

MINUTES TOWN OF DRUMHELLER

Regular Council Meeting

TIME & DATE: 4:30 PM - Monday May 16, 2022

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

Live Stream on Drumheller Valley YouTube Channel
Link: https://www.youtube.com/watch?v=-UC6yu4HNVQ

IN ATTENDANCE

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

Communications Office: Erica Crocker Legislative Assistant: Denise Lines Reality Bytes IT: David Vidal

REGRETS

Councillor Lisa Hansen-Zacharuk

1. CALL TO ORDER

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

OPENING REMARK

Travel Alberta Symposium - Held of Friday May 13^{th.} The symposium outlined programs being done and to promote tourism in Alberta.

Community Talk with Ryan Straschnitzki - Hosted by the Midland Community Hall Association on June 2nd at 6:00pm. Registration can be found on the Midland Community Hall Facebook page.

National Public Works Week – May 16th to May 20th World Family Doctor Day – May 19th

3. ADDITIONS TO THE AGENDA - N/A

4. <u>ADOPTION OF AGENDA</u>

4.1 Agenda for May 16, 2022 Regular Council Meeting

M2022.117 Moved by Councillor Kolafa, Councillor Price;

that Council adopt the agenda for the May 16, 2022 Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for the May 9, 2022, Regular Council Meeting as presented.

M2022.118 Moved by Councillor Zariski, Councillor Lacher; that Council approve the minutes for the May 9, 2022 Regular Council Meeting as presented.

Carried unanimously

5.2 BOARD AND COMMITTEE MINUTES

<u>Drumheller Public Library Board – Minutes – March 2022</u> <u>Drumheller Municipal Airport Commission – Minutes – February 2022</u>

The Drumheller Municipal Airport maintenance schedule will be announced and posted as soon as it has been confirmed.

M2022.119 Moved by Councillor Lacher, Councillor Sereda; that Council accept as information the Board and Committee minutes in Section 5.2 of the May 16th, 2022 Regular Council meeting as presented.

Carried unanimously

6. DELEGATION

Time Stamp: https://youtu.be/-UC6yu4HNVQ?t=503

Orumheller Resiliency and Flood Mitigation Community Advisory Committee Update Report presented behalf of the Committee by Cate Samuel

The Committee compiles questions and concerns from community members about the Flood Project.

Other reports by the Committee can be found on the website; www.floodreadiness.drumheller.ca

7. <u>ADMINISTRATION REPORTS</u>

7.1 CHIEF ADMINSTRATIVE OFFICER

Time Stamp: https://youtu.be/-UC6yu4HNVQ?t=1268

7.1.1 For Information: Alberta Rivers: Data and Advisories app and Alberta River Basins

CAO, D. Drohomerski shared information from the Alberta Rivers website highlighting where to find information on the areas that directly effect the flow of the Red Deer River, including Limestone Ridge, Skoki Lodge, Dickson Dam and Gleniffer Reservoir.

Please visit https://rivers.alberta.ca/ for information about Alberta waterways, snowpack and other environmental elements that could have an effect Drumheller.

Flood Season in Alberta is May 15 – July 15.

8. CLOSED SESSION

8.1 Drumheller Resiliency and Flood Mitigation Community Advisory Committee FOIP 16 – Disclosure harmful to business interests of a third party; FOIP 24 – Advice from officials

M2022.120 Moved by Councillor Lacher, Councillor Kolafa;

that Council close the meeting to the public to discuss the items in Section 8.1 of the May 16th, 2022 Regular Council meeting as per FOIP 16 and 24 Time 4:50pm

Carried unanimously

M2022.121 Moved by Councillor Zariski, Councillor Kolafa; that Council open the meeting to the public Time 5:28pm

Carried unanimously

- 9. PUBLIC HEARING TO COMMENCE AT 5:30 PM Time Stamp: https://youtu.be/-UC6yu4HNVQ?t=3677
 - 9.1 Proposed Rosedale Road Closure Bylaw 06.22
 - 1. Mayor Opens the Public Hearing
 The Mayor opened the meeting at 5:31pm.
 - 2. Chief Administrative Officer Introduction of Matter / Presentation of Information Proposed Rosedale Rd Closure Bylaw 06.22

Triggered by a land sale request, a road closure bylaw is required to close a portion of an undeveloped road adjacent to 375 Avenue South. More specifically, the undeveloped

portion of the road allowance lying south of the S.E.1/4 Section 29 and north of the N.E. 1/4 Section 20, in Township 28, Range 19, W. of the 4th Meridian.

The property owner of 375 Avenue South is paying the costs of the closure as well as purchasing the land at fair market value.

4. Rules of Conduct for Public Participation

All the material submitted for the Public Hearing will be included in the package being sent to Alberta Transportation.

- 5. Public Participation Registered to Present Remotely No registration
- 6. Public Participation Pre Registered to Present In Person No registration
- a) In Support
- b) In Opposition
- 7. Public Participation Written Submissions No registration
- a) In Support
- b) In Opposition
- 8. Final Comments
- 9. Mayor to Call for Public Hearing to Close The public hearing closed at 5:33pm

10. CLOSED SESSION

10.1 Land and Property

FOIP 16 – Disclosure harmful to business interests of a third party; FOIP 24 – Advice from officials

M2022.122 Moved by Councillor Zariski, Councillor Sereda;

that Council close the meeting to the public to discuss the items in Section 10.1 of the May 16th, 2022 Regular Council meeting as per FOIP 16 and 24. Time 5:36pm

Carried unanimously

M2022.123 Moved by Councillor Lacher, Councillor Kolafa;

that Council open the meeting to the public.

Time 7:47pm

Carried unanimously

11. <u>ADJOURNMENT</u>

M2022.124 Moved by Councillor Price, Councillor Sereda; that Council adjourn the meeting.
Time 7:53pm

Carried unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER