

**Town of Drumheller
COUNCIL MEETING
MINUTES**

March 6, 2017 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

DEPUTY MAYOR:
Patrick Kolafa

COUNCIL:

Lisa Hansen-Zacharuk
Tara McMillan
Sharel Shoff
Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Darryl Drohomerski

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

RECORDING SECRETARY:

Libby Vant

ABSENT:

Mayor Terry Yemen
Councillor Jay Garbutt
Director of Corporate Services:
Barb Miller

1.0 CALL TO ORDER

Deputy Mayor Pat Kolafa called the meeting to order at 4:30 PM.

2.0 MAYOR'S OPENING REMARK

Deputy Mayor Pat Kolafa advised that the Drumheller Public Library is hosting the Evening at the Library event on Saturday, March 11. He stated that this event takes place every two years and this year, in celebration of the Canada 150 the Library's goal is to provide free Library membership cards to everyone. Deputy Mayor Kolafa also advised that local events are being scheduled in keeping with the ParticipAction Play List for Canada 150; the badminton matches in the Field House last week coincided

with the launch of the Badlands Community Facility “Toonie Fridays”, and on Friday, March 17 the Drumheller Curling Club will host “Friday Fun Night for \$5.00”.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

Councillor Shoff requested an addition to the agenda: an Invitation from Starland County Reeve Barrie Hoover for the Town of Drumheller Council, Management and their spouses to attend the Retirement Party for CAO Ross Rawlusyk at the Delia Community Hall on Saturday, April 29 at 4:00 PM; RSVPs go to the Starland County office prior to the deadline of April 10.

MO2017.29 Shoff, Hansen-Zacharuk 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 February 21, 2017

MO2017.30 Zariski, McMillan moved to adopt the Regular Council Meeting Minutes of February 21, 2017 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Meeting Minutes of December 15, 2016
Municipal Planning Commission Meeting Minutes of January 12, 2017

Accepted as 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

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.2.1 Request for Decision - Award of Tender Contract for Aquaplex Modernization
D. Drohomerski advised that a second Request for Proposals for the Aquaplex Retrofit / Modernization project was posted on January 25, 2017. He stated that eight (8) proposals were received when the opportunity closed on February 22, 2017, as compared to three (3) proposals received for the previous RFP. He further advised that two (2) of the proposals received were from previous bidders.

D. Drohomerski advised that the lowest proposal which meets all the criteria was received from Pearl Rose Construction Ltd. in the amount of \$ 1,475,000.00, which is more than \$ 217,000.00 lower than the last RFP's combined lowest bid. He further advised that the Town has previously worked with Pearl Rose Construction, and Stantec has based their recommendation on Pearl Rose's projects for other communities. Pearl Rose has indicated that they can accommodate the project schedule timelines, and, after the proposed award, Administration and Stantec will meet with Pearl Rose to discuss the shutdown process. D. Drohomerski advised that, due to Alberta Health Services requirements, there may be a need for a temporary men's changeroom and shower trailer to be installed for the outdoor pool area during the indoor pool shutdown.

Councillor Hansen-Zacharuk asked D. Drohomerski to confirm the price difference between this RFP and the previous one. D. Drohomerski responded that the current low bid from Pearl Rose Construction is \$ 217, 345.00 below the combined low bid from the last RFP.

In response to a question from Council, R. Romanetz advised that Pearl Rose Construction was involved with the Aquaplex waterslide project, and stated that the work they provided on that project was done well and completed quickly despite delays related to the delivery of the waterslide. He further advised that they also completed work on a Transfer Station for the Drumheller & District Solid Waste Management Association, and the work Pearl Rose Construction provided on that project was excellent. R. Romanetz advised that he is confident that Pearl Rose Construction has the skills required to do the kind of general construction work that is required for this project

MO2017.31 Zariski, Hansen-Zacharuk moved to proceed with the lowest proposal which meets all the criteria, received from Pearl Rose Construction Ltd. in the amount of \$ 1,475,000.00. Carried unanimously.

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

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS

There being no further business, the Deputy Mayor Kolafa declared the meeting adjourned at 4:43 PM.

Chief Administrative Officer

Deputy Mayor Pat Kolafa