

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, June 17, 2024

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

Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Heather Colberg 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 (Remote)

Communications Officer: Erica Crocker

Reality Bytes IT: David Vidal

Recording Secretary: Mitchell Visser

Councillor Patrick Kolafa Councillor Stephanie Price Councillor Tony Lacher Councillor Crystal Sereda Councillor Lisa Hansen-Zacharuk Councillor Tom Zariski

1. **CALL TO ORDER**

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

2. **OPENING COMMENTS**

The Canada Day Parade will be taking place on July 1st, 2024. The theme of the parade will be "Dinosaur Capital of the World." The Parade will also be celebrating the 100th anniversary of the Drumheller Rotary Club. The Parade starts at 10:00am on 8th Street East and ends at the 7/11. Everyone who has a dinosaur costume is welcome to walk at the end of the Parade. Anyone who wants to have a float is welcome in the parade. Reminder to keep children off the road.

Canada Day Events will start at 7:00am with the Kinsman Pancake Breakfast. O Canada and Opening Remarks will be at 2:00PM At the Worlds Largest Dinosaur. There will be events throughout the rest of the day. Thank you to the Drumheller Recreation Staff who take the lead on all Canada Day Events. All information will be on our website and our Facebook page regarding Canada Day **Events**

Thank you to everyone who has attended Coffee with Council over the past few months. Council will be taking a summer break and will be coming back in the fall.

Darryl Drohomerski welcomed back Ericka Crocker from maternity leave and welcomed Jared Brounstein who has joined the Town of Drumheller staff.

Council announced that there will be a special meeting on June 27th, 2024 at 1:00 PM in the Council Chambers to review and approve the 2023 Audit Report.

3. ADDITIONS TO THE AGENDA

No Additions to the Agenda.

4. ADOPTION OF AGENDA

4.1 Agenda for June 17, 2024 Regular Council Meeting

M2024.206 Moved by Councillor Lacher, Councillor Kolafa that Council adopt the agenda for the June 17, 2024, Regular Council meeting as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the June 03, 2024 Regular Council Meeting

Agenda Attachment: Regular Council Meeting - June 03, 2024 - Minutes

M2024.207 Moved by Councillor Kolafa, Councillor Price

That Council approve the minutes for the June 03, 2024 Regular Meeting of Council as presented

CARRIED UNANIMOUSLY

6. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Flood Resiliency Project Director

Timestamp: 8:00

Request-for-Decision: Resolution for

Expropriation of a Partial Parcel for Berm Construction affecting

Lot 7, Plan 9911430

80 Railway Avenue, Rosedale

Agenda Attachments: Request-for-Decision; Resolution to Expropriate; Notice of Intention to Expropriate; Parcel Map - Schedule 'A'

M2024.208 Moved by Councillor Hansen-Zacharuk, Councilor Zariski

That Council approve the Resolution for Expropriation and

Notice of Intention to Expropriate pertaining to a portion of land described as Lot 7,

Plan 9911430; Title Number 171 233 365

CARRIED UNANIMOUSLY

6.2 Chief Administrative Officer

Timestamp: <u>11:53</u>

6.2.1 Request-for-Decision: Bylaw 18.24

Agenda Attachments: Request-for-Decision; Bylaw 18.24 - Midlandvale Community Hall

Road Closure

M2024.209 Moved by Councillor Price, Councillor Sereda

That Council give first reading to Midlandvale Community Hall Road Closure Bylaw #18.24 and set the Public Hearing date for July 22, 2024.

CARRIED UNANIMOUSLY

6.2.2 Request-for-Decision: Bylaw #15.25

Agenda Attachments: Request-for-Decision; Bylaw #15.25 – Safety Codes Permit Bylaw (2nd Reading); Bylaw #01.12 – Safety Codes Permit Bylaw (Current)

M2024.210 Moved by Councillor Lacher, Councillor Kolafa

That Council give 2nd reading to Safety Codes Bylaw #15.24 as amended

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES

6.3 Acting Director of Emergency and Protective Services
Timestamp: 20:03

6.3.1 Briefing: Paid Parking

6.3.2 Request-for-Decision: HS-C-01 – Health and Safety Policy

Agenda Attachments: Request-for-Decision; HS-C-01 – Health and Safety Policy (Proposed); C-09-21 – Health and Safety Policy (Current)

M2024.211 Moved by Councillor Sereda, Councillor Hansen-Zacharuk that Council adopt the Health and Safety Policy HS-C-01

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES

6.4 Manager of Recreation, Arts and Culture

Timestamp: <u>33:36</u>

6.4.1 Request-for-Decision: Drumheller Sports Council Task Force Participants

Agenda Attachments: Request-for-Decision

M2024.212 Moved by Councilor Zariski, Councillor Hansen-Zacharuk

That Council appoint the following individuals to the Drumheller Sports Council Task Force for the purpose of the development of the terms and reference, and the establishment of the Sports Council, for the duration of the Drumheller Sports Council Task Force, or until December 31, 2024:

Linda Traquair, Robert Visser, Kristi Murphy, Debra Walker, Rachel Graf, Ken Fournier, Krymsen Suelzle, Melanie Hardy and Blair Christianson

CARRIED UNANIMOUSLY

CLOSED SESSION

7.1.1 Third-Party Agreements and Strategic Planning

FOIP 16 - Disclosure harmful to business interests of a third party

FOIP 23 - Local public body confidences

FOIP 24 - Advice from Officials

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

M2024.213 Moved by Councillor Lacher, Councillor Price

That Council close the meeting to the public to discuss Third-Party Agreements and Strategic Planning as per FOIP 16 – Disclosure harmful to business interests of a third party; 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 5:09 PM

M2024.214 Moved by Councillor Lacher, Councillor Price
That Council open the meeting to the public

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 6:45 PM

8. ADJOURNMENT

M2024.215 Moved by Councilor Zariski, Councillor Sereda
That Council adjourn the meeting

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:45 PM



MAYOR

CHIEF ADMINISTRATIVE OFFICER

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