

# TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

#### **MINUTES**

TIME & DATE: 4:30 PM - Monday August 28, 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 Lisa Hansen-Zacharuk

Councillor Tom Zariski

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: Brett 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 4:31 PM.

# 2. OPENING COMMENTS

2023 Stuff the Bus Food Drive, Freson Brothers Parking Lot - Thursday, August 31st, 10:00 AM – 3:00 PM.

Congratulations to the 2<sup>nd</sup> Annual Drumheller Valley Cricket Tournament, which took place at the New Castle Ball Diamond the weekend of August 25 – August 27, 2023.

Regular Council Meeting of September 11, 2023 will be Closed to the public in order to facilitate a Parks and Recreation Strategy Meeting.

## 3. ADDITIONS TO THE AGENDA

#### 4. ADOPTION OF AGENDA

- 4.1 Agenda for August 28, 2023, Regular Council Meeting
  - D. Drohomerski requested that 6.4.1 be removed from the Agenda and be added to the Agenda for the Regular Council Meeting for September 5<sup>th</sup> 2023

M2023.210 Moved by Councillor Hansen-Zacharuk, Councillor Price that Council adopt the agenda for the August 28, 2023, Regular Council Meeting, as amended.

#### CARRIED UNANIMOUSLY

#### 5. MEETING MINUTES

5.1 Minutes for August 14, 2023 Regular Council as presented.

Agenda attachment: Regular Council Meeting – August 14, 2023 – Minutes.

T. Lacher noted that M2023.205 was incomplete and requested that the minutes be amended to correct this motion

M2023.211 Moved by Councillor Kolafa, Councillor Price that Council approve the minutes for the August 14, 2023 Regular Council meeting, as amended

CARRIED UNANIMOUSLY

### **COUNCIL BOARDS AND COMMITTEES**

## **DELEGATION**

# 6 REPORTS FROM ADMINISTRATION

#### OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 6.1 Chief Administrative Officer Timestamp: 4:23
- 6.1.1 Request for Decision: Proposed Rosedale District Land Conversion to Environmental Reserve Bylaw 07.23

Agenda attachment: Request for Decision; Proposed Bylaw 07.23

M2023.212 Moved by Councillor Sereda, Councillor Kolafa
That Council gives first reading to Rosedale District Land Conversion to
Environmental Reserve Bylaw 07.23 as presented.

CARRIED UNANIMOUSLY

M2023.213 Moved by Councilor Zariski, Councillor Kolafa

That Council gives second reading to Rosedale District Land Conversion to Environmental Reserve Bylaw 07.23 as presented.

CARRIED UNANIMOUSLY

M2023.214 Moved by Councillor Kolafa, Councillor Price

That Council give unanimous consent for third reading to Rosedale District Land Conversion to Environmental Reserve Bylaw 07.23

CARRIED UNANIMOUSLY

M2023.215 Moved by Councillor Lacher, Councillor Hansen-Zacharuk

That Council gives third reading to Rosedale District Land Conversion to Environmental Reserve Bylaw 07.23 as presented.

CARRIED UNANIMOUSLY

6.1.2 Request for Decision: Proposed West Rosedale Land Conversion to Environmental Reserve Bylaw 08.23

Agenda attachment: Request for Decision; Proposed Bylaw 08.23

M2023.216 Moved by Councillor Hansen-Zacharuk, Councilor Zariski

That Council gives first reading to West Rosedale Land Conversion to Environmental Reserve Bylaw 08.23 as presented.

CARRIED UNANIMOUSLY

M2023.217 Moved by Councillor Price, Councillor Lacher

That Council gives second reading to West Rosedale Land Conversion to Environmental Reserve Bylaw 08.23 as presented.

CARRIED UNANIMOUSLY

M2023.218 Moved by Councilor Zariski, Councillor Sereda

That Council give unanimous consent for third reading to West Rosedale Land Conversion to Environmental Reserve Bylaw 08.23.

CARRIED UNANIMOUSLY

M2023,219 Moved by Councillor Kolafa, Councillor Sereda

That Council gives third reading to West Rosedale Land Conversion to Environmental Reserve Bylaw 08.23 as presented.

CARRIED UNANIMOUSLY

6.1.3 Request for Decision: Proposed Midland Road Closure Bylaw 13.22 – Second and Third Reading

Agenda attachment: Request for Decision; Proposed Bylaw 13.22

M2023.220 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council give second reading to Midland Road Closure Bylaw 13.22 as presented.

CARRIED UNANIMOUSLY

M2023.221 Moved by Councilor Zariski, Councillor Kolafa that Council give third reading to Midland Road Closure Bylaw 13.22 as presented.

CARRIED UNANIMOUSLY

6.1.4 Request for Decision: Municipal Tax Forgiveness Request – 200 Railway Avenue East; Lot 4, Block 10, 2691BC Timestamp: 17.58

Agenda attachment: Request for Decision

M2023.222 Moved by Councillor Hansen-Zacharuk, Councillor Price that Council waive the municipal portion of property taxes for the destructed improvements at 200 Railway Avenue East; Lot 4, Block 10, 2691BC.for the period May 1, 2023, to December 31, 2023.

CARRIED UNANIMOUSLY

6.2 Flood Mitigation Project Manager Timestamp: 28:54

6.2.1 Request for Decision: Centennial Park Tree Removal

Agenda attachment: Request for Decision

M2023.223 Moved by Councillor Hansen-Zacharuk, Councillor Lacher that twenty-three (23) at-risk poplar trees in Centennial Park be removed at a cost of \$18,000 and delegate authority to Administration for additional tree removal, as required.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

**EMERGENCY AND PROTECTIVE SERVICES** 

6.3 RCMP Staff / Sgt Robert Harms

Timestamp: 39:58

6.3.1 Royal Canadian Mounted Police (RCMP) Report

Staff/Sgt Harms introduced two new members of the detachment, gave an update on the Drumheller Policing Priorities including crime reduction activities, public engagement, drug enforcement operations, and enhanced road safety.

The Staff/Sgt also made a request to Council for use of the Town Logo in branding RCMP vehicles.

Agenda attachment: Report

6.4 Director of Emergency and Protective Services

INFRASTRUCTURE DEPARTMENT

- 6.5 Acting Director of Infrastructure
- 6.5.1 Update: Aquaplex Repairs and Timeline

Investigation is complete. The Consulting firm will provide the contractor with information for the repairs. There is an anticipated completion date of the last week of September. The outdoor pool will remain open as long as the weather allows.

Timestamp: 1:27:48

# **CLOSED SESSION**

# 7. ADJOURNMENT

M2023.224 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa That Council adjourn the meeting.

CARRIED UNANIMOUSLY

The meeting as adjourned at 6:00 PM.

**MAYOR** 

CHIEF ADMINISTRATIVE OFFICER