

**Town of Drumheller
COUNCIL MEETING
MINUTES**

July 8, 2019, 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

Fred Makowecki

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER:

Darryl Drohomerski

DEPUTY CAO/DIRECTOR OF CORPORATE SERVICES:

Barb Miller

DIRECTOR OF PROTECTIVE SERVICES

Greg Peters

ECONOMIC DEVELOPMENT MANAGER

Sean Wallace

COMMUNICATIONS OFFICER

Julia Fielding

DIRECTOR OF INFRASTRUCTURE SERVICES:

Dave Brett

RECORDING SECRETARY:

Dori Appleton

ABSENT:

Councillor Tony Lacher

1 CALL TO ORDER

Mayor Colberg called the meeting to order at 4.31 pm

2 MAYOR'S OPENING REMARK

Mayor Colberg spoke about the success of the Canada Day Parade and Community events.

3 ADOPTION OF AGENDA

M2019.127 – J. Garbutt and L. Hansen-Zacharuk move to adopt agenda as presented.

Carried Unanimously.

4 MINUTES

4.1 ADOPTION OF REGULAR COUNCIL MEETING MINUTES

4.2 MINUTES OF MEETING PRESENTED FOR INFORMATION

4.3 BUSINESS ARISING FROM THE MINUTES

5 DELEGATIONS

5.1 Jeff Laurien, Director of Planning – Palliser Regional Planning Services
Request for Subdivision Extension
Bylaw 09.19 PRMS Report – Poland time extension

M2019.128 - T. Zariski, L. Hansen-Zacharuk moved motion for time extension to extended time from March 31/2019 to March 31/2020.

Carried Unanimously.

6 REQUEST FOR DECISION REPORTS

6.1 CAO

6.1 Downtown Development – Roger Brooks Report

D. Drohomerski – Roger Brooks is a consulting firm hired to help make Drumheller more attractive to visitors. He had 98 suggestions to help improve Drumheller so its more than just a day trip.

Town has been supplied with a 464-page slide presentation and 2-hour YouTube video for review. Both documents will be on the Towns website to review as well as a hard copy of the presentation is available at the front desk.

- 6.1.2 Bylaw 09.19 - proposed LUB amendment to redesignate part of L.S. 7, S19-T28-R19-W4 from A (Agricultural) District to CR (Country Residential) District.

D. Drohomerski – wasn't brought through as second and third reading, first reading was May 27rd, 2019. On the day of the public hearing June 24, 2019

M2019.129 – F. Makowecki, J Garbett move for a 2nd reading on Bylaw 09.19

Carried Unanimously.

M2019.130 - L. Hansen-Zacharuk, J. Garbutt, move for a 3rd reading on Bylaw 09.19

Carried Unanimously.

6.2 DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

6.2.1 Council Policy #C-02-19 Relief of Municipal Property Tax on Destroyed Improvements

B. Miller – presented a revised draft for discussion along with a summary of findings indicating other communities' policy and/or practice regarding property tax relief on destroyed improvements. The majority of communication, within the exception of Red Deer and Edmonton is to follow the guidelines under the Municipal Government Act.

J. Garbutt – there is a motion already on record to adopt Policy #C-02-19 and it was tabled, so does the motion need to be remade or we just opening this up again for discussion.

L. Hansen-Zacharuk – indicated the motion to table was made to allow for additional information (legal/assessor opinion) which had not yet been presented.

Mayor Colberg – Policy #C-02-19 remains tabled until the requested information becomes available.

6.3 DIRECTOR OF INFRASTRUCTURE SERVICES

Fountain update – discussion was had on the current state of the fountain, See attached handout.

D. Brett - With the loss of water from the fountain becoming progressively worse, we are recommending operating the fountain on the two remaining summer long weekends. For comparison the outdoor pool is 491,400 L and the indoor pool is 820,000 L; the fountain water loss is equivalent to 3.25x the outdoor pool volume or 1.9x the indoor pool volume.

The basis for this recommendation is:

1. Protect the Rotary Spray Park Infrastructure
2. Stop the saturation of the ground in the APL park due to water loss from the Fountain.
3. Environmental Stewardship.

Summary of Council – Council stated that with the amount of water loss, they close the fountain immediately. Recommend we begin work on the next water feature in that area.

6.4 DIRECTOR OF EMERGENCY / PROTECTIVE SERVICES

6.4 Request of Decision – Medical First Responders

June 10/2019, John Hine made a presentation – in talking with the fire chief the right thing for the residents of Drumheller that we have ambulances available for everyone.

M02109.130 - J. Garbutt L. Hansen-Zacharuk move that the Town of Drumheller to join Medical First Responders.

Carried Unanimously.

T. Zariski – suggested we review this one year from now, so we can review the statistics.

F. Makowecki – suggested a 6-month review and would like to see a report back from the fire department as to how this program is working.

A report will be supplied at 6 months and 1 year.

6.5 MANAGER OF ECONOMIC DEVELOPMENT

6.6 COMMUNICATIONS OFFICER

6.7 REVIEW OF STRATEGIC PRIORITIES

7 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

Regular Council Meeting Minutes
July 8, 2019

8 PUBLIC HEARING TO COMMENCE AT 5:30 PM

10 UNFINISHED BUSINESS

11 NOTICE OF MOTION

12 COUNCILLOR REPORTS

13 IN-CAMERA MATTERS

14 ADJOURNMENT OF ORGANIZATIONAL MEETING

M02109.131 - Motion – to Adjourn meeting L. Hansen-Zacharuk T. Zariski

Carried Unanimously.

Chief Administrative Officer

Mayor