



Town of Drumheller

Regular Council Meeting Minutes

4:30 PM - Monday, March 22, 2021

Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Kristyne DeMott
Councillor Jay Garbutt
Councillor Tony Lacher
Councillor Fred Makowecki
Councillor Tom Zariski

Chief Administrative Officer (CAO): Darryl Drohomerski
Chief Resiliency and Flood Mitigation Officer (CRFMO):
Darwin Durnie
Director of Infrastructure Services: Dave Brett
Director of Corporate Services: Mauricio Reyes
Finance Manager: Elin Gwinner
Communication Officer: Erica Crocker
Legislative Assistant: Denise Lines

APPROVED LEAVE

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

1.1 Mayor Colberg called the meeting to order at 4:31pm

2. OPENING REMARK

2.1. RCMP Webinar – “Opioids... What do we Know?” Tuesday March 23, 2021
6:30pm. Information online at Drumheller.ca.

Drumheller Chamber of Commerce Annual General Meeting March 23, 2021,
7:00pm

Please submit information about Elm Trees that need trimming on public property to SeeClickFix app before March 31. Trimming the trees will not occur again until October 1

Drumheller Flood Mitigation Information is regularly available from multiple sources including:

Flood Website <https://floodreadiness.drumheller.ca/>; sign up for the newsletter, Posters and Flyers in utility bills, Social Media Channels, Council Meetings, Drumheller Mail, Real Country and Boom 99.5

Cancellation of the Committee of the Whole meeting March 29, 2021.
The next Regular Council Meeting will be Tuesday April 6, 2021

3. ADOPTION OF AGENDA

3.1. Agenda for March 22, 2021, Regular Council Meeting

M2021.56 Moved by Councillor Zariski, Seconded by Councillor Garbutt that Council adopt the agenda for the March 22, 2021 Regular Council Meeting as presented.

Carried unanimously

4. MINUTES

4.1. Minutes for March 8, 2021 Regular Council Meeting

M2021.57 Moved by Councillor Lacher, Councillor DeMott that Council adopt the minutes for March 8, 2021 Regular Council meeting as presented.

Carried unanimously

5. REQUEST FOR DECISION AND REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1 2021 Operating Budget – Rescind Motion and Approval of Updated Budget

The adoption of the 2021 Tax Supported Operation Budget is not a bylaw therefore the motion for first reading made at the Special Council Meeting of March 15, 2021 was rescinded for clarity. Councils requested changes were made and were submitted for approval and are attached to the minutes as is referenced in the motion.

M2021.58 Moved by Councillor Lacher, Councillor Zariski that Council rescind motion M2021.53 due to a procedural error.

Carried unanimously

M2021.59 Moved by Councillor Garbutt, Councillor Makowecki; that Council moves to adopt the 2021 Tax Supported Operating Budget having a municipal requisition of \$9,008,330, along with the draft 2022-2024 Tax Supported Operating financial plan presented and attached.

Carried unanimously

5.1.3 Extended Leave of Absence – Councillor Lisa Hansen-Zacharuk

M2021.60 Moved by Councillor Garbutt, Councillor Zariski. Be it resolved that Council extend the leave of absence with pay for eight (8) weeks for Councillor Hansen-Zacharuk due to medical reasons.

Carried unanimously

5.1.4 Request for Decision – Board Applications Municipal Planning Commission – Arthur Erickson

M2021.61 Moved by Councillor Zariski, Councillor Makowecki. That Council approve the appointment of Arthur Erickson for the Municipal Planning Commission for a three (3) year term expiring March 2024.

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1 Flood Mitigation Project Update – CRFMO, Darwin Durnie

Topics Included:

- Information on the Disaster Assistance and Recover Program
- Canadian National Railway (CN) ongoing discussion and assessment of the CN right of way in preparation of clean up.
- Trees Programs – ongoing discussions with the Penitentiary regarding the tree farm.
- Discussions with property owners are continuing.

5.3. CHIEF ADMINISTRATIVE OFFICER

5.3.1 Covid Update

CLOSED SESSION

7.1 Drumheller Flood Mitigation Discussion – FOIP 16 (1) – Disclosure harmful to business interests

M2021.62 Moved by Councillor Garbutt, Councillor DeMott. That Council close the meeting to the public to discuss the Drumheller Flood Mitigation Discussion as per FOIP 16 (1) – Disclosure harmful to business interests. Time: 4:59pm

Carried unanimously

M2021.63 Moved by Councillor Lacher, Councillor Makowecki. That Council open the meeting to the public. Time 5:29pm

Carried unanimously

6. PUBLIC HEARING TO COMMENCE AT 5:30 PM

6.1. Public Hearing for Bylaw 03.21

1. Mayor Open Public Hearing: Time 5:31pm
2. Mayors Introduction of Matter
3. CAO, D. Drohomerski outlined the reasons for the change to the Environmental Reserve Boundary and implementing Bylaw 03.21
4. Rules of Conduct
5. Announcement of Public to Speak - N/A
6. Public - Registered to Present Remotely / Phone - 5 minute time limit - N/A
7. Public - Written Submission Read Aloud - 5 minute time limit - N/A
8. Mayor Call for Public Hearing to Close: Time 5:38pm

7. CLOSED SESSION

- 7.1 Drumheller Flood Mitigation Discussion – FOIP 16 (1) – Disclosure harmful to business interests

M2021.64 Moved by Councillor Garbutt, Councillor Zariski. That Council close the meeting to the public to discuss the Drumheller Flood Mitigation Discussion as per FOIP 16 (1) – Disclosure harmful to business interests. Time 5:38pm

Carried unanimously

M2021.65 Moved by Councillor DeMott, Councillor Makowecki. That Council open the meeting to the public. Time 7:13pm

Carried unanimously

8. ADJOURNMENT

M2021.66 Moved by Councillor Lacher, Councillor Makowecki. That Council adjourn the meeting. Time 7:13pm

Carried unanimously



Chief Administrative Officer



Mayor

Drumheller Valley YouTube link: https://www.youtube.com/watch?v=T3_FvKLV13I