

**Town of Drumheller
COUNCIL MEETING
MINUTES**

February 18, 2020, 2018 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

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER:

Darryl E. Drohomerski

DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES:

Barb Miller

DIRECTOR OF INFRASTRUCTURE SERVICES:

Dave Brett

COMMUNICATIONS OFFICER:

Julia Fielding

MANAGER OF ECONOMIC DEVELOPMENT:

Sean Wallace

FAMILY & COMMUNITY SUPPORT SERVICES COORDINATOR:

April Harrison

DRUMHELLER RESILIENCY & FLOOD MITIGATION OFFICER:

Darwin Durnie

DRUMHELLER RESILIENCY & FLOOD MITIGATION FINANCE:

Robert Jenkins

SENIOR ADMINISTRATIVE ASSISTANT:

Libby Vant

RECORDING SECRETARY:

Mike McLean

ABSENT:

Fred Makowecki

10 CALL TO ORDER

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

20 MAYOR'S OPENING REMARK

20.1 Kin Canada Proclamation:

"I, Heather Colberg, Mayor of the Town of Drumheller, feel that each citizen would welcome the opportunity to pause and reflect with pride on the rich heritage of accomplishment throughout the 100 years Kinsmen, Kinette and Kin Clubs have been in existence in Canada.

And with the express idea of honouring our local club, The Kinsmen Club of Drumheller, I do hereby declare Thursday, February 20, 2020 Kin Canada Day and declare the week of February 16 to 22, 2020 Kin Canada Week a celebration of Kinsmen, Kinettes, and Kin in Canada and urge all citizens to salute their local Kinsmen members."

30 ADOPTION OF AGENDA

30.1 The Agenda for the February 18, 2020 Regular Meeting of Council

M2020.43 Moved by K. DeMott, L. Hansen-Zacharuk that Council adopt the agenda for the February 18, 2020 Regular Meeting of Council as amended.

CARRIED UNANIMOUSLY

40 MINUTES

40.1 ADOPTION OF MINUTES

40.1.1 The Minutes for the February 3, 2020 Regular Council Meeting.

M2020.44 Moved by J. Garbutt, T. Zariski that Council adopt the minutes of the February 3, 2020 Regular Council Meeting as amended.

CARRIED UNANIMOUSLY

CLOSED SESSION

M2020.45 Moved by L. Hansen-Zacharuk, T. Lacher that Council close the meeting to the public to discuss proprietary branding proposals, per Section 16(1), FOIP at 4:37 p.m.

CARRIED UNANIMOUSLY

Regular Council Meeting Minutes
February 18, 2020

CLOSED SESSION: 4:37 p.m. to 5:33 p.m.

PRESENT:

Council: H. Colberg, T. Zariski, L. Hansen-Zacharuk, K. DeMott, T. Lacher, J. Garbutt

Staff: CAO Darryl E. Drohomerski, Deputy CAO/Director of Finance Barb Miller, Director of Infrastructure Services Dave Brett, Economic Development Manager Sean Wallace, Communications Officer Julia Fielding, Family & Community Support Services April Harrison, DRFM Officer Darwin Durnie, DRFM Finance, Robert Jenkins, Senior Administrative Assistant Mike McLean.

Branding Committee: Bob Sheddy, Deb Jungling, John Schoff, Ryan Semchuk.

2020.46 Moved by T. Lacher, L. Hansen-Zacharuk that Council return to open session at 5:33 p.m.

CARRIED UNANIMOUSLY

50 PUBLIC HEARING TO COMMENCE AT 5:30 PM

50.1 Public Hearing - Bylaw 01.20 - Land Use Bylaw Amendment to Rezone RV Sands.

M2020.47 Moved that Council move into a Public Hearing regarding Bylaw 01.20 – Land Use Bylaw Amendment to Rezone RV Sands.

CARRIED UNANIMOUSLY

PUBLIC HEARING CALLED TO ORDER AT 5:35 p.m.

Summary of Report from Palliser Regional Municipal Services, Devin Diano.

Written Submissions:

FOR: (0)

OPPOSED: (1) Randy, Mary, Shelley, Lisa and Jason James

In-Person Submissions:

OPPOSED (2)

Randy Van Dyke: spoke against the rezoning due to the viability of the development and the need to widen roads to accommodate the new development.

Mary James: spoke against the rezoning due to the potential impact on wildlife, the loss of native grass species and other environmental concerns.

FOR (1)

Bob Doornenball: spoke in favour of the rezoning and expressed that the development footprint will be minimal.

PUBLIC HEARING ADJOURNED AT 6:17 p.m.

Recess at 6:19 p.m.

Return at 6:25 p.m.

40.2 CHIEF ADMINISTRATIVE OFFICER

40.2.1 Public Hearing for Bylaw 02.20 Land Use Bylaw Amendment - Cannabis Terminology & Definitions

M2020.48 Moved by T. Zariski, L. Hansen-Zacharuk that Council set a Public Hearing for the March 2, 2020 Regular Council Meeting regarding Bylaw 02.20 Land Use Bylaw Amendment – Cannabis Terminology & Definitions.

CARRIED UNANIMOUSLY

40.3 DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

40.3.1 Bylaw 06.20 Supplementary Assessment

M2020.49 Moved by T. Zariski, J. Garbutt that Council give first reading to Bylaw 06.20 Supplementary Assessment as presented.

CARRIED UNANIMOUSLY

M2020.50 Moved by J. Garbutt, K. DeMott that Council give second reading to Bylaw 06.20 Supplementary Assessment as presented.

CARRIED UNANIMOUSLY

Regular Council Meeting Minutes
February 18, 2020

M2020.51 Moved by J. Garbutt, L. Hansen-Zacharuk that Council allow third reading of Bylaw 06.20 Supplementary Assessment.

CARRIED UNANIMOUSLY

M2020.52 Moved by T. Zariski, L. Hansen-Zacharuk that Council give third reading to Bylaw 06.20 Supplementary Assessment as presented.

CARRIED UNANIMOUSLY

40.4 DIRECTOR OF INFRASTRUCTURE SERVICES

40.4.1 RFD - Aquaplex Roof - Extra Work Costs and Additional Funds

M2020.53 Moved by L. Hansen-Zacharuk, T. Zariski that Council approve the allocation of an additional \$61,724 in funds to Operating Budget 1.2.7202.255, Aquaplex Roof Repairs to be funded from the Facility Reserve account.

CARRIED UNANIMOUSLY

M2020.54 Moved by T. Zariski, T. Lacher that Council approve the additional work of Option B in the amount of \$92,974 excluding GST to be funded from the Facility Reserve account for Canterbury Roofing for the scope increase of the Aquaplex Roof Repairs work.

CARRIED UNANIMOUSLY

40.5 HUMAN RESOURCES MANAGER

40.5.1 RFD - Wellness Spending Account Policy No. C-03-20

M2020.55 Moved by T. Lacher, L. Hansen-Zacharuk that Council adopt Wellness Spending Account Policy No. C-03-20 as presented, repealing C-02-09.

CARRIED UNANIMOUSLY

60 BYLAWS

60.1 Bylaw 01.20 LUB Amendment - Rezone RV Sands - Second Reading

M2020.56 Moved by T. Zariski, J. Garbutt that Council give second reading to Bylaw 01.20 Land Use Bylaw Amendment to Rezone RV Sands.

CARRIED UNANIMOUSLY

80 CLOSED SESSION

80.1 Drumheller Resiliency and Flood Mitigation Office

M2020.57 Moved by L. Hansen-Zacharuk, K. DeMott that Council close the meeting to the public to discuss the Municipal Development Plan and Land Use Bylaw, per Section 23(1)(b), FOIP at 6:48 p.m.

CARRIED UNANIMOUSLY

CLOSED SESSION: 6:48 p.m. to 7:35 p.m.

PRESENT:

Council: H. Colberg, T. Zariski, L. Hansen-Zacharuk, K. DeMott, T. Lacher, J. Garbutt

Staff: DRFM Officer Darwin Durnie, DRFM Finance, Robert Jenkins

M2020.58 Moved that Council return to open session at 7:35 p.m.

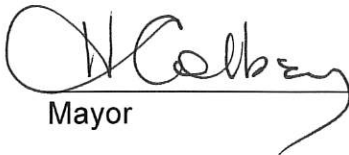
CARRIED UNANIMOUSLY

M2020.59 Moved that Council adjourn the meeting at 7:35 p.m.

CARRIED UNANIMOUSLY



Chief Administrative Officer



Mayor