

# MINUTES TOWN OF DRUMHELLER

Regular Council Meeting

TIME & DATE: 4:30 PM - Monday May 9, 2022

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and

Live Stream on Drumheller Valley YouTube Channel

### IN ATTENDANCE

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

REGRETS
Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer (CAO): Darryl Drohomerski

Communications Office: Erica Crocker Director of Infrastructure – Dave Brett

Manager of Economic Development - Reg Johnston

Project Manager - Deighen Blakely

Legislative Assistant: Denise Lines Reality Bytes IT: David Vidal

### 1. CALL TO ORDER

The Mayor opened the meeting at 4:31pm

### 2. OPENING REMARK

Travel Alberta – Fri May 13, 10am – 1pm Meeting at BCF – Please register for the event. SpringFest held by the East Coulee School Museum - Congratulations to everyone that participated. Dinosaur Trail Golf & Country Club - Seniors Golf starting Wed May 18, 9am. Please meet at the Club House; Ladies Golf is Tuesday at 5pm.

Badlands Pride Association will be painting the crosswalk outside of Town Hall on Saturday May 14 – Volunteers can email <a href="mailto:badlandsprideassociation@gmail.com">badlandsprideassociation@gmail.com</a></a>
Happy Belated Mother's Day

# 3. ADDITIONS TO THE AGENDA - N/A

### 4. ADOPTION OF AGENDA

# 4.1 Agenda for May 9, 2022 Regular Council Meeting

# M2022.108 Moved by Councillor Zariski, Councillor Kolafa; that Council adopt the agenda for the May 9, 2022 Regular Council meeting as presented.

Carried unanimously

# 5. <u>MEETING MINUTES</u>

5.1 Minutes for the May 2, 2022, Regular Council Meeting as presented.

**M2022.109** Moved by Councillor Price, Councillor Lacher;

that Council approve the minutes for the May 2, 2022 Regular Council Meeting as presented.

Carried unanimously

### 6. DELEGATION

Time Stamp: <a href="https://youtu.be/-3sxqU99uzM?t=366">https://youtu.be/-3sxqU99uzM?t=366</a>

Palliser Regional Municipal Services (PRMS)
 Devin Diano, Chief Executive Officer
 Cody Dale-McNair, Geographic Information Systems (GIS) Coordinator

D. Diano and C. Dale-McNair presented an overview of the services provided to the Town by Palliser Regional Municipal Services; these include but are not limited to Planning Services, Subdivision and Safety Code Issuance, GIS Services and Intermunicipal Subdivision and Development Appeal Board . PRMS works with 24 member municipalities across south central Alberta.

6.2 Drumheller and Region Business Survey and Analysis

Time Stamp: <a href="https://youtu.be/-3sxqU99uzM?t=2111">https://youtu.be/-3sxqU99uzM?t=2111</a>

Reg Johnston, Manager of Economic Development

Community Futures Alison Roppel, Manager of Operations and Community Development

R. Johnston and A. Roppel presented an overview of the Business survey results. The survey was conduct between January and March. 113 businesses in Drumheller and Starland County participated.

# 7. <u>ADMINISTRATION REPORTS</u>

### 7.1 CHIEF ADMINSTRATIVE OFFICER

7.1.1 Request for Decision– Bylaw 01.22 Amending Bylaw 13.20 Residential Incentive Program – Follow Up Information for Multi-Unit Rental Rate

Time Stamp: <a href="https://youtu.be/-3sxqU99uzM?t=3421">https://youtu.be/-3sxqU99uzM?t=3421</a>

M2022.110 Moved by Councillor Sereda, Councillor Kolafa; that Council give third reading to Residential Development Incentive Amending Bylaw 01.22 as presented.

Carried unanimously

- 7.2 DRUMHELLER RESILIENCY AND FLOOD MITIGATION PROJECT MANAGER Time Stamp: https://youtu.be/-3sxqU99uzM?t=3651
- 7.2.1 Request for Decision Award of the Downtown Dike Phase 1 Construction Contract
- M2022.111 Moved by Councillor Lacher, Councillor Zariski; that Phase 1 Downtown Dike Tenders received on April 26, 2022, be rejected as both tenders exceed the project budget.

Carried unanimously

M2022.112 Moved by Councillor Lacher, Councillor Kolafa; that the Project Team undertake design revisions to further reduce costs and report back to Council with updated costs prior to retendering.

Carried unanimously

7.3 DIRECTOR OF INFRASTRUCTURE

Time Stamp: https://youtu.be/-3sxqU99uzM?t=4396

- 7.3.1 Request for Decision Award of the Nacmine Forcemain Replacement Project
- M2022.113 Moved by Councillor Zariski, Councillor Price; that Council award the Nacmine Forcemain Replacement Project to UG Excavating Ltd. for the amount of \$ 1,207,461.68, excluding GST.

Carried unanimously

- 8. <u>CLOSED SESSION</u>
  - 8.1 Department Budget and Operating Discussion FOIP 23 Local public body confidences; FOIP 24 Advice from officials

M2022.114 Moved by Councillor Lacher, Councillor Price;
that Council close the meeting to the public to discuss the items in Section 8.1 of
the May 9, 2022 Regular Council meeting as per FOIP 23 and 24.
Time 5:50pm

Carried unanimously

M2022.115 Moved by Councillor Lacher, Councillor Kolafa; that Council open the meeting to the public. Time 6:58pm

Carried unanimously

# 9. <u>ADJOURNMENT</u>

**M2022.116** Moved by Councillor Price, Councillor Zariski; that Council adjourn the meeting. Time 6:58pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER