

#### TOWN OF DRUMHELLER

REGULAR COUNCIL MEETING

#### **MINUTES**

TIME & DATE: 4:30 PM - Monday May 06, 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

Reality Bytes IT: David Vidal

Recording Secretary: Mitchell Visser

# 1. CALL TO ORDER

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

#### 2. OPENING COMMENTS

The Valley Bus Annual General Meeting (AGM) is taking place on May 8<sup>th</sup> and the Badlands Community Facility (BCF). There are four (4) vacancies on the board. If you are looking to become involved, please come out.

Thank you to Travel Drumheller, Town Staff and all the volunteers who helped out with the Jurassic Jamboree Event that took place on April 27<sup>th</sup>.

Thank you to everyone helping clean up the Valley in preparation for the Summer, in particular thank you to the work of the Inmate program for cleaning up Riverside Park.

Thank you to all the volunteers who contributed to East Coulee Spring Fest, and congratulations to the Rotary Club for their 100<sup>th</sup> Anniversary celebration at the Badlands Community Facility (BCF). Thank you to the Atlas Coal Mine for Miners Memorial Mayday celebration that took place at the Miners Memorial Park.

Council informed residents that there is a heavy rainfall warning predicted for Drumheller over the next 24 hours. Remember to put your downspouts down and directed away from your foundation make sure your sump pumps are in good and working order running. Please watch for plugged culverts and watch for flooding in low-lying areas.

Rain barrels are on sale at the Town Hall Office for \$68 to help with water retention.

Shootout to the Emergency and Protective Services team for their assistance with derelict building, cleaning up our community, and enforcing the Community Standards Bylaw.

Mayor Colberg called a Special Meeting for May 13, 2024 at 4:30 PM for the reading of the 2024 Property Tax Bylaw 14.24.

## 3. <u>ADDITIONS TO THE AGENDA</u>

No Additions to the Agenda.

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

4.1 Agenda for May 06, 2024 Regular Council Meeting

M2024.150 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that Council adopt the agenda for the May 06, 2024 Regular Council meeting as presented.

CARRIED UNANIMOUSLY

# 5. <u>MEETING MINUTES</u>

5.1 Minutes for April 22, 2024 Regular Council as presented.

Agenda Attachment: Regular Council Meeting – April 22, 2024 - Minutes

M2024.151 Moved by Councilor Zariski, Councillor Price that Council approve the minutes for the April 22, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

#### **COUNCIL BOARDS AND COMMITTEES**

#### 5. <u>DELEGATIONS</u>

5.1 STARS – Operations Update

Glenda Farnden, Senior Municipal Liaison and Jackie Seely, Municipal Liaison, Southern Alberta presented an annual update on work being done by STARS.

Agenda Attachment: Presentation

### 6. REPORTS FROM ADMINISTRATION

Timestamp: <u>31:27</u>

Minutes - Monday, May 06, 2024

Page 2 of 6

#### OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

#### Chief Administrative Officer

#### 6.1 Flood Resiliency Project Director

6.1.1 Request for Decision:

Drumheller Resiliency and Flood Mitigation Program – Resolution for

Expropriation of a Partial Parcel for Berm Construction affecting

Plan 201EO, Parcel C, containing

Quarter Section

Acres more or less

NE

3.68

SE

0.02

Excepting firstly, the westerly 137 feet of the southerly 160 feet of the

said Parcel C, containing 0.05 of an acre more or less

Secondly, those portions on the following plan

Plan

Number

Acres more or less

NE 1/4

Drainage Ditch

5475HX

0.85

SE 1/4 0.02

724 Hunter Drive, Nacmine

Agenda Attachment: Request for Decision; Certificate of Approval; Resolution

M2024.152 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

Plan 201EO, Parcel C, containing

Quarter Section

Acres more or less

NE

3.68

SE

0.02

Excepting firstly, the westerly 137 feet of the southerly 160 feet of the

said Parcel C. containing 0.05 of an acre more or less

Secondly, those portions on the following plan

Plan

Number

Acres more or less

NE 1/4

SE 1/4

Drainage Ditch

5475HX

0.85

0.02; Title Number 151 173 810.

#### CARRIED UNANIMOUSLY

### 6.1.2 Request for Decision:

Drumheller Resiliency and Flood Mitigation Program - Resolution for

Expropriation of a Partial Parcel for Berm Construction affecting

Plan 865FG, Lot 5

215 8 Street, Nacmine

Agenda Attachment: Request for Decision; Certificate of Approval; Resolution

M2024.153 Moved by Councillor Lacher, Councillor Sereda that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to a portion of the parcel of land described as Plan 865FG, Lot 5; Title Number 152U157.

CARRIED UNANIMOUSLY

# CORPORATE AND COMMUNITY SERVICES DEPARTMENT

Timestamp: 39:24

- 6.2 Director of Corporate and Community Services Department
- 6.2.1 Request for Decision: Bylaw #14.24 2024 Property Tax Bylaw

Agenda Attachment: Request for Decision; (Draft) Bylaw #14.24

M2024.154 Moved by Councillor Lacher, Councillor Kolafa that Council give first reading to the 2024 Property Tax Bylaw #14.24 as presented.

CARRIED UNANIMOUSLY

M2024.155 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council give second reading to 2024 Property Tax Bylaw #14.24 as presented.

CARRIED UNANIMOUSLY

- 6.3 Manager of Recreation, Arts and Culture
- 6.3.1 Request for Decision: Sports Council

Agenda Attachment: Request for Decision; (Draft) Sports Council Attachments

M2024.156 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council establish a Task Force for the purpose of forming the Drumheller Sports Council and the development of Terms of Reference for the Sports Council.

**CARRIED UNANIMOUSLY** 

**EMERGENCY AND PROTECTIVE SERVICES** 

INFRASTRUCTURE DEPARTMENT

Timestamp: <u>1:11:23</u>

6.4 Acting Director of Infrastructure

#### 6.4.1 Request for Decision: North Drumheller River Crossing – Additional Funding

Agenda Attachment: Request for Decision

# M2024.157 Moved by Councillor Sereda, Councillor Kolafa that \$300,000 be transferred from GL 1-4-0006-761 (Water Reserves) to GL 2.6.4100.611.7129 (North Drumheller River Crossing – Water).

CARRIED UNANIMOUSLY

#### M2024.158 Moved by Councillor Lacher, Councilor Zariski

that \$100,000 be transferred from GL 1-4-0007-761 (Sanitary Reserves) to GL 2.6.4200.611.7140 (Lift Station: North Drumheller/Forcemain Connection).

CARRIED UNANIMOUSLY

#### M2024.159 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk

that \$100,000 be transferred from GL 1-4-0007-761 (Sanitary Reserves) to GL 2.6.4200.611.7138 (North Drumheller River Crossing – Sanitary).

CARRIED UNANIMOUSLY

# M2024.160 Moved by Councilor Zariski, Councillor Price

that \$200,000 be transferred from GL 2.6.4200.611.7040 (Michichi Creek Sanitary Crossing project) to GL 2.6.4200.611.7140 (Lift Station: North Drumheller/Forcemain Connection).

CARRIED UNANIMOUSLY

# M2024.161 Moved by Councillor Hansen-Zacharuk, Councillor Sereda

that Council approve the additional expense of \$636,000 for a pump upgrade at the North Drumheller Lift Station.

CARRIED UNANIMOUSLY

#### 7. CLOSED SESSION

#### 7.1 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

# M2024.162 Moved by Councillor Sereda, Councillor Lacher

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 5:50 PM.

M2024.163 Moved by Councillor Lacher, Councillor Sereda that Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 7:59 PM

# 8. <u>ADJOURNMENT</u>

M2024.164 Moved by Councillor Price, Councillor Kolafa that Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:59 PM

**MAYOR** 

CHIEF ADMINISTRATIVE OFFICER