

**Town of Drumheller
COUNCIL MEETING
MINUTES**

April 3, 2018 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:

Heather Colberg

COUNCIL:

Kristyne DeMott

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

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

Absent: Councillor Jay Garbutt

1.0 CALL TO ORDER

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

2.0 MAYOR'S OPENING REMARK

Mayor Colberg congratulated Brent Scarlett for 22 years and Gord Cunningham for 20 years of service to the community and wished them well in their retirement.

Mayor Colberg announced that the Volunteer Appreciation will be held on April 17th and encouraged all volunteers to register for the supper to be held on this evening.

Mayor Colberg thanked Bob Sheddy and John Shoff for the installation of the downtown sound system. She stated that she has had positive comments on the music piped through the speakers.

Mayor Colberg encouraged all residents to vote for Drumheller to be the friendliest rider community via the contest at - www.riderfriendlycontest.ca. She explained that voting can be done daily until April 14th.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

Additions to Agenda: 8.5 Human Society and In camera – Land Matter

MO2018.58 Zariski, Makowecki 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 March 19, 2018

MO2018.59 Hansen-Zacharuk, Lacher moved to adopt the Regular Council Meeting Minutes of March 19, 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 Bylaw 05.17 being a bylaw to incur indebtedness by the issuance of debenture in the amount of \$516,000 for the purpose of Flood Mitigation in East Midland and Newcastle through berm enhancement and construction – second and third reading

D. Drohomerski advised that Bylaw 05.17 received first reading on June 26, 2017. He explained that adoption of the bylaw would allow the Town to borrow for the Town's portion of the project costs. He stated that borrowing rates are reasonable now and when you spread the debt over 20 to 30 years, the costs are shared with future generations.

MO2018.60 Zariski, DeMott moved for second reading of Bylaw 05.17.

In response to questions from Council, B. Miller clarified that at the end of 2018 when we take on three new debentures, the interest component will increase \$50,000 however some of that will be utility funded. She noted that the current debt servicing tax

supported is 24.69% and that amount drops to 17.48% at the end of 2018 with the utilities increasing 1%.

Vote on motion: Carried unanimously.

MO2018.61 Lacher, Makowecki moved third reading of Bylaw 05.17. Carried unanimously.

8.1.2 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 – first reading

D. Drohomerski advised that Bylaw 04.18 requires first reading as it was defeated last year as concerns were raised at that time with funding mechanisms. He recommended that Council proceed to first reading to allow for the advertising requirements.

MO2018.62 Zariski, Hansen-Zacharuk moved first reading of Bylaw 04.18. Carried unanimously.

8.1.3 RFD – Appointments to the Badlands Scholarship Selection Committee

D. Drohomerski advised that in 1992, the former M.D. of Badlands put aside \$20,000 for scholarship funds from the interest earned from the investment. At that time, it was intended that the Selection Committee be comprised of public at large members however in the past several years Administration has formed the Selection Committee. He further advised that vacancies to this Committee have been advertised with three applications received from Cindy Gerodo, Jan Quinney and Tom Dooley.

MO2018.63 Lacher, Hansen-Zacharuk moved that Council approve the appointments of Cindy Gerodo, Jan Quinney and Tom Dooley for a three year term expiring on the date of Council's 2020 Annual Organizational Meeting.

In response to a question from Council, B. Miller advised that she will confirm the balance of this account.

Vote on Motion: Carried unanimously.

8.1.4 RFD – Appointments to the Policing Committee

D. Drohomerski advised that the Policing Committee has three vacancies for public at large members from within Drumheller boundaries; one public at large member from within the Starland County boundaries; one public at large member from the Delia area and one public at large member from the rural area. Over the past two years, the Town has received seven applications for the public at large members from the Drumheller area of which four are new applications: Jo Jensen, Don Loro, Kalan Sykes and Keith Hodgson; and three current members have resubmitted their names: Larry Keddie (Drumheller), Karen Neill (Starland) and Robert Sargent (Delia). He further advised that Council at their meeting held on November 27, 2017 appointed Jim Decore for a further one year term. He stated that the Policing Committee has reviewed the

applications and is recommending the reappointments of Larry Keddie, Karen Neill and Robert Sargent. He explained that the Policing Committee will review the remaining names that have been submitted for the public at large vacancies and a recommendation will come forward to Council in the near future.

MO2018.64 Lacher, Zariski moved to accept the recommendation of the Policing Committee and approve the appointments of Larry Keddie, Karen Neill and Robert Sargent for a three year term expiring on the date of Council's 2020 Annual Organizational Meeting.

In response to a question from Council, G. Peters explained that the selection criteria is outlined in the Policing Committee Policy Manual however some sections of the manual have been amended. Once the Policing Committee has done their final review of the manual, it will be presented to Council for approval along with a selection from the remaining applicants.

Vote on Motion: Carried unanimously.

8.1.5 RFD – Habitat for Humanity

D. Drohomerski advised that Habitat for Humanity is building a duplex property within Drumheller. He further advised that they have requested that the Town consider waiving the development and permit fees for this project, as an in-kind contribution for this project. He explained that the Town has asked Superior Safety Codes whether they would consider waiving their fees and they have agreed.

MO2018.65 DeMott, Hansen-Zacharuk moved that Council waive the building and development permit fees for the 2018 Habitat for Humanity project as a one-time only request. 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

8.5.1 Update on the Humane Society

G. Peters advised that he has met with the Humane Society and they are willing to appear before Council as a delegation in light of the new Community Assistance Policy. Councillor T. Zariski stated that the Humane Society does wonderful work within our community and they would be a worthy recipient of assistance under this policy. Council asked that during their presentation that they share their volunteer and donation numbers.

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 MAYOR AND COUNCILLORS REPORTS

13.1 RFD – Council Appointment to Drumheller Community Learning Society (Campus Alberta Central)

D. Drohomerski advised that at Council's meeting of March 26, 2018, Council heard a presentation from Bonnie Ireland – Executive Director for Campus Alberta Central and the importance for Council representation on the Drumheller Community Learning Society. The Society is an oversight Committee with representatives from all stakeholders and they would like to see participation from Council as needs are brought to the table that impact our community's post secondary education programs. At that time, Councillor Jay Garbutt agreed to let his name stand as Council's representative to this Committee.

MO2017.66 Zariski, Hansen-Zacharuk moved that Council approve the appointment of Councillor Jay Garbutt to the Drumheller Community Learning Society for a term to expire on the date of Council's 2019 Annual Organizational Meeting. Carried unanimously.

14.0 IN-CAMERA MATTERS

MO2018.67 Hansen-Zacharuk, DeMott moved to go in camera at 5:04 PM Land Matter (*FOIPP Act S. 21 / FOIPP Act S.23 Local Public Body Confidences*) and Labour Matter (*FOIPP Act S.17 Disclosure Harmful to Personal Privacy*). Carried unanimously.

MO2018.68 Zariski, Makowecki moved to move out of camera at 6:05 PM. Carried unanimously.

14.1 Land Matter

MO2017.69 Zariski, Hansen-Zacharuk moved that Council approves the purchase of 702 Premier Way for the sum of \$1,730,000.00 with a possession date of July 6, 2018, provided that all conditions included in the Offer to Purchase are met. Carried unanimously.

14.2 Labour Matter

MO2017.70 DeMott, Makowecki moved that Council approve a 2.5% increase for out of scope employees and 3% for the CAO retroactive to January 1, 2018. Carried unanimously.

Regular Council Meeting Minutes
April 3, 2018

There being no further business, the Mayor declared the meeting adjourned 6:10 PM.

Chief Administrative Officer

Mayor