

# TOWN OF DRUMHELLER

ORGANIZATIONAL MEETING

#### **AGENDA**

TIME & DATE: 4:30 PM - Monday, October 21, 2024

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and

Live Stream on Drumheller Valley YouTube Channel

# 1. CALL TO ORDER

# 2. <u>ADOPTION OF AGENDA</u>

2.1 Agenda for October 15, 2024, Organizational Meeting

**Proposed Motion:** That Council adopt the agenda for the October 15, 2024, Organizational meeting as presented.

### 3. COUNCIL BOARDS AND COMMITTEES

3.1 2024-2025 Committees and Boards Council Assignments2024-2025 Deputy Mayor Schedule

Request for Decision

Boards and Committees Schedule

Deputy Mayor Schedule

# **Proposed Motion:**

That Council approve the 2024-2025 Schedule of Council Boards and Committees and the 2024-2025 Roster of Deputy Mayor Appointments as presented.

3.2 2025 Council Meeting Dates

Request-for-Decision
2025 Council Meeting Schedule

# **Proposed Motion:**

That Council approve the 2025 Council Meeting Schedule, as presented.

#### 4. <u>CLOSED SESSION</u>

# 5. ADJOURNMENT

# **Proposed Motion:**

That Council adjourn the meeting.



# REQUEST FOR DECISION

TITLE:	2024 Organizational Meeting	
DATE:	October 21, 2024	
PRESENTED BY:	Mitchell Visser, Manager of Legislative Services	
ATTACHMENTS:	ATTACHMENTS: Schedule of Council Committees and Boards, 2024-2025	
	Roster of Deputy Mayor Appointments, 2024-2025	

#### SUMMARY:

In accordance with Section 192 (1) of the Municipal Government Act (MGA) R.S.A 2000, Chapter M-26 and *Bylaw 04.21 – Council & Committee Meeting Procedure Bylaw*, The Town of Drumheller must hold an annual organizational meeting no later than two (2) weeks after the third (3rd) Monday in October.

The business of the annual organizational meeting is limited to:

- a) The appointment of Council members to committees and boards for a term of one (1) year; and,
- b) Establishing a roster for the appointment of Deputy Mayor.

In order to increase continuity within appointed positions, the proposed appointment of Councillors to Committees and Boards for 2024- 2025 has remained unchanged from the previous year. Additionally, the roster for the appointment of Deputy Mayor for 2023-2024 remains unchanged.

# **RECOMMENDATION:**

That Council move to approve the Schedule of Council Committees and Boards, 2024 – 2025 and the Roster of Deputy Mayor Appointment, 2024 – 2025.

# **DISCUSSION:**

N/A

# **FINANCIAL IMPACT:**

N/A

### STRATEGIC POLICY ALIGNMENT:

Aligns with the Roles and Responsibilities of Council, as outlined in Policy #C-2-99, to represent the public interest, make informed decisions, and liaison with external organizations

#### **COMMUNICATION STRATEGY:**

Any changes in the appointment of Councilors to Boards and Committees will be updated on the Town of Drumheller Website.

# **MOTION:**

Moved that Council make the appointments outlined in the 2024-2025 Schedule of Council Committees and Boards, as presented.

# **MOTION:**

Moved that Council make the appointments outlined in the 2024-2025 Roster of Deputy Mayor Appointments, as presented.

Prepared by: Mitchell Visser

Manager of Legislative Services

Approved by:

Darryl Drohomerski, C.E.T. Chief Administrative Officer



# **BOARDS AND COMMITTEES**

Councillor	Council Committees	Regional Committees	Temporary Committees	#
	Drumheller Municipal Airport Commission (DMAC)			
	Economic Development Advisory Committee (EDAC)			
	Emergency Management Committee			6
rieatilei Colbeig	Intermunicipal Collaboration Framework (ICF) Committee			O
	Drumheller Revitalization Company			
	Community Standards Appeal Board			
	Economic Development Advisory Committee (EDAC)	Red Deer River Municipal Users Group (RDRMUG)		
Lisa Hansen - Zacharuk	Taxi Commission	Drumheller & District Chamber of Commerce (DDCC)		5
	Community Standards Appeal Board			
	Emergency Management Committee	Drumheller & District Solid Waste Management Association (DDSWMA)		
Pat Kolafa	Intermunicipal Collaboration Framework (ICF) Committee	Community Futures Big Country		5
	Community Standards Appeal Board			
	Emergency Management Committee	Valley Bus Society		
Tony Lacher	Municipal Planning Commission (MPC)	Palliser Regional Municipal Services Board (Alternate)		5
	Community Standards Appeal Board			
	Drumheller Public Library Board	Drumheller Stampede and Agricultural Society		
Stephanie Price	Taxi Commission	Drumheller Community Learning Society		6
	Community Standards Appeal Board	Palliser Intermunicipal Subdivision and Development Appeal Board (SDAB)		
	Drumheller Housing Authority (DHA)	Palliser Regional Municipal Services Board		
	Municipal Planning Commission (MPC)			
Crystal Sereda	Intermunicipal Development Plan Board (IDP)			6
	Drumheller Policing Advisory Committee (DPAC)			
	Community Standards Appeal Board			
	Drumheller Revitalization Company	Drumheller Area Health Foundation		
Tom Zariski	Community Standards Appeal Board	Drumheller and District Seniors Foundation (DDSF)		6
TUIII Zatiski		Drumheller Standing Committee on Health		0
		Palliser Intermunicipal Subdivision and Development Appeal Board (SDAB)		



# **BOARDS AND COMMITTEES**

	Boards			С	ouncillors			
Board Type	Board Name	Heather Colberg	Lisa Hansen-Zacharuk	Pat Kolafa	Tony Lacher	Stephanie Price	Crystal Sereda	Tom Zariski
	Drumheller Municipal Airport Commission (DMAC)	х						
	Economic Development Advisory Committee (EDAC)	х	х					
	Emergency Management Committee	х		х	х			
	Intermunicipal Collaboaration Framework Committee (ICF)	х		х				
	Intermunicipal Development Plan Board (IDP)						x	
Council Boards	Taxi Commission		x			x		
Council Boards	Drumheller Revitalization Company	x						x
	Municipal Planning Commission (MPC)				x		x	
	Drumheller Public Library Board					x		
	Drumheller Housing Authority (DHA)						х	
	Drumheller Police Advisory Committee (DPAC)						х	
	Community Standards Appeal Board (CSAB)	х	х	х	x	x	х	х
	Red Deer River Municipal Users Group (RDRMUG)		х					
	Drumheller & District Chamber of Commerce (DDCC)		х					
	Drumheller & District Solid Waste Management Assocation (DDSWMA)			Х				
	Community Futures Big Country			Х				
	Valley Bus Society				x			
	Drumheller Stampede and Agricultural Society					х		
Regional Boards	Drumheller Community Learning Society					х		
	Palliser Intermunicipal Subdivision and Development Appeal Board (SDAB)  Palliser Regional Municipal Services Board  Drumheller Area Health Foundation					х		Х
							x	
								х
	Drumheller and District Seniors Foundation (DDSF)							X
	Drumheller Standing Committee on Health							Х
Temporary Boards	Drumheller Sports Council Task Force							
remporary boards								

Councillors
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# Roster for Deputy Mayor 2024 -2025

Councillor Stephanie Price November – December

Councillor Patrick Kolafa January – February

Councillor Tony Lacher March – April

Councillor Crystal Sereda May – June

Councillor Lisa Hansen-Zacharuk July – August

Councillor Tom Zariski September - October

as of October 5, 2024



# REQUEST FOR DECISION

TITLE:	2025 Council Meeting Schedule	
DATE:	October 21, 2024	
PRESENTED BY: Mitchell Visser, Manager of Legislative Services		
ATTACHMENTS:	CHMENTS: 2025 Council Meeting Schedule	

#### **SUMMARY:**

In accordance with Section 193 of the Municipal Government Act (MGA) R.S.A 2000, Chapter M-26, a council may decide, at a council meeting at which all the councillors are present, to hold regularly scheduled meetings on specified dates, times, and places.

Each year, Council approves a schedule of council meetings for the following year and advertises the dates to members of the general public.

Administration recommends that Council approve the attached 2025 Council Meeting Schedule.

#### **RECOMMENDATION:**

That Council approve the 2025 Council Meeting Schedule.

#### **DISCUSSION:**

N/A

#### FINANCIAL IMPACT:

N/A

#### STRATEGIC POLICY ALIGNMENT:

Adherence to the Municipal Government Act (MGA).

# **COMMUNICATION STRATEGY:**

The Council Meeting Schedule will be advertised on the Town of Drumheller Website, the online calendar, and in the Drumheller Mail.

#### **MOTION:**

Moved that Council approve the 2025 Council Meeting Schedule, as presented.

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Mitch Visser

Prepared by: Angela Keibel Legislative Services Coordinator Reviewed by: Mitchell Visser Manager of Legislative Services Approved by: Darryl Drohomerski, C.E.T. Chief Administrative Officer



Meetings are held on Monday unless otherwise specified.

\* All meetings in July and August will be via Zoom only, not in Council Chambers.

Regular Council Meetings	Committee of the Whole
January 20	January 13
February 3	February 10
Tuesday, February 18	1 obligary 10
March 3	March 10
Tuesday, March 18	
April 7	April 14
Tuesday, April 22	
May 5	May 12
Tuesday, May 20	
June 2	June 9
June 16	
July 7	
July 21	
August 11	
August 25	
September 8	September 15
September 22	
October 6	Tuesday ,October 14
2025	Election - October 20

November 3 - Organizational Meeting - Swear in new Council

Proposed 2025 Meeting Dates			
November 17	November 10		
December 1	December 8		
December 15			