

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Tuesday September 5, 2023

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

Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Heather Colberg
Councillor Patrick Kolafa
Councillor Stephanie Price
Councillor Tony Lacher
Councillor Crystal Sereda
Councillor Tom Zariski

Regrets

Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski (Virtual) 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

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

OPENING COMMENTS

Reminder that school is back in session and that residents should watch out for school zones and for children.

Congratulations on the success of the well-organized festivals held during the Labour Day Weekend.

Thank you to businesses and residents on a successful summer season. Thank you to everyone who was involved in keeping the Town clean by picking weeds and garbage. Thank you to the Public Works staff for keeping the valley clean.

Swearing in of Deputy Mayor Tom Zariski for the months of September and October, 2023.

ADDITIONS TO THE AGENDA

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

4.1 Agenda for September 5, 2023 Regular Meeting

M2023.225 Moved by Councillor Kolafa, Councillor Sereda

That Council adopt the agenda for the September 5, 2023 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. <u>MEETING MINUTES</u>

5.1 Minutes for August 28, 2023 Regular Council as presented.

Agenda attachment: Regular Council Meeting – August 28, 2023 – Minutes.

M2023.226 Moved by Councillor Lacher, Councillor Kolafa that Council approve the minutes for the August 28, 2023, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 Board and Committee Minutes

Drumheller and District Seniors Foundation – June 2023

Agenda attachment: Drumheller and District Seniors Foundation – June 2023 - Minutes

M2023.227 Moved by Councilor Zariski, Councillor Sereda that Council, approve for information, the Drumheller and District Seniors Foundation June 2023 Minutes as presented.

CARRIED UNANIMOUSLY

NOTE Agenda Item 7 was the Public Hearing which was schedule for 5:30pm. Council addressed the other items on the agenda prior to opening the Public Hearing, the minutes and numbering reflect the order of the meeting.

8. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 Chief Administrative Officer

8.1.1 Request for Decision: Proposed East Coulee Trestle Bridge Area Structure Plan Repeal Bylaw 09.23

Agenda attachment: Request for Decision, Bylaw 13.21, Proposed Bylaw 09.23

M2023.228 Moved by Councillor Price, Councillor Lacher that Council give first reading for Area Structure Plan Repeal Bylaw 09.23 as presented and set a Public Hearing for Monday September 18^{th,} 2023 at 5:30pm.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8.2 Acting Director of Infrastructure Timestamp: <u>7:36</u>

8.2.1 Briefing Note: Aquaplex Repairs Update

Agenda attachment: Briefing Note

9. <u>CLOSED SESSION</u>

9.1 Third Party Contract and Development and Policy

FOIP 16 – Disclosure harmful to business interests of a third party

FOIP 21 – Disclosure harmful to intergovernmental relations

FOIP 24 - Advice from Officials

M2023.229 Moved by Councillor Sereda, Councillor Price

That Council close the meeting to the public to discuss third-party contracts and development as per FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 21 – Disclosure harmful to intergovernmental relations, FOIP 24 – Advice from Officials

CARRIED UNANIMOUSLY

The regular council meeting was closed to the public at 4:46 PM

M2023.230 Moved by Councillor Lacher, Councillor Sereda
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

The regular council meeting was opened to the public at 5:30 PM.

7. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

7.1 Proposed Business Licence Bylaw 06.23

Timestamp: 1:01:57

Agenda attachment: Briefing Note, Business License Bylaw 06.23

1. Mayor Opens the Public Hearing and Introduces the Matter

The Mayor opened the Public Hearing and introduced the matter at 5:30 PM

2. Presentation of Information – Manager of Economic Development

The Manager of Economic Development presented a Briefing Note on Short-Term Rental Public Feedback and the results from a Short-Term Rental Survey.

Rules of Conduct for Public Participation
 All the material related to the Public Hearing will be documented and taken into consideration

4. Public Participation - Registered to Present Remotely

No registrations to present remotely were received.

5. Public Participation – Pre - Registered to Present in Person

No registrations to present in person were received.

6. Public Participation - Written Submissions

Letter from Travel Drumheller

7. Final Comments

There were no final comments

8. Mayor to Call for Public Hearing to Close.

The Mayor closed the Public Hearing at 5:37 PM.

10. ADJOURNMENT

M2023.231 Moved by Councillor Lacher, Councillor Price That Council adjourn the meeting.

CARRIED UNANIMOUSLY

The regular council meeting was adjourned at 5:38 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER