

TOWN OF DRUMHELLER

REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, November 4, 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 (regrets) 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 Communications Officer: Erica Crocker (regrets)

Reality Bytes IT: David Vidal

Recording Secretary: Angela Keibel

1. CALL TO ORDER

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

2. OPENING COMMENTS

Mayor Colberg thanked V. Chan for serving as Acting CAO last week, and also J. Bronstein for serving as Acting CAO this week while CAO D. Drohomerski is on vacation.

Councillor Zariski provided information about Lightfest at Badlands Amphitheatre. There will be various themes over five weekends, from November 8 to December 23, 2024.

Councillor Zariski also thanked all involved with design, development, and placement of the Remembrance Day Banners, including the Royal Canadian Legion Drumheller branch, the Drumheller Genealogy Club, Fred Mackowecki, and the Town of Drumheller staff. The banners highlight veterans, many who have given their lives to preserve our freedoms.

Councillor Sereda reported Travel Drumheller events – register for free at www.traveldrumheller.com:

- November 14 Tourism Development Fund information session for those with a tourism related project or event; staff will assist with completing grant applications.
- November 20 Stakeholder workshops. Currently Travel Drumheller is working on a 3-year strategic plan and are requesting input from community members.

ADDITIONS TO THE AGENDA

ADOPTION OF AGENDA

4.1 Agenda for November 4, 2024, Regular Council Meeting

M2024.375 Moved by Councillor Lacher, Councillor Kolafa
That Council adopt the agenda for the November 4, 2024, Regular Meeting of
Council as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the October 21, 2024, Council Organizational Meeting

Agenda Attachment: Council Organizational Meeting - October 21, 2024 - Draft Minutes

M2024.376 Moved by Councillor Sereda, Councillor Price
That Council approve the minutes for the October 21, 2024, Council Organizational
Meeting as presented.

CARRIED UNANIMOUSLY.

5.2 Minutes for the October 21, 2024, Regular Meeting of Council

Agenda Attachment: Regular Council Meeting - October 21, 2024 - Draft Minutes

M2024.377 Moved by Councillor Kolafa, Councillor Price
That Council approve the minutes for the October 21, 2024, Regular Council Meeting as presented.

CARRIED UNANIMOUSLY.

- COUNCIL BOARDS AND COMMITTEES
- 7. <u>DELEGATIONS</u>
- PUBLIC HEARING
- REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

9.1 Chief Administrative Officer

YouTube Timestamp:

9.1.1 Policy LS-C-02 - Mayor's Recognition Program

Agenda Attachments: Request-for-Decision; Policy A-01-91 – Mayor's Recognition Program; Policy LS-C-02 – Mayor's Recognition Program; Mayor's Recognition Certificate Template

M2024.378 Moved by Councillor Price, Councillor Hansen-Zacharuk

That Council adopt Council Policy LS-C-02 – Mayor's Recognition Program and repeal Administrative Policy A-01-91 – Mayor's Recognition Program.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

- 9.3 **Director of Corporate and Community Services**YouTube Timestamp:
- 9.3.1 2025 Utility Operating & Capital Budget and 2025 Utility Rate Bylaw #35.24

Agenda Attachments: Request-for-Decision; Appendix 1 – 2025 Proposed Water Operating Budget & 4- Year Plan; Appendix 2 – 2025 Proposed Wastewater Operating Budget & 4- Year Plan; Appendix 3 – 2025 Proposed Solid Waste & Recycling Operating Budget & 4- Year Plan; Appendix 4 – 2025-2034 Utility Capital Plan; 2025 Draft Utility Rate Bylaw #35.24

M2024.379 Moved by Councilor Zariski, Councillor Kolafa

That Council adopt the 2025 Utility Operating Budget, 3-Year Operating Financial Plan, 2025 Utility Capital Budget, and 10-year Capital Plan as presented.

CARRIED UNANIMOUSLY

M2024.380 Moved by Councillor Kolafa, Councillor Hansen-Zacharuk
That Council gives First Reading to 2025 Utility Rate Bylaw #35.24, as presented.

CARRIED UNANIMOUSLY

M2024.381 Moved by Councillor Sereda, Councillor Lacher
That Council gives Second Reading to 2025 Utility Rate Bylaw #35.24, as presented.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

10. OATH OF OFFICE - DEPUTY MAYOR

YouTube Timestamp:

10.1 Oath of Office - Deputy Mayor - Stephanie Price

Councillor Price recited the Oath of Office to accept the role of Deputy Mayor for the Town of Drumheller for November and December 2024, effective November 4, 2024.

11. <u>ADJOURNMENT</u>

M2024.382 Moved by Councillor Lacher, Councillor Hansen-Zacharuk That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 5:20 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER