

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, June 3, 2024

LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and

Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Heather Colberg (Regrets)

Councillor Patrick Kolafa Councillor Stephanie Price

Councillor Tony Lacher (Regrets)

Councillor Crystal Sereda

Councillor Lisa Hansen-Zacharuk

Councillor Tom Zariski

Chief Administrative Officer: Darryl Drohomerski

Director of Corporate & Community Services: Victoria Chan (Regrets)

Acting Director of Infrastructure: Kevin Blanchett (Regrets)

Dir. of Emergency and Protective Services: Greg Peters (Regrets)

Flood Mitigation Project Manager: Deighen Blakely

Reality Bytes IT: David Vidal

Recording Secretary: Mitchell Visser

1. CALL TO ORDER

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

2. OPENING COMMENTS

Council proclaimed that June 3rd - June 9th is Senior's week. There are events taking place this week to celebrate Seniors. There is Seniors Golf taking place Wednesday, June 5th in the morning at the Golf Course.

Last week was Alberta Rural Health Week. Congratulations to everyone at the Health Centre for everything that you do.

Please ensure planters outside of your business stay watered. If you have any questions, please contact the community business association or Kevin Blanchet at Public Works.

Deputy Mayor Sereda stated that she had the privilege of attending both convocations for the local high schools. Between the two schools, over \$100,000 was given in scholarships. All of these scholarships were given by local individuals or businesses. Thank you to all the local businesses that continue to support our community.

Council announced that the meeting on June 10, 2024 will be in a closed strategic planning session. Therefore, there will be no recording of council and the meeting will be closed to the public. We will be back on June 17th, 2024.

3. ADDITIONS TO THE AGENDA

No Additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for June 03, 2024 Regular Council Meeting

M2024.184 Moved by Councillor Price, Councillor Kolafa that Council adopt the agenda for the June 03, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the May 21, 2024 Regular Meeting of Council

Agenda Attachment: Regular Council Meeting - May 21, 2024 - Minutes

M2024.185 Moved by Councillor Kolafa, Councillor Price
That Council approve the minutes for the May 21, 2024 Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

6.1 Minutes: Drumheller and District Seniors Foundation (DDSF)

Agenda Attachment: Regular Meeting – April 18, 2024 – Minutes

M2024.186 Moved by Councilor Zariski, Councillor Hansen-Zacharuk that Council accept as information the Drumheller and District Seniors Foundation (DDSF) regular meeting minutes of April 18, 2024 as presented.

CARRIED UNANIMOUSLY

7. REPORTS FROM ADMINISTRATION

Timestamp: 6:58

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

7.1 Chief Administrative Officer

7.1.1 Request-for-Decision: Bylaw 16.24

Agenda Attachment: Request-for-Decision; Bylaw 16.24 - Newcastle West Lot 1 PUL, Lot 2 PUL, Lot 3 PUL

M2024.187 Moved by Councillor Hansen-Zacharuk, Councillor Price

That Council give first reading to Bylaw 16.24 - Newcastle West Lot 1 PUL, Lot 2 PUL, Lot 3 PUL

CARRIED UNANIMOUSLY

M2024.188 Moved by Councillor Price, Councillor Kolafa

that Council gives Second Reading to Bylaw 16.24 - Newcastle West Lot 1 PUL, Lot 2 PUL, Lot 3 PUL.

CARRIED UNANIMOUSLY

M2024.189 Moved by Councillor Kolafa, Councilor Zariski

that Council give unanimous consent for Third Reading of Bylaw 16.24 - Newcastle West Lot 1 PUL, Lot 2 PUL, Lot 3 PUL.

CARRIED UNANIMOUSLY

M2024.190 Moved by Councillor Price, Councillor Hansen-Zacharuk

that Council gives Third and final Reading to Bylaw 16.24 - Newcastle West Lot 1 PUL, Lot 2 PUL, Lot 3 PUL.

CARRIED UNANIMOUSLY

7.1.2 Request-for-Decision: Bylaw 17.24

Agenda Attachment: Request-for-Decision; Bylaw 17.24 - Newcastle West Lot 4 PUL, Lot 5 PUL

M2024.191 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk

that Council gives First Reading to Bylaw 17.24 - Newcastle West Lot 4 PUL, Lot 5 PUL

CARRIED UNANIMOUSLY

M2024.192 Moved by Councillor Price, Councillor Kolafa

that Council gives Second Reading to Bylaw 17.24 - Newcastle West Lot 4 PUL, Lot 5 PUL.

CARRIED UNANIMOUSLY

M2024.193 Moved by Councilor Zariski, Councillor Price that Council give unanimous consent for Third Reading of Bylaw 17.24 - Newcastle West Lot 4 PUL, Lot 5 PUL.

CARRIED UNANIMOUSLY

M2024.194 Moved by Councillor Price, Councillor Hansen-Zacharuk that Council gives Third and final Reading to Bylaw 17.24 - Newcastle West Lot 4 PUL, Lot 5 PUL.

CARRIED UNANIMOUSLY

- 7.2 Flood Resiliency Project Director Timestamp: 16:40
- 7.2.1 Request-for-Decision: Resolution for Expropriation of 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; Certificate of Approval; Resolution of Council

M2024.195 Moved by Councilor Zariski, Councillor Hansen-Zacharuk
that Council approve the Certificate of Approval and Resolution for Expropriation
pertaining to a portion of the parcel 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

7.2.2 Request-for-Decision: Resolution for Expropriation of 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; Certificate of Approval; Resolution of Council

M2024.196 Moved by Councillor Price, Councillor Hansen-Zacharuk
that Council approve the Certificate of Approval and Resolution for Expropriation
pertaining to a portion of the parcel 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

7.2.3 Request-for-Decision: Resolution for Expropriation of One Parcel for Berm Construction affecting Lot 18A, Block 10, Plan 9410239
 492 Railway Avenue, Rosedale

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

M2024.197 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk that Council approve the Certificate of Approval and Resolution for Expropriation pertaining to the parcel of land described as Lot 18A, Block 10, Plan 9410239; Title Number 201 030 219.

CARRIED UNANIMOUSLY

7.2.4 Request-for-Decision: Abandonment and discharge of the Notice of Intention to Expropriate for the Partial Parcel for Berm Construction affecting:

Lot 6A, Block 10, Plan 0610286
503 Railway Avenue, Rosedale

Agenda Attachment: Request-for-Decision; Request-for-Decision (Partial Acquisition), Resolution to Expropriate; Notice of Intention to Expropriate (February 26, 2024); Notice of Abandonment of Expropriation

M2024.198 Moved by Councilor Zariski, Councillor Hansen-Zacharuk that Council directs Administration to abandon the Notice of Intention to Expropriate for partial taking signed and dated the 26th day of February 2024 pertaining to a portion of the parcel of land legally described as:

Lot 6A, Block 10, Plan 0610286; Title Number 061 036 718 +1.

and take all necessary steps and execute all necessary documents required by the Expropriation Act RSA 2000, Chapter E-13 as amended in furtherance of this abandonment.

CARRIED UNANIMOUSLY

7.2.5 Request-for-Decision: Resolution for Expropriation of One Parcel for Berm Construction affecting
 Lot 6A, Block 10, Plan 0610286
 503 Railway Avenue, Rosedale

Agenda Attachment: Request-for-Decision (Full Acquisition); Resolution to Expropriate; Notice of Intention to Expropriate (NOITE)

M2024.199 Moved by Councillor Hansen-Zacharuk, Councillor Price that Council approve the Resolution for Expropriation and Notice of Intention to Expropriate pertaining to the parcel of land described as Lot 6A, Block 10, Plan 0610286; Title Number 061 036 718 +1.

CARRIED UNANIMOUSLY

M2024.200 Moved by Councillor Kolafa, Councillor Price

That Council rescind motion M2024.185, regarding the approval of the minutes for the May 21, 2024 Regular Council Meeting of Council.

CARRIED UNANIMOUSLY

M2024.201 Moved by Councilor Zariski, Councillor Price

That Council approve the minutes for the May 21, 2024 Regular Council Meeting of Council as presented.

CARRIED UNANIMOUSLY

7.3 Development Officer

Timestamp: 38:35

7.3.1 Request-for-Decision: Safety Codes Bylaw #15.24

Agenda attachment: Request-for-Decision; Safety Codes Bylaw #15.24 (2nd Reading); Safety Codes Bylaw #01.12

M2024.202 Moved by Councillor Hansen-Zacharuk, Councillor Kolafa
That Council give 2nd reading to Safety Codes Bylaw #15.24.

TABLED

M2024.203 Moved by Councillor Hansen-Zacharuk, Councillor Price

To table the motion due to new information to allow administration to adjust and evaluate the new information, and that second reading, with changes, be brought forward to the next regular meeting of Council.

CARRIED UNANIMOUSLY

7.3.2 Request-for-Decision: Land Use Amending Bylaw #12.24

Agenda attachment: Request-for-Decision; Land Use Amending Bylaw #12.24 (3rd Reading); Land Use Bylaw #16.20 (Tracked Changes); Land Use Bylaw #16.20 (Original)

M2024.204 Moved by Councillor Price, Councillor Kolafa
That Council give 3rd reading to the Land Use Amending Bylaw #12.24.

CARRIED UNANIMOUSLY

10. <u>ADJOURNMENT</u>

M2024.205 Moved by Councillor Hansen-Zacharuk, Councillor Price That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 5:22 PM

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CHIEF ADMINISTRATIVE OFFICER

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