



**MINUTES
TOWN OF DRUMHELLER
Committee of the Whole**

Time and Date: 4:30 PM – Monday January 17, 2021

Location: ZOOM Platform &

Live Stream on Drumheller Valley YouTube Channel:

<https://www.youtube.com/watch?v=yW0qZGcKpDs>

IN ATTENDANCE

Mayor Heather Colberg
Councillor Hansen-Zackaruk
Councillor Patrick Kolafa
Councillor Tony Lacher
Councillor Stephanie Price
Councillor Crystal Sereda
Councillor Tom Zariski

Chief Administrative Officer (CAO): Darryl Drohomerski
Director of Corporate Services: Mauricio Reyes
Director of Infrastructure: Dave Brett
Director of Protective & Emergency Services: Greg Peters
Manager of Community Services & Social Development:
Tiffany Scarlett
Manager of Human Resources: Valerie Lefin
Manager of Recreation, Arts & Culture: Darren Goldthorpe
Communications Officer: Erica Crocker
Legislative Assistant: Denise Lines
Reality Bytes IT: Riddel Wiebe, Dave Vidal

1. **CALL TO ORDER**

The meeting was called to order at 4:30pm

2. **OPENING REMARK**

Preregistration for upcoming Flood Meetings Feb 3rd Lehigh can be found on the floodreadiness.ca website.

3. **ADDITIONS TO THE AGENDA – N/A**

4. **ADOPTION OF AGENDA**

4.1 Agenda for January 17, 2022 Committee of the Whole Meeting

M2022.07 Moved by Councillor Lacher, Councillor Zariski; that Council adopt the agenda for the January 17, 2022 Committee of the Whole meeting as presented.

Carried unanimously

5. **BOARDS AND COMMITTEES MEETING INFORMATION**

5.1 Marigold Library System – Report

Council question:

Provincial Grant – Could Councillor Price find out more information on the grant discussed in the Marigold Report and bring this back to Council?

5.2 Municipal Planning Commission Minutes – June 17 & July 15th, 2021

M2022.08 Moved by Councillor Zariski, Councillor Kolafa; that Council accept as information the Municipal Planning Commission meeting minutes for June 17 and July 15, 2021.

Carried unanimously

6. DELEGATIONS

7. COUNCIL INQUIRIES

8. ADMINISTRATION REPORTS

Time Stamp: <https://youtu.be/yW0qZGcKpDs?t=434>

8.1 CHIEF ADMINISTRATIVE OFFICER

8.1.1 2022 Strategic Priorities Page

The 2022 Strategic Priorities list that was created from the December Strategic Priorities meeting was presented. It is a public document and will be brought back on January 24 for approval. This is a multi year document. Reporting will be done during the Committee of the Whole meetings with a written report being submitted quarterly.

Document correction: Next / Later / Long Term Planning – Capital

8.2 DIRECTOR OF PROTECTIVE AND EMERGENCY SERVICES

Time Stamp: <https://youtu.be/yW0qZGcKpDs?t=657>

8.2.1 Covid Update

Wastewater monitoring program – The Town of Drumheller is partaking in a program with University of Calgary that tests the central wastewater to produce a report that could give a better understanding to the number of cases in a community as well as predict upcoming trends in case count. This information gives Alberta Health data. Staff are working together to properly interpret the data. The testing cannot pinpoint neighbourhoods that have an outbreak, just the community as a whole.

8.3. DIRECTOR OF CORPORATE SERVICES
DIRECTOR OF INFRASTRUCTURE

Time Stamp: <https://youtu.be/yW0qZGcKpDs?t=1168>

8.3.1 Request for Direction - 2022 Capital Budget – Draft

Appendix 1 – Capital Budget Chart
Appendix 2 – 10 Year Capital Plan
Appendix 3 – 5 – Graphs

A Request for Decision for the 2022 Capital Budget will be brought forward on January 24.

Council comments and questions:

Are there a recommended formula or Provincial recommendations about the amount that should be in reserves? Are we at the recommended threshold?

M. Reyes confirmed that a Reserve Fund Policy will be brought forward later in the year and a minimum / maximum threshold can be written into the Policy.

Could the waterline that is going out towards the golf course be renamed as the 'west water line extension' as it is not specific for the golf course.

Penn Water Booster station – could there be conversations with other stakeholders to assist with funding for the station?

9. CLOSED MEETING

- 9.1 Property Management – FOIP 16 – Disclosure harmful to business interests of a third party
Town Owned Facility - FOIP 23 – Local public body confidence
Labour - Emergency Services – FOIP 24 – Advice from Officials

M2022.09 Moved by Councillor Zariski, Councillor Kolafa; that Council close the meeting to the public to discuss labour as per FOIP 23 and 24 – Advice from Officials.
Time: 5:48pm

M2022.10 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council open the meeting to the public.
Time 8:02pm

10. ADJOURNMENT

M2022.11 Moved by Councillor Zariski, Councillor Kolafa; that Council adjourn the meeting.
Time: 8:02pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER