

**Town of Drumheller
COUNCIL MEETING
MINUTES**

September 3, 2019, at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

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 INFRASTRUCTURE SERVICES:

Dave Brett

MANAGER OF ECONOMIC DEVELOPMENT:

Sean Wallace

COMMUNICATION OFFICER:

Julia Fielding

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

RECORDING SECRETARY:

Dori Appleton

ABSENT:

MAYOR:

Heather Colberg

1 CALL TO ORDER

Deputy Mayor J. Garbutt called the meeting to order at 4.30 pm

2 MAYOR'S OPENING REMARK

All our thoughts are with the Colberg family during their time of loss.
Dunk tank raised \$750.00 for the Plaza and Youth Services.
Fight Night Saturday September 7th – raising money for the Drumheller
Humane Society & Morgan Jayne Children's Foundation.

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Committee of the Whole Meeting is cancelled on September 9th 2019 and changed to a Strategic Planning Meeting.

2.1 Deputy Mayor Swearing In - Councillor Kristyne DeMott for September 2019 and October 2019

Deputy Mayor J. Garbutt request this be moved to September 16th 2019 Agenda.

3 ADOPTION OF AGENDA

M2019.150 – K. DeMott, T. Lacher moved to adopt the agenda as amended.

Amendment - Deputy Mayor Swearing In - Councillor Kristyne DeMott for September 2019 and October 2019 be removed from September 3rd 2019 agenda and put on the September 16th, 2019 agenda.

Carried Unanimously.

4 MINUTES

4.1 ADOPTION OF REGULAR COUNCIL MEETING MINUTES

4.1.1 Regular Council Meeting Minutes August 19, 2019.

M2019.151 – moved by T. Zariski, L. Hansen-Zacharuk to adopt minutes of the regular meeting of council of August 19, 2019.

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

6.2 DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

6.3 DIRECTOR OF INFRASTRUCTURE SERVICES

6.3.1 Request for Decision - Water and Waste Water Chemical Supply

D. Brett – the Town of Drumheller sent out a Request for Quotation for a 3-year term to supply chemicals for the Water Treatment Plant, Wastewater Treatment Plant and Aquaplex. The RFQ was posted on the Town's website and the Alberta Purchasing Connection website as per the Town's purchasing policy. The intention of the RFQ was to set the chemical pricing for the next 3-year period, on those chemicals used by the Town's treatment process. Award for the supply of the chemicals would go to the appropriate supplier based on the cost and applicability to the treatment process, potentially resulting in partial award to various suppliers. Three (3) quotations were received.

M2019.152 – T. Zariski, L. Hansen-Zacharuk move to award, partial awards of the following three (3) Standing Purchase Orders each being for duration of three (3) year term to supply chemicals for the Water Treatment Plant, Wastewater Treatment Plant and the Aquaplex.

Contract 1) WTP/WWTP Klearwater – 4 products (1 product will require pilot test in order to ensure compatibility with the Town's Treatment Process. Upset limit of \$485,582.75 (estimated annual value \$161,860.92)

Contract 2) WTP/WWTP ClearTech – 13 products, upset limit of \$250,105.86 estimated annual value \$83,368.62)

Contract 3) Aquaplex – ClearTech – 3 products, upset limit of \$59,955.60 (estimated annual value \$19,985.20)

Discussion was had to ensure that we're not purchasing all the chemicals at one time. D. Brett stated that the Town will have a standing PO with the three (3) contracts and will be ordered as an on needed basis, as all chemicals do have a shelf life.

Estimated Total Value (for the 3-year period): \$795,644.21 (estimated annual value \$265,214.74)

An estimated saving of \$140,000.00 per year

Carried Unanimously.

6.4 DIRECTOR OF EMERGENCY / PROTECTIVE SERVICES

6.4.1 RCMP Alarm Policy

G. Peters – briefed council on the changes to the RCMP alarm policy. The

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new policy is regarding responses to property alarms. The new policy states that police will verify an alarm before responding and will not respond to alarms that are only triggered once.

In 2017 the RCMP in Alberta responded to approximately 15,500 false alarms consuming approximately 8,000 hours of resource time and therefore the RCMP felt that a change in policy was needed. These changes pose a significant change to the RCMP response to alarms and we wanted to ensure the public and council were made aware of the changes.

The K division Alberta RCMP policy states they seek to ensure public safety by responding to all panic, duress, ATM, multi-zone, glass break, holdup, domestic violence and verified alarms, including any alarm at a school or financial institution during business hours. This essentially reflects the RCMP national policy that has been in place since at least 2017. The force states that false alarms have been identified as consuming a significant quantity of police service resources, so these protocols were adopted.

The Calgary Police will no longer respond to a one (1) zone alarm either, they reported that 96% of the alarms were false alarms.

It was suggested that the Town needs to work closely with local residents and work with Julia so she can help the local residents to clearly understand this policy and how the policy works.

Suggestion was made that the Town should hold an open house and have the RCMP attend and discuss this with the local residents and help the residents to understand how they can protect their own property, including businesses and homes.

J. Fielding – there is a media release scheduled to go out September 4th 2019 and will also be available on the Town's web page and on the Town's Facebook.

Suggestion was made that we invite the RCMP to host an open house. G. Peters will contact the RCMP with regards to hosting an open house.

6.5 MANAGER OF ECONOMIC DEVELOPMENT

6.6 COMMUNICATIONS OFFICER

6.7 REVIEW OF STRATEGIC PRIORITIES

7 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

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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

M2019.153 – K. DeMott, L. Hanson-Zacharuk moved to Adjourn the meeting at 5.15 pm



Chief Administrative Officer



Deputy Mayor, J. Garbutt