## **Town of Drumheller**

## **Regular Council Meeting Minutes**

Monday, January 11, 2021

Location: Virtual Remote Meeting & Drumheller Valley YouTube Live Stream

#### 1. CALL TO ORDER

Mayor called the meeting to order at 4:33pm.

## 2. OPENING REMARK

- 2.1. Proclamation Alzheimer's Awareness Month
- 2.2. Deputy Mayor Councillor Tom Zariski for January and February 2021

## 3. ADOPTION OF AGENDA

3.1. Agenda for January 11, 2021 Regular Council Meeting

M2021.01 Moved by Garbutt, DeMott that Council adopt the January 11, 2021 Regular Council meeting agenda as presented.

Carried unanimously

#### 4. MINUTES

4.1. Minutes for the December 21, 2020 Regular Meeting

M2021.02 Moved by Zariski, Makowecki that Council adopt the December 21, 2020 Regular Meeting minutes as presented.

Carried unanimously

#### 5. REQUEST FOR DECISION REPORTS

#### 5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1. Environmental Reserve Bylaw 01.21 - First Reading

M2021.03 Moved by Makowecki, Garbutt that Council approve first reading of Bylaw 01.21 and public hearing January 25, 2021.

Carried unanimously

5.1.2. Request for Decision - Board Application Subdivision and Development Appeal Committee (SDAB) Application - S. Clark

M2021.04 Moved by Zariski, Makowecki hat Council approve the appointment of Sharon Clark to the Subdivision and Development Appeal Board for a three-year term expiring December 2023.

Carried unanimously

Request for Decision - Bylaw 18.20 Scatter Garden Fee Update Cemetery Bylaw 18.20 - First Reading

M2021. 05 Moved by DeMott, Makowecki that Council approve first reading of Cemetery Bylaw 18.20

Carried unanimously

M2021. 06 Moved by Makowecki, Garbutt that Council approve second reading of Cemetery Bylaw 18.20

Carried unanimously

M2021. 07 Councillor Garbutt and DeMott move no objection to third reading of Cemetery Bylaw 18.20

Carried unanimously

M2021. 08 Moved by Garbutt, Zariski that Council approve third reading of Cemetery Bylaw 18.20

Carried unanimously

M2021.09 Moved by Zariski, Makowecki that Council approve the charges for the Scatter Garden in the amended 2021 Service Fee Schedule.

Carried unanimously

#### 5.4. DIRECTOR OF EMERGENCY / PROTECTIVE SERVICES

5.4.1. Covid-19 Update / State of Local Emergency

Council had a discussion on whether or not the State of Local Emergency should be rescinded. This item will be brought back to the January 25<sup>th</sup>, 2021 meeting.

## 6. <u>UNFINISHED BUSINESS</u>

6.1. Fireworks Bylaw 19.20 - Public Participation Survey

A presentation by Communications Officer, E. Crocker of the public participation survey about the Fireworks Bylaw 19.20.

# 7. <u>ADJOURNMENT</u>

M2021.10 Moved by Zariski, DeMott to adjourn the meeting. Time: 5.31pm.

Chief Administrative Officer

Mayor

Town of Drumheller YouTube link for the January 11, 2021: <a href="https://www.youtube.com/watch?v=e9NKL5qu4vE">https://www.youtube.com/watch?v=e9NKL5qu4vE</a>