



**TOWN OF DRUMHELLER**  
**REGULAR COUNCIL MEETING**

**MINUTES**

TIME & DATE: 4:40 PM – Monday, October 21, 2024

LOCATION: Council Chambers, 224 Centre Street and via Zoom platform

[Live Stream on Drumheller Valley YouTube Channel](#)

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**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 (regrets)  
Flood Resiliency Project Director: Deighen Blakely  
Communications Officer: Erica Crocker  
Reality Bytes IT: David Vidal  
Recording Secretary: Angela Keibel

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1. CALL TO ORDER

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

2. OPENING COMMENTS

Councillor Zariski – Invited the public to the Tipi ceremony at Centennial Park on Thursday, October 24 at 1:00 p.m. This Tipi is sponsored by Drumheller Rotary Club. The tipi celebrates the meeting of people on these grounds for thousands of years.

Mayor Colberg – still looking for a Christmas Tree for downtown for the Festival of Lights and holiday celebrations. Individuals are asked to please call the Public Works office at 403-823-1330 if they have a suitable tree on their property, and staff will schedule time to assess the tree.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 **Agenda for October 21, 2024, Regular Council Meeting**

**M2024.360** Moved by Councillor Lacher, Councillor Kolafa

That Council adopt the agenda for the October 21, 2024, Regular Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

5. MEETING MINUTES

5.1 **Minutes for the October 07, 2024, Regular Meeting of Council**

Agenda Attachment: Regular Council Meeting – October 07, 2024 – Draft Minutes

**M2024.361** Moved by Councillor Price, Councillor Sereda  
That Council approve the minutes for the October 07, 2024, Regular Council Meeting as presented.

Councillor Kolafa requested a friendly amendment as the title section in the October 7, 2024, minutes incorrectly showed him as sending regrets.

Councillor Price accepted a friendly amendment.

**M2024.361A** Moved by Councillor Price, Councillor Sereda  
That Council approve the minutes for the October 07, 2024, Regular Council Meeting as amended.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

7. DELEGATIONS

8. PUBLIC HEARING

9. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

9.1 **Chief Administrative Officer**

YouTube Timestamp: 7:53

9.1.1 **2024 Council Remuneration Task Force Appointments**

Agenda Attachments: Request-for-Decision; Applications from M. Fournier, R. McDonald, W. Taylor, I. Gerling, and J. Martin; Bylaw #23.24 – Remuneration Task Fore Bylaw; Policy C-06-22 – Remuneration and Expense Allowance for Mayor and Council

**M2024.362** Moved by Councillor Kolafa, Councillor Sereda

That Council approve the appointment of Irv Gerling, Jason Martin, Michelle Fournier, Wendy Taylor, and Raymond McDonald to the 2024 Council Remuneration Task Force, in accordance with Bylaw #23.24, with the Task Force to complete their report by December 31, 2024.

CARRIED UNANIMOUSLY

**9.1.2 Bylaw #33.24 – Lehigh Road Closure (1<sup>st</sup> Reading)**

Agenda Attachments: Request-for-Decision; Bylaw #33.24 – Lehigh Road Closure (1<sup>st</sup> Reading)

**M2024.363** Moved by Councillor Sereda, Councillor Lacher

That Council gives first reading to Bylaw #33.24 – Lehigh Road Closure and set a Public Hearing date for November 18, 2024.

CARRIED UNANIMOUSLY

**9.1.3 Policy LS-C-01 – Policy Development**

Agenda Attachments: Request-for-Decision; LS-C-01 – Policy Development; C-01-89 – Policy Making

**M2024.364** Moved by Councilor Zariski, Councillor Price

That Council repeal *Policy C-01-89 – Policy Making* and adopt *Policy LS-C-01 – Policy Development*, as presented.

CARRIED UNANIMOUSLY

**9.2 Flood Resiliency Project Director**

YouTube Timestamp: 16:20

**9.2.1 2024 Lehigh Property Demolition and Clean Up**

Agenda Attachments: Request-for-Decision.

**M2024.365** Moved by Councillor Lacher, Councillor Kolafa

That Council approve the award of the Lehigh Property Demolition and Cleanup tender to Roadbridge Services Ltd in the amount of \$325,029.64 excluding GST.

CARRIED UNANIMOUSLY

**9.2.2 Resolution for Expropriation of a Partial Parcel for Berm Construction – 44 2 Avenue, Nacmine**

Agenda Attachments: Request-for-Decision; Certificate of Approval with Parcel Map – Schedule 'A'; resolution to Proceed with Expropriation.

- M2024.366** Moved by Councillor Sereda, Councillor Kolafa  
That Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of land described as Plan Nacmine 7125DD, Block "B", excepting that portion which lies to the east of a line drawn parallel with and one hundred and three (103) feet perpendicularly distant north westerly from the south easterly boundary of said block; Title Number 061 102 801.

CARRIED UNANIMOUSLY

**9.2.3 Resolution for Expropriation of a Partial Parcel for Berm Construction – 287 1 Street, Nacmine**

Agenda Attachments: Request-for-Decision; Certificate of Approval with Parcel Map – Schedule 'A'; resolution to Proceed with Expropriation.

- M2024.367** Moved by Councillor Lacher, Councillor Kolafa  
That Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of land described as Plan Nacmine 7125DD, that portion of the south easterly thirty one and forty hundredths (31.40) metres in perpendicular width of Block "B" which lies to the north east of the south west twenty two and eighty six hundredths (22.86) metres of the said Block "B", excepting thereout; Subdivision Plan 9312239 containing 0.072 hectares (0.180 acres) more or less; Title Number 001 142 256.

CARRIED UNANIMOUSLY

**CORPORATE AND COMMUNITY SERVICES DEPARTMENT**

**9.3 Director of Corporate and Community Services**

YouTube Timestamp: 27:45

**9.3.1 Property Tax Write-off Initiative**

Agenda Attachments: Request-for-Decision; Map #1 – Roll #000.16045809 – Meridian: 4; Range: 19; Township: 28; Section: 28; Part of SW; Quarter Section: SW; Map #2 – Roll #000.05010707 – 1010 12 Avenue SE Drive; Map #3 – Roll #000.17001405 – 572 Hunter Drive

- M2024.368** Moved by Councillor Kolafa, Councillor Price  
That Council approves the write-off of outstanding taxes in the amount of \$16,150.74 for Tax Roll No. 000.16045809 as bad debt expense.

CARRIED UNANIMOUSLY

**M2024.369** Moved by Councillor Sereda, Councillor Lacher  
That Council approves the write-off of outstanding taxes in the amount of \$4,767.84 for Tax Roll No.000.05010707 as bad debt expense.

CARRIED UNANIMOUSLY

**M2024.370** Moved by Councilor Zariski, Councillor Kolafa  
That Council approves the write-off of outstanding taxes in the amount of \$53,823.37 for Tax Roll No. 000.17001405 as bad debt expense.

CARRIED UNANIMOUSLY

### 9.3.2 **2025 Tax Recovery Public Auction – Establish Reserve Bid Values & Terms**

Agenda Attachments: Request-for-Decision; 2024 Tax Recovery Public Auction List

**M2024.371** Moved by Councillor Kolafa, Councillor Price  
That Council authorizes the 2024 tax recovery public auction be held on January 24, 2025, set the assessed values as July 1, 2024, as the reserve bid prices for the properties being offered for sale, and set the terms and conditions for the sale as presented.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

## 10. CLOSED SESSION

### 10.1 **Local Public Body Confidences and Advice from Officials**

YouTube Timestamp: 39:11

**FOIP 23 – Local public body confidences and advice from officials**

**FOIP 24 – Advice from officials.**

**M2024.372** Moved by Councillor Price, Councillor Sereda  
That Council close the meeting to the public to discuss Third Party Business and Local Public Body Confidences as per FOIP 23 – Local public body confidences, and FOIP 24 – Advice from officials.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:09 p.m.

**M2024.373** Moved by Councilor Zariski, Councillor Kolafa  
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 6:51p.m.

11. ADJOURNMENT

**M2024.374** Moved by Councillor Lacher, Councillor Price  
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:51p.m.



MAYOR

CHIEF ADMINISTRATIVE OFFICER