



TOWN OF DRUMHELLER
REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM – Tuesday, February 18, 2025

LOCATION: Council Chambers, 224 Centre Street, via Teams platform and [Live Stream on Drumheller Valley YouTube Channel](#).

IN ATTENDANCE:

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|---|---|
| Mayor Heather Colberg | Chief Administrative Officer: Darryl Drohomerski (remote) |
| Deputy Mayor Patrick Kolafa | Assistant Chief Administrative Officer: Esther Quiambao |
| Councillor Stephanie Price | Dir. of Corporate & Community Services: Victoria Chan |
| Councillor Tony Lacher | Dir. of Infrastructure: Jared Brounstein |
| Councillor Crystal Sereda (remote) | Dir. of Emergency & Protective Services: Greg Peters |
| Councillor Tom Zariski | Communications Officer: Erica Crocker |
| Councillor Lisa Hansen-Zacharuk (regrets) | Reality Bytes IT: David Vidal |
| | Recording Secretary: Angela Keibel |

1. CALL TO ORDER

Deputy Mayor Kolafa chaired the meeting and called the meeting to order at 4:30 PM.

2. OPENING COMMENTS

Councillor Price thanked everyone who attended Family Fun Day at the Badlands Community Facility on February 17, 2025. She expressed appreciation to Family Fun Committee, FCSS, Dancing with the Dinosaurs Powwow, Drumheller Library, Drumheller Recreation Departments, Bikes and Bites for their contribution to the successful day.

Councillor Zariski informed residents about a Public Information Open House on Wednesday, March 5, 2025, at the Badlands Community Facility from 4:00 PM - 7:00 PM. This event allows residents to casually engage with the Town of Drumheller's representatives. We hope to gain resident insight while educating members of the public on various municipal programs and initiatives. This event is free to attend; no registration is required. Questions about the event can be forwarded to Erica, our Communications Officer 403-823-1338 or communications@drumheller.ca.

Deputy Mayor Kolafa announced a clerical and publishing error for the March 17, 2025, Regular Council Meeting. It was published as March 18, 2025, in error.

Councillor Lacher read and officially affirmed the Oath of Office for the position of Deputy Mayor for the months of March and April 2025.

Mayor Colberg expressed her gratitude to Deputy Mayor Kolafa for his service in the role of Deputy Mayor in January and February, and for chairing today's meeting. She indicated her intention to encourage Councillors to take turns chairing future meetings to enhance their experience and knowledge.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 **Agenda for the February 18, 2025, Regular Council Meeting**

M2025.47 Moved by Councillor Zariski, Councillor Price
That Council adopt the agenda for the February 18, 2025, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 **Minutes for the February 03, 2025, Regular Council Meeting**

Agenda Attachment: Regular Council Meeting – February 03, 2025 – Draft Minutes

M2025.48 Moved by Councillor Lacher, Councillor Price
That Council approve the minutes for the February 03, 2025, Regular Council Meeting, as presented.

Councillor Lacher noted that motion M2025.26 should read "That Council give **third** reading to Bylaw #06.25 – Economic Development Advisory Committee (EDAC) Repealing Bylaw, as presented."

Councillor Lacher suggested a friendly amendment to the motion. Councillor Price agreed to the friendly amendment.

M2025.48A Moved by Councillor Lacher, Councillor Price
That Council approve the minutes for the February 03, 2025, Regular Council Meeting, as amended.

CARRIED UNANIMOUSLY

6. COUNCIL BOARDS AND COMMITTEES

7. DELEGATIONS

7.1 **Drumheller & District Senior's Foundation (DDSF)**

Agenda Attachments: DDSF Letter – January 31, 2025; Inspection Report – Sunshine Lodge – Food Services; Proposed Sunshine Hillview Lodges Kitchen Plan

- M2025.49** Moved by Councillor Lacher, Councillor Sereda
That Council accept as information the Drumheller & District Senior's Foundation presentation, and further, that Council direct Administration to bring the Drumheller & District Senior's Foundation request to the March 3, 2025, Regular Council Meeting for consideration and decision.

CARRIED UNANIMOUSLY

9. REPORTS FROM ADMINISTRATION

YouTube Timestamp: 37:52

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

9.1 **Chief Administrative Officer**

9.1.1 **Bylaw #07.25 – Nacmine 5th Street Alley Closure Bylaw (1st Reading)**

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #07.25 – Nacmine 5th Street Alley Closure Bylaw (1st Reading); Map – Nacmine 5th Street Alley Closure Bylaw

- M2025.50** Moved by Councillor Lacher, Councillor Price
That Council gives first reading Bylaw #07.25 – Nacmine 5th Street Alley Closure Bylaw, as presented, and set a Public Hearing date for Monday, March 17, 2025.

CARRIED UNANIMOUSLY

9.1.2 **Safety Codes Permit Amending Bylaw #08.25**

Agenda Attachments: Request-for-Decision; (Draft) Bylaw - 08.25 - Amending Bylaw for Bylaw #15.24; Bylaw #15.24 - Safety Codes Permit Bylaw (Redlined)

- M2025.51** Moved by Councilor Zariski, Councillor Sereda
That Council give first reading to *Bylaw 08.25 – Amending Bylaw for Bylaw #15.24*, as presented.

CARRIED UNANIMOUSLY

- M2025.52** Moved by Councillor Price, Councillor Lacher
That Council give second reading to *Bylaw 08.25 – Amending Bylaw for Bylaw #15.24*, as presented.

CARRIED UNANIMOUSLY

9.1.3 Drumheller Public Library Board Appointments

Agenda Attachments: Request-for-Decision; Bylaw #04.21 - Council and Committee Meeting Procedure Bylaw ; J. Scott – October 2021 Application (Redacted); T. Abildgaard - February 2022 Application (Redacted)

M2025.53 Moved by Mayor Colberg, Councillor Price
That Council approves the appointment of Jade Scott to the Drumheller Public Library Board for a term of three years, beginning December 1, 2024, and ending December 1, 2027.

CARRIED UNANIMOUSLY

M2025.54 Moved by Councillor Price, Councillor Sereda
That Council approves the appointment of Tracy Abildgaard to the Drumheller Public Library Board for a term of three years, beginning March 7, 2025, and ending March 7, 2028.

CARRIED UNANIMOUSLY

9.2 Flood Resiliency Project Director

YouTube Timestamp: 53:13

9.2.1 Scarlett Berm Engineering Construction Services Scope Change

Agenda Attachment: Request-for-Decision.

M2025.55 Moved by Councillor Lacher, Councillor Price
That Council approve KWL's scope change for engineering construction services on the Scarlett berm as part of the Rosedale-Scarlett Flood Protection Project in the amount of \$173,192.40 excluding GST.

CARRIED UNANIMOUSLY

Deputy Mayor Kolafa called for a short recess at 5:29 PM.

Deputy Mayor Kolafa resumed the meeting at 5:31 PM to open the public hearing.

8. PUBLIC HEARING AT 5:30 PM

YouTube Timestamp: 1:03:19

8.1 Proposed Bylaw #03.25 – 9th Street E East Coulee Road Closure

1. Deputy Mayor Opens the Public Hearing and Introduces the Matter
2. Presentation of Information – Chief Administrative Officer
 - D. Drohomerski presented the proposed Bylaw #03.25 – 9th Street E East Coulee Road Closure. The adjacent property owners requested the road closure because the structures on the property encroach Town property. It is an extremely underutilized road right-of-way; the encroachments cannot be easily removed.
3. Rules of Conduct for Public Participation
 - Deputy Mayor Kolafa stated all materials related to the Public Hearing will be documented and included in the package sent to Alberta Transportation. He requested that only subject matter associated with the proposed bylaw be presented; if there are any questions, they may need to be addressed at a future meeting; asked that all views are respected, and to allow each person their time to speak; Council may ask presenters questions once the presentation is complete.
4. Public Participation – Pre-Registered to Present in Person
 - No one pre-registered to present in person.
5. Public Participation – Pre-Registered to Present Remotely
 - No one pre-registered to present remotely.
6. Public Participation – Written Submissions
 - No written submissions were received.
7. Final Comments
 - Councillor Zariski asked if the neighbouring lot owner is purchasing the land. D. Drohomerski confirmed and noted that this landowner will pay all fees associated with the road closure process and purchase the land at fair market value if the road is closed by the Minister and Council.
8. Deputy Mayor Kolafa declared the Public Hearing closed at 5:35 p.m.

9. REPORTS FROM ADMINISTRATION

YouTube Timestamp: 1:07:40

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

9.1 **Chief Administrative Officer**

9.2 **Flood Resiliency Project Director**

9.2.3 **Rosedale Berm Engineering Construction Services Scope Change**

Agenda Attachment: Request-for-Decision.

M2025.56 Moved by Councillor Lacher, Councillor Price
That Council approve KWL's scope change for engineering construction services on the Rosedale berm as part of the Rosedale-Scarlett Flood Protection Project in the amount of \$780,849.00 excluding GST.

Deputy Mayor Kolafa noted an error in the motion. The engineering consultant for Rosedale berm is WSP, not KWL.

Councillor Lacher accepted a friendly amendment to the motion, and Councillor Price agreed to the friendly amendment.

M2025.56A Moved by Councillor Lacher, Councillor Price
That Council approve WSP's scope change for engineering construction services on the Rosedale berm as part of the Rosedale-Scarlett Flood Protection Project in the amount of \$780,849.00 excluding GST.

CARRIED UNANIMOUSLY

9.2.2 **Nacmine Berm Engineering Construction Services Scope Change**

Agenda Attachment: Request-for-Decision.

M2025.57 Moved by Councilor Zariski, Councillor Lacher
That Council approve WSP's scope change for engineering construction services on the Nacmine Flood Protection Project in the amount of \$650,117.00 excluding GST.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

YouTube Timestamp: 1:22:09

9.3 **Director of Emergency and Protective Services**

9.3.1 **RCMP Civilian Governance – Policing Committees**

Agenda Attachments: Request-for-Decision; Schedule A – RPC Potential Membership in 'K' Division South District; Schedule B – 'K' Division District Boundaries.

M2025.58 Moved by Councillor Sereda, Mayor Colberg
That Council seek approval from the Ministry of Public Safety and Emergency Services to opt-out of a Regional Policing Committee (RPC) and investigate the possibility of forming a Joint Municipal Policing Advisory Committee (JMPC) with one or more municipalities.

Councillor Sereda requested permission to withdraw the motion. Permission was granted by unanimous consent

MOTION WITHDRAWN

INFRASTRUCTURE SERVICES

YouTube Timestamp: 1:56:42

9.4 Director of Infrastructure Services

9.4.1 Electrical Vehicle Chargers

Agenda Attachment: Request-for-Decision.

M2025.59 Moved by Councillor Lacher, Councillor Price
That Council removes the two (2) Town owned and maintained EV charging stations, one located at the BCF and the other located at the parking lot off 1st Street West.

CARRIED UNANIMOUSLY

M2025.60 Moved by Councillor Lacher, Councillor Sereda
That Council only moves forward with the installation of new EV charging stations, should a third-party provider want to partner with the Town and that the third-party provider funds the full installation of the EV charging stations.

CARRIED UNANIMOUSLY

10. CLOSED SESSION

11. ADJOURNMENT

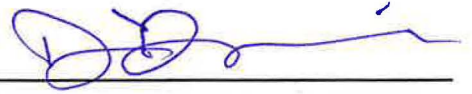
M2025.61 Moved by Councillor Price, Councillor Lacher
That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:32 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER