



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday, August 26, 2024

LOCATION: Via Zoom platform

[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 Tom Zariski

Councillor Lisa Hansen-Zacharuk (regrets)

Chief Administrative Officer: Darryl Drohomerski

Director of Corporate & Community Services: Victoria Chan

Director of Infrastructure: Jared Brounstein

Dir. of Emergency and Protective Services: Greg Peters

Communications Officer: Erica Crocker

Reality Bytes IT: David Vidal

Recording Secretary: Angela Keibel

1. CALL TO ORDER

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

2. OPENING COMMENTS

Mayor Colberg thanked the community for their efforts to organize the various events that took place this summer. She also mentioned on September 13 and 14, 2024, Alberta Culture Days commence, which includes a film festival and live music at the Napier Theatre and the downtown plaza.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for August 26, 2024, Regular Council Meeting

M2024.260 Moved by Councillor Kolafa, Councillor Price

That Council adopt the agenda for the August 26, 2024, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the August 12, 2024, Regular Meeting of Council

Agenda Attachment: Regular Council Meeting – August 12, 2024 – Draft Minutes

M2024.261 Moved by Councillor Lacher, Councillor Sereda
That Council approve the minutes for the August 12, 2024, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 **Municipal Planning Commission Appointment**

Agenda Attachments: Request-for-Decision; 2021 K McLean PMC Board Application; Bylaw #32.08 – Appointment of Development Officer and Establishment of Municipal Planning Commission.

M2024.262 Moved by Councillor Sereda, Councillor Kolafa
That Kirk McLean be reappointed to the Municipal Planning Commission for a three-year term ending August 21, 2027.

CARRIED UNANIMOUSLY

7. DELEGATIONS

7.1 **Drumheller Detachment RCMP Q1 Report**

YouTube Timestamp: 8:32

Agenda Attachments: Q1 Report; 2025-2030 Contract Policing Forecast

Sgt. Harms of the Drumheller RCMP attachment presented the Q1 report to Council.

8. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 **Chief Administrative Officer**

YouTube Timestamp: 35:46

8.1.1 **Remuneration Task Force Bylaw #23.24**

Agenda Attachments: Request-for-Decision; Bylaw #23.24 – Remuneration Task Force Bylaw

M2024.263 Moved by Councilor Zariski, Councillor Sereda

That Council give First Reading to Remuneration Task Force Bylaw #23.24, as presented.

CARRIED UNANIMOUSLY

M2024.264 Moved by Councillor Lacher, Councillor Price

That Council give Second Reading to Remuneration Task Force Bylaw #23.24, as presented.

Councillor Zariski clarified the Council receives an honorarium, not pay, as stated in the draft bylaw. M. Visser confirmed that “base pay” will be changed to “base honorarium” in order to remain consistent.

CARRIED UNANIMOUSLY

M2024.265 Moved by Councillor Sereda, Councilor Zariski

That Council give unanimous consent for Third Reading to Remuneration Task Force Bylaw #23.24, as presented.

CARRIED UNANIMOUSLY

M2024.266 Moved by Councillor Lacher, Councillor Kolafa

That Council give Third Reading to Remuneration Task Force Bylaw #23.24, as presented.

CARRIED UNANIMOUSLY

8.1.2 Advertising Bylaw Public Notification Policy

YouTube Timestamp: 31:36

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #24.24 – Advertising Bylaw; (Draft) Policy DP-C-03 – Circulation and Advertisement Standards

Councillor Kolafa recused himself and left the meeting at 5:10 p.m.

M2024.267 Moved by Councillor Lacher, Councilor Zariski

That Council gives First Reading to Bylaw #24.24 – Advertising Bylaw and Policy DP-C-03 – Circulation and Advertisement Standards and sets a public hearing date for September 23, 2024, to discuss.

CARRIED UNANIMOUSLY

Councillor Kolafa returned to the meeting at 5:20 p.m.

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

8.2 **Director of Corporate and Community Services**
YouTube Timestamp: 53:02

8.2.1 **Sandstone Manor Tax Waiver**

Agenda Attachment: Request-for-Decision

M2024.268 Moved by Councilor Zariski, Councillor Sereda
That Council approve the cancellation of the 2024 Municipal Tax levied against Roll No. 04029906 (Drumheller Housing Administration) in the amount of \$14,526.74.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

8.3 **Director of Infrastructure Services**
YouTube Timestamp: 58:41

8.3.1 **Wayne Bridge 11**

Agenda Attachment: Request-for-Decision

M2024.269 Moved by Councillor Kolafa, Councillor Price
That Council approve the award of the Bridge #11 replacement project to Sure-Seal Contracting for the amount of \$1,317,785.00, excluding GST.

CARRIED UNANIMOUSLY

9. CLOSED SESSION

YouTube Timestamp: 1:07:49

9.1 **Third Party Business and Local Public Body Confidences**
FOIP 16 – Disclosure harmful to business interests of a third party.
FOIP 23 – Local public body confidences.
FOIP 24 – Advice from officials.

M2024.270 Moved by Councilor Zariski, Councillor Sereda
That Council close the meeting to the public to discuss Third Party Business and Local Public Body Confidences as per FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 23 – Local public body confidences, and FOIP 24 – Advice from officials at 5:35 pm.

CARRIED UNANIMOUSLY

M2024.271 Moved by Councilor Zariski, Councillor Price
That Council open the meeting to the public at 7:20 pm.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

M2024.272 Moved by Councillor Kolafa, Councillor Lacher
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:20 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

