



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday January 9th, 2023

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

https://www.youtube.com/watch?v=pl9GKR4_Rbl

IN ATTENDANCE

Mayor Heather Colberg
Councillor Patrick Kolafa
Councillor Crystal Sereda
Councillor Stephanie Price
Councillor Tony Lacher
Councillor Tom Zariski
Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski
Director of Corporate and Community Services: Mauricio Reyes
Director of Emergency and Protective Services: Greg Peters
Director of Infrastructure: Dave Brett
Flood Resiliency Project Director: Deighen Blakely
Communication Officer: Bret Crowle
Legislative Services: Denise Lines
Reality Bytes IT: David Vidal

1. CALL TO ORDER
The Mayor called the meeting to order at 4:30pm.

2. OPENING COMMENTS
Coffee with Council – Every second Monday

3. ADDITIONS TO THE AGENDA
4.2 Deputy Mayor Swearing In – Councillor Kolafa – January and February

4. ADOPTION OF AGENDA

4.1 Agenda for January 9 2023 Regular Council Meeting

M2023.01 Moved by Councillor Lacher, Councillor Sereda;
that Council adopt the agenda as revised for the January 9, 2023 Regular Council
meeting as amended.

Carried unanimously

5. MEETING MINUTES

- 5.1 Minutes for December 19, 2022, Regular Council as presented.

Regular Council Meeting – December 19, 2022 - Minutes

- M2023.02 Moved by Councillor Zariski, Councillor Hansen-Zacharuk;
that Council approve the minutes for the December 19, 2022, Regular Council meeting as revised.

Councillor Lacher stated that the sentence in the comments of M2022. 292 was incomplete and should read; ... alleviate the financial burden to tax payers.

Carried unanimously

6. COUNCIL BOARDS AND COMMITTEES

- 6.1 Request for Decision: Municipal Planning Commission Applicant – Jason Jede

Agenda attachments: RFD

- M2023.03 Moved by Councillor Price, Councillor Lacher;
that Council approve the appointment of Jason Jede to the Town of Drumheller Municipal Planning Commission for a three-year term expiring January 31, 2026.

Carried unanimously

DELEGATION

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

Time Stamp: https://youtu.be/pl9GKR4_Rbl?t=324

- 7.1 Request for Decision: Traffic Bylaw 10.22 – Second Reading and Discussion
Department: Emergency and Protective Services

Agenda attachments:

RFD + Traffic Bylaw 10.22

- M2023.04 Moved by Councillor Zariski, Councillor Kolafa;
that Council give second reading to Traffic Bylaw 10.22 as presented.

Council items of concern in the Traffic Bylaw:

- School bus parking on city streets
- Work trailers not hitched to a vehicle

- Animals or animal drawn vehicles on trails
- Dedicated RV parking lot
- Recreation vehicles crossing a highway
- Covering loads on vehicles
- Idling vehicles
- Abandoned vehicle definition

Carried unanimously

7.2 Request for Decision: Line of Credit Borrowing Bylaw 01.23

Department: Corporate Services / Finance

Time Stamp: https://youtu.be/pl9GKR4_Rbl?t=4432

M. Reyes brought forward a request to increase the Line of Credit in order to accommodate a short-term financing needs in 2023. Part of the reason for this is due to the lack of funding reimbursement for claims associated with the Flood Mitigation Program. The CAO and Mayor have been lobbying the different levels of Government regarding this issue.

Agenda attachments:

RFD, Bylaw

Appendix 2 – Debt Limit Calculation

Appendix 3 – Debt Management Policy C-02-04

M2023.05 Moved by Councillor Lacher, Councillor Kolafa;
that Council give first reading to Line of Credit Borrowing Bylaw 01.23 as presented.

Carried unanimously

M2023.06 Moved by Councillor Sereda, Councillor Lacher;
that Council give second reading to Line of Credit Borrowing Bylaw 01.23 as presented.

Highlights of the discussion after second reading include:

The recommendation is to borrow the money as it is a better financial decision than removing money from reserves.

This will assist with the cash flow issue due to not receiving Federal grant funding.

The Town remains below the limit of what can be borrowed.

Mayor left meeting 5:51pm to 5:51pm

Carried unanimously

M2023.07 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk;
that Council give unanimous consent to third reading of Line of Credit Borrowing
Bylaw 01.23.

Carried unanimously

M2023.08 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;
that Council give third reading to Line of Credit Borrowing Bylaw 01.23 as presented.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

7.3 Manager of Recreation, Arts and Culture
Time Stamp: https://youtu.be/pl9GKR4_Rbl?t=5271

7.3.1 Request for Decision: Community Assistance Grant Request for the Badlands Amp

Discussion items:

There was discussion in 2020 to provide funding support to not for profit organizations due to the losses sustained by Covid related shut downs but it was not did not occur.

The request exceeds the amount of the grant program, there is no value in Badlands Amp attending a Council meeting.

The request should be resubmitted to a maximum of \$5000.00.

Agenda attachments:

RFD + Community Assistance Application + Financials

M2023.09 Moved by Councillor Price, Councillor Hansen-Zacharuk;
that Council directs Administration to request that representation from the Badlands
Amp attend the January 16, 2023 Committee of the Whole meeting to discuss the
Community Assistance Grant application for \$25, 000.

For: Councillor Zariski, Mayor Colberg

Against: Councillors Price, Lacher, Kolafa, Sereda, Hansen-Zacharuk

Motion defeated

M2023.09A Moved by Councillor Zariski, Councillor Hansen-Zacharuk;
to deny the Badlands Amp Community assistance request for \$25, 000 and request
that they reapply for the grant with a specific item, not exceeding \$5000.00

Carried unanimously

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8. CLOSED SESSION

Land Transactions and Personnel

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

FOIP 17 – Disclosure harmful to personal privacy

M2023.10 Moved by Councillor Hansen-Zacharuk, Councillor Lacher;
that Council close the meeting to the public to discuss land transactions and
personnel as per FOIP 16 – Disclosure harmful to business interests of a third
party and FOIP 17 – Disclosure harmful to personal privacy. Time 6.19pm

Carried unanimously

M2023.11 Moved by Councillor Hansen-Zacharuk, Councillor Lacher;
that Council open the meeting to the public to discuss. Time 7:49 pm

Carried unanimously


8. ADJOURNMENT

M2023.12 Moved by Councillor Kolafa, Councillor Lacher;
that Council adjourn the meeting. Time 7:49pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER