



TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE 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
Councillor Tom Zariski

Chief Administrative Officer: Darryl Drohomerski
Director of Corporate and Community Services: Victoria Chan
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 4:38 PM

2. OPENING COMMNETS

Rotary Radio Auction – Thursday, October 12^h, 2023 at 6:00 PM – Badlands Historical Centre and on the Radio at Real Country 910.

Dragon's Hockey & Tyra's Birthday Tailgater – Friday, October 13th, 2023.

Badlands Trail Society – Saturday, October 14th, 2023 - Trail Tunes.

Fire Prevention Week - Fire Hall Open House - Saturday, October 14th, 2023.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for October 10, 2023 Special Council Meeting

M2023.263 Moved by Councillor Lacher, Councillor Price
That Council adopt the agenda for the October 10, 2023 Committee of the Whole meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for September 11, 2023, Committee of the Whole meeting as presented.

Agenda attachment: Committee of the Whole Meeting – September 11, 2023 – Minutes.

M2023.264 Moved by Councillor Kolafa, Councillor Price
That Council adopt the minutes for the October 10, 2023 Committee of the Whole meeting as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

Timestamp: [11:48](#)

6.1.1 Minutes – Drumheller Housing Association

M2023.265 Moved by Councillor Sereda, Councillor Price
That Council accept as information the Drumheller Housing Administration June 2023 minutes as presented.

CARRIED UNANIMOUSLY

6.1.2 CN Rails to Trails Board Members - Update

Chair of the CN Rails to Trails Board Chair, Jason Blanke, presented an update on the activities of the board.

DELEGATIONS

COUNCIL REPORTS

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

7.1 Acting Director of Infrastructure Services Timestamp: [17:10 PM](#)

7.1.1 Briefing Note: Drumheller 6th Ave Main Station – Preliminary Concepts Presented by Sedulous Engineering Inc.

Agenda Attachment: Briefing Note, Presentation

Acting Director of Infrastructure, Kelcie Wilson and Sedulous Engineering provided information regarding the Preliminary Concepts for the Drumheller 6th Ave Main Station.

8. CLOSED SESSION

8.1 Strategic Planning FOIP 17 – Disclosure harmful to personal privacy FOIP 19 – Confidential evaluation FOIP 24 – Advice from Officials

M2023.266 Moved by Councillor Sereda, Councillor Price
that Council close the meeting to the public to discuss Personnel and Labour
Relations as per FOIP 17 – Disclosure harmful to personal privacy, FOIP 19 –
Confidential evaluation, FOIP 24 – Advice from Officials.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:10 PM

M2023.267 Moved by Councillor Lacher, Councillor Price
that Council open the meeting to the public

CARRIED UNANIMOUSLY

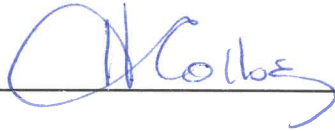
Council opened the meeting to the public at 6:20 PM

9. ADJOURNMENT

M2023.268 Moved by Councillor Kolafa, Councillor Sereda
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:21 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER