



TOWN OF DRUMHELLER
COMMITTEE OF THE WHOLE MEETING

MINUTES

TIME & DATE: 4:30 PM – Monday, April 15, 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 (Regrets)
Flood Mitigation Project Manager: Deighen Blakely
Communication Officer: Bret Crowle
Reality Bytes IT: David Vidal
Recording Secretary: Mitchell Visser

1. CALL TO ORDER

Mayor Colberg called the meeting to order at 4:37 PM

2. OPENING COMMENTS

Mayor Heather Colberg reminded residents that Earth Day is taking place next Monday, April 22, 2024 and reminded everyone to take the time to pick up garbage and keep their properties clean.

Council thanked everyone who takes the time to volunteer in our community.

The Travel Drumheller AGM is taking place this Thursday, April 18, 2024 at the Badlands amphitheatre from 6:00 – 7:30 PM. All interested individuals are encouraged to attend.

3. ADDITIONS TO THE AGENDA

No additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for Monday, April 15, 2024, Regular Council Meeting

M2024.132 Moved by Councillor Price, Councillor Kolafa
that Council adopt the agenda for Monday, April 15, 2024, Committee of the Whole
meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for March 11, 2024 Committee of the Whole meeting

Agenda Attachment: Committee of the Whole meeting – March 11, 2024 - Minutes

M2024.133 Moved by Councillor Lacher, Councillor Price
that Council approve the minutes for the March 11, 2024 Committee of the Whole
meeting as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 Minutes: Drumheller Housing Administration (DHA)

Agenda Attachments: Regular Meeting – September 19, 2023 – Minutes; Regular
Meeting – December 12, 2023 – Minutes.

M2024.134 Moved by Councillor Sereda, Councillor Kolafa
that Council accept as information the Drumheller Housing Administration (DHA)
regular meeting minutes of September 19, 2023 and December 12, 2023 as
presented.

CARRIED UNANIMOUSLY

6.1 Minutes: Drumheller and District Senior's Foundation (DDSF)

Agenda Attachment: Regular Meeting – February 29, 2024 – Minutes.

M2024.135 Moved by Councilor Zariski, Councillor Hansen-Zacharuk
that Council accept as information the Drumheller and District Senior's Foundation
(DDSF) regular meeting minutes of February 29, 2024 as presented.

CARRIED UNANIMOUSLY

DELEGATION

8. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 Development Officer

8.1.1 Request-for-Direction: Bylaw #12.24 – Land Use Amending Bylaw

Colt Maddock, Development Officer, and Mitchell Visser, Sr. Administrative Assistant, presented information on Bylaw #12.24 – Land Use Amending Bylaw

Agenda Attachments: Request-for-Direction; (Draft) Bylaw #12.24 – Land Use Amending Bylaw; Bylaw #16.20 – Land Use Bylaw (with Amendments); Bylaw #16.20 – Land Use Bylaw (Original)

8.1.2 Policy DP-C-01 – Compliance Certificates

Colt Maddock, Development Officer, presented information on Policy DP-C-01 – Compliance Certificates, that is intended to replace Policy A-01-03.

Agenda Attachments: Request-for-Direction; (Draft) Policy CP-C-01; Policy A-01-03

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

8.2 Manager of Recreation, Arts and Culture

8.2.1 Request-for-Direction: Drumheller Sports Council

Rick Ladouceur, Manager of Recreation, Arts and Culture provided an overview of the proposed Sports Council and responded to questions from Council.

Agenda Attachments: Request-for-Direction; (Draft) Sports Council Terms of Reference (TOR)

EMERGENCY AND PROTECTIVE SERVICES

INFRASTRUCTURE DEPARTMENT

9. CLOSED SESSION

- 9.1 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

M2024.136 Moved by Councillor Sereda, 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 5:51 PM

M2024.137 Moved by Councilor Zariski, Councilor Hansen-Zacharuk
that Council open the meeting to the public

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 8:59 PM

10. ADJOURNMENT

M2024.138 Moved by Councilor Price, Councilor Sereda
that Council adjourn the meeting

CARRIED UNANIMOUSLY

Council adjourned the meeting at 9:00 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER