

**Town of Drumheller  
COUNCIL MEETING  
MINUTES**

**May 28, 2018, 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

Fred Makowecki

Tom Zariski

**CHIEF ADMINISTRATIVE OFFICER:**

Darryl Drohomerski

**DIRECTOR OF INFRASTRUCTURE SERVICES:**

Armia Mikhaiel

**DIRECTOR OF CORPORATE SERVICES:**

Barb Miller

**ACTING DIRECTOR OF COMMUNITY SERVICES:**

Darren Goldthorpe

**RECORDING SECRETARY:**

Libby Vant

**ABSENT:**

**DIRECTOR OF PROTECTIVE SERVICES:**

Greg Peters

**1.0 CALL TO ORDER**

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

**2.0 MAYOR'S OPENING REMARK**

2.1 Proclamation - Freedom of the Town

2.2 Proclamation - Seniors' Week

Mayor Colberg thanked Mike Todor for organizing this past weekend's Boogie in the Badlands Show and Shine event and congratulated him on a great job. She congratulated the Drumheller & District Chamber of Commerce on winning 2017 Chamber of the Year and advised that the Town is very proud of what they have accomplished. Mayor Colberg encouraged residents to vote for Drumheller in the second round of voting for Canada's Most Rider Friendly Community contest which ends June 2; this round we are up against Lloydminster and the Mayor of the losing community has to go to the other community and ride the street sweeper for a day.

Upcoming events: June 1 barbeque at Riverside Medical to celebrate their one year anniversary and June 8 barbeque at the Seniors Lodge - everyone is welcome to attend.

### **3.0 PUBLIC HEARING**

### **4.0 ADOPTION OF AGENDA**

**MO2018.92** Makowecki, Garbutt moved the approval of the agenda as presented. Carried unanimously.

### **5.0 MINUTES**

#### **5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES**

5.1 Regular Council Meeting Minutes of May 14, 2018

Councillor Hansen-Zacharuk requested that Item 9.1 Quarterly Reports from January 1, 2018 to April 30, 2018 be amended to reflect that it was actually her that brought forward concerns on the slippery surface at the Spray Park and what happened to the bleachers in Midland.

**MO2018.93** Lacher, De Mott moved to adopt the Regular Council Meeting Minutes of May 14, 2018 as amended. Carried unanimously.

#### **5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION**

#### **5.3. BUSINESS ARISING FROM THE MINUTES**

### **6.0 DELEGATIONS**

6.1 Alberta Rural Physician Action Plan /Rural Health Professions Action Plan

Lara Harries provided a presentation on RhPAP, highlighting the following:

Established in 1991 by the Government of Alberta as the Alberta Rural Physician Action Plan, a renewed Rural Health Professions Action Plan, or RhPAP, is a collaborative partner and trusted advocate for rural Alberta communities trying to achieve greater access to health care with the following focuses:

1. Help rural Albertans build strategies to attract and retain health professionals within their communities.
  2. Provide accommodations to University of Alberta nursing students and family medicine resident physicians from both of the province's medical schools, as they develop their skills in rural communities.
  3. Enable practising rural Alberta physicians to acquire continuing medical education.
  4. Amplify the community voice to the provincial government on issues related to rural health workforce and physician resource planning.
- Attraction and Retention Committees don't focus on attracting resources to

provide healthcare services but do focus on attracting the healthcare professionals to work in the healthcare services already in place.

- Skills Events: since 2004 have hosted over 40 Skills Days in 34 rural communities for post secondary student and high school outreach.
- Board of Directors are from Across Alberta in Rural communities with three new recent Representatives from: the Alberta Association of Municipal Districts and Counties (AAMDC), the College and Association of Registered Nurses of Alberta (CARNA), and the Health Quality Council of Alberta (HQCA) have added their support and expertise to RhPAP, and its efforts to assist rural Alberta communities trying to achieve greater access to health care.
- RhPAP adheres to a community development philosophy, fostering the building of stronger and more vibrant rural Alberta communities.
- Rural Community Consultants provide a range of supports, tools and resources to rural Alberta communities and regions to build their capacity in the attraction and retention of health care professionals and their families.
- Specifics of RhPAP support is tailored to the community's local context and the focus/ interests of its A&R committee work keeping RhPAP support relevant.
- Sharing of success stories, recognizing promising practices, and accessing provincial networking opportunities are examples of what RhPAP offers to rural Community A&R committees.
- Currently, RhPAP is actively working with over 50 rural community A&R committees and has regular contact with over 90 rural communities.
- Updated A&R toolkit for new and existing A&R committees which consists of practical tools and relevant resources.
- Annual A&R conference to share successes, provide community networking opportunities, introduce new and promising practices in strengthening rural community capacity.

L. Harries advised that the Town of Drumheller does have a Medical Attraction and Retention Committee in place and RPAP is assisting them with moving forward to have the terms of reference in place – they will be brought forward to Council in the near futures.

Mayor Colberg advised that the Medical Attraction and Retention Committee spoke with Ms. Harries prior to the Council meeting - RPAP is not asking for anything other than to endorse the committee, which would allow access to grants and guide the committee with addressing the nursing shortage in our community.

## **7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS**

## **8.0 REQUEST FOR DECISION REPORTS**

### **8.1. CAO**

#### **8.1.1 Bylaw 06.18 Land Use Bylaw 10.08 Amendment - Cannabis Legislation**

D. Drohomerski introduced Bylaw 06.18 being a bylaw to amend Land Use Bylaw 10.08 – Cannabis Legislation, and advised that the proposed bylaw mirrors the Town’s regulations for liquor stores and uses the same distances. He advised that there will be a Public Hearing for this proposed amendment to the Land Use Bylaw in Council Chambers on June 25 at 4:30 pm and a public information session will take place at the BCF on June 22.

**MO2018.94** Lacher, Hansen-Zacharuk moved first reading of Bylaw 06.18 Land Use Bylaw 10.08 Amendment - Cannabis Legislation. Carried.

Vote on motion:

In Favour: Colberg, DeMott, Hansen-Zacharuk, Lacher, Makowecki, Zariski

Opposed: Garbutt

#### **8.1.2 Request for Decision - Purchase of Ladder/ Pumper Fire Truck**

D. Drohomerski presented the Request for Decision – Purchase of Ladder/Pumper Truck for the Fire Department. He advised that the RFP initially received a lot of interest from potential vendors, but concerns that the unit specifications were skewed to a specific vehicle were brought forward by vendors, which resulted in an amendment to the specifications. He further advised that, although the proposal from Rocky Mountain Phoenix stated the foam system was part of their quotation, that information was not included in the package received; a follow up call was required to obtain the information from them. D. Drohomerski advised that from a legal standpoint there is no reason not to accept the lower bid - Council may decide to award the tender as recommended - however, Council can alternatively decide to retender the purchase, which would allow the specifications to be redrafted so that we can come back confidently based on everything we have done.

Fire Chief B. Wade advised that he and D. Drohomerski discussed the tender award options, and he would like the award to go to Commercial Equipment Company because: the initial proposal received from Rocky Mountain Phoenix did not include the foam system; purchasing a single axle unit would save money in maintenance and less scuffing of the tires; their unit would allow more operators with a Class 5 license; the 60 day delivery date would allow crews to train with the unit over the summer rather than in mid-October for the Rocky Mountain Phoenix unit. He further advised that there is a trend in emergency vehicles to go to single axles because of their manoeuvrability and the Class 5 license rating. Discussion was held on the options for the tender award.

Councillor Garbutt asked if there was potential for legal action from the competitor if Council awards the tender as recommended. D. Drohomerski responded that there is

the potential for legal recourse as the competitor was the first to point out that the original Request for Proposal specifications was skewed to a specific vendor's vehicle.

Councillor Makowecki asked the time frame for retendering this purchase. D. Drohomerski responded that it would take between 45 and 60 days. Further discussion was held on the options for the tender award.

**MO2018.95** Garbutt, Hansen-Zacharuk moved that Council approve the purchase of the Ladder/Pumper truck for the Fire Department from Rocky Mountain Phoenix for the amount of \$ 987,560.00. DEFEATED UNANIMOUSLY.

**MO2018.96** Garbutt, Hansen-Zacharuk moved to direct Administration retender the purchase of the Ladder/Pumper truck for the Fire Department. Carried unanimously.

8.1.3 Request for Decision - Canadian Badlands Passion Play Golf Tournament sponsorship

D. Drohomerski presented the Request for Decision for sponsorship of the Canadian Badlands Passion Play Golf Tournament.

**MO2018.97** Zariski, Hansen-Zacharuk moved to approve the sponsorship of the Canadian Badlands Passion Play 21<sup>st</sup> Annual Golf Tournament in the amount of \$ 1,000.00. Carried.

Vote on motion:

In Favour: Colberg, DeMott, Garbutt, Hansen-Zacharuk, Lacher, Zariski

Opposed: Makowecki

## **8.2. DIRECTOR OF INFRASTRUCTURE SERVICES**

### **8.3. DIRECTOR OF CORPORATE SERVICES**

8.3.1 Request for Decision - request to waive municipal taxes for Sandstone Manor  
B. Miller presented the Request for Decision to waive the municipal portion of the taxes levied against Sandstone Manor Roll # 0402996. She advised that this is an annual request and legislation requires a motion from Council each year.

Councillor Garbutt advised that this request is annual due to legislation as well as the Town's contract with the Drumheller Housing Authority. He further advised that the result of cancelling the municipal portion of the Sandstone Manor taxes allows DHA to charge rent that is below market value and to make a significant reserve payment. Councillor Garbutt advised that DHA is on track to make a \$ 15,000.00 reserve payment this year and they have built up a reserve of over \$ 100,000.00, which is meant to be seed money for additional housing projects.

**MO2018.98** Garbutt, Zariski moved to approve the cancellation of the 2018 Municipal Tax levied against Roll No. 04029906 (Drumheller Housing Administration) in the amount of \$9,972.15. Carried unanimously.

8.3.2 Request for Decision - Mayor's ICC per diem

B. Miller presented the Request for Decision for 3 days per diem for Mayor Colberg's role during the 2018 flooding event of April 21-25, 2018 in the Incident Command Centre. She advised that this request for payment is a formality as Policy C-04-14 policy states that in such case anyone that performs the duties is eligible for the per diem, which requires Council approval. Mayor Colberg advised that this item was not brought forward by her. Councillor Garbutt advised that in 2013 he and Mayor Yemen were denied the same request. Discussion was held on this matter. B. Miller advised that she would investigate that matter.

**MO2018.99** Zariski, De Mott moved to approve 3 days per diem for Mayor Colberg (April 23-25, 2108) per Policy No. C-04-14, Article 4.4. Carried unanimously.

**8.4. DIRECTOR OF COMMUNITY SERVICES**

**8.5. DIRECTOR OF PROTECTIVE SERVICES**

**9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION**

**10.0 PUBLIC HEARING DECISIONS**

**11.0 UNFINISHED BUSINESS**

**12.0 NOTICE OF MOTION**

**13.0 COUNCILLOR REPORTS**

**14.0 CLOSED MEETING MATTERS**

14.1 Labour Matter - FCSS Staffing  
(*FOI/PP Act S. 17 Disclosure Harmful to Personal Privacy*)

**MO2018.100** Hansen-Zacharuk, Zariski moved that Council Close the meeting to the public at 5:59 PM. Carried unanimously.

**MO2018.101** MOTION Hansen-Zacharuk, De Mott moved to return to the Open Meeting at 7:10 PM.

There being no further business, Mayor Colberg adjourned the meeting at 7:11PM.

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Chief Administrative Officer

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Mayor