



TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING

MINUTES

TIME & DATE: 4:30 PM – Tuesday, November 12, 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 (regrets)
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 (regrets)
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: Angela Keibel

1. CALL TO ORDER

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

2. OPENING COMMENTS

Councillor Sereda thanked all involved in the Remembrance Day ceremony. Special thanks to the Drumheller Legion, the schools, the Pioneer Singers, the Sea Cadets, and the Girl Guides, and to the community members who attended.

Councillor Zariski reminded the public about the Lightfest celebration this weekend at Badlands Amp. This weekend's theme is Globalfest Fireworks. November 15 and 16 dates are almost sold out. Badlands Amp is seeking volunteers to assist with parking volunteers on November 16.

Mayor Colberg asked businesses and residents to secure their garbage bin lids, as strong winds have caused debris to scatter throughout the Town and help keep the Town clean.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 **Agenda for November 12, 2024, Committee of the Whole Meeting**

M2024.382 Moved by Councillor Lacher, Councillor Sereda
That Council adopt the agenda for the November 12, 2024, Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 **Minutes for the October 15, 2024, Committee of the Whole Meeting**

Agenda Attachment: Committee of the Whole Meeting – October 15, 2024 – Draft Minutes

M2024.383 Moved by Councillor Price, Councilor Zariski
That Council approve the minutes for the October 15, 2024, Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 **Valley Bus Society**

Agenda Attachments: January 11, 2024 – Minutes; April 10, 2024 – Minutes; May 8, 2024 – AGM Minutes; May 8, 2024 – Minutes; June 12, 2024 – Minutes; September 11, 2024 – Minutes.

M2024.384 Moved by Councillor Lacher, Councillor Sereda
That Council accept as information the Valley Bus Society regular meeting minutes of January 11, April 10, May 8 Regular, June 12 and September 11, 2024, and the May 8 Annual General Meeting minutes, as presented.

CARRIED UNANIMOUSLY

6.2 **Drumheller & District Senior's Foundation**

Agenda Attachment: September 12, 2024 – Minutes.

M2024.385 Moved by Councilor Zariski, Councillor Hansen-Zacharuk
That Council accept as information the Drumheller & District Senior's Foundation regular meeting minutes of September 12, 2024, as presented.

CARRIED UNANIMOUSLY

6.3 **Drumheller Public Library Board**

Agenda Attachment: [August 14, 2024 – Minutes](#)
[September 11, 2024 - Minutes](#)

- M2024.386** Moved by Councillor Price, Councillor Sereda
That Council accept as information the Drumheller Public Library Board regular meeting minutes of August 14 and September 11, 2024, as presented.

CARRIED UNANIMOUSLY

7. DELEGATIONS

YouTube Timestamp: 5:46

7.1 **Valley Bus Society**

Agenda Attachments: Valley Bus Society – A Recent History; Valley Bus Society Budget 2025 – 2027.

8. REPORTS FROM ADMINISTRATION

YouTube Timestamp: 24:21

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

8.1 **Director of Infrastructure Services**

8.1.1 **Aquaplex Hot Tub**

Agenda Attachments: Briefing Note; Drumheller Leak Report; Aquaplex Hot Tub Presentation

9. CLOSED SESSION

YouTube Timestamp: 45:08

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.

M2024.387 Moved by Councilor Zariski, Councillor Price
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 5:14 p.m.

M2024.388 Moved by Councilor Zariski, Councillor Price
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 7:20 p.m.

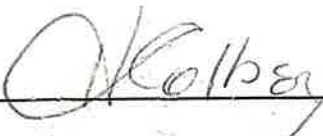
10. ADJOURNMENT

M2024.389 Moved by Councillor Sereda, Councilor Zariski
That Council adjourn the meeting.


CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:21 p.m.





MAYOR



CHIEF ADMINISTRATIVE OFFICER