

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, July 22, 2024

LOCATION: Via Zoom platform

Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Heather Colberg 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 Tom Zariski Manager of Legislative Services: Mitchell Visser

Communications Officer: Erica Crocker

REGRETS BDO Canada LLP – Mitch Kennedy (Joined at 4:44PM)

Councillor Lisa Hansen-Zacharuk Reality Bytes IT: David Vidal

Recording Secretary: Angela Keibel

1. CALL TO ORDER

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

OPENING COMMENTS

Mayor Colberg thanked both the above-ground and below-ground crew for all the work they have done for the recent water main breaks

Mayor Colberg read the following statement:

"The Town of Drumheller takes all incidents of aggressive, violent, or abusive nature against our staff very seriously. All Town employees and those contracted by the Town have the right to a safe and respectful work environment whether they are in a Town building, working outdoors, or working from another office location. We recognize that construction projects can be disruptive, and that the nature of the circumstances can be very emotional. We understand that individuals may at times express themselves in a less-than-ideal manner; however, using profanity, insults, and accusations along with violent, abusive, or aggressive behaviour will not be tolerated. We will continue to strive to ensure that all residents are treated with fairness, integrity, and respect in our interactions with members of our community and we expect the same in return. Interfering with construction work will not be tolerated by the Town and enforcement action will be taken if necessary."

Mayor Colberg stated that the construction season is short and there are a lot of projects on the go. Mayor Colberg asked for patience as the Town of Drumheller tries to complete these construction projects within the timelines and the weather patterns the Town is subject to.

3. ADDITIONS TO THE AGENDA

Mayor Colberg amended the agenda to remove 10.1 Closed Session – 2023 Audited Financial Statements.

4. ADOPTION OF AGENDA

4.1 Agenda for July 22, 2024, Regular Council Meeting

M2024.239 Moved by Councilor Zariski, Councillor Kolafa
That Council adopt the amended agenda for the July 22, 2024, Regular Council
Meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the July 8, 2024, Regular Meeting of Council

Agenda Attachment: Regular Council Meeting – July 8, 2024 – Minutes

M2024.240 Moved by Councillor Lacher, Councillor Price

That Council approve the minutes for the July 8, 2024, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

6. COUNCIL COMMITTEES

6.1 Minutes Drumheller & District Solid Waste Management Association Meeting

Agenda Attachment: Drumheller & District Solid Waste Management Association Meeting – February 15, 2024 – Minutes

M2024.241 Moved by Councillor Kolafa, Councillor Sereda

That Council accept as information the Drumheller & District Solid Waste

Management Association February 15, 2024, regular meeting minutes as presented.

CARRIED UNANIMOUSLY

7. DELEGATION

REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

9.1 Chief Administrative Officer

YouTube Timestamp: 7:23

9.1.1 Request-for-Decision: Bylaw #20.22 – East Coulee River Drive West Road Closure

Agenda Attachments: Request-for-Decision; Bylaw #20.22 – East Coulee River Drive West Road Closure

M2024.242 Moved by Councillor Kolafa, Councillor Sereda

That Council gives Second Reading to the East Coulee River Drive West Road Closure - Bylaw #20.22 as presented.

CARRIED UNANIMOUSLY

M2024.243 Moved by Councillor Sereda, Councillor Lacher

That Council gives Third and Final Reading to Bylaw #20.22 – East Coulee River Drive West Road Closure.

CARRIED UNANIMOUSLY

9.1.2 Request-for-Decision: Bylaw #21A.22 – East Coulee East End Road Closure

Agenda Attachments: Request-for-Decision; Bylaw #21A.22 – East Coulee East End Road Closure

M2024.244 Moved by Councillor Lacher, Councillor Price

That Council gives Second Reading to Bylaw #21A.22 – East Coulee East End Road Closure.

CARRIED UNANIMOUSLY

M2024.245 Moved by Councilor Zariski, Councillor Kolafa

That Council gives Third and Final Reading to Bylaw #21A.22 – East Coulee East End Road Closure.

CARRIED UNANIMOUSLY

9.2 Flood Resiliency Project Director

YouTube Timestamp: 15:33

9.2.1 Flood Project Update

Agenda Attachments: Presentation Slides

Flood Mitigation Project Manager, Deighen Blakely provided an update on the Overall Flood Project.

9.2.2 Request-for-Decision: Drumheller Resiliency and Flood Mitigation Program – Resolution for Expropriation of 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 Attachments: Request-for-Decision; Certificate of Approval; Resolution of Council

M2024.246 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 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

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

9.3 Director of Corporate and Community Services

YouTube Timestamp: 44:12

9.3.1 Request-for-Decision: 2023 Audited Financial Statements

Agenda Attachments: Request-for-Decision; Presentation Slides; 2023 Audited Financial Statements; Letter – Management's Responsibilities for Financial Reporting

The presentation was paused at 5:29 PM for a Public Hearing and resumed at 5:34 PM

8. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

YouTube Timestamp: 1:02:55

8.1 Proposed Bylaw #18.24 Midlandvale Community Hall Road Closure

1. Mayor Opens the Public Hearing and Introduces the Matter

Mayor Colberg opened the meeting at 5:30pm.

2. Presentation of Information - Chief Administrative Officer

The Chief Administrative Officer presented information on the proposed Road Closure Bylaw 18.24

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

No registrations to present in person were received.

6. Public Participation - Written Submissions

No written submissions were received.

7. Final Comments

Councillor Zariski asked if the land has been sold to the Midlandvale Community Association. The intention is that the Town of Drumheller will sell the land for \$1.00 to the Midlandvale Community Association.

8. Mayor to Call for Public Hearing to Close.

Mayor Colberg closed the Public Hearing at 5:33 PM.

9.3.1 Request-for-Decision: 2023 Audited Financial Statements

Agenda Attachments: Request-for-Decision; Presentation Slides; 2023 Audited Financial Statements; Letter – Management's Responsibilities for Financial Reporting

The presentation was resumed at 5:34 PM following the public hearing

M2024.247 Moved by Councillor Lacher, Councillor Price

That Council approve the 2023 Audited Financial Statements as amended in Note 18 to reflect the current funding for the program as amended.

CARRIED UNANIMOUSLY

10. <u>ADJOURNMENT</u>

M2024.248 Moved by Councillor Sereda, Councillor Kolafa That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:02 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER