



**TOWN OF DRUMHELLER
SPECIAL COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Thursday, November 21, 2024

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

IN ATTENDANCE

Mayor Heather Colberg
Councillor Patrick Kolafa
Councillor Stephanie Price
Councillor Tony Lacher (Remote)
Councillor Crystal Sereda
Councillor Tom Zariski (Remote)
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
Flood Resiliency Project Director: Deighen Blakely
Communications Officer: Erica Crocker
Reality Bytes IT: David Vidal
Recording Secretary: Mitchell Visser

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Councillor Price announced that Festival of Lights will be taking place Downtown from 4:00 PM until 7:00 PM on November 23, 2024.

Councillor Zariski announced that there will be multiple events taking place at the Badlands Amphitheatre and that Lightfest: Sweet Winter Memories will be taking place at the Badlands Amphitheatre Friday, November 22, 2024, and Saturday November 23, 2024.

Councillor Kolafa cautioned travellers to drive safely during the increased snowfall and icy conditions in light of the winter driving advisory.

3. **ADOPTION OF AGENDA**

3.1 **Agenda for November 21, 2024, Special Council Meeting**

M2024.404 Moved by Councillor Sereda, Councillor Kolafa
That Council adopt the agenda for the November 21, 2024, Special Meeting of Council, as presented.

CARRIED UNANIMOUSLY.

3. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

3.1 **Chief Administrative Officer**

YouTube Timestamp: 4:40

3.1.1 **Proposed Nacmine 8th Street Road Closure Revised Bylaw 04.24 (2nd Reading)**

Agenda Attachments: Request-for-Decision; Proposed Nacmine 8th Street Road Closure Bylaw 04.24 (2nd Reading)

M2024.405 Moved by Councillor Kolafa, Councillor Lacher

That Council give Second Reading to Revised Bylaw #04.24 – Nacmine 8th Street Road Closure, as presented.

CARRIED UNANIMOUSLY

M2024.406 Moved by Councilor Zariski, Councillor Sereda

That Council give Third and Final Reading to Revised Bylaw #04.24 – Nacmine 8th Street Road Closure, as presented.

CARRIED UNANIMOUSLY

3.1.2 **Proposed Nacmine Hunter Drive Road Closure Bylaw #05.24 (2nd Reading)**

Agenda Attachments: Request-for-Decision
Proposed Nacmine Hunter Drive Road Closure Bylaw 05.24 (2nd Reading)

M2024.407 Moved by Councillor Kolafa, Councillor Sereda

That Council give Second Reading to Bylaw #05.24 – Nacmine Hunter Drive Road Closure, as presented.

CARRIED UNANIMOUSLY

M2024.408 Moved by Councilor Zariski, Councillor Lacher

That Council give Third and Final Reading to Bylaw #05.24 – Nacmine Hunter Drive Road Closure, as presented.

CARRIED UNANIMOUSLY

3.1.3 **Bylaw #39.24 – Revision of Bylaw #21.24**

Agenda Attachments: Request-for-Decision; Bylaw #39.24 – Amending Bylaw for Bylaw #21.24; Bylaw #21.24 – Midland ER 2 ; Bylaw #21.24 – Midland ER 2

(Amended)

M2024.409 Moved by Councillor Kolafa, Councillor Sereda

That Council gives first reading to Bylaw #39.24 – Amending Bylaw for Bylaw #21.24.

CARRIED UNANIMOUSLY

M2024.410 Moved by Councillor Lacher, Councilor Zariski

That Council gives second reading to Bylaw #39.24 – Amending Bylaw for Bylaw #21.24.

CARRIED UNANIMOUSLY

M2024.411 Moved by Councillor Kolafa, Councillor Sereda

That Council give unanimous consent for third reading of Bylaw #39.24 – Amending Bylaw for Bylaw #21.24.

CARRIED UNANIMOUSLY

M2024.412 Moved by Councillor Sereda, Councillor Lacher

That Council gives third and final reading to Bylaw #39.24 – Amending Bylaw for Bylaw #21.24.

CARRIED UNANIMOUSLY

3.2 **Flood Resiliency Project Director**

YouTube Timestamp: 14:03

3.2.1 **Urban Tree Planting Study**

Agenda Attachments: Briefing Note
Presentation – Urban Forest Report Summary

3.2.2 **Drumheller Resiliency and Flood Mitigation Program – Property Tax Write-off**

Agenda Attachments: Briefing Note
Presentation – Urban Forest Report Summary

M2024.413 Moved by Councillor Kolafa, Councillor Sereda

That Council approve the write-off of outstanding property taxes in the amount of \$212.00 for Tax Roll No. 15007800.

CARRIED UNANIMOUSLY

M2024.414 Moved by Councillor Sereda, Councillor Lacher

That Council approve the write-off of outstanding property taxes in the amount of \$98.97 for Tax Roll No. 15008006.

CARRIED UNANIMOUSLY

M2024.415 Moved by Councilor Zariski, Councillor Kolafa

That Council approve the write-off of outstanding property taxes in the amount of \$678.38 for Tax Roll No. 15008204.

CARRIED UNANIMOUSLY

M2024.416 Moved by Councillor Kolafa, Councillor Sereda

That Council approve the write-off of outstanding property taxes in the amount of \$98.97 for Tax Roll No. 15008402.

CARRIED UNANIMOUSLY

M2024.417 Moved by Councillor Lacher, Councillor Sereda

That Council approve the write-off of outstanding property taxes in the amount of \$127.17 for Tax Roll No. 15008600.

CARRIED UNANIMOUSLY

M2024.418 Moved by Councilor Zariski, Councillor Kolafa

That Council approve the write-off of outstanding property taxes in the amount of \$1413.24 for Tax Roll No. 14003206.

CARRIED UNANIMOUSLY

M2024.419 Moved by Councillor Kolafa, Councillor Sereda

That Council approve the write-off of outstanding property taxes in the amount of \$1455.70 for Tax Roll No. 15007404.

CARRIED UNANIMOUSLY

M2024.420 Moved by Councillor Lacher, Councillor Kolafa

That Council approve the write-off of outstanding property taxes in the amount of \$3024.91 for Tax Roll No. 17045619.

CARRIED UNANIMOUSLY

3.2.3 Drumheller Resiliency and Flood Mitigation Program – Resolution for Support in Applying for Funding

Agenda Attachments Request-for-Decision

M2024.421 Moved by Councillor Lacher, Councilor Zariski

Moved that Council approve the request for financial contribution of an additional \$134,000 through borrowing; should the Flood Office's DFPP funding application for adaptive flood protection measures be successful.

CARRIED UNANIMOUSLY

3.2.4 Drumheller Resiliency and Flood Mitigation Program – Changes to Nacmine Berm

Agenda Attachments: Request-for-Decision
Nacmine Berm Alignment Change Slides

M2024.422 Moved by Councillor Sereda, Councillor Kolafa

That Council direct Administration to take the necessary steps to adjust the alignment of the Nacmine Berm to tie the upstream end of the berm to high ground at the intersection of 1 Street and 3 Avenue.

CARRIED UNANIMOUSLY

3.2.5 Expropriation Abandonment – 287 1 Street, Nacmine

Agenda Attachments: Request-for-Decision
Original RFD and Expropriation Documents
Form 5 Notice of Abandonment of Expropriation

M2024.423 Moved by Councillor Sereda, Councillor Kolafa

That Council directs Administration to abandon the Notice of Intention to Expropriate for the partial taking signed and dated the 12th day of August 2024 pertaining to a portion of the parcel of land legally 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. and take all necessary steps and execute all necessary documents required by the Expropriation Act RSA 2000, Chapter E-13 as amended in furtherance of this abandonment.

CARRIED UNANIMOUSLY

3.2.6 Expropriation Abandonment – 44 2 Avenue, Nacmine

Agenda Attachments: Request-for-Decision
Original RFD and Expropriation Documents
Form 5 Notice of Abandonment of Expropriation

M2024.424 Moved by Mayor Colberg, Councillor Kolafa

Council direct Administration to abandon the Notice of Intention to Expropriate for partial taking signed and dated the 12th day of August 2024 pertaining to a portion of the parcel of land legally 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.
and take all necessary steps and execute all necessary documents required by the Expropriation Act RSA 2000, Chapter E-13 as amended in furtherance of this abandonment.

CARRIED UNANIMOUSLY

4. ADJOURNMENT

M2024.425 Moved by Moved by Mayor Colberg, Councillor Sereda
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 5:52 p.m.



MAYOR

CHIEF ADMINISTRATIVE OFFICER