

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday April 3rd, 2023

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and

Live Stream on Drumheller Valley YouTube Channel https://www.youtube.com/watch?v=trHSYO6pc3c

IN ATTENDANCE

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

Director of Infrastructure: Dave Brett (Regrets) Councillor Patrick Kolafa

Councillor Stephanie Price Acting CAO / Director of Corporate and Community Services:

Councillor Tony Lacher Mauricio Reyes

Director of Emergency and Protective Services: Greg Peters Councillor Crystal Sereda Councillor Lisa Hansen-Zacharuk

Flood Resiliency Project Director: Deighen Blakely (Remote)

Communication Officer: Franciso Collantes

Legislative Services: Denise Lines

Councillor Tom Zariski: joined the

meeting at 4:50pm

Reality Bytes IT: David Vidal

CALL TO ORDER 1.

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

2. **OPENING COMMENTS**

20/20 Challenge - Help to clean up Drumheller before Earth Day

Alberta Municipalities - Council wants to recognize the collaborative efforts of our neighbouring communities.

Travel Drumheller Annual General Meeting - Wednesday April 5, 2023, 6pm Drumheller Dragons - Game 7 is in Blackfalds.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for April 3, 2023, Regular Council Meeting

M2023.69 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk; that Council adopt the agenda for the April 3, 2023, Regular Council meeting as presented.

Carried unanimously

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5. <u>MEETING MINUTES</u>

5.1 Minutes for March 20, 2023, Regular Council as presented.

Regular Council Meeting - March 20, 2023 - Minutes

M2023.70 Moved by Councillor Price, Councillor Sereda; that Council approve the minutes for the March 20, 2023, Regular Council meeting as presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

DELEGATION

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 6.1 Flood Mitigation Project Manager
- 6.1.1 Request For Decision: Expropriation Documents Resolution and Certificate of Approval, Technical Language Amendment to Legal Land Description

Portion of Lot 3, Block 7, Plan 2773GT; Title Number 081 420 693 (1205 Riverside Ave W)
Portion of Lot 4, Block 7, Plan 2773GT; Title Number 851 115 628 (1207 Riverside Ave W)

Agenda attachment: Request for Decision, Resolution + Certificate of Approval

M2023.71 Moved by Councillor Sereda, Councillor Hansen-Zacharuk; that Council approve the Certificate of Approval and Resolution for Expropriation documents with the amendments made to clarify parcel description language, pertaining to a portion of land described as Lot 3, Block 7, Plan 2773GT; Title 081 420 693 and a portion of land described as Lot 4, Block 7, Plan 2733GT, Title 851 115 628.

Carried unanimously

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6.1.2 Request For Decision: Expropriation Documents – Resolution and Notice of Intention to Expropriate, Technical Language Amendment to Legal Land Description

Lot 3, Block 3, Plan 801 1334; Title Number 901 092 160 (135 Riverside Dr. East Coulee)

Agenda attachment: Request for Decision, Resolution + Notice of Intention to Expropriate

M2023.72 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa; that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate documents with the amendment made to clarify parcel description language pertaining to the lands identified as Lot 3, Block 3, Plan 801 1334, Title Number 901 092 160.

Carried unanimously

6.2 Manager of Economic Development

Time Stamp: https://www.youtube.com/live/trHSYO6pc3c?feature=share&t=559

2023 Drumheller Housing Strategy Next Steps and Online link to the Drumheller Valley Housing Strategy Final Report

Council discussion:

Council requests progress updates quarterly.

The Economic Development Committee should be included in the Action Plan.

Are there other incentives that could be created?

Agenda attachment: Presentation

Link to Drumheller Valley Housing Strategy Final Report on Drumheller.ca

Councillor Zariski joined the meeting at 4:50pm

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

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6.3 Project Manager

Time Stamp: https://www.youtube.com/live/trHSYO6pc3c?feature=share&t=1864

Request for Decision: Water Master Servicing Study & Water Treatment Plant Master Plan – Request for Re-Allocation of Funds
Presented by Kelcie Wilson

Agenda attachment: Request for Decision

M2023.73 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa; that Council re-allocate the "WWTP Master Plan" in Wastewater to the "Water Master Servicing Study (MSS) and Water Treatment Plant (WTP) Master Plans" in Water Supply and Distribution.

Carried unanimously

M2023.74 Moved by Councillor Sereda, Councillor Hansen-Zacharuk; that Council approve the re-allocation of \$25,000 from 2022 Capital Project 2.6.4100.611.7129, North Drumheller River Crossing – Water Main to complete this project.

Carried unanimously

7. CLOSED SESSION

- 7.1 Facilities Project Planning; Third Party Contracts and Work Plan Process FOIP 16 Disclosure harmful to business interests of a third party FOIP 23 (1) Local public body confidences FOIP 24 (1) Advice from Officials
- M2023.75 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council close the meeting to the public to discuss facilities project planning, third party contracts and third-party work plan process 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 5:03pm

Carried unanimously

M2023.76 Moved by Councillor Hansen-Zacharuk, Councillor Price; that Council open the meeting. Time 6:19pm

Carried unanimously

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9. <u>ADJOURNMENT</u>

M2023.77 Moved by Councillor Lacher, Councillor Kolafa that Council adjourn the meeting. Time 6:19pm

Carried unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER
Acting CAO, Mauricio Reyes

Harberg