Town of Drumheller COUNCIL MEETING MINUTES

September 14, 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 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
Director of Infrastructure Services: Dave Brett
Communications Officer: Erica Crocker
Legislative Assistant: Denise Lines

ABSENT:

Councillor Fred Makowecki Councillor Tony Lacher

1. CALL TO ORDER

Mayor called the meeting to order at 4:32pm.

2. MAYOR'S OPENING REMARK

Community Clean Up is taking place Sept. $14^{th} - 25^{th}$. Please see the website for more details.

3. ADOPTION OF AGENDA

3.1. Agenda for the September 14, 2020 Regular Council Meeting

M2020.204 Moved by Hansen-Zacharuk, Zariski that Council adopt the September 14, 2020 Regular Council Meeting agenda as presented.

Carried unanimously

4. MINUTES

4.1. Minutes for the August 31, 2020 Regular Council Meeting as presented.

M2020.205 Moved Hansen-Zacharuk, DeMott that Council adopt the August 31, 2020 Regular Council Meeting minutes as presented.

Carried unanimously

5. REQUEST FOR DECISION REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1. Municipal Development Plan Bylaw 17.20 - Amendment - First Reading

Andrew Palmiere, O2 Planning + Design and Darwin Durnie, (CRFMO) presented a draft of the Municipal Development Plan and Land Use Bylaw. There will be public engagement events scheduled over the next six weeks to provide information and answer questions from the community.

There will be a public hearing on Monday October 26, 2020.

Copies of the Municipal Development Plan, Land Use Bylaw and Power Point slides presented at this meeting can be found here: https://drumheller.civicweb.net/filepro/documents/38236

M2020.205 Moved by Garbutt, DeMott that Council give first reading to Bylaw 17.20, a bylaw to adopt Municipal Development Plan and schedule a Public Hearing on proposed Bylaw 17.20 on October 26, 2020.

Carried unanimously

5.1.2. Land Use Bylaw 16.20 - Amendment - First Reading

M2020.206 Moved by Garbutt, Zariski that Council give first reading to Bylaw 16.20 the Town of Drumheller Land Use Bylaw, and schedule a Public Hearing on proposed Bylaw 16.20 on October 26, 2020.

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1. Update on Flood Mitigation Project - Presentation

Darwin Durnie, CRFMO informed Council of the progress of the flood mitigation project.

Subject matter included:

- Soil and environmental studies and analysis
- Maintenance of dykes, berms, storm sewers, trails
- The importance of creating protected zones within the community and how this pertains to the insurance and mortgages.
- Scott Land and Lease Ltd will be contacting land owners

5.3. MANAGER OF RECREATION

5.3.1. Request for Decision - Dragons Abatement and Fee Restructure Junior "A" Hockey - REVISED

Darren Goldthorpe, Manager of Recreation explained that due to the fact that all the financial reports were not reviewed there was an error the final calculations and a revision was necessary. The abatements have been adjusted to reflect the correction.

M2020.207 Moved by Zariski, Hansen-Zacharuk that Council approve the revised abatement and fee structure for the Junior "A" 2020/2021 to 2023/2024 hockey seasons as presented.

Carried unanimously

6. CLOSED SESSION

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

M2020.208 Moved by Hansen-Zacharuk, DeMott that Council close the meeting to the public to discuss the Drumheller Flood Mitigation project as per FOIP 16 (1).

Carried unanimously

M2020.209 Moved by Hansen-Zacharuk, Zariski that Council open the meeting to the public.

7. ADJOURNMENT

M2020.210 Moved by DeMott, Garbutt to adjourn the meeting.

Chief Administrative Officer

Mayor