

AGENDA Regular Council Meeting 4:30 PM – Monday June 21, 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 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

Regrets
Councillor Tony Lacher

1. CALL TO ORDER

The Mayor called the meeting to order at 4:31pm

2. OPENING REMARK

- 2.1 Town Flags Half Masting National Day of Remembrance for Victims of Terrorism Wednesday June 23
- 2.2 National Indigenous People Day 2021
- Congratulations to the Graduating Classes of 2021
 Thank you to everyone to took part in the Father's Day Parade.
 Thank you to Public Works, the businesses and residents for pitching in to beautify our Town.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for June 21, 2021 Regular Council Meeting

M2021.128 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council adopt the agenda for the June 21, 2021 Regular Council meeting as presented.

Carried unanimously

5. MINUTES

5.1 Minutes for the May 31, 2021 Regular Council Meeting

M2021.129 Moved by Councillor Makowecki, Councillor De Mott; that Council adopt the minutes for May 31, 2021 Regular Council meeting as presented.

Carried unanimously

6. REQUEST FOR DECISION AND REPORTS

6.1. CHIEF ADMINISTRATIVE OFFICER

- 6.1.1 Drumheller Flood Mitigation Update
 Presented by Darryl Drohomerski, CAO
 Subject matter included:
 - Some of the design information will be available to present in certain neighbourhoods by early fall.
 - Approximately 90 homeowners will be impacted by the berm construction –
 Scott Land will start to contact the property owners in a few weeks.
 - Mark Steffler, the interim project manager, is writing a request for proposal for the services for a project manager.
 - Our communications team is doing our best to contact people as they call or write to the flood office, with the contact information on www.drumheller.ca
- 6.1.2 2021 Council Meeting Schedule V2- Update
 Council has recommended that meeting remain virtual for the foreseeable future.
- 6.1.3 Request for Decision: Election Bylaw 12.21 + Election Signage Bylaw 13.21

M2021.130 Moved by Councillor Makowecki, Councillor Zariski; that Council give first reading to Election Bylaw 12.21 as presented.

Carried unanimously

M2021.131 Moved by Councillor Makowecki, Councillor Zariski; that Council give first reading to Election Signage Bylaw 13.21 as presented

Carried unanimously

6.2 DIRECTOR OF INFRASTRUCTURE

6.2.1. Request for Decision – Award of Street Improvement Program 2021
In attendance: Rick Wiljamaa, Senior Project Manager; MPE Engineering

M2021.132 Moved by Councillor Zariski, Councillor Hansen-Zacharuk, that the Street Improvement Program 2021 Request for Tender be awarded to Brooks Asphalt and Aggregate Ltd for the amount of \$ 2,176,624.64 excluding GST.

Carried unanimously

6.2.2. Request for Direction – Water and Wastewater Bylaw 02-17

Council discussed the changes to the bylaw, how they compare to other communities and the affect it will have on residential users and companies.

M2021.133 Moved by Councillor Makowecki, Councillor Zariski; that Administration bring the amended Water and Wastewater Bylaw to the June 28, 2021 Council meeting to give first reading with the amendments on;

- 1) Multiple Water Services;
- 2) Eliminate wastewater charges for high volume water users.

Carried unanimously

- 6.3 MANAGER OF COMMUNITY DEVELOPMENT AND SOCIAL PLANNING COMMUNITY SERVICES COORDINATOR
 - 6.3.1 For Information 2020 Rural Housing and Service Needs Estimation Project + Poverty Reduction Program

Presented by Tiffany Scarlett, Community Development and Social Planning, Heather Carlson, Community Services Coordinator

- 6.4 DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES
 - 6.4.1 Covid Update

7. ADJOURNMENT

M2021.134 Moved by Councillor Makowecki, Councillor Hansen-Zacharuk, that Council adjourn the meeting. Time 6:03pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER

Drumheller Valley YouTube Live Stream: https://www.youtube.com/watch?v=bv3SmoNY2gs