



**TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING**

MINUTES

TIME & DATE: 4:30 PM – Monday, February 20, 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 (Remote)

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

Reality Bytes IT: David Vidal

Recording Secretary: Denise Lines

1. CALL TO ORDER

Mayor Colberg called the meeting to order at 4:30 PM

2. OPENING COMMENTS

Thanks to Family Day volunteers and volunteers for the Aaron Prichett concert.

The Town is continuing their initiative to sign-up residents to receive water bills via email rather than via mail, in order to make the process more convenient and to be environmentally friendly.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for February 20, 2024, Regular Council Meeting

M2024.70 Moved by Councilor Zariski, Councillor Price
that Council adopt the amended agenda for the February 20, 2024, Regular Council
meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for February 5, 2024 Regular Council as presented.

Agenda Attachment: Regular Council Meeting – February 5, 2024 - Minutes

M2024.71 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council approve the minutes for the February 5, 2024 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

DELEGATION

COUNCIL BOARDS AND COMMITTEES

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Chief Administrative Officer
Timestamp: [4:08](#)

6.1.1 Request for Decision: Proposed Bylaw 10.24 Rosedale Railway Ave, Road Closure

Agenda Attachment: Request for Decision; Proposed Bylaw 10.24

M2024.72 Moved by Councillor Kolafa, Councillor Sereda that Council give first reading to Bylaw 10.24 Rosedale Railway Ave, Road Closure as presented and set a Public Hearing date for April 8, 2024.

CARRIED UNANIMOUSLY

Flood Resiliency Project Director

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

6.2 Director of Corporate and Community Services
Timestamp: [13:03](#)

6.2.1 Request for Decision: Proposed Bylaw 13.24 Supplementary Tax Assessment

Agenda Attachment: Request for Decision; Proposed Bylaw 13.24

M2024.73 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa
That Council give first reading to Bylaw 13.24 - Supplementary Assessment as presented.

CARRIED UNANIMOUSLY

M2024.74 Moved by Councillor Sereda, Councillor Hansen-Zacharuk
That Council give second reading to Bylaw 13.24 - Supplementary Assessment as presented.

CARRIED UNANIMOUSLY

M2024.75 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
That Council give unanimous consent for third reading to Bylaw 13.24 - Supplementary Assessment.

CARRIED UNANIMOUSLY

M2024.76 Moved by Councilor Zariski, Councillor Lacher
That Council give third reading to Bylaw 13.24 - Supplementary Assessment as presented.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

6.3 Director of Infrastructure
Timestamp: [23:18](#)

6.3.1 Request for Decision: 2023 & 2024 New Trail Development, Roadway Rehabilitation, Sidewalk Rehabilitation and Other Work Award

Agenda Attachment: Request for Decision

M2024.77 Moved by Councilor Zariski, Councillor Hansen-Zacharuk
That the award for the 2023 & 2024 New Trail Development, Roadway Rehabilitation, Sidewalk Rehabilitation and Other Work Request for Tender be awarded to Ruby Rock Asphalt Works Ltd. for the amount of \$1,231,154.97 excluding G.S.T.

CARRIED UNANIMOUSLY

7. CLOSED SESSION

7.1 Third Party Contract and Personnel
FOIP 16 – Disclosure harmful to business interest of a third party
FOIP 23 – Local public body confidences
FOIP 24 – Advice from Officials

M2024.78 Moved by Councillor Price, Councillor Hansen-Zacharuk
That Council close the meeting to the public to discuss Third Party Contract and Personnel as per
FOIP 16 – Disclosure harmful to business interest of a third party
FOIP 23 – Local public body confidences,
FOIP 24 – Advice from Officials

CARRIED UNANIMOUSLY

The meeting was closed to the public at 5:04pm

M2024.79 Moved by Councillor Lacher, Councillor Sereda
that Council open the meeting to the public

CARRIED UNANIMOUSLY

The meeting was opened to the public at 6:49pm

10. ADJOURNMENT

M2024.80 Moved by Councillor Price, Councillor Kolafa
that Council adjourn the meeting

CARRIED UNANIMOUSLY

The meeting was adjourned at 6:50pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER

