

TOWN OF DRUMHELLER

REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, July 8, 2024

LOCATION: Via Zoom platform

Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Heather Colberg (regrets) Chief Administrative Officer: Darryl Drohomerski

Councillor Patrick Kolafa Director of Corporate & Community Services: Victoria Chan

Councillor Stephanie Price Director of Infrastructure: Jared Brounstein

Councillor Tony Lacher Dir. of Emergency and Protective Services: Greg Peters
Councillor Crystal Sereda Flood Mitigation Project Manager: Deighen Blakely
Councillor Lisa Hansen-Zacharuk Manager of Economic Development: Reg Johnston

Communications Officer: Erica Crocker

Reality Bytes IT: David Vidal

Recording Secretary: Angela Keibel

1. CALL TO ORDER

Councillor Tom Zariski (regrets)

Deputy Mayor Sereda called the meeting to order at 4:31 PM.

Councillor Hansen-Zacharuk joined at 4:32 PM.

OPENING COMMENTS

Councillor Lacher informed the public that the Town of Drumheller is undertaking a tree planting consultation survey to solicit public input for the location of future planted trees. The Urban Forest Survey can be accessed on the Town's <u>website</u> or hard copies are available at Town Hall or BCF. The survey is to be completed by August 19th, 2024.

Councillor Price extended appreciation to Public Works, BCF, Pool staff and the Canada Day Parade Committee for making July 1st a special celebration. She also extended gratitude to residents for keeping the town beautiful, to the local businesses that continuously contribute to the community and participate in the parade and other activities, and to the visitors who are always welcome and add vibrancy to our special celebration in Drumheller for July 1st.

Councillor Sereda extended appreciation to the Gran Fondo event organizers and volunteers. There were over 1,000 riders participating in the event. She expressed gratitude to the bridge contractor for accommodating the volume of riders and ensuring there were no issues crossing the bridge, and to the RCMP for their presence and support during the event.

(Note: Councillor Lacher stated that the deadline for the Urban Tree Survey is August 16th, 2024. This has been corrected in the minutes to August 19th, 2024.)

ADDITIONS TO THE AGENDA

No Additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for July 8, 2024, Regular Council Meeting

M2024.216 Moved by Councillor Kolafa, Councillor Price that Council adopt the agenda for the July 8, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the June 17, 2024, Regular Meeting of Council

Agenda Attachment: Regular Council Meeting – June 17, 2024 – Minutes

M2024.217 Moved by Councillor Lacher, Councillor Hansen-Zacharuk
That Council approve the minutes for the June 17, 2024, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

6. COUNCIL COMMITTEES

6.1 Minutes for the May 23, 2024, Drumheller and District Seniors Foundation (DDSF)
Meeting

Agenda Attachment: Drumheller and District Seniors Foundation (DDSF) Meeting – May 23, 2024 – Minutes

M2024.218 Moved by Councillor Kolafa, Councillor Price

That Council accept as information the Drumheller and District Seniors Foundation
(DDSF) May 23, 2024, regular meeting minutes as presented.

CARRIED UNANIMOUSLY

REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Chief Administrative Officer

Timestamp: 5:38

7.1.1 Request-for-Decision: Bylaw #15.24

Agenda Attachments: Request-for-Decision; Bylaw #15.24 – Safety Codes Permit Bylaw (3rd Reading); Bylaw #01.12 – Safety Codes Permit Bylaw (Current)

M2024.219 Moved by Councillor Lacher, Councillor Hansen-Zacharuk
That Council gives Third Reading to Safety Codes Permit Bylaw #15.24.

CARRIED UNANIMOUSLY

7.1.2 Request-for-Decision: Bylaw #19.24

Agenda Attachments: Request-for-Decision; Bylaw #19.24 - Midland PUL - 2

M2024.220 Moved by Councillor Lacher, Councillor Hansen-Zacharuk
That Council gives First Reading to Bylaw #19.24 – Midland PUL – 2.

CARRIED UNANIMOUSLY

M2024.221 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
That Council gives Second Reading to Bylaw #19.24 – Midland PUL – 2.

CARRIED UNANIMOUSLY

M2024.222 Moved by Councillor Lacher, Councillor Price
That Council gives unanimous consent for Third Reading to Bylaw #19.24 –
Midland PUL – 2.

CARRIED UNANIMOUSLY

M2024.223 Moved by Councillor Price, Councillor Hansen-Zacharuk
That Council gives Third and Final Reading to Bylaw #19.24 – Midland PUL 2.

CARRIED UNANIMOUSLY

7.1.3 Request-for-Decision: Bylaw #20.24

Agenda Attachments: Request-for-Decision; Bylaw #20.24 - Midland PUL - 1

M2024.224 Moved by Councillor Kolafa, Councillor Price
That Council gives First Reading to Bylaw #20.24 – Midland PUL – 1.

CARRIED UNANIMOUSLY

M2024.225 Moved by Councillor Lacher, Councillor Hansen-Zacharuk

That Council gives Second Reading to Bylaw #20.24 – Midland PUL – 1.

CARRIED UNANIMOUSLY

M2024.226 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk

That Council gives unanimous consent for Third Reading to Bylaw #20.24 –

Midland PUL – 1.

CARRIED UNANIMOUSLY

M2024.227 Moved by Councillor Price, Councillor Lacher
That Council gives Third and Final Reading to Bylaw #20.24 – Midland PUL – 1.

CARRIED UNANIMOUSLY

7.1.4 Request-for-Decision: Bylaw #21.24

Agenda Attachments: Request-for-Decision; Bylaw #21.24 - Midland ER 2

M2024.228 Moved by Councillor Price, Councillor Kolafa
That Council gives First Reading to Bylaw #21.24 – Midland ER 2.

CARRIED UNANIMOUSLY

M2024.229 Moved by Councillor Lacher, Councillor Kolafa
That Council gives Second Reading to Bylaw #21.24 – Midland ER 2.

CARRIED UNANIMOUSLY

M2024.230 Moved by Councillor Lacher, Councillor Kolafa
That Council gives unanimous consent for Third Reading to Bylaw #21.24 –
Midland ER 2.

CARRIED UNANIMOUSLY

M2024.231 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
That Council gives Third Reading to Bylaw #21.24 – Midland ER 2.

CARRIED UNANIMOUSLY

7.1.5 Request-for-Decision: Bylaw #22.24 - Cambria Road Closure

Agenda Attachments: Request-for-Decision; Bylaw #22.24 - Cabria Road Closure

M2024.232 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk

That Council gives First Reading to Bylaw #22.24 – Cambria 6th Avenue E Road Closure and set the Public Hearing date for Monday, August 12, 2024.

CARRIED UNANIMOUSLY

7.1.6 Request-for-Decision: Bylaw #19.22 - 9th St NW Road Closure

Agenda Attachments: Request-for-Decision; Bylaw #19.22 – 9th St NW Road Closure

M2024.233 Moved by Councillor Kolafa, Councillor Price

That Council gives Second Reading to Bylaw #19.22 – 9th St NW Road

Closure as presented.

CARRIED UNANIMOUSLY

M2024.234 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk

That Council gives Third and Final Reading to Bylaw #19.22 – 9th St NW

Road Closure as presented.

CARRIED UNANIMOUSLY

7.2 Flood Resiliency Project Director

Timestamp: <u>33:09</u>

7.2.1 Request-for-Decision: Flood Grant Application

Agenda Attachments: Request-for-Decision;

M2024.235 Moved by Councillor Lacher, Councillor Hansen-Zacharuk

That Council approve the request for a letter of support for the Flood Office to apply

to the FCM grant programs noted, and for future applicable programs.

CARRIED UNANIMOUSLY

8. CLOSED SESSION

8.1.1 Flood Mitigation Land Matters and Business Development

FOIP 17 - Third party personal privacy

FOIP 23(1)(a) - Local public body confidences

FOIP 25(1)(c) – Disclosure harmful to economic and other interests of a public body

FOIP 27(1)(c) – Privileged Information

M2024.236 Moved by Councillor Lacher, Councillor Kolafa

That Council close the meeting to the public to discuss Flood Mitigation Land Matters and Business Development as per FOIP 17 – Third party personal privacy; FOIP 23(1)(a) – Local public body confidences; FOIP 25(1)(c) – Disclosure harmful to economic and other interests of a public body and FOIP 27(1)(a) – Privileged Information.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:09 PM

M2024.237 Moved by Councillor Lacher, Councillor Kolafa That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 6:45 PM

9. ADJOURNMENT

M2024.238 Moved by Councillor Price, Councillor Hansen-Zacharuk That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:45 PM

MAYOR

CHIER ADMINISTRATIVE OFFICER

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