

**Town of Drumheller
COUNCIL MEETING
MINUTES**

January 20, 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

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER:

Darryl Drohomerski

DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES:

Barb Miller

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:

Libby Vant

1. CALL TO ORDER

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

2. MAYOR'S OPENING REMARK

Mayor Colberg provided her opening remarks.

2.1. Notification of Special Council Meeting on January 27, 2020

Mayor Colberg provided notice of cancelation of the January 27 Council Committee Meeting and Notice of a Special Council Meeting to be held on January 27, 2020.

3. ADOPTION OF AGENDA

M2020.18 Hansen-Zacharuk, Makowecki moved to approve the agenda as presented. Carried unanimously.

4. MINUTES

4.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

Minutes of January 6, 2020, Regular Council Meeting

M2020.19 Lacher, Garbutt moved to approve the minutes of the January 6, 2020 Regular Council Meeting as presented.

Carried unanimously.

4.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

4.3. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS

6. REQUEST FOR DECISION REPORTS

6.1. CAO

6.1.1. Bylaw 01.20 LUB Amendment - Rezone RV Sands - First Reading

D. Drohomerski presented Bylaw 01.20 LUB Amendment - Rezone RV Sands for first reading. He advised that this request is to rezone the lands from Agricultural to Residential Cottage Housing, that the developers will host a public meeting on February 6, 2020 at the Badlands Community Facility and a public hearing will take place at the February 18, 2020 Regular Council Meeting.

M2020.20 Garbutt, Zariski moved first reading of Bylaw 01.20 LUB Amendment - Rezone RV Sands from Residential to Cottage Housing.

Carried unanimously.

6.1.2. Expropriation of Grazing Lease Lands - Solar Farm Project

D. Drohomerski presented a resolution for the expropriation of grazing lease lands to accommodate a solar farm project.

M2020.21 Zariski, Garbutt moved to approve the Resolution Approving Expropriation of grazing lease lands 8211457;1, 8211457;2 and 8211457;3 as presented.

Carried unanimously.

Mayor Colberg advised that Item 6.2 would be deferred until after Item 6.6.

6.2. DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

6.2.1. Presentation of 2020 Operational Budget - Tax Supported

Mayor Colberg called the meeting back to order at 5:38 pm.

B. Miller presented the 2020 Operational Budget – Tax Supported for Council's consideration.

6.3. DIRECTOR OF INFRASTRUCTURE SERVICES

6.4. DIRECTOR OF EMERGENCY / PROTECTIVE SERVICES

6.5. MANAGER OF ECONOMIC DEVELOPMENT

6.6. CHIEF FLOOD MITIGATION & RESILIENCY OFFICER

6.6.1. Purchasing Policy C-03-20 Drumheller Resiliency and Flood Mitigation Office

Darwin Durnie, Rhonda King and Bob Jenkins presented the Purchasing Policy C-03-20 for the Drumheller Resiliency and Flood Mitigation (DRFM) office for approval. B. Jenkins advised that this policy reflects the parameters of the Disaster Mitigation and Adaptation Fund (DMAF) program requirements.

M2020.22 Garbutt, Hansen-Zacharuk moved to approve the Purchasing Policy C-03-20 for the Drumheller Resiliency and Flood Mitigation Office as presented.

Friendly amendment:

Garbutt, Hansen-Zacharuk in Section 32 add the word "or" after \$250,000.

Carried unanimously.

6.6.2. Land Acquisition Policy C-04-20 Drumheller Resiliency and Flood Mitigation Office

D. Durnie, B. Jenkins and R. King presented the Land Acquisition Policy C-04-20 for the Drumheller Resiliency and Flood Mitigation (DRFM) office for approval. B. Jenkins advised that due to the sensitive nature of this program the DRFM office has worked with Alberta Environment on a policy that reflects the federal program parameters and a process that is objective, fair and transparent and maintains a separation of the DRFM office from Council, Administration and Committee members.

M2020.23 Lacher, DeMott moved to approve the Land Acquisition Policy C-04-20 for the Drumheller Resiliency and Flood Mitigation Program as presented.

Friendly amendment:

Lacher, DeMott spell out GOA as Government of Alberta and correct the spelling of among and add the phrase "as demonstrated by a qualified appraiser".

Carried unanimously.

M2020.24 Hansen-Zacharuk, Lacher moved to request the Board of the Drumheller Land Corporation, being 878947 Alberta Ltd. (Land Corporation) to:

- 1) Authorize the role of the Land Corporation as purchaser of properties on behalf of the DRM program as identified in the DRM Land Acquisition Policy C-04-20.
- 2) Appoint Darwin Durnie as Manager of the Land Corporation and to authorize the Manager to:
 - a) execute purchase agreements and other instruments that may be required to complete purchase transactions, and
 - b) approve disbursements of funds to the Town's Solicitor for completion of the purchase transactions, and
 - c) manage the acquired lands in terms of the DRF Program requirements.

Carried unanimously.

Mayor Colberg advised that Council has no influence on the purchase of lands for this program.

M2020.25 Zariski, Makowecki moved to authorize the progressive transfer of funds to the land Corporation as needed to a maximum total of \$17,660,000.00 with funding drawn from funds provided by the Government of Alberta Flood relocation / mitigation Buyouts Agreement.

Carried unanimously.

Mayor Colberg called for a break at 5:34 pm.

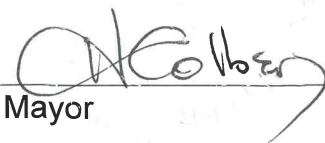
- 6.7. OTHER REPORTS FROM ADMINISTRATION**
- 6.8. REVIEW OF STRATEGIC PRIORITIES**
- 7. PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION**
- 8. PUBLIC HEARING TO COMMENCE AT 5:30 PM**
- 9. PUBLIC HEARING DECISIONS**
- 10. UNFINISHED BUSINESS**
- 11. NOTICE OF MOTION**
- 12. COUNCILLOR REPORTS**
- 13. IN-CAMERA MATTERS**
- 14. ADJOURNMENT**

M2020.27 Lacher, Makowecki moved to adjourn the meeting at 6:09 pm.

Carried unanimously.



Chief Administrative Officer



Mayor