

AGENDA Regular Council Meeting 4:30 PM – Monday May 10, 2021

Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Kristyne DeMott
Councillor Jay Garbutt
Councillor Lisa Hansen-Zacharuk
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 Director of Corporate Services: Mauricio Reyes

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 4:32pm.

2. OPENING REMARK

2.1 Thank you to the past Councillors who have been Deputy Mayor.Thank you to the administrative assistants for the work they do.Acknowledgement and thank you to the organizers of the Mother's Day Parade.

ADOPTION OF AGENDA

3.1 Agenda for May 10, 2021 Regular Council Meeting

M2021.98 Moved by Councillor Lacher, Councillor Zariski; that Council adopt the agenda for the May 10, 2021 Regular Council meeting as presented.

Carried unanimously

4. MINUTES

4.1 Minutes for the May 3, 2021 Regular Council Meeting

M2021.99 Moved by Councillor Hansen-Zacharuk, Councillor Garbutt; that Council adopt the minutes for May 3, 2021 Regular Council meeting as presented.

Carried unanimously

4.2 Committee - Minutes for the January and February 2021 Drumheller Public Library Board meeting

M2021.100 Moved by Councillor DeMott, Councillor Lacher; that Council accept as information the minutes for January and February 2021 Drumheller Public Library Board meeting and the Marigold Library System 2020 Report as presented.

Carried unanimously

5. DELEGATION

5.1 Royal Canadian Mounted Police Report – Staff Sergeant Ed Bourque and Constable Gerald Sherk

6. REQUEST FOR DECISION AND REPORTS

- 6.1. CHIEF ADMINISTRATIVE OFFICER
 - 6.1.1 Strategic Priorities Progress Update

Chief Administrative Officer, Darryl Drohomerski

6.1.2 Area Structure Plan Bylaw 08.21 – Amendment to the Previous St. Anthony's School Site East Drumheller District

Councillor K. DeMott stated that her participation in the voting process is not a conflict of interest as she is not the designer on these proposed dwellings.

M2021.101 Moved by Councillor Zariski, Councillor Garbutt; that Council give second reading to Area Structure Plan Bylaw 08.21 as presented.

Carried unanimously

M2021.102 Moved by Councillor Hansen-Zacharuk, Councillor DeMott; that Council give third reading to Area Structure Plan Bylaw 08.21 as presented.

Carried unanimously

6.1.3. For Information – Raymond Hill Road Public Submission – Report to Council

The Town of Drumheller is required to receive a petition under the legislation outlined in the Municipal Government Act, Part 7. This report details why the petition does not meet the requirement for sufficiency. However, Administration is reviewing alternative solutions with Wheatland County Administration.

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6.2 CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

6.2.1 Flood Mitigation Update – Darwin Durnie, CFRMO

Topic include:

- Flood Season in Alberta including the Valley runs from May 15th and July 15th
- Natural vs Regulated Flow definitions and implementation
- Final Designs nearing completion

6.3 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

6.3.1 Strategic Priorities Progress Update - Traffic Bylaw

Greg Peters explained that the Traffic Bylaw update is an expansive document that covers topics such as recreational vehicle parking, off-road vehicles, vehicle idling, and the implementation of disabled parking.

- 6.3.2 Covid Update
- 6.4 MANAGER OF RECREATION, ARTS AND CULTURE
 - 6.4.1 Strategic Priorities Progress Update Facilities Comparison

Darren Goldthorpe reported that he is gathering information from comparable communities to create a facilities comparison. Council requested that information regarding industry best practice and cost recovery be included in the report.

- 6.5 COMMUNICATIONS OFFICER
 - 6.5.1 Strategic Priorities Progress Update Customer Service Benchmark

Erica Crocker gave an overview of a proposed Customer Service initiative starting with a Phase 1 community survey gathering experiential data from the previous 6 to 12 months. E. Crocker described the benefits and possible outcomes of the survey and how it would feed into further action. Council requested that a survey be generated that asks customers to review their experience directly after they interact with Town staff at various facilities.

7. PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

- 7.1 Director of Infrastructure Dave Brett
- 7.2 Chief Financial Officer Mauricio Reyes

8. CLOSED SESSION

- 8.1 Drumheller Flood Mitigation Project FOIP 16 (1) Disclosure harmful to business interests of a third party
- 8.2 Property Remediation FOIP 27 (1) Privileged information

M2021.103 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council close the meeting to the public to discuss the Flood Mitigation Project and Property Remediation as per FOIP 16 (1) and FOIP 27 (1) respectively. Time: 6:30pm

M2021.104 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council open the meeting to the public. Time: 8:23pm

9. ADJOURNMENT

M2021.105 Moved by Councillor Makowecki, Councillor Garbutt; that Council open the meeting to the public. Time: 8:23pm

Mayo

Chief Administrative Officer

Drumheller Valley YouTube Live Stream Link: https://www.youtube.com/watch?v=C9OnyQuGxVk