Town of Drumheller COUNCIL MEETING MINUTES

May 25, 2020, 2020 at 4:30 PM Council Chambers, Town Hall 224 Centre Street, Drumheller, AB, T0J 0Y4

PRESENT:



CHIEF ADMINISTRATIVE OFFICER: Darryl Drohomerski CHIEF RESILIENCY & FLOOD MITIGATION OFFICER: Darwin Durnie DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES: **Greg Peters** DIRECTOR OF INFRASTRUCTURE SERVICES: Dave Brett PUBLIC INFORMATION OFFICER: Michelle Tetreault MANAGER OF ECONOMIC DEVELOPMENT: Sean Wallace COMMUNICATIONS SUPPORT: Erica Crocker SENIOR ADMINISTRATIVE ASSISTANT: Michael McLean **RECORDING SECRETARY: Denise Lines**

ABSENT:

1. CALL TO ORDER

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



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2. AWARD PRESENTATION

- 2.1 Dry Canyon Collectibles Canadian Badlands
- 3. MAYOR'S OPENING REMARK
- 3.1 Seniors Week June 1 to 7, 2020
- 3.2 Correctional Service of Canada Appreciation Day June 1, 2020

4. ADOPTION OF AGENDA

4.1 Agenda for the May 25, 2020 Regular Council Meeting

M2020.148 Moved by Makowecki, Hansen-Zacharuk that Council adopt the agenda for the May 25, 2020 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

5. ADOPTION OF MINUTES

5.1 Minutes for the May 11, 2020 Regular Council Meeting

M2020.149 Moved by Garbutt, Lacher that Council adopt the minutes for the May 11, 2020 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

5.2 Minutes for the May 19, 2020 Special Council Meeting

M2020.150 Moved by Zariski, DeMott that Council adopt the minutes for the May 19, 2020 Special Council Meeting as presented.

CARRIED UNANIMOUSLY

6. MINUTES OF MEETING PRESENTED FOR INFORMATION

6.1 Minutes for the April 9, 2020 Municipal Planning Commission Meeting

M2020.151 Moved by Zariski, Lacher that Council accept the minutes of the April 9, 2020 Municipal Planning Commission Meeting for information.

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CARRIED UNANIMOUSLY

7. CHIEF ADMINISTRATIVE OFFICER

- 7.1 Explanation of State of Local Emergency (SOLE)
- 7.2 Alberta Relaunch Strategy Drumheller
- 7.3 Discussion Waiving of Rent on Shelter Space

8. MANAGER OF ECONOMIC DEVELOPMENT

8.1 RFD – Drumheller Dragons

M2020.152 Moved by Hansen-Zacharuk, Lacher that Council approve the abatement and fee restructure for the Junior "A" 2020/2021 to 2023/2024 hockey seasons as presented.

CARRIED UNANIMOUSLY

9. CLOSED SESSION

M2020.153 Moved by Hansen-Zacharuk, DeMott that Council close the meeting to the public to discuss contractual negotiations per Section 25(1)(c)(iii), FOIP, flood mitigation efforts, per Section 18(1)(b), FOIP, and emergency operations, per section 18(1)(b), FOIP at 5:57 p.m.

CARRIED UNANIMOUSLY

Recess at 5:57 p.m. Return at 6:05 p.m.

CLOSED SESSION: 6:05 p.m. to 8:28 p.m.

PRESENT

Council: Colberg, DeMott, Garbutt, Hansen-Zacharuk, Lacher, Makowecki, Zariski

Staff: Chief Administrative Officer Darryl E. Drohomerski, Chief Resiliency and Flood Mitigation Officer Darwin Durnie, Manager of Economic Development Sean Wallace, Director of Emergency and Protective Services Greg Peters.

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Alchemy Communications: Kathryn Kolaczek

- 9.1 Marketing
- 9.2 Alberta Infrastructure Strategy Discussion
- 9.3 COVID-19 Response Community Update

M2020.154 Moved by Zariski, Makowecki that Council return to open session at 8:28 p.m.

CARRIED UNANIMOUSLY

M2020.155 Moved by Garbutt, Hansen-Zacharuk that Council adjourn the meeting at 8:28 p.m.

CARRIED UNANIMOUSLY

Chief Administrative Officer

Mayor