

TOWN OF DRUMHELLER

REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, February 26, 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 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

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

Fire Department Awards Ceremony took place on Saturday, February 24th. Thank you to all the volunteers.

The Badlands Trail Society Annual General Meeting (AGM) will be February 29th at the Drumheller Legion, 5pm-6pm.

Chamber of Commerce AGM will be March 5th at the Badlands Community Facility (BCF), 7pm.

Cold Bones Festival took place on Saturday, February 24th. – Thank you to the organizers of the Festival. Other activities over the weekend included the Badlands Amphitheatres, Global Fest Fireworks

Swearing in Councillor Lacher as Deputy Mayor - March and April 2024

ADDITIONS TO THE AGENDA

No additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for Monday, February 26, 2024, Regular Council Meeting

M2024.81 Moved by Councillor Hansen-Zacharuk, Councillor Price that Council adopt the agenda for Monday, February 26, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for Tuesday, February 20, 2024 Regular Council Meeting

Agenda Attachment: Regular Council Meeting - Tuesday, February 20, 2024 - Minutes

M2024.82 Moved by Councillor Lacher, Councillor Kolafa that Council approve the minutes for the February 20, 2024 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

DELEGATION

COUNCIL BOARDS AND COMMITTEES

REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer

6.1 Flood Resiliency Project Director

Timestamp: 8:27

6.1.1 Request for Decision:

Resolution for Expropriation and Notice of Intention to Expropriate a Partial Parcel for Berm Construction affecting Plan Nacmine 7125DD, Block "B", Excepting that portion which lies to the east of a line drawn parallel with and one hundred and three (103) feet perpendicularly distant north westerly from the south easterly boundary of said block 44 2 Avenue, Nacmine

Agenda Attachment: Request for Decision + Resolution; Notice of Intention to Expropriate

M2024.83 Moved by Councilor Zariski, Councillor Hansen-Zacharuk that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Plan Nacmine 7125DD, Block "B", Excepting that portion which lies to the east of a line drawn parallel with and one hundred and three (103) feet perpendicularly distant north westerly from the south easterly boundary of said block; Title Number 061 102 801.

CARRIED UNANIMOUSLY

6.1.2 Request for Decision:

Resolution for Expropriation and Notice of Intention to Expropriate a Partial Parcel for Berm Construction affecting Plan Nacmine 7125DD, that portion of the south easterly thirty one and forty hundredths (31.40) metres in perpendicular width of Block "B" which lies to the north east of the south west twenty two and eighty six hundredths (22.86) metres of the said Block "B", excepting thereout: Subdivision Plan 9312239 containing 0.072 hectares (0.180 acres) more or less.

287 1 Street, Nacmine

Agenda Attachment: Request for Decision + Resolution; Notice of Intention to Expropriate

M2024.84 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Plan Nacmine 7125DD, that portion of the south easterly thirty one and forty hundredths (31.40) metres in perpendicular width of Block "B" which lies to the north east of the south west twenty two and eighty six hundredths (22.86) metres of the said Block "B", excepting thereout: Subdivision Plan 9312239 containing 0.072 hectares (0.180 acres) more or less; Title Number 001 142 256.

CARRIED UNANIMOUSLY

6.1.3 Request for Decision:

Resolution for Expropriation and Notice of Intention to Expropriate a Partial Parcel for Berm Construction affecting That portion of the north west quarter of Section 8 Township 29 Range 20 West of the 4 Meridian described as follows: commencing at the point of intersection of the north easterly limit of 3 Avenue with the northerly production of the north westerly limit of 3 Street as said avenue and street are shown on Plan Nacmine 7125DD thence northerly along said production of said limit of 3 Street to the right bank of the Red Deer River shown on Plan 53/46 thence westerly along said right bank to its intersection with the said north easterly limit of 3 Avenue thence south easterly along said limit to the point of commencement containing 0.648 hectares (1.6 acres) more or less 301 3 Street, Nacmine

Agenda Attachment: Request for Decision + Resolution; Notice of Intention to Expropriate

M2024.85 Moved by Councillor Kolafa, Councillor Lacher

Moves that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as that portion of the north west quarter of Section 8 Township 29 Range 20 West of the 4 Meridian described as follows: commencing at the point of intersection of the north easterly limit of 3 Avenue with the northerly production of the north westerly limit of 3 Street as said avenue and street are shown on Plan Nacmine 7125DD thence northerly along said production of said limit of 3 Street to the right bank of the Red Deer River shown on Plan 53/46 thence westerly along said right bank to its intersection with the said north easterly limit of 3 Avenue thence south easterly along said limit to the point of commencement containing 0.648 hectares (1.6 acres) more or less; Title Number 191 049 429.

CARRIED UNANIMOUSLY

6.1.4 Request for Decision:

Resolution for Expropriation and Notice of Intention to Expropriate One Parcel for Berm Construction affecting Lot 18A, Block 10, Plan 9410239 492 Railway Avenue, Rosedale

Agenda Attachment: Request for Decision + Resolution; Notice of Intention to Expropriate

M2024.86 Moved by Councillor Lacher, Councillor Sereda that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to the parcel of land described as Lot 18A, Block 10, Plan 9410239; Title Number 201 030 219.

CARRIED UNANIMOUSLY

6.1.5 Request for Decision:

Resolution for Expropriation and Notice of Intention to Expropriate of a Partial Parcel for Berm Construction affecting Lot 6A, Block 10, Plan 0610286 503 Railway Avenue, Rosedale

Agenda Attachment: Request for Decision + Resolution; Notice of Intention to Expropriate

M2024.87 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to a portion of land described as Lot 6A, Block 10, Plan 0610286; Title Number 061 036 718 +1.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

CLOSED SESSION

7. <u>ADJOURNMENT</u>

M2024.88 Moved by Councillor Hansen-Zacharuk, Councillor Price that Council adjourn the meeting

CARRIED UNANIMOUSLY

The meeting was adjourned at 4:51pm

MAYOF