

Town of Drumheller
COUNCIL MEETING MINUTES
November 9, 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 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

APPROVED LEAVE:

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

Mayor called the meeting to order at 4:30pm.

2. MAYOR'S OPENING REMARK

3. ADOPTION OF AGENDA

3.1. Agenda for November 9, 2020 Regular Council Meeting

M2020.232 Moved by Lacher, Zariski that Council adopt the November 9, 2020 Regular Council meeting agenda as presented.

Carried unanimously

4. MINUTES

4.1. Minutes for the October 19, 2020 Regular Council Meeting

M2020.233 Moved by Makowecki, Garbutt that Council adopt the October 19, 2020 Regular Council Meeting minutes as presented.

Carried unanimously

5. REQUEST FOR DECISION / REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1. Request for Decision - C-09-20 Purchasing Policy Amendments

M2020.234 Moved by Zariski, DeMott that Council approve Policy C-09-20 as presented.

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1. Update on Flood Mitigation Project – D. Durnie, CRFMO

D. Durnie, CRFMO presented a flood mitigation progress report

Subject matter included:

- Community members contacting the flood mitigation office to initiate the sale of property
- Aquatic and wildlife survey
- Indigenous consultation is ongoing
- Meetings with insurance companies and banking institutions
- Geotechnical consultation is ongoing

6. CLOSED SESSION

6.1. Tax Roll 1002355 - FOIP 16 (1) - Disclosure harmful to business interests of a third party

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

6.3. CRFMO Evaluation - FOIP 19 (1) - Confidential Evaluation

Regular Council Meeting Minutes
November 9, 2020

M2020.235 Moved by Garbutt, Zariski that Council close the meeting to the public to discuss items related to FOIP 16 (1) and FOIP 19 (1) Time 4:58

Carried unanimously

M2020.236 Moved by Lacher, DeMott that Council open the meeting to the public. Time 7:12pm

Carried unanimously

7. ADJOURNMENT

Time 7:12pm



Chief Administrative Officer



Mayor

Town of Drumheller You Tube link for the November 9 2020:
<https://www.youtube.com/watch?v=h7U6RzVGaN4>

