

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, February 3, 2025

LOCATION: Council Chambers, 224 Centre Street, via Teams 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 Tom Zariski
Councillor Lisa Hansen-Zacharuk (on leave)

Chief Administrative Officer: Darryl Drohomerski Assistant Chief Administrative Officer: Esther Quiambao Dir. of Corporate & Community Services: Victoria Chan

Dir. of Infrastructure: Jared Brounstein

Dir. of Emergency & Protective Services: Greg Peters

Communications Officer: Erica Crocker

Reality Bytes IT: David Vidal

Recording Secretary: Mitchell Visser

*Please note, due to technical difficulties, the first few seconds of the Council Meeting were not recorded on the Town of Drumheller YouTube Channel.

CALL TO ORDER

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

2. OPENING COMMENTS

Mayor Colberg announced that the Cold Bones Fest will be taking place between February 7th and 9th, 2025 and will include 25+ bands.

Councillor Kolafa announced that the Town of Drumheller invites residents to attend a Public Information Open House on Wednesday, March 5, 2025, at the Badlands Community Facility, Banquet Hall C, from 4:00 p.m. to 7:00 p.m. This open house provides a unique opportunity for the public to interact with representatives from various town departments, ask questions, and offer feedback on important topics.

Councillor Kolafa congratulated Cst. Selbee, Cpl. Chung and S/Sgt. Harms of the Drumheller RCMP on their award of the King Charles III Coronation Medals from the Lieutenant Governor. These officers were among 135 Alberta RCMP officers to be recognized.

Councillor Price announced that the Town of Drumheller is hiring for the summer season as part of the Canada Summer Jobs Program and is seeking individuals for the following positions: General Labourers, Bylaw Officers, Parking Lot Attendant, Camp BCF Coordinators Camp BCF Leader;

Lifeguards/Instructors; Shift Supervisor and a File Clerk. Interested persons can apply online at Drumheller.ca.

Councillor Zariski announced that the Drumheller Raptor Challenge, adult co-ed volleyball, will be taking place on February 22nd and February 23rd 2025 at the Badlands Community Facility. It is 50% sold out. You can register online or contact the BCF directly.

Councillor Lacher announced that the 2025 Property Assessment Notice will be mailed to all property owners this week. If you haven't received it by the end of next week, please contact the Town Office. This notice is not a Property Tax Notice, but rather an assessment of your property value, which will be used to calculate taxes based on the rate set by Council in May. For questions about your assessment, reach out to Wildrose Assessment Services. The deadline to file a complaint is April 15, 2025, but you can speak to Wildrose without filing one. Wildrose will present at the Committee of the Whole meeting on February 10 to discuss the assessment process and valuation methods. They will also be in-person at the Public Information Open House on March 5

ADDITIONS TO THE AGENDA

ADOPTION OF AGENDA

4.1 Agenda for the February 03, 2025, Regular Council Meeting

M2025.21 Moved by Councillor Kolafa, Councillor Lacher That Council adopt the agenda for the February 03, 2025, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the January 20, 2025, Regular Council Meeting

Agenda Attachment: Regular Council Meeting – January 20, 2025 – Draft Minutes

M2025.22 Moved by Councilor Zariski, Councillor Sereda

That Council approve the minutes for the January 20, 2025, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

7. DELEGATIONS

REPORTS FROM ADMINISTRATION

YouTube Timestamp: 2:45

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

8.1 Manager of Economic Development

8.1.1 Repeal of Economic Development Advisory Committee (EDAC)

Agenda Attachment: Request-for-Decision; (Draft) Bylaw #06.25 – Economic Development Advisory Committee Repealing Bylaw; Bylaw 12.18 – Economic Development Advisory Committee Bylaw

M2025.23 Moved by Councillor Lacher, Councillor Kolafa

That Council give first reading to Bylaw #06.25 – Economic Development Advisory Committee (EDAC) Repealing Bylaw, as presented.

CARRIED UNANIMOUSLY

M2025.24 Moved by Councillor Sereda, Councillor Price

That Council give second reading to Bylaw #06.25 – Economic Development Advisory Committee (EDAC) Repealing Bylaw, as presented.

CARRIED UNANIMOUSLY

M2025.25 Moved by Councillor Kolafa, Councillor Price

That Council give unanimous consent for third and final reading of Bylaw #06.25 – Economic Development Advisory Committee (EDAC) Repealing Bylaw.

CARRIED UNANIMOUSLY

M2025.26 Moved by Councilor Zariski, Councillor Lacher

That Council give third reading to Bylaw #06.25 – Economic Development Advisory Committee (EDAC) Repealing Bylaw, as presented.

CARRIED UNANIMOUSLY

8.2 Manager of Legislative Services

8.2.1 Remuneration and Expense Allowance for Mayor and Council

Agenda Attachments: Request-for-Decision; (Draft) Policy LS-C-03 – Remuneration and Expense Allowance for Mayor and Council; (Draft) Policy LS-C-03 – Remuneration and Expense Allowance for Mayor and Council (with redline); Policy C-06-22 – Remuneration and Expense Allowance for Mayor and Council; Policy C-2-00 – Conference Attendance Policy; Policy C-06-04 – Travel Expenses; Appendix A - Provincial Travel Expense Policy.

M2025.27 Moved by Councillor Lacher, Councillor Kolafa

That Council adopt *Policy LS-C-03 - Remuneration and Expense Allowance for Mayor and Council*, as presented, and that Policy C-06-04, Policy C-02-00, and Policy C-06-22 be repealed, all effective October 27, 2025.

CARRIED UNANIMOUSLY

8.3 Flood Resiliency Project Director

8.3.1 Flood Mitigation Program Update

Agenda Attachments: Request-for-Decision; Presentation - Flood Mitigation Program Update.

M2025.28 Moved by Councillor Kolafa, Councillor Lacher

That Council accept the Flood Mitigation Program update, as presented, for information.

CARRIED UNANIMOUSLY

8.3.2 Nacmine Flood Protection Tender Award

Agenda Attachments: Request-for-Decision; Nacmine Berm Tender Recommendation Letter.

M2025.29 Moved by Councilor Zariski, Councillor Kolafa

That Council award the Nacmine Flood Protection Project tender to Pidherney's Inc. in the amount of \$4,303,010.41 excluding GST.

CARRIED UNANIMOUSLY

8.3.3 Rosedale Scarlett Flood Protection Tender Award

Agenda Attachments: Request-for-Decision; Rosedale Scarlett Berm Tender Recommendation Letter.

Moved by Councillor Sereda, Councillor Lacher M2025.30

That Council award the Rosedale Flood Protection Project tender to Pidherney's Inc. in the amount of \$5,248,625.58 excluding GST.

CARRIED UNANIMOUSLY

M2025.31 Moved by Councillor Kolafa, Councillor Lacher

That Council award the Scarlett Flood Protection Project tender to Pidherney's Inc. in the amount of \$996,605.15 excluding GST.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

YouTube Timestamp: 11:11:55

8.4 **Director of Corporate & Community Services**

8.4.1 Fees, Rates and Charges Bylaw Amending Bylaw 05.25

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #05.25 - Amending Bylaw for Bylaw #36.24; Schedule "A" - 2025 Safety Codes Permits Fee Schedule (redlined); Schedule "B"- 2025 Cemetery Fee Schedule (redlined); Bylaw #36.24 - Rates, Fees and Charges Bylaw.

M2025.32 Moved by Councillor Price, Councillor Sereda

That Council give first reading to Bylaw 05.25 – Amending Bylaw for Bylaw #36.24, as presented.

CARRIED UNANIMOUSLY

M2025.33 Moved by Councilor Zariski, Councillor Kolafa

That Council give second reading to Bylaw 05.25 – Amending Bylaw for Bylaw #36.24, as presented.

CARRIED UNANIMOUSLY

8.5 Manager of Recreation, Arts and Culture

8.5.1 **Drumheller Valley Sports Committee Bylaw #04.25**

Agenda Attachments: Request-for-Decision: (Draft) Bylaw #04.25 – Drumheller Valley Sports Committee Bylaw

M2025.34 Moved by Councillor Lacher, Councillor Price

That Council gives third and final reading to Bylaw #04.25 - Drumheller Valley Sports Committee, as presented.

CARRIED UNANIMOUSLY

M2025.35 Moved by Councillor Price, Councillor Lacher

That Council formally disbands the Drumheller Sports Council Task Force, as of February 3, 2025.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

CLOSED SESSION

YouTube Timestamp: 1:26:00

9.1 Local Public Body Confidences and Advice from Officials

FOIP 17 - Disclosure harmful to personal privacy

FOIP 23 – Local public body confidences.

FOIP 24 - Advice from officials.

M2025.36 Moved by Councillor Lacher, Councillor Price

That Council close the meeting to the public to discuss Local Public Body Confidences and Advice from Officials as per FOIP 17 - Disclosure harmful to personal privacy, FOIP 23 – Local public body confidences and FOIP 24 – Advice from officials.

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 5:57 PM

M2025.37 Moved by Councillor Lacher, Councillor Kolafa

That Council open the meeting to the public.

CARRIED UNANIMOUSLY

Council opened the meeting to the public at 7:41 PM

ADJOURNMENT

M2025.38 Moved by Councillor Sereda, Councilor Zariski That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 7:42 PM

OF DRUMA

MAYOR

CHIEF ADMINISTRATIVE OFFICER