TOWN OF DRUMHELLER



REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday, January 20, 2025 LOCATION: Council Chambers, 224 Centre Street, via Teams platform and Live Stream on Drumheller Valley YouTube Channel

1. CALL TO ORDER

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

2. OPENING COMMENTS

Councillor Zariski announced that the skating trail in Newcastle Park is now open to the public. The skating trail is a partnership between the Badlands Trail Society, the Newcastle Community Association, and the Town of Drumheller.

Councillor Kolafa congratulated the Drumheller Dragons for being featured on Hockey Night in Canada for January 19th, 2025.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for the January 20, 2025, Regular Council Meeting

M2025.06 Moved by Councillor Lacher, Councillor Kolafa That Council adopt the agenda for the January 20, 2025, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

5. <u>MEETING MINUTES</u>

5.1 Minutes for the December 16, 2024, Regular Council Meeting

Agenda Attachment: Regular Council Meeting – December 16, 2024 – Draft Minutes

M2025.07 Moved by Councillor Kolafa, Councillor Price That Council approve the minutes for the December 16, 2024, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

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

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 8.1 **Chief Administrative Officer**
- 8.1.1 Leave of Absence Councillor Hansen-Zacharuk

Agenda Attachment: Request-for-Decision

M2025.08 Moved by Councilor Zariski, Councillor Lacher That Council permit a leave of absence due to medical reasons for Lisa Hansen-Zacharuk as per Section 174(2) of the Municipal Government Act with pay for an eight (8) week period, commencing January 20, 2025, and ending March 17, 2025.

CARRIED UNANIMOUSLY

8.1.2 Bylaw #09.24 - Rosedale 1st Avenue S, Road Closure (2nd and 3rd Reading)

Agenda Attachments: Request-for-Decision; Bylaw #32.24 – Revision of Bylaw #09.24; Bylaw #09.24 – Rosedale 1st Avenue S, Road Closure; Revised Bylaw #09.24 – Rosedale 1st Avenue S, Road Closure (Draft).

M2025.09 Moved by Councillor Kolafa, Councillor Price That Council give second reading to Revised Bylaw #09.24 - Rosedale 1st Avenue S Road Closure, as presented. CARRIED UNANIMOUSLY

M2025.10 Moved by Councillor Sereda, Councillor Price
That Council give third and final reading to Revised Bylaw #09.24 - Rosedale 1st
Avenue S Road Closure, as presented.

CARRIED UNANIMOUSLY

8.1.3 Bylaw #03.25 – 9th Street E East Coulee Road Closure (1st Reading)

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #03.25 – 9th Street E East Coulee Road Closure (1st Reading).

M2025.11 Moved by Councilor Zariski, Councillor Lacher That Council gives first reading to Bylaw #03.25 – 9th Street E East Coulee Road Closure and set the Public Hearing date for Monday, February 18, 2025.

CARRIED UNANIMOUSLY

8.1.4 **Development Authority Bylaw #01.25**

Agenda Attachments: Request-for-Decision; Draft Bylaw #01.25 – Development Authority Bylaw (1st Reading); Bylaw #32.08 – Development Authority Bylaw.

M2025.12 Moved by Councillor Sereda, Councillor Lacher That Council give first reading to Development Authority Bylaw #01.25, as presented.

CARRIED UNANIMOUSLY

M2025.13 Moved by Councillor Kolafa, Councillor Lacher That Council give second reading to Development Authority Bylaw #01.25, as presented.

CARRIED UNANIMOUSLY

8.1.5 Safety Codes Services Request-for-Proposal Award

Agenda Attachment: Request-for-Decision

M2025.14 Moved by Councillor Price, Councillor Sereda That Council award the Safety Codes Services contract to Superior Safety Codes Inc for a period from April 1, 2025 – March 30, 2028.

CARRIED UNANIMOUSLY

8.2 Flood Resiliency Project Director

8.2.1 Flood Mitigation Program Financial Audit

Agenda Attachments: Request-for-Decision

M2025.15 Moved by Councillor Kolafa, Councillor Price That the Drumheller Resiliency and Flood Mitigation Program become a regular part of the Town's annual financial audits beginning with the 2024 fiscal year end and for each subsequent year of the program.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

- 8.3 Director of Corporate & Community Services
- 8.3.1 Drumheller Valley Sports Committee Bylaw #04.25

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #04.25 – Drumheller Valley Sports Committee Bylaw.

M2025.16 Moved by Councillor Lacher, Councillor Kolafa That Council give first reading to Bylaw #04.25 - Drumheller Valley Sports Committee Bylaw, as presented.

CARRIED UNANIMOUSLY

M2025.17 Moved by Councillor Price, Councillor Sereda That Council give second reading to Bylaw #04.25 - Drumheller Valley Sports Committee Bylaw, as presented.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

- 9. CLOSED SESSION
- 9.1 Local Public Body Confidences and Advice from Officials

FOIP 23 – Local public body confidences.

FOIP 24 – Advice from officials.

M2025.18 Moved by Councillor Price, Councilor Zariski That Council close the meeting to the public to discuss Local Public Body Confidences and Advice from Officials as per FOIP 23 – Local public body confidences and FOIP 24 – Advice from officials.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:04 p.m.

M2025.19 Moved by Councillor Lacher, Councilor Zariski That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 6:30 p.m.

- 10. ADJOURNMENT
 - M2025.20 Moved by Councillor Kolafa, Councillor Sereda That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:30 p.m.



MAYOR

DD ----

CHIEF ADMINISTRATIVE OFFICER