



MINUTES

Regular Council Meeting

4:30 PM – Monday October 4, 2021

Remote Virtual & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Tom Zariski
Councillor Tony Lacher
Councillor Kristyne De Mott
Councillor Fred Makowecki
Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer (CAO): Darryl Drohomerski
Communication Officer: Erica Crocker
Director of Emergency and Protective Services: Greg Peters
Director of Infrastructure: Kevin Blanchett
Community Development and Social Planning – Tiffany Scarlett
Manager of Economic Development – Reg Johnston
Manager of Recreation, Arts and Culture – Darren Goldthorpe
Legislative Assistant: Denise Lines

Regrets
Councillor Jay Garbutt

1. CALL TO ORDER

The Mayor called the meeting to order 4:32pm

2. OPENING REMARK

This will be the last Regular Meeting of the present Council.
The next meeting will be the Organizational Meeting on November 1, 2021.

Rotary White Elephant Sale - October 2 – Thanks to all the Volunteers as well as everyone who came out to buy items.

Municipal Election Forum – October 7th: 6:00pm. Advance Polls will be Sunday Oct 10: 1-5pm, Tuesday Oct 12: 3-8pm, Thursday Oct 14 12-8pm, Saturday Oct 16: 10am-6pm at the Badlands Community Facility in the Field House

Truth and Reconciliation Ceremony – Thank you to Dry Canyon Collectibles
Facebook is having technical difficulties. Once it is fixed the Town will update their posts.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for October 4, 2021 Regular Council Meeting

M2021.230 Moved by Councillor Lacher, Councillor Zariski; that Council adopt the agenda for the October 4, 2021 Regular Council meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for the September 20, 2021 Regular Council Meeting

M2021.231 Moved by Councillor Hansen-Zacharuk, Councillor De Mott; that Council adopt the minutes for September 20, 2021 Regular Council Meeting as presented.

Carried unanimously

6. REQUEST FOR DECISION AND REPORTS

6.1. DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

6.1.1 COVID – 19 Update

6.2 CHIEF ADMINISTRATIVE OFFICER

6.2.1 Request for Decision – Chief Administrative Officer Bylaw 21.21 – Third Reading

M2021.232 Moved by Councillor De Mott, Councillor Lacher; that Council give third to Chief Administrative Officer Bylaw 21.21 as amended.

Carried unanimously

6.2.2 Request for Decision – Palliser Subdivision Extension

M2021.233 Moved by Councillor Zariski, Councillor Makowecki; that Council approves a twelve (12) month time extension for Subdivision file 80/158 for Plan 9011528 Block 3, Lot 2.

Carried unanimously

6.3 DIRECTOR OF CORPORATE SERVICES

6.3.1 Request for Decision – 2022 Tax Recovery Reserve Bid Report

M2021.234 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council authorizes the 2022 tax recovery public auction be held on January 21, 2022, set the assessed values as July 1, 2021, as the reserve bid prices for the properties being offered for sale, and set the terms and conditions for the sale as presented.

Carried unanimously

6.4 MANAGER OF RECREATION, ARTS AND CULTURE

6.4.1 For Information - Recreation Cost Recovery Report

Manager of Recreation, Arts and Culture, Darren Goldthorpe presented a cost recovery report for the Drumheller recreation facilities. A comparison report with other municipalities was created with the assistance of the Director of Corporate Services and the Chief Administrative Officer.

Three Action Items:

Collect information on residency in order understand where people live and follow up with surrounding municipalities

Break down and detail the revenue and expenses of each facility.

Report to Council and help provide direction on how to move forward with cost recovery

6.5 DIRECTOR OF INFRASTRUCTURE

6.5.1 Request for Decision - Snow Removal and Ice Control Strategy 2021/2022— 2021 Update

M2021.235 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council approves the amended Council Policy C-01-21, Snow Removal and Ice Control Strategy 2021/2022 Season as presented.

Carried unanimously

6.5.2 Request for Decision - Amended Sidewalk Bylaw 22.21 — Amending Bylaw 02.07

M2021.236 Moved by Councillor Lacher, Councillor Zariski; that Council give first reading to Amended Sidewalk Bylaw 22.21 as presented

Carried unanimously

M2021.237 Moved by Councillor Makowecki, Councillor De Mott, that Council give second reading to Amended Sidewalk Bylaw 22.21 as presented.

Carried unanimously

M2021.238 Moved by Councillor Zariski, Councillor Hansen – Zacharuk; that Council give unanimous consent for third reading of the Amended Sidewalk Bylaw 22.21.

Carried unanimously

M2021.239 Moved by Councillor Lacher, Councillor Makowecki, that Council give third reading to Amended Sidewalk Bylaw 22.21 as presented.

Carried unanimously

6.6 MANAGER OF ECONOMIC DEVELOPMENT

6.6.1 Request for Decision – 2021 Downtown Multi Use Plaza

M2021.240 Moved by Councillor Hansen-Zacharuk, Councillor De Mott; that Council cancels the Request for Proposal for the construction of the Plaza because the bid exceeds the allocated budget for this project.

Carried unanimously


7. QUARTERLY REPORTS BY ADMINISTRATION

- 7.1. Chief Administrative Officer – Darryl Drohomerski
Communications Officer – Erica Crocker
Director of Emergency and Protective Services – Greg Peters
Director of Corporate Services – Mauricio Reyes
Director of Infrastructure – Dave Brett
Manager of Community Development and Social Planning – Tiffany Scarlett
Manager of Economic Development – Reg Johnston
Manager of Recreation, Arts & Culture – Darren Goldthorpe


8. ADJOURNMENT

M2021.241 Moved by Councillor Makowecki, Councillor De Mott that Council adjourn the meeting.
Time 6:16pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube Link: <https://www.youtube.com/watch?v=eBkp4A012Ak>