



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Tuesday February 21st, 2023

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and
Live Stream on Drumheller Valley YouTube Channel Link

<https://www.youtube.com/watch?v=sDCzlhPwqtg>

IN ATTENDANCE

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

Chief Administrative Officer: Darryl Drohomerski
Director of Corporate and Community Services: Mauricio Reyes
Director of Infrastructure (Remote): Dave Brett
Flood Resiliency Project Director: Deighen Blakely
Communication Officer:
Legislative Services: Denise Lines
Reality Bytes IT: David Vidal

REMOTE

Councillor Crystal Sereda
Councillor Lisa Hansen-Zacharuk

1. **CALL TO ORDER**

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

2. **OPENING COMMENTS**

Boil Water Advisory: Alberta Health Services has reduced the area under the boil water advisory. Extra testing is being completed at this time.

Deputy Mayor Swearing In – March and April 2023 - Councillor Lacher

3. **ADDITIONS TO THE AGENDA**

4. **ADOPTION OF AGENDA**

4.1 Agenda for February 21, 2023, Regular Council Meeting

M2023.42 Moved by Councillor Zariski, Councillor Price;
that Council adopt the agenda for the February 21, 2023, Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for February 06, 2023, Regular Council as presented.

Agenda attachment: Regular Council Meeting – February 06, 2023 - Minutes

M2023.43 Moved by Councillor Kolafa, Councillor Lacher;
That Council approve the minutes for the February 06, 2023, Regular Council meeting as presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

DELEGATION

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

6.1 Manager of Recreation and Arts and Culture
Time Stamp: <https://www.youtube.com/live/sDCzlhPwqtg?feature=share&t=224>

6.1.1 Briefing Notes - 2023 Calendar of Events
Presented by Darren Goldthorpe, Alicia Smith

Information was shared about upcoming events hosted by the Town and local organizations.

Agenda attachment: Briefing Note

Table 1 – Community Events

Table 2 – Community Organized Special Events

Table 3 – Consideration and Opportunities

EMERGENCY AND PROTECTIVE SERVICES

6.2 Director of Emergency and Protective Services

Time Stamp: <https://www.youtube.com/live/sDCzlhPwqtg?feature=share&t=1745>

6.2.1 Royal Canadian Mounted Police (RCMP) Quarterly Report Presented by Staff/Sgt Robert Harms

Agenda attachment: Letter to the Mayor

Explanation of RCMP Provincial Operational Communications Centres (OCC)

Letter to Council about Priorities

RCMP Municipal Policing Report

Statistics

INFRASTRUCTURE DEPARTMENT

7. CLOSED SESSION

7.1 Third Party Proposal and Contract Negotiations.

FOIP 16 – Disclosure harmful to business interests of a third party

FOIP 23 (1) – Local public body confidences

FOIP 24 (1) – Advice from Officials

M2023.44 Moved by Councillor Lacher, Councillor Price;

that Council close the meeting to the public to discuss third party proposal and contract negotiations as per FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 23 (1) – Local public body confidences, FOIP 24 (1) – Advice from Officials. Time 5:39pm

Carried unanimously

M2023.45 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;

that Council open the meeting to the public. Time 8:05pm

Carried unanimously

8. ADJOURNMENT

M2023.46 Moved by Councillor Zariski, Councillor Price;
that Council adjourn the meeting. Time 8:06pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER