



**TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE**

MINUTES

TIME & DATE: 4:30 PM – Monday, December 11, 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 & Community Services: Victoria Chan
Acting Director of Infrastructure: Kevin Blanchett
Dir. of Emergency and Protective Services: Greg Peters
Flood Mitigation Project Manager: Deighen Blakely
Communication Officer: Bret Crowle
Manager of 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 COMM

Salvation Army kettles are out. Reminder to donate and help those less fortunate, if you are able.

Congratulations to the organizers for the Christmas in the Coulees for a wonderful event. The Mayor encouraged all residents not to miss next year's event.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for December 11, 2023 Regular Council Meeting

M2023.333 Moved by Councilor Zariski, Councillor Price

That Council adopt the agenda for the December 11, 2023 Committee of the Whole meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for November 14, 2023, Committee of the Whole meeting, as presented.

Agenda attachment: Committee of the Whole meeting – November 14, 2023 – Minutes.

M2023.334 Moved by Councillor Sereda, Councillor Hansen-Zacharuk

That Council adopt the minutes for the November 14, 2023, Committee of the Whole meeting as presented.

- S.2 - Change “Captain Randy Fourier” to “Captain Randy Fournier”
- M2023.290 – The councillor who made the motion is changed from “Councillor Price” to “Councillor Kolafa”
- S.2 – Changed “OPENING COMMNETS” to “OPENING COMMENTS”
- Change Attendance from “Kelcie Wilson” to Kevin Blanchett”

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 Request for Direction: Council Meeting Schedule 2024

Agenda Attachment: Request for Direction; (Draft) Council Meeting Schedule 2024

Manager of Legislative Services, Denise Lines, presented the 2024 Council Meeting Schedule to Council. The 2024 Council Meeting Schedule will be brought to the next Regular Council Meeting for approval.

DELEGATION

7. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

EMERGENCY AND PROTECTIVE SERVICES

7.1 RCMP Staff Sergeant Robert Harms
Timestamp: [4:35](#)

7.1.1 RCMP 3rd Quarter Report

Agenda Attachment: Report and Analysis

RCMP Staff Sergeant Robert Harms presented the RCMP 3rd Quarter Report to Council.

INFRASTRUCTURE DEPARTMENT

CORPORATE AND COMMUNITY SERVICES

7.2 Director of Corporate and Community Services Timestamp: [31:16](#)

7.2.1 Request for Direction: 2024 Draft Capital Budget Discussion

Agenda Attachment: [Request for Direction; Appendix 1 - 2024 Capital Budget and 10-Year Capital Plan; Appendix 2 – 2024 Capital Budget – Grant Dependent.](#)

Director of Corporate and Community Services, Victoria Chan, presented the 2024 Draft Capital Budget Discussion and responded to questions from Council.

8. CLOSED SESSION

8.1 Personnel and Organizational Development

FOIP 23 – Local public body confidences

FOIP 24 – Advice from Officials

FOIP 25 – Disclosure harmful to economic and other interests of a public body

M2023.335 Moved by Councillor Price, Councillor Hansen-Zacharuk
That Council close the meeting to the public to discuss Personnel and Organizational Development 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 went into a closed session at 5:53 PM

M2023.336 Moved by Councillor Lacher, Councillor Hansen-Zacharuk
That Council open the meeting to the public.

CARRIED UNANIMOUSLY

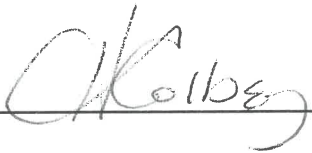
Council opened the meeting to the public at 9:22 PM

9. ADJOURNMENT

M2023.337 Moved by Councillor Sereda, Councillor Kolafa
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 9:23 PM


MAYOR


CHIEF ADMINISTRATIVE OFFICER