2024.147 Moved by Councillor Sereda, 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 5:43 PM.

M2024.148 Moved by Councillor Lacher, Councilor Zariski
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 7:15 PM

8. ADJOURNMENT

M2024.149 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
that Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:15 PM


MAYOR


CHIEF ADMINISTRATIVE OFFICER