

TOWN OF DRUMHELLER COMMITTEE OF THE WHOLE MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, December 9, 2024

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

Live Stream on Drumheller Valley YouTube Channel

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

Flood Resiliency Project Director: Deighen Blakely (regrets)

Communications Officer: Erica Crocker (regrets)

Reality Bytes IT: David Vidal (regrets)
Recording Secretary: Angela Keibel

1. CALL TO ORDER

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

OPENING COMMENTS

Councillor Zariski reminded residents that, due to the ongoing Canada Post strike, November utility invoices will be available for pickup at Town Hall starting December 3, 2024. Residents can also opt for e-billing or online account access. To avoid penalties, please ensure that payments are made by the due date. Those choosing to pay by mail should be aware that mail-in cheques may experience delays because of the postal strike; therefore, alternative arrangements can be made by contacting Town Hall. Additionally, residents expecting cheques from the Town are encouraged to pick them up at Town Hall and may want to consider setting up pre-authorized electronic fund transfers for direct deposit. Please visit the Town's website by clicking the following link for more information: Postage Service Disruption as Canada Post Workers Strike: News - Town of Drumheller.

Mayor Colberg encouraged residents to register for online services.

Councillor Sereda reminded residents that it is the final weekend for the Christmas in the Coulee event at Atlas Coal Mine National Historic Site and East Coulee School Museum from 5:00 - 8:30 PM on December 13 and 14, 2024. Tickets available online at Christmas in the Coulee - Atlas Coal Mine Atlas Coal Mine. There are activities and live music, and over 40,000 lights on the Atlas site. Attendees are encouraged to dress warmly.

ADDITIONS TO THE AGENDA

ADOPTION OF AGENDA

4.1 Agenda for December 9, 2024, 2024, Committee of the Whole Meeting

M2024.444 Moved by Councillor Kolafa, Councillor Lacher

That Council adopt the agenda for the December 9, 2024, Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the November 12, 2024, Committee of the Whole Meeting

Agenda Attachment: Committee of the Whole Meeting – November 12, 2024 – Draft Minutes

M2024.445 Moved by Councillor Price, Councillor Sereda

That Council approve the minutes for the November 12, 2024, Committee of the Whole Meeting as presented.

CARRIED UNANIMOUSLY

COUNCIL BOARDS AND COMMITTEES

6.1 Valley Bus Society

Agenda Attachments: October 9, 2024 - Minutes.

M2024.446 Moved by Councillor Lacher, Councillor Kolafa

That Council accept as information the Valley Bus Society regular meeting minutes of October 9, 2024, as presented.

CARRIED UNANIMOUSLY

6.2 Drumheller & District Solid Waste Management Association

Agenda Attachments: August 15, 2024 – Minutes; October 17, 2024 - Minutes

M2024.447 Moved by Councillor Kolafa, Councillor Sereda

That Council accept as information the Drumheller & District Solid Waste Management Association regular meeting minutes of August 15, 2024 and October 17, 2024, as presented.

CARRIED UNANIMOUSLY

7. DELEGATIONS

YouTube Timestamp:

Councillor Price left the meeting at 5:10 PM.

7.1 2024 Council Remuneration Task Force

Agenda Attachments: Final Report – 2024 Council Remuneration Task Force

7.2 Royal Canadian Mounted Police – Q2 Report

Agenda Attachments: Q2 2024-2025 Drumheller RCMP Municipal Report

7.3 Travel Drumheller

Agenda Attachments: Travel Drumheller & Destination Drumheller – Updates & Achievements

REPORTS FROM ADMINISTRATION

YouTube Timestamp:

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

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.

M2024.448 Moved by Councillor Lacher, 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 6:15 p.m.

M2024.449 Moved by Councillor Lacher, Councilor Zariski That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 8:50 p.m.

10. <u>ADJOURNMENT</u>

M2024.450 Moved by Councillor Sereda, Councillor Kolafa That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 8:51 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER