

MINUTES Regular Council Meeting 4:30 PM – Monday June 14, 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 Communication Officer: Erica Crocker Director of Emergency and Protective Services: Greg Peters Director of Infrastructure: Dave Brett Manager of Recreation, Arts and Culture: Darren Goldthorpe Legislative Assistant: Denise Lines

1. CALL TO ORDER

Mayor called the meeting to order at 4:30pm

2. OPENING REMARK

Thank you to the organizers of Seniors Week and all the participants.

Dinosaur Downs Speedway had a successful weekend of racing and was guite busy

3. ADDITIONS TO THE AGENDA - N/A

4. <u>ADOPTION OF AGENDA</u>

4.1 Agenda for June 14, 2021 Regular Council Meeting

M2021.121 Moved by Councillor Zariski, Councillor Hansen-Zacharuk; that Council adopt the agenda for the June 14, 2021 Regular Council meeting as presented.

5. REQUEST FOR DECISION AND REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1 Organizational Restructuring of the Town of Drumheller Resiliency and Flood Mitigation Office

CAO, Darryl Drohomerski explained the changes in the structure of the Drumheller Resiliency and Flood Mitigation Office.

Subject matter included:

- The introduction interim project manager Mark Steffler.
- Introduction of the interim communications team, Alchemy Communications.

- The project elements are in various stages of completion. Out of respect
 and privacy to the property owners that are directly affected by the project,
 public announcements and open houses will be conducted after people
 have been contacted.
- There are 4 different engineering companies and a variety of contracts working on different aspects of the project.

M2021.122 Moved by Councillor De Mott, Councillor Hansen-Zacharuk; that Council removes Darwin Durnie from the position of Chief Resiliency and Flood Mitigation Officer for the Town of Drumheller.

M2021.123 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council terminates the contract of darwindurnie Consulting Corporation from the Town of Drumheller Flood Mitigation and Climate Change Program effective June 8, 2021.

M2021.124 Moved by Councillor Makowecki, Councillor Lacher; that Council amend the reporting structure for the Flood Mitigation Project with all parties reporting to the CAO or designate for the remainder of the project.

M2021.125 Moved by Councillor Zariski, Councillor Lacher; that Council Gives First Reading to Bylaw 11.21 as presented.

5.1.2 Request for Decision – Flag Masting Policy C-05-21

Director of Infrastructure, Dave Brett explained that this policy will clarify the process and procedure of proclamations and flag masting. He also confirmed that some of the Town's flag poles do not go to half mast, and replacing them will be scheduled into the annual capital budget cycle over the next few years.

M2021.126 Moved by Councillor Lacher, Councillor Hansen-Zacharuk, that Council adopts C-05-21 Flag Masting Council Policy as presented.

- 5.2 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES MANAGER OF RECREATION, ARTS AND CULTURE
 - 5.2.1 Covid Update

6. ADJOURNMENT

M2021.127 Moved by Councillor Hansen-Zacharuk, Councillor De Mott that Council adjourn the meeting. Time 5:07pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube Live Stream: https://www.youtube.com/watch?v=9pgXwWA1PhI