

#### TOWN OF DRUMHELLER

COMMITTEE OF THE WHOLE MEETING

#### **MINUTES**

TIME & DATE: 4:30 PM - Monday, May 13, 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

Director of Corporate & Community Services: Victoria Chan

Acting Director of Infrastructure: Kevin Blanchett

Director of Emergency and Protective Services: Greg Peters

Flood Mitigation Project Manager: Deighen Blakely

Communication Officer: Bret Crowle

Reality Bytes IT: David Vidal

Recording Secretary: Mitchell Visser

# 1. CALL TO ORDER

Mayor Colberg called the meeting to order at 4:35 PM

# 2. OPENING COMMENTS

The Royal Tyrell Museum will be opening a new exhibit this week. Please go and see what the Royal Tyrell Museum has been working on.

The fountain and splash park should be open this upcoming weekend, pending health testing.

May 19<sup>th</sup> is World Family Doctor Day. Thank you to the Doctors in the community for looking after our residents.

Chainsaw Wizards - Tree Carving Event - will be taking place May 17<sup>th</sup> to May 20<sup>th</sup> at the Downtown Plaza.

## ADDITIONS TO THE AGENDA

No additions to the Agenda.

#### ADOPTION OF AGENDA

4.1 Agenda for Monday, May 13, 2024, Committee of the Whole

M2024.168 Moved by Councillor Kolafa, Councillor Lacher that Council adopt the agenda for Monday, May 13, 2024, Committee of the Whole meeting as presented.

#### CARRIED UNANIMOUSLY

# 5. <u>MEETING MINUTES</u>

5.1 Minutes for the April 15, 2024 Committee of the Whole meeting

Agenda Attachments: Committee of the Whole Meeting – April 15, 2024 – Minutes.

M2024.169 Moved by Councillor Sereda, Councillor Price that Council adopt the agenda for April 15, 2024, Committee of the Whole meeting as presented.

CARRIED UNANIMOUSLY

## COUNCIL BOARDS AND COMMITTEES

6.1 Minutes: Drumheller and District Seniors Foundation (DDSF)

Agenda Attachments: Regular Meeting - March 28, 2023 - Minutes.

M2024.170 Moved by Councilor Zariski, Councillor Hansen-Zacharuk that Council accept as information the Drumheller and District Seniors Foundation (DDSF) regular meeting minutes of March 28, 2024 as presented.

CARRIED UNANIMOUSLY

## 7. DELEGATION

7.1 RCMP 2023 Q4 Quarterly Update

S/Sgt. Robert Harms, Detachment Commander for the Drumheller RCMP presented the 2023 Q4 Community Report.

Agenda Attachment: Presentation

7.2 Drumheller DinoArts Association Update

Cheryl McNeil and Jennifer Dickson presented an update on the operations of the Drumheller DinoArts Association

Agenda Attachment: Presentation

### 7.3 Midlandvale Community Hall Association Outdoor Rink Update

Cindy Sereda and Patsy Stokalko presented an update on the Outdoor Rink being constructed by the Midlandvale Community Hall Association

Agenda Attachment: Presentation

### 8. REPORTS FROM ADMINISTRATION

#### EMERGENCY AND PROTECTIVE SERVICES

7.3 Briefing Note: Alberta Fire Chiefs Association (AFCA) Day at the Legislature

Fire Chief, Derian Rosario, presented a briefing note detailing the meeting between members of the Alberta Fire Chiefs Association (AFCA) and members of the Government of Alberta Legislature.

Agenda Attachment: Briefing Note

## 9. CLOSED SESSION

9.1 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

M2024.171 Moved by Councillor Sereda, Councillor Price

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: 5:57 PM

M2024.172 Moved by Councillor Lacher, Councillor Sereda that Council open the meeting to the public

CARRIED UNANIMOUSLY

Council opened the meeting to the public at: 8:31 PM

# 10. ADJOURNMENT

M2024.173 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council adjourn the meeting.

**CARRIED UNANIMOUSLY** 

Council adjourned the meeting at: 8:31 PM

MAYOF

CHIEF ADMINISTRATIVE OFFICER