

# TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

#### **MINUTES**

TIME & DATE: 4:30 PM - Monday February 6th, 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=NH352b2t3kQ

IN ATTENDANCE

Mayor Heather Colberg Chief Administrative Officer: Darryl Drohomerski

Councillor Patrick Kolafa Director of Corporate and Community Services: Mauricio Reyes
Councillor Crystal Sereda Director of Emergency and Protective Services: Greg Peters

Councillor Stephanie Price Director of Infrastructure: Dave Brett

Councillor Tom Zariski Flood Resiliency Project Director: Deighen Blakely

Councillor Lisa Hansen-Zacharuk Communication Officer: Bret Crowle

Councillor Tony Lacher 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

Rural Mental Health Drumheller: Feb 9, 7:30pm, Speaker Humbolt Bronco Tyler Smith will be at Kaleidoscope Theatre

Flood Mitigation Community Engagement: Feb 9, 6pm-8pm

Lions Club District C2 Convention: Feb 3 -4, Badlands Community Centre

### 3. ADDITIONS TO THE AGENDA

#### 4. <u>ADOPTION OF AGENDA</u>

#### 4.1 Agenda for February 6 2023 Regular Council Meeting

M2023.30 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council adopt the agenda for the February 6, 2023 Regular Council meeting as presented.

Carried unanimously

## 5. <u>MEETING MINUTES</u>

5.1 Minutes for January 23, 2023 Regular Council as presented.

Agenda attachment: Regular Council Meeting - January 23, 2022 - Minutes

M2023.31 Moved by Councillor Sereda, Councillor Price; that Council approve the minutes for the January 23, 2023, Regular Council meeting as presented.

Carried unanimously

## **COUNCIL BOARDS AND COMMITTEES**

## 6. <u>DELEGATION</u>

6.1 Shock Trauma Air Rescue Service (STARS)Presentation by Glenda Farnden, Senior Municipal Relations Liaison, STARS

Highlights:

Approximately 3500 missions have been flown across western Canada. STARS works with both Helicopter Emergency Rescue Operation (HERO) and Helicopter Air Lift Operation (HALO) STARS is now running a full fleet of 10 Airbus H145s.

Agenda attachment: Presentation

## REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 7.1 Chief Administrative Officer
- 7.1.1 Request for Decision: Drumheller Public Library Appointment, Cheryl McNeil

Agenda attachment: RFD

M2023.32 Moved by Councillor Price, Councillor Hansen-Zacharuk; that Council approve the appointment of Cheryl McNeil to the Drumheller Public Library for a term of three (3) years ending February 1, 2026.

Carried unanimously

7.2 Flood Resiliency Project Director

Time Stamp: https://www.youtube.com/live/NH352b2t3kQ?feature=share&t=2576

7.2.1 Request for Decision: Certificate of Approval for the Expropriation of Land from Two Parcels, namely, 1205 Riverside Ave W and 1207 Riverside Ave W

Agenda attachment: RFD Certificate, Resolution and Map-1205 Riverside Ave W Certificate, Resolution and Map-1205 Riverside Ave W

M2023.33 Moved by Councillor Zariski, Councillor Kolafa; that Council approve the Certificate of Approval and Resolutions for Expropriation of parcels of land from 1205 Riverside Ave W (2773GT; 7; 3) and 1207 Riverside Ave W (2773GT; 7; 4) as presented.

Carried unanimously

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

**EMERGENCY AND PROTECTIVE SERVICES** 

INFRASTRUCTURE DEPARTMENT

#### 8. CLOSED SESSION

8.1 Strategic Planning: Land Transactions

FOIP 17 (4) - Disclosure harmful to personal privacy

FOIP 23 (1) - Local public body confidences

FOIP 24 (1) - Advice from Officials

M2023.34 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council close the meeting to the public to discuss strategic planning and land transactions as per FOIP 17 (4) – Disclosure harmful to personal privacy, FOIP 23 (1) – Local public body confidences, FOIP 24 (1) – Advice from Officials

Carried unanimously

M2023.34 Moved by Councillor Lacher, Councillor Hansen-Zacharuk; that Council open the meeting to the public. Time 7:38pm

Carried unanimously

## 8. <u>ADJOURNMENT</u>

M2023.25 Moved by Councillor Lacher, Councillor Price; that Council adjourn the meeting. Time 7:38pm

Carried unanimously

MAYOF

CHIEF ADMINISTRATIVE OFFICER