Town of Drumheller COUNCIL MEETING MINUTES

April 27, 2020, 2020 at 4:30 PM Council Chambers, Town Hall 224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Heather Colberg

COUNCIL:

Kristyne DeMott

Jay Garbutt

Lisa Hansen-Zacharuk (via Teams)

Tony Lacher

Fred Makowecki

Tom Zariski

STAFF:

CHIEF ADMINISTRATIVE OFFICER:

Darryl Drohomerski

DIRECTOR OF EMERGENCY MANAGEMENT:

Darwin Durnie (via Teams)

DRUMHELLER RESILIENCY AND FLOOD MITIGATION OFFICE:

Robert Jenkins (via Teams)

DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES:

Greg Peters

MANAGER OF ECONOMIC DEVELOPMENT:

Sean Wallace

RECORDING SECRETARY:

Mike McLean

ABSENT:

CALL TO ORDER

Mayor Colberg called the meeting to order at 4:32 p.m.

MAYOR'S OPENING REMARK

ADOPTION OF AGENDA

Agenda for the April 27, 2020 Regular Council Meeting

Regular Council Meeting Minutes April 27, 2020

M2020.127 Moved by Makowecki, Zariski that Council adopt the agenda for the April 27, 2020 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

MINUTES

ADOPTION OF MINUTES

Minutes for the April 9, 2020 Special Council Meeting

M2020.128 Moved by DeMott, Garbutt that Council adopt the minutes of the April 9, 2020 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

Minutes of the April 14, 2020 Regular Council Meeting

M2020.129 Moved by Lacher, Makowecki that Council adopt the minutes of the April 14, 2020 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

MINUTES OF MEETING PRESENTED FOR INFORMATION

Minutes of the March 26, 2020 Municipal Planning Commission Meeting

M2020.130 Moved by Zariski, Makowecki that Council accept the minutes of the March 26, 2020 Municipal Planning Commission Meeting for information.

CARRIED UNANIMOUSLY

CHIEF ADMINISTRATIVE OFFICER

Renewal of Declaration of State of Local Emergency

M2020.131 Moved by Lacher, Garbutt that Council renew the declaration of State of Local Emergency for 1200 hrs on April 28, 2020 due to the COVID-19 pandemic.

CARRIED UNANIMOUSLY

REQUEST FOR DECISION REPORTS

DIRECTOR OF INFRASTRUCTURE SERVICES

2020 Town Clean Up

M2020.132 Moved by DeMott, Makowecki that Council authorize re-scheduling the Town Clean Up to late September and the issuing of two vouchers to eligible residents as a pilot program in the 2020 calendar year.

CARRIED UNANIMOUSLY

MANAGER OF ECONOMIC DEVELOPMENT

Interior Building Improvement Grant Policy C-05-20

M2020.133 Moved by Zariski, Garbutt that Council resolves to establish the Interior Building Improvement Grant Policy with amendments in the amount of \$10,000 through a reallocation of funds from the Economic Development Department budget this calendar year.

CARRIED UNANIMOUSLY

CLOSED SESSION

COVID-19 Update

M2020.134 Moved by DeMott, Lacher that Council close the meeting to the public to discuss emergency operations, per Section 18(1)(b), FOIP at 5:11p.m.

CARRIED UNANIMOUSLY

M2020.135 Moved by Zariski, Makowecki that Council return to open session at 6:48 p.m.

CARRIED UNANIMOUSLY

M2020.136 Moved by Lacher, Garbutt that Council adjourn the meeting at 6:48 p.m.

CARRIED UNANIMOUSLY

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Chief Administrative Officer

Mayor