

**Town of Drumheller
COUNCIL MEETING
MINUTES**

July 6, 2020, 2020 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Heather Colberg

COUNCIL:

Kristyne DeMott

Jay Garbutt

Lisa Hansen-Zacharuk

Tony Lacher

Fred Makowecki

CHIEF ADMINISTRATIVE OFFICER:

Darryl Drohomerski

CHIEF RESILIENCY & FLOOD MITIGATION OFFICER:

DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES:

DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES:

Greg Peters

DIRECTOR OF INFRASTRUCTURE SERVICES:

Dave Brett

COMMUNICATIONS OFFICER:

Julia Fielding

MANAGER OF ECONOMIC DEVELOPMENT:

Sean Wallace

RECORDING SECRETARY:

Denise Lines

ABSENT:

Tom Zariski

- 1. CALL TO ORDER 4:30pm**
Mayor called the meeting to order at 4:30pm
- 2. MAYOR'S OPENING REMARK**

Regular Council Meeting Minutes
July 6, 2020

- 2.1. Deputy Mayor Swearing In - Councillor DeMott for July and August 2020
- 2.2. Proclamation - National Drowning Prevention Week July 19 - 25, 2020 4:32

3. ADOPTION OF AGENDA

- 3.1. Agenda for the July 6, 2020 Regular Council Meeting.

M2020.175 Moved by Makowecki, Hansen-Zacharuk that Council adopt the agenda for the July 6, 2020 Regular Council Meeting as presented.

Carried unanimously

4. MINUTES

4.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

- 4.1.1. Minutes for the June 22, 2020 Regular Council Meeting.

M2020.176 Moved by Lacher, DeMott that Council adopt the June 22, 2020 Regular Council Meeting minutes as presented.

Carried unanimously

4.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

- 4.2.1. Municipal Planning Commission Meeting Minutes of June 18, 2020

M2020.177 Moved by Hansen-Zacharuk, Makowecki that Council adopt the minutes of the June 18, 2020 Municipal Planning Commission meeting for information.

Carried unanimously

5. DELEGATIONS

- 5.1. Policing Committee - Presentation by Chair Larry Coney

Chair of the Policing Committee, Larry Coney presented some of the results of the Policing Committee Community Survey, along with the common trends seen throughout the past eight (8) years.

Council asked questions and discussed the outcomes of the survey and the state of the relationship between the Policing Committee, RCMP and Community Members.

6. REPORTS FROM ADMINISTRATION

6.1. CHIEF ADMINISTRATIVE OFFICER

6.1.1. Alberta Re-Launch Strategy - Drumheller Update

CAO D. Drohomerski updated Council on the status of the re-launch as it applies to Drumheller facilities.

The Splash Park has opened with AHS protocols and procedures, it has been very well attended.

6.2. DIRECTOR OF INFRASTRUCTURE SERVICES

6.2.1. Request for Decision - Award of Contract 2020 Street Improvement Program

D. Brett updated Council on the outcome of the tender and the work that will be done this year through the Street Improvement Program. The work for the Town of Drumheller will begin as soon as possible.

Some of the work in the original tender were elements for Alberta Parks and Transportation, starting that particular work will be contingent on confirmation and approval by the Province.

M2020.178 Moved by Hansen-Zacharuk, Makowecki that the Street Improvement Program 2020 Request for Tender be awarded to Rubydale Asphalt Works for the amount of \$1,044,674. 86 excluding GST.

Carried unanimously

6.3. MANAGER OF ECONOMIC DEVELOPMENT

6.3.1. Request for Decision - Residential Development Incentive Programs Bylaw 13.20 – First Reading

S.Wallace discussed with Council the benefits of the Residential Development Incentive Bylaw.

5:22pm Mayor Colberg left the room.

5:23pm Mayor Colberg returned to the room.

M2020.179 Moved by DeMott, Hansen-Zacharuk that Council give first reading of Bylaw 13.20 Residential Development Incentive Program as outlined in Schedules A & B.

M2020.180 Moved by Lacher, Garbutt that Council give second reading of Bylaw 13.20 Residential Development Incentive Program as outlined in Schedules A & B with the following amendments;

1. Renumbering of the Bylaw Sections
2. Addition: That Council review the Bylaw and Schedules once per Council term.
3. Addition of Schedule A; Section 3.0, 3.1, 3.2

Carried unanimously

In order to give the Community an opportunity to comment on the Bylaw as presented, it will be added to the July 20, 2020 Regular Council Meeting Agenda for Third Reading.

7. CONFIDENTIAL ITEMS

7.1. Land Issue

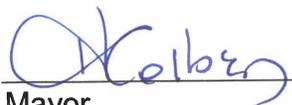
M2020.181 Moved by Makowecki, Hansen-Zacharuk that Council close the meeting to the public to discuss land matters per FOIP Section 24(1)(g). Carried unanimously 5:45pm

M2020.182 Moved by Lacher, Hansen-Zacharuk that Council return to open session at 7:04pm.

Adjournment 7:04pm



Chief Administrative Officer



Mayor