



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday, March 4, 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

Royal Tyrrell Museum Speaker Series is starting again, please see the website for details.

Shout Out to the Public Works employees for all your work during this snowfall.

East Coulee School Museum, The Mad Hatter's High Tea March 17, 2pm – 4pm

3. ADDITIONS TO THE AGENDA

No additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for Monday, March 4, 2024, Regular Council Meeting

M2024.89 Moved by Councillor Price, Councillor Kolafa
that Council adopt the agenda for Monday, March 4, 2024, Regular Council meeting
as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for Monday, February 26, 2024 Regular Council Meeting

Agenda Attachment: Regular Council Meeting – Monday, February 26, 2024 - Minutes

M2024.90 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council approve the minutes for the February 26, 2024 Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

6. DELEGATION

6.1 Wild Rose Assessments Service Inc.

Presented information on the process and procedures of residential and commercial assessments.

Agenda Attachment: Presentation

NOTE: Agenda Item 7 was the Public Hearing which was scheduled for 5:30pm. Council addressed the other items on the agenda prior to opening the Public Hearing, the minutes and numbering reflect the order of the meeting.

COUNCIL BOARDS AND COMMITTEES

8.1 Chief Administrative Officer

8.1.1 Request for Decision: Proposed Bylaw 11.24 North Drumheller, Berm 'C' Grove Plaza Public Utility Lot (P.U.L.)

Agenda Attachment: Request for Decision; Bylaw 11.24

M2024.91 Moved by Councilor Zariski, Councillor Price that Council gives First Reading to Bylaw 11.24 North Drumheller, Grove Plaza P.U.L. to convert the Lands in Berm 'C' to a Public Utility Lot.

CARRIED UNANIMOUSLY

M2024.92 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that Council gives Second Reading to Bylaw 11.24 North Drumheller, Grove Plaza P.U.L to convert the Lands in Berm 'C' to a Public Utility Lot.

CARRIED UNANIMOUSLY

M2024.93 Moved by Councillor Lacher, Councillor Sereda that Council give unanimous consent for third reading to Bylaw 11.24 North Drumheller, Grove Plaza P.U.L.

CARRIED UNANIMOUSLY

M2024.94 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council gives Third and Final Reading to Bylaw 11.24 North Drumheller, Grove Plaza P.U.L to convert the Lands in Berm 'C' to a Public Utility Lot.

CARRIED UNANIMOUSLY

8.2 Flood Resiliency Project Director

8.2.1 Request for Decision: Certificate of Approval and Resolution for Expropriation pertaining to a Partial Parcel for Berm Construction affecting Meridian 4 Range 20 Township 29 Section 10 that portion of the northerly 150 feet of the south east quarter which lies to the north east of a strip of land 25 feet wide adjoining the Red Deer River as shown on the Township Plan approved at Ottawa 30 September 1930 containing 0.441 of a hectare (1.09 acres) more or less
129 9 Street Northwest, Drumheller

Agenda Attachment: Request for Decision

M2024.95 Moved by Councilor Zariski, Councillor Lacher that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of the parcel of land described as Meridian 4 Range 20 Township 29 Section 10 that portion of the northerly 150 feet of the south east quarter which lies to the north east of a strip of land 25 feet wide adjoining the Red Deer River as shown on the Township Plan approved at Ottawa 30 September 1930 containing 0.441 of a hectare (1.09 acres) more or less; Title 181 197 602.

CARRIED UNANIMOUSLY

8.3 Manager of Economic Development

8.3.1 Request for Decision:
Town of Drumheller Affordable Housing Needs Assessment

Agenda Attachment: Request for Decision; Affordable Housing Needs Assessment

M2024.96 Moved by Councillor Kolafa, Councillor Price
that Council direct the Chief Administrative Officer to provide municipal endorsement
for the Town of Drumheller Affordable Housing Needs Assessment.

CARRIED UNANIMOUSLY

7. **THREE PUBLIC HEARINGS TO COMMENCE AT 5:30 PM**

7.1 Proposed Bylaw 06.24 Rosedale, Mabbott Rd, Road Closure (Right of Way)

Agenda Attachment: Request for Decision; Bylaw 06.24

1. Mayor Opens the Public Hearing and Introduces the Matter

- The Mayor opened the Public Hearing and introduced the matter at 5:30 PM.

2. Presentation of Information – Chief Administrative Office

- The Chief Administrative Officer presented information on Bylaw 06.24.

3. Rules of Conduct for Public Participation

- All the material related to the Public Hearing will be documented and taken into consideration.

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 written submissions were received.

7. Final Comments

- There were no final comments.

8. Mayor to Call for Public Hearing to Clos

- The Mayor closed the Public Hearing at 5:33 PM.

7.2 Proposed Bylaw 07.24 Rosedale, Pinter Drive, Road Closure (Right of Way)

Agenda Attachment: Request for Decision; Bylaw 07.24

1. Mayor Opens the Public Hearing and Introduces the Matter

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

2. Presentation of Information – Chief Administrative Office

- The Chief Administrative Officer presented information on Bylaw 07.24.

3. Rules of Conduct for Public Participation

- All the material related to the Public Hearing will be documented and taken into consideration.

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 written submissions were received.

7. Final Comments

- There were no final comments.

8. Mayor to Call for Public Hearing to Clos

- The Mayor closed the Public Hearing at 5:36 PM.

7.3 Proposed Bylaw 09.24 Rosedale 1st Ave S, Road Closure (Right of Way)

Agenda Attachment: Request for Decision; Bylaw 09.24

1. Mayor Opens the Public Hearing and Introduces the Matter
 - The Mayor opened the Public Hearing and introduced the matter at 5:36 PM.
2. Presentation of Information – Chief Administrative Office
 - The Chief Administrative Officer presented information on Bylaw 09.24.
3. Rules of Conduct for Public Participation
 - All the material related to the Public Hearing will be documented and taken into consideration.
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 written submissions were received.
7. Final Comments
 - There were no final comments.
8. Mayor to Call for Public Hearing to Clos
 - The Mayor closed the Public Hearing at 5:38 PM.

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

8.4 Director of Corporate and Community Services Department

8.4.1 Request for Decision: 2024 Community Development and Social Planning Budget Reallocation

Agenda Attachment: Request for Decision

M2024.97 Moved by Councillor Price, Councillor Sereda that Council approve the reallocation of \$60,000 from the 2024 Community Development and Social Planning Department salaries, to grants for community groups, thus resulting in an increase to Family and Community Social Services grant funding for community groups from \$40,000 to \$100,000 for 2024.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

8.4 Acting Director of Infrastructure

8.4.1 Request for Decision:

Tender Award: North Drumheller River Crossing Recommendation

Agenda Attachment: Request for Decision

M2024.98 Moved by Councilor Zariski, Councillor Price that the award for the North Drumheller River Crossing Request Tender be awarded to Wilco Contractors Southwest Inc for the amount of \$3,421,627.50 excluding GST.

M2024.99 Moved by Councillor Zariski, Councillor Price That Council rescind the original motion (M2024.98)

CARRIED UNANIMOUSLY

M2024.100 Moved by Councillor Price, Councillor Sereda that an additional \$50,000 be transferred from Water Reserves to the North Drumheller River Crossing – Water Project to make up for the budget shortfall.

CARRIED UNANIMOUSLY

M2024.101 Moved by Councilor Zariski, Councillor Price that the award for the North Drumheller River Crossing Request Tender be awarded to Wilco Contractors Southwest Inc for the amount of \$3,421,627.50 excluding GST.

CARRIED UNANIMOUSLY

CLOSED SESSION

9. ADJOURNMENT

M2024.102 Moved by Councillor Hansen-Zacharuk, Councillor Price
that Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:37pm



MAYOR



CHIEF ADMINISTRATIVE OFFICER