

#### TOWN OF DRUMHELLER

COMMITTEE OF THE WHOILE MEETING

#### **MINUTES**

TIME & DATE: 4:30 PM - Monday, February 12, 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

Congratulations and Happy Lunar New Year to everyone celebrating.

Aaron Pritchett Concert taking place February 16th - Tickets are still available.

Mayor Colberg encouraged residents to help clean up the Town while the weather is nice.

### 3. ADDITIONS TO THE AGENDA

# 4. <u>ADOPTION OF AGENDA</u>

4.1 Agenda for February 12, 2024, Regular Council meeting

M2024.63 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
That Council adopt the agenda for the February 12, 2024 Committee of the Whole meeting as presented.

CARRIED UNANIMOUSLY

# 5. MEETING MINUTES

5.1 Minutes for January 15, 2024 Committee of the Whole meeting

Agenda Attachment: Regular Council Meeting - January 29, 2024 - Minutes

M2024.64 Moved by Councillor Lacher, Councillor Price that Council approve the minutes for the January 15, 2024, Committee of the Whole meeting as presented.

CARRIED UNANIMOUSLY

## COUNCIL BOARDS AND COMMITTEES

6.1 Minutes: Drumheller and District Seniors Foundation (DDSF)

Agenda Attachments: Minutes

M2024.65 Moved by Councilor Zariski, Councillor Price that Council accept as information the Drumheller and District Senior's Foundation (DDSF) regular meeting minutes of December 28, 2023, as presented.

CARRIED UNANIMOUSLY

6.2 Minutes: Drumheller and District Solid Waste Association (DDWSA)

Agenda Attachments: Minutes

M2024.66 Moved by Councillor Kolafa, Councillor Sereda that Council accept as information the Drumheller and District Solid Waste Association (DDWSA) regular meeting minutes of August 17, October 26, and November 16, 2023, and the organizational meeting minutes of November 16, 2023, as presented.

CARRIED UNANIMOUSLY

### DELEGATION

- 7.1 Dry Canyon Collectables Erecting of Metal Tipi and Blackfoot Confederacy Signage Presented by Lynn Fabrick
  - L. Fabrick presented information about the possibility of erecting a metal tipi and signage and painting a cross-walk. L. Fabrick suggested location options and grant opportunities. The Drumheller Rotary has offered to contribute funds to the project. Council stated that Administration will take this information into consideration when determining how to move forward.

Agenda Attachments: Presentation

7.2 Royal Canadian Mounted Police (RCMP) – Quarterly Report (Q3) Presented by S/Sgt Robert Harms

Agenda Attachments: Presentation

### 8. CLOSED SESSION

8.1 Strategic Development and Planning

FOIP 23 – Local public body confidences

FOIP 24 - Advice from Officials

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

M2024.67 Moved by Councillor Lacher, Councillor Hansen-Zacharuk

That Council close the meeting to the public to discuss Strategic Development and Planning 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 closed the meeting to the public at 5:06 PM

M2024.68 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 7:34 PM

#### ADJOURNMENT

M2024.69 Moved by Councilor Zariski, Councillor Kolafa

that Council adjourn the meeting

CARRIED UNANIMOUSLY

The meeting was adjourned at 7:34 PM

**MAYOR** 

CHIEF ADMINISTRATIVE OFFICER

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