# TOWN OF DRUMHELLER



COMMITTEE OF THE WHOLE MEETING

# MINUTES

TIME & DATE: 4:30 PM – Monday, January 13, 2025 LOCATION: Council Chambers, 224 Centre Street, via Teams platform and Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE	
Mayor Heather Colberg	Chief Administrative Officer: Darryl Drohomerski
Councillor Patrick Kolafa	Assistant Chief Administrative Officer: Esther Quiambao
Councillor Stephanie Price (regrets)	Director of Corporate & Community Services: Victoria Chan
Councillor Tony Lacher	(remote)
Councillor Crystal Sereda	Director of Infrastructure: Jared Brounstein
Councillor Tom Zariski	Director of Emergency & Protective Services: Greg Peters
Councillor Lisa Hansen-Zacharuk (regrets)	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 informed the public about DVSS home tournament for Junior B Boy's and Girl's basketball January 11 and 12, 2025, and the Junior A Boy's basketball tournament January 18 and 19, 2025.

Mayor Colberg acknowledged the efforts of the Public Works department staff during a recent situation at the airport. As Alberta Health Services (AHS) was attempting to fly in and required the runway to be cleared over the Christmas holiday, the Public Works team responded by coming in during off hours to ensure the runway was clear. Additionally, appreciation was extended to Patrick and Catherine Bonneville for their assistance in facilitating AHS's arrival.

## 3. ADDITIONS TO THE AGENDA

## 4. ADOPTION OF AGENDA

## 4.1 Agenda for the January 13, 2025, Committee of the Whole Meeting

M2025.01 Moved by Councilor Zariski, Councillor Kolafa That Council adopt the agenda for the January 13, 2025, Committee of the Whole meeting, as presented.

# CARRIED UNANIMOUSLY

- V. Chan joined the meeting at 4:40 PM.
- V. Chan left the meeting at 4:41 PM.

# 5. MEETING MINUTES

# 5.1 Minutes for the December 9, 2024, Committee of the Whole Meeting

Agenda Attachment: Committee of the Whole Meeting – December 9, 2024 – Draft Minutes

M2025.02 Moved by Councillor Lacher, Councillor Sereda That Council approve the minutes for the December 9, 2024, Committee of the Whole Meeting, as presented.

CARRIED UNANIMOUSLY

# 6. COUNCIL BOARDS AND COMMITTEES

- 7. DELEGATIONS
- 8. <u>REPORTS FROM ADMINISTRATION</u> YouTube Timestamp:

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

## 8.1 Chief Administrative Officer

## 8.1.1 Remuneration and Expense Allowance for Mayor and Council

Agenda Attachments: Briefing Note; (Draft) Policy LS-C-03 - Remuneration and Expense Allowance for Mayor and Council; 2024 Council Remuneration Task Force Final Report; Policy C-06-22 – Remuneration and Expense Allowance for Mayor and Council; Policy C-2-00 – Conference Attendance Policy; Policy C-06-04 – Travel Expenses.

V. Chan joined the meeting at 5:03 PM.

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

# 8.2 Director of Infrastructure Services

# 8.2.1 Electric Vehicle Charging Stations

Agenda Attachment: Briefing Note.

# 9. CLOSED SESSION

YouTube Timestamp:

# 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.

M2025.03 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 5:17 p.m.

M2025.04 Moved by Councillor Lacher, Councillor Kolafa That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 7:44 p.m.

## 10. ADJOURNMENT

M2025.05 Moved by Councillor Sereda, Councilor Zariski That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:45 p.m.

