



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday, November 6, 2023

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel -

<https://www.youtube.com/live/PMTMiESNu9w?feature=shared>

IN ATTENDANCE

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

Chief Administrative Officer: Darryl Drohomerski (Remote)
Director of Corporate and Community Services: Victoria Chan
Acting Director of Infrastructure: Kelcie Wilson
Dir. of Emergency & Protective Services: Greg Peters (Regrets)
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

2. OPENING COMMENTS

Swearing in of Deputy Mayor Stephanie Price for the months of November and December, 2023.

The Town of Drumheller Remembrance Day Ceremony, put on by the Drumheller Canadian Legion, will be at the Badlands Community Facility (BCF) at 10:45 AM, Saturday November 11, 2023.

Congratulations to the Bantam Titans for winning silver in their league last Saturday. Senior Titans are starting provincial play-offs and will be hosting the southern Semi-Final versus Willow Creek this Saturday, November 11, 2023.

The Town will be renaming the DVSS Football Field the Don Robertson Football Field in honour of Don Robertson.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for November 6, 2023 Regular Meeting

M2023.279 Moved by Councillor Sereda, Councillor Kolafa
that Council adopt the agenda for the November 6, 2023 Regular Council meeting as
presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for October 16, 2023 Regular Council Meeting.

Agenda attachment: Regular Council Meeting – October 16, 2023 – Minutes

M2023.280 Moved by Councillor Price, Councillor Hansen-Zacharuk
That Council approve the minutes for the October 16, 2023 Regular Council
meeting as presented.

CARRIED UNANIMOUSLY

5.2 Minutes for October 16, 2023 Organizational Meeting

Agenda attachment: Organizational Meeting – October 16, 2023 - Minutes

M2023.281 Moved by Councillor Kolafa, Councillor Price
That Council approve the minutes for the October 16, 2023 Organizational Meeting
as presented.

CARRIED UNANIMOUSLY

6. DELEGATION

6.1 Badlands Amphitheatre – Master Site Plan Presentation
Presented by Doug Leighton, edgplanning (Environmental Design Group)
Project Manager, Kor Colyn
Agenda Attachment: Presentation

7. COUNCIL BOARDS AND COMMITTEES

7.1 Request for Decision: Drumheller Municipal Airport Appointment

Agenda Attachment: Request for Decision; Board Member Applications

M2023.282 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
Move that Council appoint Bob Sheddy and Patrick Bonneville to the Drumheller
Municipal Airport Commission for three-year terms ending November 6, 2026.

CARRIED UNANIMOUSLY

7.1 Request for Decision: Drumheller Public Library Appointment

Agenda Attachment: Request for Decision; Board Member Application

M2023.283 Moved by Councillor Price, Councillor Kolafa
Move that Council appoint James Foster to the Drumheller Public Library Board for a
three-year term ending November 19, 2026.

CARRIED UNANIMOUSLY

8. REPORTS FROM ADMINISTRATION

Time Stamp: [35:14](#)

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 Flood Mitigation Project Director

8.1.1 Request for Decision – Resolution for Expropriation of a Partial Parcel for Berm
Construction affecting Plan 9611859 that portion of Block 14 which lies north of Public
Work (Flood Protection & Michichi Creek Diversion) Area 'D' on Plan 0212715
containing 1.011 hectares (2.50 acres) more or less
(75 Beech Street, Drumheller)

Agenda Attachments: Request for Decision; Certificate of Approval; Survey; Resolution

M2023.284 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
Moves that Council approve the Certificate of Approval and
Resolution for Expropriation pertaining to a portion of the parcel of land described as
Plan 9611859 that portion of Block 14 which lies north of Public Work (Flood
Protection & Michichi Creek Diversion) Area 'D' on Plan 0212715 containing 1.011
hectares (2.50 acres) more or less, Title 061 083 429

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

Time Stamp: [38:23](#)

- 8.2 Chief Administrative Officer
Chief Financial Officer
Finance Manager
Acting Director of Infrastructure & Utilities Manager

8.2.1 Request for Decision: Proposed 2024 Utility Budget

Agenda Attachments: Request for Decision; Appendix 1 – Water; Appendix 2 – Water 3-year plan; Appendix 3 – Wastewater; Appendix 4 – Wastewater 3-year plan; Appendix 5 – Solid Waste; Appendix 6 – Solid Waste 3-year plan.

- M2023.285 Moved by Councillor Price, Councillor Hansen-Zacharuk
Moves that Council adopt the 2024 Utility Operating Budget and 3-Year Operating Financial Plan as presented.

CARRIED UNANIMOUSLY

8.2.1a Briefing Note: Utilities Budget - Additional Utilities Staffing

Agenda Attachment: Briefing Note

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

9. CLOSED SESSION

9.1 Land and Development Discussion

FOIP 16(1) – Disclosure harmful to business interests of a third party
FOIP 23(1)(a) – Local public body confidences
FOIP 24(1) – Advice from official

- M2023.286 Moved by Councillor Sereda, Councillor Price
That Council close the meeting to the public to discuss Land and Development and Personnel Evaluation as per FOIP 16(1) – Disclosure harmful to business interests of a third party, FOIP 23(1)(a) – Local public body confidences
FOIP 24(1) – Advice from official

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:37 PM.

M2023.287 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa
That Council open the meeting to the public

CARRIED UNANIMOUSLY


Council opened the meeting to the public at 6:12 PM.

10. ADJOURNMENT

M2023.288 Moved by Councillor Sereda, Councillor Price
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:12 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

Oath of Office


Deputy Mayor

I, **Stephanie Price**

solemnly affirm that I will diligently, faithfully, and to the
best of my ability, execute according to the law,
the office of **Deputy Mayor** for the Town of Drumheller for the
months of November and December, 2023.

Affirmed during virtual remote meeting within the Town of Drumheller
in the Province of Alberta this 6th day of November, 2023.



Councillor Price

Councillor Zariski