

#### TOWN OF DRUMHELLER

COMMITTEE OF THE WHOLE MEETING

### **MINUTES**

TIME & DATE: 4:30 PM - Monday, February 10, 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 (regrets - on

leave)

Chief Administrative Officer: Darryl Drohomerski

Assistant Chief Administrative Officer: Esther Quiambao Director of Corporate & Community Services: Victoria Chan

bilector of Corporate & Community Services. Victoria C

(regrets)

Director of Infrastructure: Jared Brounstein

Director of Emergency & Protective Services: Greg Peters

Communications Officer: Erica Crocker

Reality Bytes IT: David Vidal

Recording Secretary: Angela Keibel

### CALL TO ORDER

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

## 2. OPENING COMMENTS

Councillor Sereda expressed appreciation to Chris and Candace Lorenz and Joe Vickers for organizing the Cold Bones Festival that took place February 7-9, 2025. There were 30 bands playing in 5 venues. She also extended gratitude to everyone who volunteered.

Councillor Zariski announced the Royal Tyrrell Museum's Speaker Series is running every Thursday at 11:00 a.m. at the Museum's auditorium or via zoom. The presentations are on various palaeontological and scientific subjects; they are open to public and admission to the presentation is free of charge.

Mayor Colberg announced Women's Heart Health Day on Wednesday, February 12, 2025. Residents are asked to wear red in support of this initiative.

## 3. ADDITIONS TO THE AGENDA

### 4. ADOPTION OF AGENDA

## 4.1 Agenda for the February 10, 2025, Committee of the Whole Meeting

The agenda was amended to remove Item 6.5.

M2025.39 Moved by Councillor Lacher, Councillor Kolafa

That Council adopt the agenda for the February 10, 2025, Committee of the Whole meeting, as amended.

CARRIED UNANIMOUSLY

# 5. <u>MEETING MINUTES</u>

# 5.1 Minutes for the January 13, 2025, Committee of the Whole Meeting

Agenda Attachment: Committee of the Whole Meeting - January 13, 2025 - Draft Minutes

M2025.40 Moved by Councillor Kolafa, Councillor Sereda

That Council approve the minutes for the January 13, 2025, Committee of the Whole Meeting, as presented.

CARRIED UNANIMOUSLY

### 6. COUNCIL BOARDS AND COMMITTEES

### 6.1 Drumheller & District Senior's Foundation

Agenda Attachment: October 25, 2025 - Minutes.

M2025.41 Moved by Councilor Zariski, Councillor Lacher

That Council accept as information the Drumheller & District Senior's Foundation meeting minutes of October 25, 2024, as presented.

CARRIED UNANIMOUSLY

## 6.2 Drumheller & District Solid Waste Management Association

Agenda Attachments: November 21, 2024 – Regular Meeting Minutes; November 21, 2024 – Organizational Meeting Minutes.

M2025.42 Moved by Councillor Kolafa, Councillor Price

That Council accept as information the Drumheller & District Solid Waste Management Association regular meeting and organizational meeting minutes of November 21, 2024, as presented.

CARRIED UNANIMOUSLY

# 6.3 **Drumheller Housing Administration**

Agenda Attachment: September 17, 2024 - Minutes.

# M2025.43 Moved by Councillor Sereda, Councillor Lacher

That Council accept as information the Drumheller Housing Administration meeting minutes of September 17, 2024, as presented.

### CARRIED UNANIMOUSLY

# 6.4 Drumheller Public Library Board

Agenda Attachments: October 9, 2024 – Minutes; November 13, 2024 – Minutes; December 11, 2024 – Minutes.

## M2025.44 Moved by Councillor Price, Councillor Sereda

That Council accept as information the Drumheller Public Library Board meeting minutes of October 9, 2024, November 13, and December 11, 2024, as presented.

### CARRIED UNANIMOUSLY

Agenda Item #6.5 regarding the approval of the Municipal Planning Commission minutes for October 3, 2024, and December 18, 2024, was removed from the Agenda as per motion **M2025.39**.

# 6.6 Valley Bus Society

Agenda Attachments: November 13, 2024 - Minutes.

### M2025.45 Moved by Councillor Lacher, Councillor Price

That Council accept as information the Valley Bus Society meeting minutes of November 13, 2024, as presented.

#### CARRIED UNANIMOUSLY

## 7. DELEGATIONS

YouTube Timestamp: 7:14

## 7.1 Wildrose Assessment

Agenda Attachment: Presentation

### 8. REPORTS FROM ADMINISTRATION

YouTube Timestamp: 55:01

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

### 8.1 Chief Administrative Officer

### 8.1.1 **2024** Economic Development Year in Review

Agenda Attachment: Presentation.

#### CORPORATE AND COMMUNITY SERVICES DEPARTMENT

YouTube Timestamp: 1:16:18

# 8.2 Director of Corporate and Community Services

## 8.2.1 Parks & Recreation Master Plan Update

Agenda Attachments: Briefing Note; Parks & Recreation Master Plan Update.

#### EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

## INFRASTRUCTURE SERVICES

YouTube Timestamp: 1:25:35

## 8.3 Director of Infrastructure Services

### 8.3.1 **2025 DARP – 6<sup>th</sup> Ave Extension**

Agenda Attachments: Briefing Note; Project Location Plan.

# 8.3.2 2025 Street Improvement Program

Agenda Attachments: Briefing Note; 2025 Street Improvement Plan – Newcastle; 2025 Street Improvement Plan – 4 Ave SW; 2025 Street Improvement Plan – Premier Close; 2025 Street Improvement Plan – Bankview Drive; 2025 Street Improvement Plan – Midland Bridge; 2025 Street Improvement Plan – 5th Steet, Hwy 9 and Hwy 10 Intersection; 2025 Street Improvement Plan – Riverside Drive East; ASTM Road Condition Classification Rating

- E. Quiambao left the meeting at 5:54 and returned at 5:57 p.m.
- T. Lacher left the meeting at 6:22 and returned at 6:23 p.m.

### CLOSED SESSION

## ADJOURNMENT

M2025.46 Moved by Councillor Lacher, Councilor Zariski
That Council adjourn the meeting.

**CARRIED UNANIMOUSLY** 

Council adjourned the meeting at 6:41 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER