



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday, September 9, 2024

LOCATION: Council Chambers, 224 Centre Street and 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

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
Flood Resiliency Project Director: Deighen Blakely
Manager of Legislative Services: Mitchell Visser
Manager of Economic Development: Reg Johnston
Infrastructure Capital Projects Manager: Jason Warrack
Manager of Municipal Enforcement: Trent Kure
Manager Recreation, Arts & Culture: Rick Ladouceur
Fire Chief: Derian Rosario
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 Irv and Corinne Gerling, Barb Neigum, J. Brounstein and the public works employees for their efforts on improving the lights on the dinosaur in Munchie Park.

J. Brounstein gave an update on the Town cleanup schedule.

Councillor Sereda provided information about the 2024 Resident Sentiment Survey that Travel Drumheller, in partnership with Travel Alberta, wishes to engage residents in to gather thoughts, concerns, and ideas about tourism to provide feedback and help shape initiatives in the Drumheller Valley. The survey is open until September 20, 2024, and can be accessed via www.traveldrumheller.com/resident-sentiment.

Councillor Zariski reported that there will be pancake breakfasts on Sundays in the Drumheller Valley as follows: Knights of Columbus do the breakfast at St. Anthony's Hall on the second Sunday of each month; Nacmine Community Association on the third Sunday of each month; East Coulee Community Association on the fourth Sunday of each month.

Councillor Zariski recited the Oath of Office to be sworn in as Deputy Mayor for the months of September and October 2024.

Mayor Colberg thanked Councillors Hansen-Zacharuk and Sereda for their service as Deputy Mayor throughout the summer.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 **Agenda for September 9, 2024, Regular Council Meeting**

M2024.273 Moved by Councillor Lacher, Councillor Price
That Council adopt the agenda for the September 9, 2024, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 **Minutes for the August 26, 2024, Regular Meeting of Council**

Agenda Attachment: Regular Council Meeting – August 26, 2024 – Draft Minutes

M2024.274 Moved by Councillor Kolafa, Councillor Sereda
That Council approve the minutes for the August 26, 2024, Regular Meeting as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

7. DELEGATIONS

8. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 **Chief Administrative Officer**

YouTube Timestamp: 7:55

8.1.1 **Mid-sized Towns Mayors Caucus – Terms of Reference**

Agenda Attachments: Request-for-Decision; Mid-sized Towns Mayors Caucus TOR – January 19, 2024; Mid-sized Towns Mayors Caucus TOR – Revised July 2, 2024

M2024.275 Moved by Councilor Zariski, Councillor Price

That Council approve the Alberta Mid-sized Towns Mayors' Caucus Terms of Reference as amended.

CARRIED UNANIMOUSLY

8.1.2 Housing Accelerator Fund (HAF)

Agenda Attachments: Request-for-Decision; HAF Initiatives 2024

M2024.276 Moved by Councillor Sereda, Councillor Hansen-Zacharuk

That Council approve the Housing Accelerator Fund (HAF) Action Plan -2024 and the attached Action Plan Initiatives.

CARRIED UNANIMOUSLY

8.1.3 Bylaw 26.24 – Revision of Bylaw 16.24

Agenda Attachments: Request-for-Decision; Bylaw 26.24 – Revise Bylaw 16.24; Bylaw 16.24 – 1st Reading; Revised Bylaw 16.24 – Newcastle West PUL 1

M2024.277 Moved by Councillor Lacher, Councillor Price

That Council gives First Reading to Bylaw 26.24 - Revision of Bylaw #16.24.

CARRIED UNANIMOUSLY

M2024.278 Moved by Councilor Zariski, Councillor Hansen-Zacharuk

That Council gives Second Reading to Bylaw 26.24 - Revision of Bylaw #16.24.

CARRIED UNANIMOUSLY

M2024.279 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk

That Council gives unanimous consent for Third Reading to Bylaw 26.24 - Revision of Bylaw #16.24.

CARRIED UNANIMOUSLY

M2024.280 Moved by Councillor Price, Councillor Lacher

That Council gives Third Reading to Bylaw 26.24 - Revision of Bylaw #16.24.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

8.3 Director of Corporate and Community Services

YouTube Timestamp: 30:40

8.3.1 2024 Municipal Taxes – Sandstone Manor Roll# 000 04029906

Agenda Attachment: Request-for-Decision

M2024.281 Moved by Councilor Zariski, Councillor Sereda
That Council rescind the motion # 2024.268 adopted on August 26, 2024.

CARRIED UNANIMOUSLY

M2024.282 Moved by Councillor Sereda, Councillor Price
That Council approve the cancellation of the 2024 Municipal Tax levied against Roll No. 04029906 (Drumheller Housing Administration) in the amount of \$15,035.22.

CARRIED UNANIMOUSLY

8.3.2 2025 Minimum Tax (Municipal Property Tax portion)

Agenda Attachments: Request-for-Direction

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

8.4 Director of Emergency and Protective Services

YouTube Timestamp: 53:05

8.4.1 Fire Bylaw

Agenda Attachments: Briefing Note; Draft Bylaw 25.24 – Fire Bylaw; Draft Bylaw 25.24 – Schedule A – Fee Schedule; Draft Bylaw 25.24 – Schedule B – Fine Schedule

INFRASTRUCTURE SERVICES

8.5 Director of Infrastructure Services

YouTube Timestamp: 1:21:30

8.5.1 RFP – 2023-063 Solid Waste Collection Contract

Agenda Attachments: Request-for-Decision; Request for Proposal; Financial Evaluation; Proposal Evaluation

M2024.283 Moved by Councillor Kolafa, Councillor Sereda
That Council approves the award of a 5-year contract to Environmental 360 for both Residential and Commercial Solid Waste Collection within the Town of Drumheller.

CARRIED UNANIMOUSLY

9. CLOSED SESSION

YouTube Timestamp: 1:41:30

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.

M2024.284 Moved by Councillor Lacher, 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 6:08 pm.

CARRIED UNANIMOUSLY

M2024.285 Moved by Councillor Lacher, Councillor Price

That Council open the meeting to the public at 9:20 pm.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

M2024.286 Moved by Councillor Sereda, Councillor Kolafa

That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 9:20 p.m.



MAYOR



CHIEF ADMINISTRATIVE OFFICER