



AGENDA

Regular Council Meeting

4:30 PM – Monday September 13, 2021

Council Chambers & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Jay Garbutt
Councillor Tom Zariski
Councillor Tony Lacher
Councillor Kristyne DeMott
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: Dave Brett
Legislative Assistant: Denise Lines

1. CALL TO ORDER

1.1 The Mayor called the meeting to order at 4:30pm

2. OPENING REMARK

Congratulations to the participants and organizers of the Walk for Mental Health and Dinosaur Valley Half Marathon

Thank you to everyone that participated in the Kick it to The Curb initiative.

Rotary White Elephant Sale is October 2 at the Stampede Barn.

Community Clean Up begins this week.

Letter from Municipal Affairs: Results of the review of the Petition.

Link to the letter: <https://drumheller.civicweb.net/document/41608>

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for September 13, 2021 Regular Council Meeting

M2021.211 Moved by Councillor Garbutt, Councillor Makowecki; that Council adopt the agenda for the September 13 2021 Regular Council meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for the September 7, 2021 Regular Council Meeting

M2021.212 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council adopt the minutes for September 7, 2021 Regular Council Meeting as presented.

Carried unanimously

6. DELEGATION

6.1 ATCO Street Light Presentation: 2021 Non-Invested vs Invested and 2021 LED Multiplier Presented by Shahedul Amin, Supervisor, Operations Electricity and Gregory Smith Supervisor Operations

Council discussed the benefits and drawbacks of Non-Invested vs Invested Street Light program as well as the possibility of LED Conversion presented by ATCO representatives. A request was made for an end of life report of the existing lights.

7. REQUEST FOR DECISION AND REPORTS

7.1 CHIEF ADMINISTRATIVE OFFICER

7.1.1 Amendments to Land Use Bylaw 16.20 – Amending LUB Bylaw 18.21 – Third Reading

M2021.213 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council give third reading to Amending LUB 2021-A Bylaw 18.21 as amended.

Carried unanimously

7.1.2 Request for Decision - Council and Committee Meeting Procedures Bylaw 04.21 – First Reading

Council made note of typos and grammatical errors to be corrected prior to third reading.

M2021.214 Moved by Councillor Hansen-Zacharuk, Councillor De Mott; that Council give first reading to Council and Committee Bylaw 04.21 as presented.

Carried unanimously

M2021.215 Moved by Councillor De Mott, Councillor Makowecki that Council give second reading to Council and Committee Bylaw 04.21 as presented.

Carried unanimously

7.2. DIRECTOR OF INFRASTRUCTURE

7.2.1 Request for Direction - Snow Removal and Ice Control Strategy – Amending C-01-21

As discussed, Director of Infrastructure, Dave Brett will make updates to the policy and relevant bylaws to reflect the snow clearing activities currently being carried out by the Town staff.

7.3. DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

7.3.1. COVID – 19 Update

8. CLOSED SESSION

8.1.1 Emergency Department Review – FOIP 24 – Advice from Officials

8.1.2 Drumheller Resiliency and Flood Mitigation Office Project Manager – FOIP 24 – Advice from Officials

M2021.216 Moved by Councillor Hanse-Zacharuk, Councillor Lacher; that Council close the meeting to discuss the Emergency Department Review and Drumheller Resiliency and Flood Mitigation Office Project Manager as per FOIP 24. Time 6:02pm

M2021.217 Moved by Councillor Makowecki, Councillor Hansen-Zacharuk; that Council open the meeting to the public. Time 8:25pm

9. ADJOURNMENT

M2021.218 Moved by Councillor Zariski, Councillor Lacher; that Council adjourn the meeting. Time 8:25pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube Link: <https://www.youtube.com/watch?v=zoc3dUFd4Ro>