

MINUTES TOWN OF DRUMHELLER

Special Council Meeting

TIME & DATE: 4:30 PM - Monday April 11, 2022

LOCATION: ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel Link: https://www.youtube.com/watch?v=F-kB08vG95U

IN ATTENDANCE

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

Communications Officer: Bret Crowle

Councillor Patrick Kolafa Councillor Tony Lacher

Councillor Crystal Sereda

Director of Corporate Services: Mauricio Reyes Director of Emergency and Protective Services: Greg Peters

Councillor Tom Zariski

Director of Infrastructure: Dave Brett

Councillor Stephanie Price

Flood Mitigation Project Manger: Deighen Blakely

Community Development & Social Planning: April Harrison

Manger of Human Resources: Valerie Lefin

Manager of Economic Development: Reg Johnston

REGRETS

Councillor Hansen-Zacharuk

Legislative Assistant: Denise Lines

Reality Bytes IT: David Vidal

1: CALL TO ORDER

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

2. ADOPTION OF AGENDA

2.1 Agenda for April 11, 2022 Special Council Meeting

Moved by Councillor Lacher, Councillor Sereda; M2022.83

> that Council adopt the agenda for the April 11, 2022 Special Council meeting as presented.

Carried unanimously

3. **ADMINISTRATION REPORTS**

3.1 DIRECTOR OF INFRASTRUCTURE

Time Stamp: https://youtu.be/F-kB08vG95U?t=410

3.1.1 Request for Decision - Drumheller Municipal Airport Runway and Lighting

Eric Dyson, P.L. (Eng); MPE Engineering Ltd. will be overseeing the work being completed. This award is to improve the condition of the asphalt and will only address the

paving portion of the upgrades. The contract for upgrading the lighting will be awarded at a later date. This partial award will also minimize closure of the airport and disruption of the commercial users of the facility.

M2022.84 Moved by Councillor Zariski, Councillor Kolafa; that Council approve the partial award of the Drumheller Municipal Airport Rehabilitation, to Border Paving Ltd., in the amount of \$ 1,314,442.38, excluding G.S.T.

Carried unanimously

- 3.2 DIRECTOR OF CORPORATE SERVICES
- 3.2.1 Request for Decision 2022 Operating Budget
- M2022.85 Moved by Councillor Lacher, Councillor Kolafa; that Council adopt the 2022 Tax Supported Operating Budget having a municipal requisition of \$9,147,735 as presented

Carried unanimously

4. ADJOURNMENT

M2022.86 Moved by Councillor Sereda, Councillor Price; that Council adjourn the meeting.

Time 4:53pm

Carried unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER