

TOWN OF DRUMHELLER

REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday January 29, 2024

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 Forty Lacrier

Councillor Crystal Sereda (Remote)
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 COMMENTS

Liquored Up Tour featuring Aaron Pritchett will be taking place at the Badlands Community Facility (BCF) February 16th, 2024. All net proceeds will be donated to the Rails to Trails Project.

Mayor Colberg read a statement objecting to violence and harassment against town employees.

Councillor Hansen-Zacharuk encouraged residents to keep storm drains clear of debris as we are anticipating a melt in the near future.

ADDITIONS TO THE AGENDA

ADOPTION OF AGENDA

4.1 Agenda for January 29, 2024 Regular Meeting

M2024.35 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that Council adopt the amended agenda for the January 29, 2024 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

DELEGATION

REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Chief Administrative Officer

Timestamp: 12:14

Request for Decision: 2024 Draft Fees and Schedule Bylaw

Agenda Attachment: Request for Decision; Bylaw 01.23 – Rates, Fees and Charges Bylaw; Schedule "A" – Service Fee Schedule 2024.

M2024.40 Moved by Councillor Lacher, Councillor Price that Council give third reading to Bylaw 01.24 – Rates, Fees and Charges Bylaw as amended.

Council requested that the option for a five (5) year pet licence be added to Schedule "A" of Bylaw 01.24 – Rates, Fees and Charges Bylaw.

Councillor Lacher made a friendly amendment to accept the motion with the above change to Bylaw 01.24.

CARRIED UNANIMOUSLY

7.2 Flood Resiliency Project Director

Timestamp: <u>16:38</u>

7.2.1 Request for Decision: DRFM Michichi Creek Hwy 838 and Flood Wall Rehabilitation Project

Agenda Attachment: Request for Decision

M2024.41 Moved by Councilor Zariski, Councillor Lacher that the Michichi Creek Hwy 838 bridge and Flood Wall Rehabilitation project be awarded to WSP Canada Inc in the amount of \$1,650,745 excluding GST and Administration enter into funding agreement with the Province of Alberta to fund the project.

CARRIED UNANIMOUSLY