

**Town of Drumheller  
COUNCIL MEETING  
MINUTES**

**October 1, 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 CORPORATE SERVICES:**

Barb Miller

**ACTING DIRECTOR OF COMMUNITY SERVICES:**

Darren Goldthorpe

**DIRECTOR OF PROTECTIVE SERVICES:**

Greg Peters

**RECORDING SECRETARY:**

Linda Handy

**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 congratulated the Drumheller Royal Canadian Legion and the Genealogy Club who have partnered with local organizations to hang banners that honor and remember war veterans from our Valley.

Mayor Colberg announced that while at the AUMA, Council was presented with the Minister's Award for Municipal Excellence – 2018 Innovation Winner for the Dinowalk Dinosaur Street Project.

Deputy Mayor Jay Garbutt congratulated Council for their lobbying efforts while at the AUMA.

**3.0 PUBLIC HEARING**

#### **4.0 ADOPTION OF AGENDA**

Addition to Agenda: 14.1 Labour Matter (*FOIPP Section 23 – Local Public Body Confidences*)

**MO2018.158** Makowecki, Lacher moved to adopt the agenda as amended. Carried Unanimously.

#### **5.0 MINUTES**

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

5.1.1 Regular Council Meeting Minutes of September 17, 2018

**MO2018.159** Hansen-Zacharuk, Zariski moved to approve the Regular Council Meeting Minutes of September 17, 2018 as presented. Carried Unanimously.

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

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

#### **6.0 DELEGATIONS**

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

#### **8.0 REQUEST FOR DECISION REPORTS**

##### **8.1. CAO**

8.1.1 Request from Starland County to purchase land within the Town of Drumheller D. Drohomerski explained that the property Starland County wishes to purchase is located adjacent to the property which houses Starland's booster station. He further explained that because the meter pit is below ground level, it is very prone to flooding and Starland would like to relocate their booster station facility to higher ground on this site. He stated that under the Municipal Government Act, a letter of consent is required for a municipality to acquire land in another municipality.

**MO2018.160** Hansen-Zacharuk, Lacher moved to go in closed meeting at 4:37 PM re: land matter (*FOIPP Section 23 Local Public Body Confidences*). Carried unanimously.

**MO2018.161** Hansen-Zacharuk, Zariski moved to revert to Regular Council Meeting at 4:56 PM. Carried unanimously.

**MO2018.162** Hansen-Zacharuk, Zariski moved that the Town of Drumheller provide a letter of consent for Starland County to purchase land within the Town of Drumheller legally described as Plan 7410041; Lot 1. Carried unanimously.

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

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

8.3.1 RFD – Amendment to the Elected Officials Remuneration Terms of Reference  
B. Miller advised that the Task Force held their first meeting on September 28<sup>th</sup> and more time is needed to complete their review and report to Council. She recommended that Council amend the report to Council date from October 9<sup>th</sup> to November 13<sup>th</sup>, 2018.

**MO2018.163** Garbutt, Lacher moved that Council approve the Elected Official Remuneration Review Task Force Terms of Reference as amended with a report to Council date of November 13, 2018. 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**

### **13.1 Round Table**

Council and CAO provided comments on their attendance at the AUMA held in Red Deer from September 26<sup>th</sup> – 28<sup>th</sup>. Mayor Colberg stated that she will be reaching out to Ministers requesting one on one meetings in November and December. She explained that she will be asked one or more Councillors to attend with her. Councillor Garbutt reminded Council to complete the AUMA survey.

## **14.0 CLOSED MEETING MATTERS**

**MO2018.164** Hansen-Zacharuk, DeMott moved to go into closed meeting of Council at 5:10 PM. Carried unanimously.

### **14.1 Labour Matter (*FOIPP Section 23 – Local Public Body Confidences*)**

**MO2018.165** Hansen-Zacharuk, Lacher moved to revert to open meeting of Council at 6:22 PM. Carried unanimously.

There being no further business, Mayor Heather Colberg adjourned the meeting at 6:22 PM.

Regular Council Meeting Minutes  
October 1, 2018

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Chief Administrative Officer

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Mayor