# TOWN OF DRUMHELLER



# COMMITTEE OF THE WHOLE MEETING

#### MINUTES

TIME & DATE: 4:30 PM – Monday, September 16, 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 Communications Officer: Erica Crocker Development Officer: Antonia Strilisky 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 proclaimed September 15 to 21, 2024 as National Royal Canadian Legion Week in Drumheller and encouraged all residents and visitors to take part in this week, attend the events, and show appreciation for the contributions of our local Drumheller Legion Branch #22 members. Beef on a Bun Saturday from 2 - 5.

Gordon Taylor Bridge announcement from Transportation Alberta – Effective September 16, 2024, temporary lane reduction will be implemented, reducing the lane width from 4.5 to 4 metres, to accommodate machinery used for concrete pours. Pending no inclement weather delays, overnight work will has been tentatively scheduled for September 23 from 6:00 pm – 6 am. During the concrete pour and the following morning, the speed limit will be reduced to 10 km per hour and four (4) flag people will be stationed on site. This is to ensure the speed reduction is implemented, which is to ensure the concrete hardens with no cracks caused by vibrations from higher speed traffic and movements from the bridge. Once the dates have been confirmed, the public will be advised, and morning commuters informed for planning alternate routes to mitigate delays due to the reduced speed limit. Phase 1 of this project is expected to be completed by October 2024. Links to information can be found on the Alberta Transportation and Town of Drumheller websites and social media. Mayor Colberg extended thanks for the patience exhibited for this important project, and to all who have worked on the bridge project.

#### 3. ADDITIONS TO THE AGENDA

#### 4. ADOPTION OF AGENDA

#### 4.1 Agenda for September 16, 2024, Committee of the Whole Meeting

M2024.287 Moved by Councilor Zariski, Councillor Kolafa That Council adopt the agenda for the September 16, 2024, Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

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

5.1 Minutes for the May 13, 2024, Committee of the Whole Meeting

Agenda Attachment: Committee of the Whole Meeting – May 13, 2024 – Draft Minutes

M2024.288 Moved by Councillor Lacher, Councillor Hansen-Zacharuk That Council approve the minutes for the May 13, 2024, Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

#### 6. <u>COUNCIL BOARDS AND COMMITTEES</u>

#### 6.1 **Drumheller Public Library Board**

Agenda Attachments: February 14, 2024 – Minutes; March 13, 2020 – Minutes; April 10, 2024 – Minutes; May 29, 2024 – Minutes; June 26, 2024 – Minutes; July 10, 2024 – Minutes.

# M2024.289 Moved by Councillor Price, Councillor Sereda

That Council accept as information the Drumheller Public Library Board regular meeting minutes of February 14, 2024, March 13, 2024, April 10, 2024, May 29, 2024, June 26, 2024, and July 10, 2024, as presented.

#### CARRIED UNANIMOUSLY

#### 6.2 Drumheller and District Senior's Foundation

Agenda Attachments: June 27, 2024 – Minutes; July 25, 2024 – Minutes.

**M2024.290** Moved by Councilor Zariski, Councillor Hansen-Zacharuk That Council accept as information the Drumheller and District Senior's Foundation regular meeting minutes of June 27, 2024, and July 25, 2024, as presented.

CARRIED UNANIMOUSLY

# 6.3 Municipal Planning Commission

Agenda Attachments: April 4, 2024 – Minutes; April 18, 2024 – Minutes; May 2, 2024 – Minutes; May 16, 2024 – Minutes; June 27, 2024 – Minutes; July 11, 2024 – Minutes; July 25, 2024 – Minutes.

M2024.291 Moved by Councillor Sereda, Councillor Lacher That Council accept as information the Municipal Planning Commission regular meeting minutes of April 4, April 18, May 2, May 16, June 27, July 11, and July 25, 2024, as presented.

# CARRIED UNANIMOUSLY

# 6.4 **Drumheller Housing Authority**

Agenda Attachments: March 12, 2024 - Minutes

M2024.292 Moved by Councillor Sereda, Councillor Price That Council accept as information the Drumheller Housing Authority regular meeting minutes of March 12, 2024, as presented.

CARRIED UNANIMOUSLY

# 6.5 **Drumheller and District Solid Waste Management Association**

Agenda Attachments: February 15, 2024 – Minutes; April 18, 2024 – Minutes.

M2024.293 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk That Council accept as information the Drumheller and District Solid Waste Management Association regular meeting minutes of February 15, and April 18, 2024, as presented.

CARRIED UNANIMOUSLY

# 7. <u>DELEGATIONS</u>

 7.1 Drumheller Public Library Board YouTube Timestamp: 11:02 Agenda Attachments: Presentation Slides; DPL Plan of Service 2024 – 2026.

#### 8. REPORTS FROM ADMINISTRATION

#### OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 Chief Administrative Officer YouTube Timestamp: 33:22

#### 8.1.1 Announcement of Development Officer Appointment

Agenda Attachments: Request-for-Decision (as Information)

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

9. <u>CLOSED SESSION</u>

YouTube Timestamp: 36:25

- 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.
- M2024.294 Moved by Councillor Sereda, 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 5:03 pm.

CARRIED UNANIMOUSLY

**M2024.295** Moved by Councillor Lacher, Councillor Hansen-Zacharuk That Council open the meeting to the public at 7:18 pm.

CARRIED UNANIMOUSLY

#### 10. ADJOURNMENT

M2024.296 Moved by Councilor Zariski, Councillor Kolafa That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:18 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

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