



**TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday January 16th , 2023

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

https://www.youtube.com/watch?v=dEm_o3iuGro

IN ATTENDANCE

Mayor Heather Colberg

Councillor Patrick Kolafa

(Online) Councillor Crystal Sereda

Councillor Stephanie Price

Councillor Tony Lacher

Councillor Tom Zariski

Councillor Lisa Hansen-Zacharuk

Acting CAO / Director of Emergency and Protective Services –
Greg Peters

Director of Corporate and Community Services: Mauricio
Reyes

Director of Infrastructure: Dave Brett

Flood Resiliency Project Director: Deighen Blakely

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

Happy Lunar New Year

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for January 16th 2023 Committee of the Whole Meeting

M2023.13 Moved by Councillor Lacher, Councillor Hansen-Zacharuk;
that adopt the agenda for the January 16, 2023 Committee of the Whole meeting as
presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for December 12, 2022, Committee of the Whole meeting as presented.

Agenda attachment: Committee of the Whole Meeting – December 12, 2022 - Minutes

M2023.14 Moved by Councillor Kolafa, Councillor Price;
that Council approve the minutes for the December 12, 2022, Committee of the
Whole meeting as presented.

Carried unanimously

6. COUNCIL BOARDS AND COMMITTEES

6.1 Drumheller and District Seniors Foundation Minutes – November 2022
The Drumheller Public Library Minutes – August 2022

Agenda attachment: Minutes

M2023.15 Moved by Councillor Zariski, Councillor Sereda;
move to accept as information the minutes from the Drumheller and District Seniors
Foundation November 2022 meeting and minutes from The Drumheller Public
Library August to December meetings as presented.

Carried unanimously

7. REPORTS FROM ADMINISTRATION

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

Time Stamp: https://www.youtube.com/live/dEm_o3iuGro?feature=share&t=135

7.1 Director of Corporate and Community Services

7.1.1 BDO Canada LLP – Town of Drumheller Auditor
Presentation by Alan Lister, CPA, CA and Mitchell Kennedy, CPA, CA

Overview of the presentation from BDO Canada LLP.

The presentation includes a planning report to highlight and explain key issues that may
be relevant to the audit. It outlines how BDO Canada will approach the audit, significant
risks and the term of the engagement. The final presentation of the audit report will be
April 2023.

The Flood Program is a separate engagement and audit.

Agenda attachment: Presentation

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.2 Manager of Economic Development

Time Stamp: https://www.youtube.com/live/dEm_o3iuGro?feature=share&t=1623

7.2.1 ISL Engineering and Land Services Ltd

Housing Strategy Update

Presentation by Courtney Lawrence, MPlan, MA, PRR, MCIP

The Housing Strategy is in the second phase of the project, this includes developing actions items to present to Council.

Discussion items:

How serviced lots are owned by the Town.

The statistics on short term rental units is difficult to confirm as the information is moment in time and the number changes.

Do the subsidized housing statistics include seniors housing availability.

Agenda attachment: Presentation


EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8. ADJOURNMENT

M2023.16 Moved by Councillor Price, Councillor Kolafa;
that Council adjourn the meeting. Time 5:58pm

Carried unanimously



MAYOR



CHIEF ADMINISTRATIVE OFFICER
Acting CAO, Greg Peters