Town of Drumheller COUNCIL MEETING MINUTES

September 28, 2020, 2020 at 4:30 PM Council Chamber, Town Hall 224 Centre Street, Drumheller, AB, T0J 0Y4



IN ATTENDANCE:

Mayor Heather 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 Communications Officer: Erica Crocker Legislative Assistant: Denise Lines

ABSENT:

1. CALL TO ORDER

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

The October 5th Committee of the Whole meeting has been cancelled due to Strategic Planning Meetings taking place Monday October 5th and Tuesday October 6th.

2. MAYOR'S OPENING REMARK

- 2.1. Proclamation: Orange Shirt Day September 30 Councillor J. Garbutt
- 2.2. Proclamation: Wrongful Conviction Day October 2 Councillor T. Lacher
- 2.3. Proclamation: World Cerebral Palsy Day October 6 Mayor Colberg

3. ADOPTION OF AGENDA

3.1. Agenda for the September 28, 2020 Regular Council Meeting

M2020.204 Moved by Hansen-Zacharuk, DeMott that Council adopt the September 28th, 2020 Regular Council Meeting agenda as presented.

Carried unanimously

4. MINUTES

4.1. Minutes for the September 14, 2020 Regular Council Meeting

M2020.205 Moved by Zariski, Makowecki that Council adopt the September 14, 2020 Regular Council meeting as presented.

Carried unanimously

5. REQUEST FOR DECISION REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1. Request For Decision - Sale of Town of Drumheller Property 117 7 Ave SE D. Drohomerski, CAO explained the elements involved in the sale of 117 7 Ave SE, including the conditions set out in the contract, rezoning and property lines, and the plan to sell some of the existing buildings. Nautical Land's Group is the developer and is planning a community for adults 55+. For more information: www.nlgliving.com

M2020.206 Moved by Hansen-Zacharuk, DeMott that Council approves the sale of 117 7 Ave SE for the sum of \$900,000.00 with a possession date of 240 days from the acceptance of this offer.

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1. Update on Flood Mitigation Project

D. Durnie, (CRFMO)

Update subject matter included:

- Preparation of Provincial inspections for structural measures
- ATCO Electric: process collaboration
- Necessary tree removal and the possible repurposing of the material, e.g. benches
- Land Access Requests & Approvals
- Indigenous Consultation Strategy
- Installation of project information signs
- Social Media: 8 Steps to the Municipal Development Plan; Wisdom Wednesday's in the Drumheller Mail - dispelling rumours and myths surrounding flood mitigation
- Public Engagement: Attending the Rotary Meeting; Public Hearing: October 26th, 2020; Know Your Flow: Helping the community understand the measurement of river flow

5.3. DIRECTOR OF EMERGENCY / PROTECTIVE SERVICES

5.3.1. Update - Request for Decision - HooDoo Parking

G. Peters, Director Protective & Emergency Services, presented information about the Hoodoo Parking program; this included a financial summary, request for decision for the 2021 season. Peters explained that in 2019 the Town received a provincial wage subsidy grant helped to pay Hoodoo Parking staff salaries but that was not available this year. However a federal grant program that subsidized wages up to \$15/hr was applied and and successful for 2020. This will likely not be available in 2021. Peters thanked Antonia Knight for her work as the onsite supervisor.

Discussion:

Councillor Garbutt moved to table the motion as it is unknown whether there will be a provincial wage subsidy program to apply for 2021. Garbutt questioned whether or not the program is profitable enough to run without the wage subsidy program in place.

Mayor called for a seconder to the table the motion. No seconder the motion will not be considered.

M2020.207 Moved by Lacher, Hansen-Zacharuk that Council approve the continuation of the Hoodoo Parking Program at a rate of \$2.00 per car and \$10.00 per coach in the summer months of 2021. That the continuation of the program utilizes the Canada Summer Jobs program if still available in 2021 for staffing at the Hoodoos. That the continuation utilizes a Shift Supervisor to monitor operations on site to mitigate any issues that may arise on location.

6 For: Mayor Colberg, Councillors DeMott, Hansen-Zacharuk, Lacher, Makowecki, Zariski

1 Opposed: Councillor Garbutt

Carried

6. CLOSED SESSION

6.1. Drumheller Flood Mitigation - FOIP 16(1) - Disclosure harmful to business interests of a third party.

M2020.208 Moved by Zariski, DeMott that Council close the meeting to the public to discuss the Drumheller Flood Mitigation project as per FOIP 16(1). Time: 5:22pm

Carried unanimously

M2020.209 Moved by Garbutt, Makowecki that Council open the meeting to the public. Time: 6:20pm

Carried unanimously

10 ADJOURNMENT

M2020.210 Moved by DeMott, Lacher to adjourn the meeting. Time: 6:20pm

Chief Administrative Officer

Mayor