

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday April 17rd, 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=D3bTV3yNxS8

IN ATTENDANCE

Mayor Heather Colberg Chief Administrative Officer: Darryl Drohomerski

Councillor Patrick Kolafa Director of Infrastructure: Dave Brett

Councillor Stephanie Price Director of Corporate and Community Services: Mauricio Reyes

Councillor Tony Lacher Director of Emergency and Protective Services: Greg Peters

Councillor Crystal Sereda (Regrets)

Councillor Lisa Hansen-Zacharuk Flood Resiliency Project Director: Deighen Blakely

Councillor Tom Zariski Communication Officer: Brett Crowle Legislative Services: Denise Lines

Reality Bytes IT: David Vidal

1. CALL TO ORDER

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

OPENING COMMENTS

Swearing in Deputy Mayor – May and June - Councillor Sereda

Travel Drumheller – Tourism Week is April 24-30; Tuesday April 25 Travel Drumheller will be at Pearl and Hart for a meet and greet.

National Volunteer Week April 16th – 22nd

National Public Works Week May 21st - 27th

3. <u>ADDITIONS TO THE AGENDA</u>

4. ADOPTION OF AGENDA

4.1 Agenda for April 17, 2023, Regular Council Meeting

M2023.83 Moved by Councillor Zariski, Councillor Kolafa;

that Council adopt the agenda for the April 17, 2023, Regular Council meeting as presented.

Carried unanimously

5. MEETING MINUTES

5.1 Minutes for April 3, 2023, Regular Council as presented.

Agenda attachment: Regular Council Meeting - April 3, 2023 - Minutes

M2023.84 Moved by Councillor Sereda, Councillor Lacher; that Council approve the minutes for the April 3, 2023, Regular Council meeting as presented.

Carried unanimously

COUNCIL BOARDS AND COMMITTEES

6. <u>DELEGATION</u>

6.1 Badlands Trail Society
Presented by Amy Barnes, President and Pam MacDonald, Secretary

The societies vision is to develop trails for Hiking, Biking and Cross-Country Skiing while respecting and protecting the environment, Drumheller residents and creating places for tourists to enjoy the valley. To become a member, go to the website: badlandstrailsociety.com

Agenda attachment: Presentation

Agenda Items #6. and #8 were discussed prior to the Public Hearing.

The Mayor called for a break in the meeting at 5:10pm and returned to an open session at 5:29pm.

7. PUBLIC HEARING TO COMMENCE AT 5:30 PM

Time Stamp: https://www.youtube.com/live/D3bTV3yNxS8?feature=share&t=3671

7.1 Proposed Road Closure Bylaw 21A.22 – East Coulee East End Road Closure Revision

Agenda attachment: RFD + Proposed Amending Bylaw 21A.22

- 1. Mayor Opens the Public Hearing and Introduces the Matter at 5:30pm
- 2. Presentation of Information Proposed Road Closure Bylaw 21A.22; Darryl Drohomerski, CAO

This Bylaw deals with closing a portion of the right of way at the west end of River Drive in East Coulee to facilitate berm placement. Bylaw 21A.22 is a revision to the previous Bylaw 21.22 which recommended a closure that was approximately 30 meters shorter than the length that is now required because of a change in berm alignment. The affected landowners have been contacted.

- 3. Rules of Conduct for Public Participation presented by the Mayor. All the material related to Public Hearing will be documented and taken into consideration and become a part of the public record sent to Alberta Transportation.
- 4. Public Participation Registered to Present Remotely No
- 5. Public Participation Pre Registered to Present In Person No
- 6. Public Participation Written Submissions No
- 7. Final Comments
- 8. Mayor to Call for Public Hearing to Close. Time 5:33pm

8. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 8.1 Flood Mitigation Project Manager
- 8.1.1 Request For Decision

Expropriation Documents - Resolution and Notice of Intention to Expropriate

Lot 2, Block 3, Plan 801 1334; 161 River Drive Lot 7, Block 2, Plan 801 1334; 217 River Drive

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

M2023.85 Moved by Councillor Sereda, Councillor Hansen-Zacharuk; that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate documents pertaining to the lands identified as:

Lot 2, Block 3, Plan 801 1334, Title Number 011 092 193 and

Lot, 7, Block 2, 801 1334, Title Number 921 258 594

Carried unanimously

8.1.2 Request For Decision East Coulee Berm Construction Tender Award

Agenda attachment: Request for Decision

M2023.86 Moved by Councillor Zariski, Councillor Lacher; that Council approve the East Coulee Berm Phase 1 and 2 Construction tender be awarded to Brooks Asphalt & Aggregate Ltd. in the amount of \$3,657,442.85 excluding G.S.T.

Carried

For: Councillors Lacher, Kolafa, Sereda, Zariski, Colberg Opposed: Councillors Price, Hansen-Zacharuk

8.1.3 Request For Decision

East Coulee Berm Construction Services Scope of Work Change

Agenda attachment: Request for Decision

M2023.87 Moved by Councillor Lacher, Councillor Price; that Council approve the engineering and inspection services for the construction phase of the East Coulee Berm project be awarded to WSP E&I Canada Limited through a scope change in the amount of \$506, 295.00 excluding G.S.T.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

CLOSED SESSION

9. <u>ADJOURNMENT</u>

M2023.88 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa; that Council adjourn the meeting. Time 5:34pm

Carried unanimously

MAYOR

CHIEF ADMINISTRATIVE OFFICER