

MINUTES TOWN OF DRUMHELLER REGULAR MEETING

TIME & DATE: 4:30 PM – Monday July 18, 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=Fz6uOqUTKaQ

IN ATTENDANCE

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

Director of Corporate and Community Services: Mauricio Reyes

Director of Infrastructure: Dave Brett

Resiliency and Flood Mitigation Project Manager: Mark Steffler

APPROVED ABSENCE

Councillor Lisa Hansen-Zacharuk

Councillor Tony Lacher

Legislative Assistant: Denise Lines

Reality Bytes IT: David Vidal

1. CALL TO ORDER

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

OPENING COMMENTS

Canada Day Parade – Thank you to everyone who contributed to the Parade Committee and helped to make it happen.

Welcome to Zeyu Zhang. Z Zhang is the Municipal Intern with a primary focus in Municipal Finance; he will be working with the Town for 18 months.

3. ADDITIONS TO THE AGENDA - N/A

4. ADOPTION OF AGENDA

4.1 Agenda for July 18, 2022 Regular Council Meeting

M2022.154 Moved by Councillor Zariski, Councillor Kolafa;

that Council adopt the agenda for the July 18, 2022, Regular Council meeting as presented.

Carried unanimously

MEETING MINUTES

5.1 Minutes for the July 4, 2022, Regular Council Meeting as presented.

M2022.155 Moved by Councillor Kolafa, Councillor Price;

that Council approve the minutes for the July 4, 2022, Regular Council Meeting as presented.

Carried unanimously

6. ADMINISTRATION REPORTS

6.1 CHIEF ADMINSTRATIVE OFFICER

Time Stamp: https://youtu.be/Fz6uOqUTKaQ?t=209

6.1.1 Request for Decision: Councillor Hansen – Zacharuk Absence Extension Resolution

M2022.156 Moved by Councillor Sereda, Councillor Price;

Be it resolved that Council permit Councillor Hansen-Zacharuk a leave of absence due to medical issues as per Municipal Government Act Section 174 (2) with pay for an eight (8) week period.

Carried unanimously

6.1.2 Request for Decision: Proposed Update to the Traffic Bylaw

There will be an information session scheduled for early fall to discuss the changes and answer any questions from the public about the Traffic Bylaw.

M2022.157 Moved by Councillor Kolafa, Councillor Zariski;

that Council give first reading to Traffic Bylaw 10.22 as presented.

Carried unanimously

6.1.3 Request for Decision: Proposed Borrowing Bylaw 08.22 for the Penitentiary Water Booster Station – 2nd and 3rd Reading

Discussion around Borrowing Bylaws:

Both Borrowing Bylaws had the required advertising, and no petitions were received for either. There were a few questions from individuals that were answered.

The intention is to borrow only what is needed, at the present time. The amounts quoted in the Bylaws are the limit of borrowing.

By borrowing for the water booster station, the reserves could be used for other projects.

The interest rates will be locked in at the time of borrowing.

M2022.158 Moved by Councillor Zariski, Councillor Kolafa;

that Council give second reading to Penitentiary Water Booster Station Borrowing Bylaw 08.22 as presented.

Carried unanimously

M2022,159 Moved by Councillor Sereda, Councillor Kolafa;

that Council give third reading to Penitentiary Water Booster Station Borrowing Bylaw 08.22 as presented.

Carried unanimously

6.1.4 Request for Decision: Proposed Borrowing Bylaw 09.22 for the Drumheller Flood Mitigation Project – 2nd and 3rd Reading

Discussion specific to Borrowing Bylaw 09.22.

Borrowing will be done as the need arises and split over several years. If more funding is provided by the Province, it may be necessary to update the Borrowing Bylaw to make up the 5% required by the flood mitigation agreement.

M2022.160 Moved by Councillor Price, Councillor Zariski;

that Council give second reading to the 2022 Drumheller Flood Mitigation Borrowing Bylaw 09.22 as presented.

Carried unanimously

M2022.161 Moved by Councillor Zariski, Councillor Sereda;

that Council give third reading to the 2022 Drumheller Flood Mitigation Borrowing Bylaw 09.22 as presented.

Carried unanimously

6.2 DIRECTOR OF INFRASTRUCTURE

Time Stamp: https://youtu.be/Fz6uOqUTKaQ

6.2.1 Request for Decision: Demolition and Remediation Award of the Drumheller Health

Centre and 25 Roper Road Dwelling

In attendance: Colliers, Project Leaders – Gisele Leao, Christopher Monson

How large is the old hospital (Drumheller Health Centre) property? Is it possible for the demolition to remove the annex walkway first to accommodate the (SL4) Supportive Living Level 4 development? The property could be sold, and the funds would offset the cost of the demolition and remediation.

The demolition of 25 Roper Rd will be covered under the flood mitigation grant. This property will be rezoned as an Environmental Reserve.

Contracts for the demolition of the Nacmine Hotel and Consortium have also been awarded. Both awards are within the signing authority of the CAO and Director of Infrastructure and do not need to be brought forward to Council.

RFD + Award Recommendation Letter

M2022.162 Moved by Councillor Zariski, Councillor Price

that Council award the remediation and demolition work for the old Health Centre and 25 Roper Road to McColman & Sons Demolition Ltd. for a total cost of \$751,350.00, excluding GST.

Carried unanimously

6.2.2 Request for Decision: Support of Trans Canada Trail Application (https://tctrail.ca/)

The Trans Canada Trail is the longest network of multi-use recreational trails in the world. To have a trail within Drumheller be considered as part of the Trans Canada Trail system, an application and resolution by Council is required. The application will go to the September meeting of the Trans Canada Trail Board of Directors. If accepted, Drumheller will have access to national support for our trail system as well as grant and advertising opportunities.

As part of the Trans Canada Trail system, Drumheller will follow the standard guidelines and signage requirements. There are no issues with the fact that we are leasing the land that will be considered for the trail.

M2022.163 Moved by Councillor Zariski, Councillor Price;

that Council supports the application to the Trans Canada Trail for a local trail extension along the unused CN Rail lines within the Town limits.

Carried unanimously

CLOSED SESSION

7.1 Management of Personnel – FOIP 24 – Advice from Officials

M2022.164 Moved by Councillor Sereda, Councillor Price; that Council close the meeting to the public to discuss items under Section 7.1 as per FOIP 24 – Advice from Officials. Time 5:03pm

Carried unanimously

M2022.165 Moved by Councillor Zariski, Councillor Price; that Council open the meeting to the public. Time 8:45pm

Carried unanimously

8. ADJOURNMENT

M2022.166 Moved by Councillor Sereda, Councillor Kolafa; that Council adjourn the meeting. Time 8:45pm

Carried unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER