



**TOWN OF DRUMHELLER
SPECIAL COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Tuesday, October 10, 2023

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and
[Live Stream on Drumheller Valley YouTube Channel](#)

IN ATTENDANCE

Mayor Heather Colberg (Regrets)
Councillor Patrick Kolafa
Councillor Stephanie Price
Councillor Tony Lacher
Councillor Crystal Sereda
Councillor Lisa Hansen-Zacharuk
(Regrets)
Councillor Tom Zariski (Chair)

Chief Administrative Officer: Darryl Drohomerski
Director of Corporate and Community Services: Vacant
Acting Director of Infrastructure: Kelcie Wilson
Director of Emergency and Protective Services: Greg Peters
Flood Mitigation Project Manager: Deighen Blakely
Communication Officer: Bret Crowle
Legislative Services: Denise Lines
Reality Bytes IT: David Vidal
Recording Secretary: Mitchell Visser

1. CALL TO ORDER

T. Zariski called the meeting to order at 4:31 PM.

2. ADOPTION OF AGENDA

2.1 Agenda for October 10, 2023 Special Council Meeting

M2023.258 Moved by Councillor Sereda, Councillor Kolafa
That Council adopt the agenda for the October 10, 2023 Special Council meeting as
presented.

CARRIED UNANIMOUSLY

MEETING MINUTES

3. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

3.1 Flood Resiliency Project Director

3.1.1 Flood Mitigation Land Matters

FOIP 16 – Disclosure harmful to business interests of a third party,
FOIP 23 – Local public body confidences,
FOIP 24 – Advice from Officials

- M2023.259 Moved by Councillor Kolafa, Councillor Price
That Council close the meeting to the public to discuss Flood Mitigation Land Matters as per FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 23 – Local public body confidences, and FOIP 24 – Advice from Officials

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 4:32 PM

- M2023.260 Moved by Councillor Kolafa, Councillor Price
That Council open the meeting to the public

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 4:35 PM

- M2023.261 Moved by Councillor Price, Councillor Kolafa
that Council directs Administration to abandon the Notice of Intention to Expropriate signed and date the 29th day of May 2023 pertaining to a portion of the parcel of land legally described as;

“MERIDIAN 4 RANGE 20 TOWNSHIP 29 SECTION 10 THAT PORTION OF THE NORTHERLY 150 FEET OF THE SOUTH EAST QUARTER WHICH LIES TO THE NORTH EAST OF A STRIP OF LAND 25 FEET WIDE ADJOINING THE RED DEER RIVER AS SHOWN ON THE TOWNSHIP PLAN APPROVED AT OTTAWA 30 SEPTEMBER 1930 CONTAINING 0.441 OF A HECTARE (1.09 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS”; Title 181 197 602”

and take all necessary steps and execute all necessary documents required by the Expropriation Act RSA 2000, Chapter E-13 as amended in furtherance of this abandonment.

CARRIED UNANIMOUSLY

4. ADJOURNMENT

M2023.262 Moved by Councillor Lacher, Councillor Price
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 4:37 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER