



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday, November 20, 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
Dir. of Corporate & Community Services: Victoria Chan
Acting Director of Infrastructure: Kevin Blanchett
Director of Emergency and Protective Services: Greg Peters
Flood Mitigation Project Manager: Deighen Blakely
Communication Officer: Bret Crowle (Regrets)
Legislative Services: Denise Lines
Reality Bytes IT: David Vidal
Recording Secretary: Mitchell Visser

1. CALL TO ORDER

H. Colberg called the meeting to order at 4:30 PM

2. OPENING COMMENTS

Congratulations to the Drumheller Valley Secondary School (DVSS) senior girl's volleyball team who won Zones this weekend and who are headed to Whitecourt, AB.

Congratulations to the Drumheller Senior Titans for winning the South Championship against Taber this weekend and who are headed to Red Deer this Friday night to play Saint Paul in the Tier IV, Alberta Bowl Championships.

Christmas season is upon us, and Christmas Season in Drumheller begins with a number of festivals. The Festival of Trees will be taking place this Friday, November 24th, at the Badlands Community Facility (BCF) from 5:00 to 7:00 PM. The Festival of Lights will be taking place at 4:00 PM this Saturday, November 25th, in Downtown Drumheller.

Thank you to Kelcie W. for her role as Acting Director of Infrastructure for the last couple of months. The Town of Drumheller is welcoming Kevin B. as the new acting Director of Infrastructure.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for November 20, 2023 Regular Council Meeting

M2023.295 Moved by Councillor Hansen-Zacharuk, Councillor Price
That Council adopt the agenda for the November 20, 2023 Regular Council meeting
as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for November 6, 2023, Regular Council meeting, as presented.

Agenda attachment: Regular Council Meeting – November 6, 2023 – Minutes.

M2023.296 Moved by Councillor Price, Councillor Hansen-Zacharuk
That Council adopt the minutes for the November 6, 2023, Regular Council meeting
as presented.

CARRIED UNANIMOUSLY

COUNCIL BOARDS AND COMMITTEES

COUNCIL REPORTS

NOTE Agenda Item No. 6 was moved to a later point in the meeting in order to start the Public Hearing
at 5:30 PM, as scheduled. As a result, Council addressed other items on the Agenda prior to the
Public Hearing. The numbering of the minutes reflects the order established in the Agenda.

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Chief Administrative Officer
Timestamp: [2:59](#)

7.1.1 Request for Decision: Relief of Municipal Property Tax on Destroyed Improvements
1100 2nd Ave W – Council Policy C-02-19

Agenda Attachment: Request for Decision; Letter; Policy C-02-19

M2023.297 Moved by Councillor Lacher, Councillor Kolafa
that Council waive the municipal portion of property taxes for the destroyed
improvements at 1100 2nd Avenue West for the period September 1, 2023 to
December 31, 2023 in accordance with Council Policy C-02-19.

CARRIED UNANIMOUSLY

7.2 Flood Resiliency Project Director

Timestamp: [7:25](#)

7.2.1 Request for Decision:

Certificate of Approval and Resolution for Expropriation of One Parcel for Floodway Buyout affecting Lots 6 to 8 Inclusive, Block 5, Plan 8168FS (222 4 Street West, Lehigh)

Agenda Attachment: Request for Decision; Certificate of Approval and Resolution

M2023.298 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to the parcel of land described as Lots 6 to 8 Inclusive, Block 5, Plan 8168FS; Title Number 961 099 949.

CARRIED UNANIMOUSLY

7.2.2 Request for Decision:

Certificate of Approval and Resolution for Expropriation of One Parcel for Floodway Buyout affecting Lot 2, Block 2, Plan 8810626 (224 2 Avenue West, Lehigh)

Agenda Attachment: Request for Decision; Certificate of Approval and Resolution

M2023.299 Moved by Councillor Lacher, Councillor Hansen-Zacharuk that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to the parcel of land described as Lot 2, Block 2, Plan 8810626; Title Number 201 181 865.

CARRIED UNANIMOUSLY

7.2.3 Request for Decision:

Certificate of Approval and Resolution for Expropriation of One Parcel for Floodway Buyout affecting Lots 9 to 11 Inclusive, Block 5, Plan 8168FS (228 4 Street West, Lehigh)

Agenda Attachment: Request for Decision; Certificate of Approval and Resolution

M2023.300 Moved by Councillor Sereda, Councillor Lacher that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to the parcel of land described as Lots 9 to 11 Inclusive, Block 5, Plan 8168FS; Title Number 921 181 898.

CARRIED UNANIMOUSLY

- 7.2.4 Request for Decision:
Certificate of Approval and Resolution for Expropriation of One Parcel for Floodway Buyout affecting Lot 1, Block 1, Plan 8810626
(244 3 Street West, Lehigh)

Agenda Attachment: Request for Decision; Certificate of Approval and Resolution

- M2023.301 Moved by Councilor Zariski, Councillor Hansen-Zacharuk that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to the parcel of land described as Lot 1, Block 1, Plan 8810626; Title Number 141 206 331.

CARRIED UNANIMOUSLY

- 7.2.5 Request for Decision:
Certificate of Approval and Resolution for Expropriation of Two Parcels for Floodway Buyout affecting Lots 12 and 13, Block 5, Plan 8168FS and Lots 14 to 17 Inclusive, Block 5, Plan 8168FS
(245 3 Street West, Lehigh)

Agenda Attachment: Request for Decision; Certificate of Approval and Resolution

- M2023.302 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to the parcels of land described as Lots 12 and 13, Block 5, Plan 8168FS; Title Number 921 125 157, and Lots 14 to 17 Inclusive, Block 5, Plan 8168FS; Title Number 921 125 157 +1.8810626; Title Number 141 206 331.

CARRIED UNANIMOUSLY

- 7.3 Manager of Economic Development
Timestamp: [17:02](#)

- 7.3.1 Request for Decision:
Non-Residential Development Incentive Program Bylaw 19.19 – Roll Number 1030816

Agenda Attachment: Request for Decision; Bylaw 19.19

- M2023.303 Moved by Councillor Price, Councillor Kolafa that Council approve the abatement of the \$531.87 in municipal taxes for Roll 1030816 in accordance with the Non-Residential Development Incentive Program Bylaw 19.19.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8. CLOSED SESSION

- 8.1 Land Development and Planning
FOIP 27 – Privileged information
FOIP 24 – Advice from Officials

M2023.304 Moved by Councillor Price, Councillor Lacher
That Council close the meeting to the public to discuss land development and
planning as per FOIP 27 – Privileged information and
FOIP 24 – Advice from Officials

CARRIED UNANIMOUSLY

Council went into a closed session at 4:52 PM.

M2023.305 Moved by Councillor Price, Councillor Lacher
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 5:33 PM.

6. PUBLIC HEARINGS TO COMMENCE AT 5:30 PM

Timestamp: [1:03:00](#)

- 6.1 Proposed Removal of Municipal Reserve Bylaw 10.23

Agenda Attachment: Request-for-Decision; Proposed Municipal Reserve Bylaw

1. Mayor Opens the Public Hearing and Introduces the Matter – Proposed Removal of
Municipal Reserve Bylaw 10.23

The Mayor opened the Public Hearing and introduced the matter at 5:33 PM.

2. Presentation of Information – Chief Administrative Officer

The Chief Administrative Officer presented information of the Removal of Municipal
Reserve Bylaw 10.23.

3. Rules of Conduct for Public Participation

The Mayor reviewed the Rules of Conduct for Public Participation.

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

No registrations to present in written submissions were received.

7. Final Comments

Councillor Hansen-Zacharuk inquired about the difference between a Municipal Reserve and an Environmental Reserve, and why Municipal Reserves can be changed and Environmental Reserves can not be changed. D. Drohomerski responded that an Environmental Reserve is defined by the *Municipal Government Act* as some sort of natural feature that has an environmental consideration that should not be altered. This is why you can only shrink and not eliminate an Environmental Reserve. A Municipal Reserve is a part of land that is set aside for some municipal purpose, such as a school or firehall. These Municipal Reserves are used at the discretion of the municipality, and therefore the designation can be altered by the municipality.

8. Mayor to Call for Public Hearing to Close.

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

M2023.306 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council approve the Lease Agreement for Lot 28, 29, 30, Block 2, Plan 4317QC; 83 Bridge Street including the lump sum contribution provided by the Estate for future property taxes.

CARRIED UNANIMOUSLY

- 8.2 Strategic Development and Planning
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials
FOIP 25 – Disclosure harmful to economic and other interests of a public body

M2023.307 Moved by Councillor Sereda, Councillor Price
That Council close the meeting to the public to discuss Strategic Development
and Planning as per FOIP 23 – Local public body confidences,
FOIP 24 – Advice from Officials, and
FOIP 25 – Disclosure harmful to economic and other interests of a public body.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:42 PM.

M2023.308 Moved by Councillor Price, Councillor Hansen-Zacharuk
That Council open the meeting to the public.

CARRIED UNANIMOUSLY


Council opened the meeting to the public at 7:54 PM

9. ADJOURNMENT

M2023.309 Moved by Councillor Lacher, Councillor Sereda
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:54 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER