

**Town of Drumheller
COUNCIL MEETING
MINUTES**

**May 14, 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

Tony Lacher

Fred Makowecki

Lisa Hansen-Zacharuk

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Darryl Drohomerski

DIRECTOR OF INFRASTRUCTURE SERVICES:

Armia Mikhaiel

DIRECTOR OF CORPORATE SERVICES:

Barb Miller

RECORDING SECRETARY:

Linda Handy

Absent:

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

ACTING DIRECTOR OF COMMUNITY SERVICES:

Darren Goldthorpe

1.0 CALL TO ORDER

Mayor Heather Colberg called the meeting to order at 4:30 PM.

2.0 MAYOR'S OPENING REMARK

Mayor Heather Colberg encouraged residents to keep our town clean by picking up garbage when are out walking in their neighborhoods.

Mayor Heather Colberg announced the opening of a fun new business in town - Dinosaur Archery Tag.

Mayor Heather Colberg proclaimed May 20th as Miners' Memorial Day in Drumheller.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2018.86 Garbutt, DeMott moved to adopt the agenda as presented. Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

5.1.1 Regular Council Meeting Minutes of April 30, 2018

MO2018.87 Lacher, Zariski moved to adopt the Regular Council Meeting Minutes of April 30, 2018 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Meeting Minutes of March 29, 2018

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

Presentation from Justin Hill – Acting Director – Palliser Regional Municipal Services
J. Hill explained that the reason for his visit to Council was twofold: Discuss the framework for the upcoming Inter-municipal Development Plans (IDPs) in partnership with neighboring municipalities and as governed by the modernized Municipal Government Act and secondly, to provide an overview on the capabilities of the GIS mapping for the Town of Drumheller.

IDPs – Palliser Regional Municipal Services will work with member municipalities on preparing IDPs with neighboring municipalities such as Starland County. As well, PRMS will be preparing definitions as required under the new cannabis legislation and options as to where the retail stores can set up within the Town limits. An amendment to the Land Use Bylaw will be introduced to Council in the near future.

GIS WebMap – link: www.palliserwebmap.ca (both public and internal access). Public users are able to obtain information on parcels of land, do assessment comparisons and access the tourism recreation themed map. For internal use, dial out notification system has been embedded into the web map which can be used for emergency management or infrastructure notifications to the public such as water breaks. He explained that the information is copied from the Town's Vadim system so in order to have good results, the Vadim system has to be regularly updated. For future use, it is proposed that the system will be used for expanded infrastructure needs such as identifying waterlines and hydrants; it is the Town's intent to streamline the information and have the data available for all internal users so that the same information is used by all parties. This module of the system will contain a better field application component with the capability to capture and update information in the field so that the users are working with the most current data. This phase of the web

mapping system should be completed by the end of the year with training over the winter.

In response to questions from Council, J. Hill explained that the costs for third party dial outs are \$0.09 for phone call or \$0.04 per text. Council agreed that the Town is underutilizing the software capabilities and that neighborhoods could be notified for street cleaning, water breaks, etc. and that the software provides an increased connection with our citizens. The aerial images were taken in 2014 and are used for a 5-6 year span as aerial imaging is expensive. The web map cannot be used as a line locate in order to avoid an Alberta One Call or as a survey document. The link to the PRMS web map is on the Town's website. J. Hill further explained that PRMS has a drone fixed winged aircraft that produces 3-D models of an area which can be used for detecting change of the landscape. He noted that the map identifies both the regulated and natural flows of the river; floodway exemption areas are included as well. He stated that he is not sure when the new mapping data will be forthcoming from the Province. The future proposal for the web mapping is a full overhaul on the infrastructure mapping system which will incorporate tangible capital assets and assigns values to the infrastructure as well as depreciation, risk factors and budget dollars needed for replacement. He explained that this is a costly proposal and if introduced at this time, the requisition fee would increase significantly; there may be a possibility to access grant dollars and a meeting has been arranged with member municipalities to discuss options.

Council thanked Justin for his presentation.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1 CAO

8.1.1 Bylaw 04.18 being a bylaw to incur indebtedness by the issuance of debenture in the amount of \$497,400 for the purpose of Flood Mitigation in Central Drumheller through berm enhancement and construction – second and third readings

D. Drohomerski recommended that Council proceed to second and third readings so that Administration can proceed with the flood mitigation project for Central Drumheller.

MO2018.88 Zariski, Hansen-Zacharuk moved second reading of Bylaw 04.18. Carried unanimously.

MO2018.89 Garbutt, Makowecki moved third reading of Bylaw 04.18. Carried unanimously.

8.2 DIRECTOR OF INFRASTRUCTURE SERVICES

8.3 DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

8.5 DIRECTOR OF PROTECTIVE SERVICES

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

9.1 Quarterly Reports from January 1, 2018 to April 30, 2018

Administration provided their quarterly reports as follows:

CAO

Addition to Report: Kneehill County is going to build a large reservoir for additional water supply demand. They will draw water to fill their reservoir during the evening.

Director of Infrastructure Services

Addition to Report: In response to pool temperature complaints still coming into the Town, D. Drohomerski stated that there has been regular monitoring of the pool temperature and there is no difference seen in the temperatures this April compared to last April. He further explained that the water flows and circulation are different since the upgrade and this may be contributing to the feel of the water temperature.

Councillor Hansen-Zacharuk brought forward a concern that the Spray Park surface is slippery.

D. Drohomerski explained that the Spray Park will be resurfaced in the near future.

Councillor Hansen-Zacharuk requested that Administration find out what happened to the bleachers in Midland.

D. Drohomerski explained that the Red Deer River Adventures will be leasing the concession at Newcastle and they will be looking after the opening and closing of the public washrooms.

Director of Corporate Services

Addition to Report: Disaster Recovery Program (DRP) application has been submitted and awaiting approval on June 5th; following approval, businesses and residents can submit their costs incurred during the high water event; a provincial representative may be in attendance to assist (known as the intake date - which may be a few months after the event). Last year's claims for the Rosebud Ice Jam – one individual was not approved for a portion of their claim due to them not obtaining insurance at the time of their purchase; other claims have been approved. B. Miller explained that claims are for emergency replacement and loss only; as well, the Province has a maximum replacement cost assigned to all items.

Councillor Jay Garbutt requested a variance report for Council's next meeting.

~~Acting Director of Community Services~~

~~Director of Protective Services~~

In response to Councillor J. Garbutt's request that the Amendments to the LUB on cannabis regulations move forward on a more timely basis, D. Drohomerski explained that an amendment to the LUB will be introduced to Council on May 28th for first reading and a draft Cannabis Bylaw will be brought forward to Council by the end of June.

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 MAYOR AND COUNCILLORS REPORTS

13.1 Quarterly Reports from February 1, 2018 to April 30, 2018

Mayor Colberg advised that the following quarterly reports were being presented for information only:

Councillor Tom Zariski

Councillor Fred Makowecki

Councillor Jay Garbutt

Councillor Kristyne DeMott

Councillor Lisa Hansen-Zacharuk

Councillor Tony Lacher

Mayor Heather Colberg

Mayor Heather Colberg recessed the meeting at 5:33 PM for a supper break.

Mayor Heather Colberg reconvened the meeting at 6:14 PM and announced that the remainder of the meeting would be held at BCF.

14.0 CLOSED MEETING

14.1 The closed meeting will be held at the BCF (upstairs Hall A) at 6:30 PM.

MO2018.90 Lacher, Zariski moved that Council close the meeting to the public at 6:30 PM Agenda Item 14.1 Labour – Economic Interests (FOIPP Act Section 25 Economic and Other Interests of a Public Body). Carried unanimously.

MO2018.91 Makowecki, Zariski moved that Council return to the Open Meeting at 9:48 PM. Carried unanimously.

14.1 Labour Matter

There being no further business, the Mayor declared the meeting adjourned at 9:48 PM.

Regular Council Meeting Minutes
May 14, 2018

Mayor