

TOWN OF DRUMHELLER

Special Council Meeting Minutes

4:30 PM - Monday, March 15, 2021

Virtual Remote Meeting & Drumheller Valley YouTube Live Stream

IN ATTENDANCE

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

<u>Approved Leave</u> Councillor Lisa Hansen-Zacharuk 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 Finance: Elin Gwinner

Human Resources Manager: Nicole Skiftun Manager of Recreation, Arts and Culture: Darren

Goldthorpe

Communication Officer: Erica Crocker Legislative Assistant: Denise Lines

1 CALL TO ORDER

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

2 ADOPTION OF THE SPECIAL MEETING AGENDA

M2021.52 Moved by Councillor Garbutt, Councillor Lacher that Council adopt the agenda for the Monday March 15, 2021 Special Meeting.

3 <u>CHIEF ADMINISTRATIVE OFFICER and FINANCE MANAGER</u>

4.1 2021 Operating Budget – Approval

CAO D. Drohomerski and Finance Manager E. Gwinner present the operational budget highlighting the changes made from the previous version. Councillor Garbutt requests that 2022 – 2024 budgets be brought to a zero (0) balance before final approval by Council.

Amendments and updates will be made before being brought back for final

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M2021.53 Moved by Councillor Garbutt, Councillor Zariski that Council moves first reading to adopt the 2021 Tax Supported Operating Budget having a municipal requisition of \$9,008,330.00 along with the draft 2022 - 2024 Tax Supported Operating financial plan as presented and attached.

M2021.54 Moved by Councillor Zariski, Councillor Garbutt that Council moves second reading to adopt the 2021 Tax Supported Operating Budget having a municipal requisition of \$9,008,330.00 along with the draft 2022 - 2024 Tax Supported Operating financial plan as amended.

5 <u>ADJOURNMENT</u>

M2021.55 Moved by Councillor Lacher, Councillor DeMott that Council adjourn the meeting.

Time: 5:21pm

Chief Administrative Officer

Mayor

Drumheller Valley YouTube link: https://www.youtube.com/watch?v=VO6LaqtKVcl