

**Town of Drumheller
SPECIAL COUNCIL MEETING
MINUTES**

March 23, 2020 at 4:30 PM
Council Chambers, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Heather Colberg

COUNCIL:

Jay Garbutt

Tony Lacher

Fred Makowecki

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER:

Darryl E. Drohomerski (via phone)

CHIEF RESILIENCY & FLOOD MITIGATION OFFICER:

Darwin Durnie

DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES:

Greg Peters

DIRECTOR OF INFRASTRUCTURE SERVICES:

Dave Brett

FINANCE MANAGER:

Elin Gwinner

TECHNICAL SERVICES MANAGER:

Reg Bennett

FAMILY & COMMUNITY SUPPORT SERVICES COORDINATOR:

April Harrison

INFORMATION OFFICER:

Michelle Tetreault

RECORDING SECRETARY:

Mike McLean

ABSENT:

Kristyne DeMott

Lisa Hansen-Zacharuk

1. CALL TO ORDER

Mayor Colberg called the meeting to order at 4:31 p.m.

2. ADOPTION OF AGENDA

Agenda for the March 23, 2020 Special Council Meeting.

SP2020.15 Moved by Lacher, Zariski that Council move to adopt the agenda for the March 23, 2020 Special Council Meeting as amended.

CARRIED UNANIMOUSLY

3. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

Minutes of the March 16, 2020 Regular Council Meeting.

SP2020.16 Moved by Garbutt, Zariski that Council move to adopt the Minutes of the March 16, 2020 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

4. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

Terms of Reference for Steering and Technical Committees.

SP2020.17 Moved by Zariski, Lacher that the Council of the Town of Drumheller approve the proposed Terms of Reference for the Municipal Development Plan, Land Use Bylaw and Design Master Plan Steering Committee and the Municipal Development Plan, Land Use Bylaw and Design Master Plan Technical Committee and appoint Councillors Zariski and Lacher to the Municipal Development Plan, Land Use Bylaw and Design Master Plan Steering Committee.

CARRIED UNANIMOUSLY

Provision for the Services for the Development of the Municipal Development Plan, Land Use Bylaw and Flood Resiliency Design Master Plan

SP2020.18 Moved by Garbutt, Lacher that the Council of the Town of Drumheller award the contract for development of the Land Use Bylaw, Municipal Development Plan and Flood Resiliency Design Master Plan for the Town of Drumheller to 02 Planning and Design effective March 25, 2020 to December 31, 2020.

CARRIED UNANIMOUSLY

Playgrounds

Director of Emergency Management Durnie addressed concerns about the status of playgrounds.

5. DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

Deferral of Utility Penalties and Appropriate Payment Schedule

SP2020.19 Moved by Makowecki, Garbutt that Council approve the deferral of utility payments for a period of 90 days with the potential of further concessions and direct administration to work with account holders to develop an appropriate re-payment schedule to coincide with provincial programs.

CARRIED UNANIMOUSLY

Deferral of Property Taxes and Appropriate Payment Schedule

SP2020.20 Moved by Lacher, Zariski that Council approve the implementation of the short-term Property Tax Preauthorized Payment Plan relief for qualifying ratepayers until June 1, 2020 and that the Town of Drumheller will work with these ratepayers to develop an appropriate payment schedule.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

SP2020.21 Moved by Lacher, Makowecki that Council adjourn the meeting at 5:17 p.m.

CARRIED UNANIMOUSLY



Chief Administrative Officer



Mayor