

MINUTES TOWN OF DRUMHELLER

REGULAR MEETING

TIME & DATE: 4:30 PM - Monday July 4, 2022

LOCATION: Council Chambers, 224 Centre Street and ZOOM Platform

and Live Stream on Drumheller Valley YouTube Channel Link

https://www.youtube.com/watch?v=vIOx9eK8GSo

IN ATTENDANCE

Mayor Heather Colberg Chief Administrative Officer (CAO): Darryl Drohomerski

Councillor Patrick Kolafa Director of Corporate and Community Services: Mauricio Reyes
Councillor Tony Lacher Director of Emergency and Protective Services: Greg Peters

Councillor Stephanie Price Director of Infrastructure: Dave Brett

Councillor Crystal Sereda Resiliency and Flood Mitigation Project Manager: Mark Steffler

Councillor Tom Zariski Communications Officer: Erica Crocker

Manager of CDSP: April Harrison

APPROVED ABSENCE

Councillor Lisa Hansen-Zacharuk Legislative Assistant: Libby Vant

Reality Bytes IT: David Vidal

1. CALL TO ORDER

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

2. OPENING COMMENTS

Mayor Colberg thanked all of the Town staff and the many volunteers who assisted with making July 1st an incredible event this year. She thanked Deputy Mayor Sereda for attending all of the Canada Day events and the councillors who were able to attend.

July 12 – official ribbon cutting for CN Rail trail way with Tyler Banick; the goal is to have a portion of the new trail accessible by the end of 2022.

3. <u>ADDITIONS TO THE AGENDA</u>

<u>None</u>

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

4.1 Agenda for July 4, 2022 Regular Council Meeting

M2022.147 Moved by Councillor Lacher, Councillor Kolafa;

that Council adopt the agenda for the July 4, 2022 Regular Council meeting as presented.

Carried unanimously

5. <u>MEETING MINUTES</u>

5.1 Minutes for the June 20, 2022, Regular Council Meeting as presented.

M2022.148 Moved by Councillor Sereda, Councillor Kolafa; that Council approve the minutes for the June 20, 2022, Regular Council Meeting as presented.

Carried unanimously

4:33pm Councillor Price joined the meeting via Zoom.

6. <u>ADMINISTRATION REPORTS</u>

Time Stamp: https://youtu.be/vIOx9eK8GSo?t=195

- 6.1 CHIEF ADMINSTRATIVE OFFICER
- 6.1.2 Request for Decision: Proposed West Newcastle Road Closure Bylaw 11.22

RFD + Bylaw

M2022.149 Moved by Councillor Zariski, Councillor Lacher that Council give first reading to the West Newcastle Road Closure Bylaw 11.22 and set a Public Hearing for August 2, 2022 as presented.

Carried unanimously

6.1.3 Request for Decision: Proposed East Newcastle Road Closure Bylaw 12.22

RFD + Bylaw

M2022.150 Moved by Councillor Lacher, Councillor Sereda that Council give first reading to the East Newcastle Road Closure Bylaw 12.22 and set a Public Hearing for August 2, 2022 as presented.

Carried unanimously

6.1.3 Request for Decision: Proposed Midland Road Closure Bylaw 13.22

RFD + Bylaw

M2022.151 Moved by Councillor Kolafa, Councillor Price that Council give first reading to the Midland Road Closure Bylaw 13.22 and set a Public Hearing for August 2, 2022 as presented.

Carried unanimously

6.2 DIRECTOR OF CORPORATE & COMMUNITY SERVICES
Time Stamp: https://youtu.be/vIOx9eK8GSo?t=1185

6.2.1 MANAGER OF COMMUNITY DEVELOPMENT AND SOCIAL PLANNING
Request for Decision: Building Community Resilience by Ending Working Poverty Project

RFD

(EWP)

M2022.152 Moved by Councillor Sereda, Councillor Price that the Town of Drumheller support the establishment of the Ending Working Poverty Project in Drumheller by allocating funds of \$97, 000 over three (3) years and by providing in-kind support such as IT equipment and Communications team support to the project, as required.

Carried unanimously

7. QUARTERLY REPORTS

Time Stamp: https://youtu.be/vIOx9eK8GSo?t=2125

- 7.1 Chief Administrative Officer Department
 This report includes information about the following Departments: Economic Development, Human Resources and Communications
- 7.2 Director of Corporate and Community Service Department
 The report includes information about the following Departments: Community
 Development and Social Planning, and Recreation, Arts and Culture
- 7.3 Director of Emergency and Protective Services
 This report includes information about the following Departments: Fire Services

- 7.6 Director of Infrastructure
 This report includes information about the following Departments: Operations, Utilities,
 Water and Wastewater Treatment Plant, Town Owned Facilities
- 7.7 Resilience and Flood Mitigation Project Manager

8. <u>ADJOURNMENT</u>

8.1

M2022.153 Moved by Councillor Lacher, Councillor Sereda that Council adjourn the meeting at 6:26 pm.

Carried unanimously

le (bes)
MAYOR

CHIEF ADMINISTRATIVE OFFICER