



TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING

MINUTES

TIME & DATE: 4:30 PM – Tuesday, October 15, 2024

LOCATION: Council Chambers, 224 Centre Street and via Zoom platform
[Live Stream on Drumheller Valley YouTube Channel](#)

IN ATTENDANCE

| | |
|---|---|
| Mayor Heather Colberg | Chief Administrative Officer: Darryl Drohomerski |
| Councillor Patrick Kolafa | Director of Corporate & Community Services: Victoria Chan |
| Councillor Stephanie Price | Director of Infrastructure: Jared Brounstein |
| Councillor Tony Lacher (regrets) | Dir. of Emergency and Protective Services: Greg Peters |
| Councillor Crystal Sereda | Communications Officer: Erica Crocker |
| Councillor Tom Zariski | Reality Bytes IT: David Vidal |
| Councillor Lisa Hansen-Zacharuk (regrets) | Recording Secretary: Angela Keibel |

1. CALL TO ORDER

Mayor Colberg called the meeting to order at 4:30 PM.

2. OPENING COMMENTS

Councillor Zariski Newcastle Community Association is having a Cookie Fest. They are challenging people to make cookies, come to the festival and sell them, and enter the “Best Chocolate Chip Cookie in the Valley” contest. The event takes place Saturday, October 19, 2024, from noon – 4:00 p.m.

Mayor Colberg asked residents to ensure they close tops on garbage bins, as garbage can scatter easily due to increased wind in the valley and asks residents to assist in keeping the Drumheller Valley clean.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 **Agenda for October 15, 2024, Committee of the Whole Meeting**

M2024.347 Moved by Councillor Price, Councillor Kolafa

That Council adopt the agenda for the October 15, 2024, Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 **Minutes for the September 16, 2024, Committee of the Whole Meeting**

Agenda Attachment: Committee of the Whole Meeting – September 16, 2024 – Draft Minutes

M2024.348 Moved by Councillor Sereda, Councillor Kolafa
That Council approve the minutes for the September 16, 2024, Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 **Drumheller Public Library Board**

Agenda Attachments: August 14, 2024 – Minutes.

M2024.349 Moved by Councillor Price, Councillor Sereda
That Council accept as information the Drumheller Public Library Board regular meeting minutes of August 14, 2024, as presented.

CARRIED UNANIMOUSLY

6.2 **Municipal Planning Commission**

Agenda Attachments: August 15, 2024 – Minutes.

M2024.350 Moved by Councillor Sereda, Councillor Kolafa
That Council accept as information the Municipal Planning Commission regular meeting minutes of August 15, 2024, as presented.

CARRIED UNANIMOUSLY

6.3 **Drumheller Housing Administration**

Agenda Attachments: June 18, 2024 – Minutes

M2024.351 Moved by Councillor Sereda, Councillor Price
That Council accept as information the Drumheller Housing Authority regular meeting minutes of June 18, 2024, as presented.

CARRIED UNANIMOUSLY

6.4 **Drumheller and District Solid Waste Management Association**

Agenda Attachments: June 20, 2024 – Minutes.

M2024.352 Moved by Councillor Kolafa, Councillor Price
That Council accept as information the Drumheller and District Solid Waste Management Association regular meeting minutes of June 20, 2024, as presented.

CARRIED UNANIMOUSLY

7. DELEGATIONS

8. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 **Chief Administrative Officer**

YouTube Timestamp: 7:42

8.1.1 **Short Term Rental Update**

Agenda Attachment: Briefing Note

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

8.2 **Director of Emergency and Protective Services**

YouTube Timestamp: 22:20

8.2.1 **Paid Parking Update**

Agenda Attachment: Briefing Note

INFRASTRUCTURE SERVICES

9. CLOSED SESSION

YouTube Timestamp: 50:30

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.

M2024.353 Moved by Councillor Sereda, Councilor Zariski
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.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:18 pm.

M2024.354 Moved by Councillor Sereda, Councillor Price
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 8:27 p.m.


10. ADJOURNMENT

M2024.355 Moved by Councillor Kolafa, Councilor Zariski
That Council adjourn the meeting.

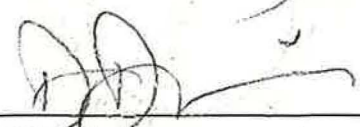
CARRIED UNANIMOUSLY

Council adjourned the meeting at 8:27 p.m.





MAYOR



CHIEF ADMINISTRATIVE OFFICER