

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, October 7, 2024

LOCATION: Council Chambers, 224 Centre Street and via Zoom platform

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 Tom Zariski
Councillor Lisa Hansen-Zacharuk

Chief Administrative Officer: Darryl Drohomerski

Director of Corporate & Community Services: Victoria Chan

Director of Infrastructure: Jared Brounstein

Dir. of Emergency and Protective Services: Greg Peters

Flood Resiliency Project Director: Deighen Blakely Manager of Legislative Services: Mitchell Visser

Communications Officer: Erica Crocker

Reality Bytes IT: David Vidal

Recording Secretary: Angela Keibel

1. CALL TO ORDER

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

OPENING COMMENTS

Councillor Sereda – On October 12, 2024, "I Love Drumheller Days" is taking place at the World's Largest Dinosaur (Tyra). The event is to celebrate Tyra's birthday. Activities include live music, free access to walk up Tyra for all residents, free giveaways, and there will be "I Love Drumheller" merchandise available for purchase.

Councillor Zariski – Sunshine Pie Auction is Friday, October 11, 2024, at 2:00 p.m. at the Sunshine Lodge. Entry fee is \$5.00, which allows all you can eat pie, coffee, and tea. There will also be a pie auction with several varieties available for sale, and someone will be getting a pie in the face!

Councillor Price – Drumheller Fire Department is hosting an open house on Saturday, October 12, 2024, to highlight Fire Prevention Week. The event will be from 10:00 a.m. – 3:00 p.m. There will be a BBQ and a fun-filled day with activities for kids, live demonstrations, prizes, and a tour.

Mayor Colberg expressed condolences to Stan Solberg's family,

ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for October 7, 2024, Regular Council Meeting

M2024.317 Moved by Councilor Zariski, Councillor Hansen-Zacharuk

That Council adopt the agenda for the October 7, 2024, Regular Meeting of Council as presented.

CARRIED UNANIMOUSLY

5. <u>MEETING MINUTES</u>

5.1 Minutes for the September 23, 2024, Regular Meeting of Council

Agenda Attachment: Regular Council Meeting - September 9, 2024 - Draft Minutes

M2024.318 Moved by Councillor Lacher, Councillor Sereda

That Council approve the minutes for the September 23, 2024, Regular Council Meeting as presented.

CARRIED UNANIMOUSLY

- 6. COUNCIL BOARDS AND COMMITTEES
- 7. DELEGATIONS
- 8. PUBLIC HEARING
- REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

9.1 Chief Administrative Officer

YouTube Timestamp: 6:42

9.1.1 Bylaw #29.24 - Nacmine PULs

Agenda Attachments: Request-for-Decision; Bylaw #29.24 - Nacmine PULs

D. Drohomerski noted there is an error in the Request-for-Decision summary: the PUL is in Nacmine, not East Coulee.

M2024.319 Moved by Councillor Lacher, Councillor Kolafa

That Council gives First Reading to Bylaw #29.24 – Nacmine PULs.

CARRIED UNANIMOUSLY

M2024.320 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk

That Council gives Second Reading to Bylaw #29.24 – Nacmine PULs.

CARRIED UNANIMOUSLY

M2024.321 Moved by Councillor Sereda, Councillor Hansen-Zacharuk

That Council gives unanimous consent for Third Reading to Bylaw #29.24 –

Nacmine PULs.

CARRIED UNANIMOUSLY

M2024.322 Moved by Councillor Price, Councillor Lacher
That Council gives Third Reading to Bylaw #29.24 – Nacmine PULs.

CARRIED UNANIMOUSLY

9.1.2 Bylaw #30.24 - Nacmine ER

Agenda Attachments: Request-for-Decision; Bylaw #30.24 - Nacmine ER

M2024.323 Moved by Councillor Kolafa, Councillor Sereda That Council gives First Reading to Bylaw #30.24 – Nacmine ER.

CARRIED UNANIMOUSLY

M2024.324 Moved by Councilor Zariski, Councillor Hansen-Zacharuk That Council gives Second Reading to Bylaw #30.24 – Nacmine ER.

CARRIED UNANIMOUSLY

M2024.325 Moved by Councillor Lacher, Councillor Kolafa
That Council gives unanimous consent for Third Reading to Bylaw #30.24 –
Nacmine ER.

CARRIED UNANIMOUSLY

M2024.326 Moved by Councillor Sereda, Councillor Hansen-Zacharuk That Council gives Third Reading to Bylaw #30.24 – Nacmine ER.

CARRIED UNANIMOUSLY

9.1.3 Bylaw #32.24 - Revision of Bylaw #09.24 and Bylaw #04.24

Agenda Attachments: Request-for-Decision; Bylaw #32.24 – Revision of Bylaw #09.24; Bylaw #09.24 – Rosedale 1st Avenue S, Road Closure; Revised Bylaw #09.24 – Rosedale 1st Avenue S, Road Closure; Bylaw #04.24 – Nacmine 8th Street, Road Closure; Revised Bylaw #04.24 – Nacmine 8th Street, Road Closure

M2024.327 Moved by Councilor Zariski, Councillor Hansen-Zacharuk
That Council gives First Reading to Bylaw #32.24 – Revision of Bylaw #09.24 and
Bylaw 04.24.

CARRIED UNANIMOUSLY

M2024.328 Moved by Councillor Kolafa, Councillor Sereda
That Council gives Second Reading to Bylaw #32.24 – Revision of Bylaw #09.24
and Bylaw 04.24.

CARRIED UNANIMOUSLY

M2024.329 Moved by Councillor Price, Councillor Lacher
That Council gives unanimous consent for Third Reading to Bylaw #32.24 –
Revision of Bylaw #09.24 and Bylaw 04.24.

CARRIED UNANIMOUSLY

M2024.330 Moved by Councillor Sereda, Councillor Kolafa
That Council gives Third and Final Reading to Bylaw #32.24 – Revision of Bylaw
#09.24 and Bylaw 04.24.

CARRIED UNANIMOUSLY

9.1.4 Advertising Bylaw and Circulation and Advertisement Standards Policy

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #24.24 – Advertising Bylaw (Draft) Policy DP-A-03 – Circulation and Advertisement Standards.

Councillor Kolafa recused himself and left the meeting at 4:47 p.m.

M2024.331 Moved by Councillor Sereda, Councillor Price
That Council give Second Reading to Bylaw #24.24 – Advertising Bylaw.

CARRIED UNANIMOUSLY

M2024.332 Moved by Councillor Lacher, Councillor Price
That Council give Third and Final reading to Bylaw #24.24 – Advertising Bylaw.

CARRIED UNANIMOUSLY

Councillor Kolafa returned to the meeting at 4:58 p.m.

9.1.5 Drumheller Public Library Board Appointment

Agenda Attachments: Request-for-Decision; Lynn Fabrick Application; DPL August 14, 2024 - Minutes

M2024.333 Moved by Councillor Price, Councilor Zariski

That Council approves the appointment of Lynn Fabrick to the Drumheller Public Library Board for a term of three (3) years starting October 7, 2024, and ending October 7, 2027.

CARRIED UNANIMOUSLY

9.1.6 934 Newcastle Trail – Tax Relief for Destructed Improvements

Agenda Attachments: Request-for-Decision; Request Letter from Property Owner of 934 Newcastle Trail; Policy C-02-19 – Relief of Municipal Property Tax on Destructed Improvements

M2024.334 Moved by Councilor Zariski, Councillor Lacher

That Council waive the municipal portion of property taxes totaling \$290.36 for the destructed improvements at 934 Newcastle Trail; Lot 6, Block 51, Plan 8267JK for the period September 1, 2024, to December 31, 2024.

In Favour: Mayor Colberg, Councillor Zariski, Councillor Lacher, Councillor Price, Councillor Sereda, Councillor Kolafa

Opposed: Councillor Hansen-Zacharuk

CARRIED

9.1.7 Repeal of Policy C-03-90 – City Promotional Pin Policy

Agenda Attachments: Request-for-Decision; Policy C-03-90 – City Promotional Pin Policy; Policy COMMS-A-01 – Promotional Items

M2024.335 Moved by Councillor Lacher, Councillor Price

That Council repeal Policy C-03-90 – City Promotional Pin Policy, and that this function be managed by Administration.

CARRIED UNANIMOUSLY

9.1.8 Bylaw #31.24 - Community Standards Appeal Board Bylaw

Agenda Attachments: Request-for-Decision; Bylaw #31.24 – Community Standards Appeal Board Bylaw; Bylaw #08.19 – Tourism Corridor and Community Standards Appeal Board Bylaw

M2024.336 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
That Council gives First Reading to Bylaw #31.24 – Community Standards Appeal

That Council gives First Reading to Bylaw #31.24 – Community Standards Appeal Board.

CARRIED UNANIMOUSLY

M2024.337 Moved by Councillor Sereda, Councillor Price

That Council gives Second Reading to Bylaw #31.24 – Community Standards Appeal Board.

CARRIED UNANIMOUSLY

M2024.338 Moved by Councillor Lacher, Councillor Price

That Council gives unanimous consent for Third Reading to Bylaw #31.24 – Community Standards Appeal Board.

CARRIED UNANIMOUSLY

M2024.339 Moved by Councilor Zariski, Councillor Hansen-Zacharuk

That Council gives Third and Final Reading to Bylaw #31.24 – Community Standards Appeal Board.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

9.2 Director of Corporate and Community Services

YouTube Timestamp: 53:27

9.2.1 Sports Tourism Strategy Initiative

Agenda Attachments: Request-for-Decision; Memorandum of Understanding for the Sports Tourism Strategy Initiative

M2024.340 Moved by Councillor Price, Councilor Zariski

That Council endorse the funding initiative with Travel Drumheller for the promotion of Sports Tourism.

CARRIED UNANIMOUSLY

M2024.341 Moved by Councillor Sereda, Councillor Price

That Council appoints the Executive Director of Travel Drumheller to the Sports Council Task Force.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

9.3 Director of Infrastructure Services

YouTube Timestamp: 1:05:36

9.2.1 Water Treatment Plant – UV Reactor Upgrade

Agenda Attachment: Request-for-Decision

M2024.342 Moved by Councillor Price, Councillor Hansen-Zacharuk

That Council approves the sole source purchase for two new TROJAN UV reactors for the Water Treatment Plant at a capital cost of \$570,000.00.

CARRIED UNANIMOUSLY

M2024.343 Moved by Councillor Price, Councillor Hansen-Zacharuk

That Council commit to funding the additional \$270,000.00 in 2025 from the water capital program.

CARRIED UNANIMOUSLY

10. **CLOSED SESSION**

Local Public Body Confidences and Advice from Officials 10.1

YouTube Timestamp: 1:13:03

FOIP 23 – Local public body confidences and advice from officials

FOIP 24 - Advice from officials.

M2024.344 Moved by Councillor Lacher, Councillor Price

That Council close the meeting to the public to discuss Third Party Business and Local Public Body Confidences as per FOIP 23 - Local public body confidences, and FOIP 24 - Advice from officials.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:40 p.m.

M2024.345 Moved by Councillor Lacher, Councillor Price

That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 7:13 p.m.

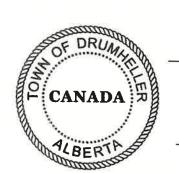
11. <u>ADJOURNMENT</u>

M2024.345 Moved by Councillor Kolafa, Councillor Sereda

That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:14 p.m.



MAYOR

CHIEF ADMINISTRATIVE OFFICER