

# TOWN OF DRUMHELLER Regular Council Meeting Minutes

Monday February 8, 2021 LOCATION: Virtual Remote Meeting & Live Stream on Dinosaur 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 Emergency and Protective Services: Greg Peters

Director of Infrastructure Services: Dave Brett Manager of Human Resources: Nicole Skiftun

Communication Officer: Erica Crocker Legislative Assistant: Denise Lines

### **APPROVED LEAVE**

Councillor Lisa Hansen-Zacharuk

## 1. CALL TO ORDER

**1.1.** The Mayor called the meeting to order at 4:32pm.

# 2. OPENING REMARKS AND ANNOUNCEMENTS

- **2.1.** Volunteer Opportunity 2021 Census Statistics Canada https://census.gc.ca/index-eng.htm
- 2.2. Town of Drumheller Boards and Committees Volunteers Opportunity

  Municipal Planning Commission For more information please email

  CAO@drumheller.ca
- **2.3.** Cancellation of the Committee of the Whole Meeting Tuesday February 16, 2021 The next Regular Council Meeting will be Monday February 22, 2021

### 3. ADOPTION OF AGENDA

## 3.1. Agenda for February 8, 2021 Regular Council Meeting

M2021.23 Moved by Councillor Garbutt, Councillor Lacher that Council adopt the February 8, 2021 Regular Council meeting agenda as amended.

Amendment: Agenda amended to include the revised version of the Social Media Policy C-02-21.

Carried unanimously

### 4. MINUTES

# 4.1. Minutes for January 25, 2021 Regular Meeting

M2021.24 Moved by Councillor Garbutt, Councillor Zariski that Council adopt the amendment to M2021.16 and the January 25, 2021 Regular Meeting minutes as amended.

Amendment: M2021.16 amended to correct the quoted Municipal Government Act Section number 667 to 677.

Carried unanimously

# 4.2. Municipal Planning Commission Meeting Minutes of November 5th and 18th, 2020

M2021.25 Moved by Councillor Makowecki, Councillor DeMott, that Council accept as information, the minutes of the November 5th and 18th, 2020 Municipal Planning Commission meetings.

Carried unanimously

### 5. REQUEST FOR DECISION REPORTS

#### 5.1. CHIEF ADMINISTRATIVE OFFICER

# 5.1.1. Environmental Reserve Change of Designation Bylaw 01.21- Second Reading and Third Reading

M2021.26 Moved by Councillor Zariski, Councillor DeMott that Council approve second reading of Bylaw 01.21 as presented.

Carried unanimously

M2021.27 Moved by Councillor Garbutt, Councillor Zariski that Council approve third reading of Bylaw 01.21 as presented.

Carried unanimously

# 5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

## 5.2.1. Flood Mitigation Update

Presented by Darwin Durnie

Some of the topics included:

- Know Your Flow Education and Information about the emergency preparedness system associated with the river
- Discussions with Utility Franchise Holders
- Design teams have started surveying public lands in order to develop plans
- Depending on the site, different types of assessment criteria are being used to discuss the design and environmental plan for existing and future tree maintenance
- The development and/or maintenance of Swift Water Rescue Ramps in the river

#### 5.3. DIRECTOR OF INFRASTRUCTURE SERVICES

### 5.3.1. SeeClickFix - Town App Policy C-03-21 Update

M2021.28 Move by Councillor Makowecki, Councillor DeMott that Council adopt the Town App Policy C-03-21 as presented.

Carried unanimously

#### 5.4. COMMUNICATION OFFICER

## 5.4.1. Request for Decision - Social Media Policy C-02-21

M2021.29 Moved by Councillor DeMott, Councillor Zariski that Council adopt the Town of Drumheller Social Media Policy C-02-21 as presented.

Carried unanimously

## 6. ADJOURNMENT

M2021.30 Moved by Councillor Garbutt, Councillor Lacher that Council adjourns the meeting. Time: 5:13pm

Carried unanimously

Town of Drumheller YouTube link for

February 8 2021:

https://www.youtube.com/watch?v=bVram8cHQ74

Chief Administrative Officer

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