

MINUTES TOWN OF DRUMHELLER Regular Council Meeting

TIME & DATE: 4:30 PM – Monday March 21, 2022

LOCATION: ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel: https://www.youtube.com/watch?v=dpmjby9Wsbs

IN ATTENDANCE

Mayor Heather Colberg Councillor Patrick Kolafa Councillor Tony Lacher Councillor Crystal Sereda Councillor Tom Zariski Councillor Stephanie Price Chief Administrative Officer (CAO): Darryl Drohomerski

Communications Officer: Erica Crocker

Director of Corporate Services: Mauricio Reyes

Director of Infrastructure: Dave Brett

Flood Mitigation Project Manger: Deighen Blakely

Legislative Assistant: Denise Lines

Reality Bytes IT: John Shoff

REGRETS

Councillor Hansen-Zacharuk

1. CALL TO ORDER

The Mayor called the meeting to order at 4:30pm.

2. OPENING REMARK

East Coulee Springfest April 29th & 30th

Oktoberfest - March 25 & 26th tickets are available online

Pioneer Trail – A great lunch was put on for St.Patrick's day. They are open for business and having a 50+ membership drive.

Drumheller Dragons – Thanks to the businesses and residents for their support

Abusive and aggressive behaviour towards Town staff and our contracts will not be tolerated.

Everyone has the right to a safe work environment.

3. ADDITIONS / CHANGES TO THE AGENDA

- 1. Addition: 6.3.2 D. Drohomerski will give an update on the tree clearing project.
- 2. Addition: Closed Session Labour FOIP 24
- 3. Change: Section 6.3 Drumheller Flood Mitigation Project Request for Decision was presented before 6.2 Director of Corporate Services Operating Budget Presentation.

4. ADOPTION OF AGENDA

4.1 Agenda for March 21, 2022 Regular Council Meeting

M2022.58 Moved by Councillor Zariski, Councillor Kolafa; that Council adopt the amended agenda for the March 21, 2022 Regular Council meeting as amended.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for the March 7, 2022, Regular Council Meeting as presented.

M2022.59 Moved by Councillor Lacher, Councillor Sereda; that Council approve the minutes for the March 7, 2022 as presented.

Carried unanimously

6. ADMINISTRATION REPORTS

Time Stamp: https://youtu.be/dpmjby9Wsbs?t=1061

6.1 CHIEF ADMINSTRATIVE OFFICER

6.1.1. Request for Decision – Road Closure Bylaw 05.22 (Riverside Dr East) and Notice of a Public Hearing

As part of the flood mitigation work in Drumheller, a road closure bylaw is required to close a portion of Riverside Dr. East to public vehicle traffic in order to construct a dike as a barrier from the Red Deer River which will protect properties and citizens from the ravages of flood waters.

M2022.60 Moved by Councillor Zariski, Councillor Kolafa;

that Council gives first reading to Road Closure Bylaw 05.22 and sets a public hearing date for April 19, 2022.

Carried unanimously

6.1.2. Request for Decision – 2022 Supplementary Assessment Bylaw 04.22

The Town has always levied a supplementary tax via a supplementary assessment bylaw. The requirement under the legislation is to approve such a bylaw on an annual basis. Bylaw 04.22 has been prepared for the 2022 tax year and is consistent with the legislative authority provided under the act.

M2022.61 Moved by Councillor Lacher, Councillor Zariski;

that Council give first reading to the Supplementary Assessment Bylaw 04.22 as presented.

Carried unanimously

M2022.62 Moved by Councillor Kolafa, Councillor Sereda;

that Council give second reading to the Supplementary Assessment Bylaw 04.22 as presented.

Carried unanimously

M2022.63 Moved by Councillor Zariski, Councillor Price;

that Council give unanimous consent for third reading to the Supplementary Assessment Bylaw 04.22.

Carried unanimously

M2022.64 Moved by Councillor Sereda, Councillor Kolafa;

that Council give third reading to the Supplementary Assessment Bylaw 04.22 as presented.

Carried unanimously

6.1.3. Request for Decision – Prepayment of Taxes Repeal Bylaw 02.22

In 2019, Corporate Services completed a review of the Prepayment of Taxes program that had been in place for 18 years, which included reviewing Bylaw 19.16 which was active at that time. On November 27, 2019 a Request for Decision was brought forward explaining the reasons why the Bylaw should be repealed and how the monthly payment plan was being implemented in place of the program. Council agreed with the recommendation and made a motion to repeal the Bylaw 19.16, however the Bylaw was not repealed at that time.

M2022.65 Moved by Councillor Zariski, Councillor Kolafa;

that Council give first reading to reading to Prepayment of Taxes Repeal Bylaw 02.22 as presented.

Carried unanimously

M2022.66 Moved by Councillor Sereda, Councillor Kolafa;

that Council give second reading to Prepayment of Taxes Repeal Bylaw 02.22 as presented.

Carried unanimously

M2022.67 Moved by Councillor Zariski, Councillor Price;

that Council give unanimous consent for third reading to Prepayment of Taxes Repeal Bylaw 02.22 as presented.

Carried unanimously

M2022.68 Moved by Councillor Lacher, Councillor Price;

that Council give third reading to the Prepayment of Taxes Repeal Bylaw 02.22 as presented.

Carried unanimously

6.2 DIRECTOR OF CORPORATE SERVICES

Time Stamp: https://youtu.be/dpmjby9Wsbs?t=2164

6.2.1 Request for Decision - 2022 Operating Draft Budget - Presentation

M. Reves presented more information about the 2022 Operating Budget.

Addition to the Budget:

Airport Manger position - This position was added to the operating budget.

Questions from Council:

What is the difference between the revenue and salaries of the BCF and Aquaplex.

Personnel: Community Development and Social Planning Dept: Youth Coordinator and Social Equity Coordinator – More information is required on how these roles are funded, achievements and expectations of the role going forward.

Recreation Facilities – Suggestion: Hire a third-party consultant to evaluate, if and how, the facilities can be run more efficiently.

Drumheller Public Library – More information is required to understand the requested funding increase.

M2022.69 Moved by Councillor Zariski, Councillor Lacher;

that Council adopt the 2022 Tax Supported Operating Budget having a municipal requisition of \$9,273,404 as presented.

Defeated unanimously

Council has requested more information on a number of items before the Operating Budget can be approved.

6.3 DRUMHELLER RESILIENCY AND FLOOD MITIGATION PROJECT

Time Stamp: https://youtu.be/dpmjby9Wsbs?t=1862

6.3.1 Request for Decision – Resiliency and Flood Mitigation Project January – June 2021 Financial Audit Report – Follow Up

The financial audit was completed for the DRFMO and Town of Drumheller to provide feedback on overall program fiscal management. The audit report was adjusted from the version brought to Council on February 22 to include property purchases in 2020 which were not included in the original audit report by error, bringing the total land expenditures to date from \$3,922,310 to \$4,737,310 and the overall expenditures total from \$11,201,193 to \$12,016,193.

M2022.70 Moved by Councillor Kolafa, Councillor Lacher; that the Drumheller Resiliency and Flood Mitigation Program – Financial Statement, period ended June 30, 2021, be adopted as presented.

Carried unanimously

6.3.2 Update on the Tree Clearing Project – D. Drohomerski, C.E.T., CAO

Tree removal is progressing along the Downtown area, Midland and Newcastle. There are discussions about how best to utilize the material based on size and structure. Larger pieces could be carved into furniture, mid-size cut down for firewood and smaller pieces mulched.

When mulch is available, it will be offered to the community for free.

7. CLOSED MEETING

M2022.71 Moved by Councillor Zariski, Councillor Kolafa; that Council close the meeting to the public to discuss a Labour issue as per FOIP 24. Time 5:37pm

Carried unanimously

M2022.72 Moved by Councillor Lacher, Councillor Zariski; that Council open the meeting to the public Time: 6:44pm

Carried unanimously

8. ADJOURNMENT

M2022.73 Moved by Councillor Sereda, Councillor Kolafa; that Council adjourn the meeting.

Time 6:44 pm

Carried unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER