

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, April 7, 2025

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

Live Stream on Drumheller Valley YouTube Channel.

IN ATTENDANCE:

Mayor Heather Colberg
Deputy Mayor 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 (regrets)

Dir. of Infrastructure: Jared Brounstein

Dir. of Emergency & Protective Services: Greg Peters

Communications Officer: Erica Crocker

AV/IT Support: Mitchell Visser Recording Secretary: Angela Keibel

1. CALL TO ORDER

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

2. OPENING COMMENTS

Councillor Zariski announced April 9, 2025, marks Vimy Ridge Day, a day dedicated to commemorating the contributions of Canadians who fought in the Battle of Vimy Ridge during World War I. The following Drumheller Servicemen are honoured and inscribed on the Vimy Ridge Memorial: Private Aubrey Thomas Bell, Private Milburn Roger Burkholder, Private George Doveton Greentree, Private Robert Landsburgh, Private Thomas Mcculloch, Lieutenant Donald Wallace McDonald and Private Guttorm Rustad.

Councillor Kolafa offered congratulations to the Drumheller Dragons for advancing to the South Division finals. Games 3 and 4 of the series are on April 8 and 9, respectively.

Councillor Sereda reminded the public that the nomination period is open for the 2025 municipal election taking place on October 20, 2025. Please see the Town of Drumheller website for more information.

CAO Darryl Drohomerski shared that the Kerr Wood Leidal (KWL) Associates Ltd. And the Town of Drumheller were finalists at the Showcase Awards Gala, hosted by the Consulting Engineers of Alberta. The Drumheller Flood Mitigation Office was nominated for an award for Project

Management. Mayor Colberg congratulated the Flood Team for their excellent work on this project.

Mayor Colberg shared information about the 20/20 Clean-up Challenge. Residents are encouraged to collect garbage for 20 minutes a day for 20 days to have our community clean by earth day, which is on April 22, 2025.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for the April 7, 2025, Regular Council Meeting

M2025.111 Moved by Councillor Lacher, Councillor Kolafa That Council adopt the agenda for the April 7, 2025, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

5. MEETING MINUTES

5.1 Minutes for the March 17, 2025, Regular Council Meeting

Agenda Attachment: Regular Council Meeting – March 17, 2025 – Draft Minutes

M2025.112 Moved by Councillor Price, Councillor Sereda

That Council approve the minutes for the March 17, 2025, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY.

5.2 Minutes for the March 27, 2025, Special Council Meeting

Agenda Attachment: Special Council Meeting - March 27, 2025 - Draft Minutes

M2025.113 Moved by Councillor Kolafa, Councillor Price

That Council approve the minutes of the March 27, 2025, Special Council Meeting, as presented.

CARRIED UNANIMOUSLY.

COUNCIL BOARDS AND COMMITTEES

<u>DELEGATIONS</u>

PUBLIC HEARING AT 5:30 PM

6. REPORTS FROM ADMINISTRATION

YouTube Timestamp: 6:42

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Chief Administrative Officer

6.1.1 Downtown Berm East Land Designation (1st Reading)

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #09.25 – Downtown Berm Riverside East Removal of Land Designation.

M2025.114 Moved by Councilor Zariski, Councillor Lacher

That Council give first reading to Bylaw #09.25 – Downtown Berm Riverside East Removal of Land Designation, as presented, and set the Public Hearing date for Monday, May 5, 2025.

CARRIED UNANIMOUSLY

6.1.2 Downtown Berm Riverside West Land Designation

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #10.25 – Downtown Berm Riverside West Land Designation.

M2025.115 Moved by Councillor Lacher, Councillor Price

That Council gives first reading to Bylaw #10.25 – Downtown Berm Riverside West Land Designation, as presented.

CARRIED UNANIMOUSLY

M2025.116 Moved by Councillor Kolafa, Councillor Sereda

That Council gives second reading to Bylaw #10.25 – Downtown Berm Riverside West Land Designation, as presented.

CARRIED UNANIMOUSLY

M2025.117 Moved by Councillor Sereda, Councillor Price

That Council give unanimous consent for third reading of Bylaw #10.25 – Downtown Berm Riverside West Land Designation, as presented.

CARRIED UNANIMOUSLY

M2025.118 Moved by Councillor Lacher, Councillor Kolafa

That Council give third and final reading to Bylaw #10.25 – Downtown Berm Riverside West Land Designation, as presented.

CARRIED UNANIMOUSLY

6.1.3 North Drumheller Land Designation

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #11.25 – Michichi Creek East Berm Land Designation; North Drumheller Community Information Package.

M2025.119 Moved by Councillor Price, Councillor Kolafa

That Council gives first reading to Bylaw #11.25 – Michichi Creek East Berm Land Designation, as presented.

CARRIED UNANIMOUSLY.

M2025.120 Moved by Councilor Zariski, Councillor Sereda

That Council give unanimous consent for third reading of Bylaw #11.25 – Michichi Creek East Berm Land Designation, as presented.

CARRIED UNANIMOUSLY.

M2025.121 Moved by Councillor Kolafa, Councillor Lacher

That Council give unanimous consent for third reading of Bylaw #11.25 – Michichi Creek East Berm Land Designation, as presented.

CARRIED UNANIMOUSLY.

M2025.122 Moved by Councillor Sereda, Councillor Price

That Council give third and final reading to Bylaw #11.25 – Michichi Creek East Berm Land Designation, as presented.

CARRIED UNANIMOUSLY.

6.1.4 Amendment to Bylaw #04.21 – Council and Committee Procedure Bylaw

Agenda Attachments: Request-for-Decision; (Draft) Bylaw #17.25 – Amending Bylaw for Bylaw #04.21; Bylaw #04.21 – Council and Committee Procedure Bylaw (Redlined); (Draft) Consolidated Bylaw #04.21 – Council and Committee Procedure Bylaw.

M2025.123 Moved by Councillor Lacher, Councillor Price

That Council give first reading to Bylaw #17.25 – Amending Bylaw for Bylaw #04.21, as presented.

CARRIED UNANIMOUSLY

M2025.124 Moved by Councillor Kolafa, Councillor Sereda

That Council give second reading to Bylaw #17.25 – Amending Bylaw for Bylaw #04.21, as presented.

CARRIED UNANIMOUSLY

6.1.5 Appointment of Replacement for Boards and Committees

Agenda Attachment: Request-for-Decision.

M2025.125 Moved by Councilor Zariski, Councillor Price

That Council appoint Councillor Tony Lacher to the Red Deer River Municipal Users Group for a term ending October 20, 2025, or until the return of Councillor Lisa Hansen-Zacharuk, whichever is sooner.

CARRIED UNANIMOUSLY

M2025.126 Moved by Councillor Sereda, Councillor Lacher

That Council appoint Mayor Heather Colberg to the the Drumheller and District Chamber of Commerce for a term ending October 20, 2025, or until the return of Councillor Lisa Hansen-Zacharuk, whichever is sooner.

CARRIED UNANIMOUSLY

6.1.6 M. Nielsen – Appointment to Marigold Library Board

Agenda Attachment: Request-for-Decision.

M2025.127 Moved by Councillor Price, Councillor Kolafa

That Council appoint Margaret Nielsen to the Marigold Library Board for a term of three (3) years from April 7, 2025, to April 7, 2028.

CARRIED UNANIMOUSLY

6.1.7 Drumheller Library Board Appointments

Agenda Attachments: Request-for-Decision; B. Gipman – Application; K. Enns – Application; A. Roberts – Application; Drumheller Public Library Board – February 13, 2025 – Minutes; Bylaw #04.21 - Council and Committee Meeting Procedure Bylaw.

M2025.128 Moved by Councillor Price, Councillor Sereda

That Council approves the appointment of Brook Gipman to the Drumheller Public Library Board for a term of three years, beginning April 7, 2025, and ending April 7, 2028.

CARRIED UNANIMOUSLY

M2025.129 Moved by Councillor Kolafa, Councillor Price

That Council approves the appointment of Andrea Roberts to the Drumheller Public Library Board for a term of three years, beginning April 7, 2025, and ending April 7, 2028.

CARRIED UNANIMOUSLY

M2025.130 Moved by Councillor Price, Councilor Zariski

That Council approves the appointment of Kenneth Enns to the Drumheller Public Library Board for a term of three years, beginning April 7, 2025, and ending April 7, 2028.

CARRIED UNANIMOUSLY

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

YouTube Timestamp: 43:04

6.2 Director of Emergency and Protective Services

6.2.1 RCMP Civilian Governance – Policing Committee

Agenda Attachment: Request-for-Decision.

M2025.131 Moved by Councillor Lacher, Councillor Price

That Council directs Administration to seek approval from the Ministry of Public Safety and Emergency Services to form its own Municipal Policing Committee for the Town of Drumheller.

CARRIED UNANIMOUSLY

INFRASTRUCTURE SERVICES

YouTube Timestamp: 45:48

6.3 Director of Infrastructure

6.3.1 2025 Street Improvement Program: Construction Contract Award

Agenda Attachment: Request-for-Decision.

E. Crocker left the meeting at 5:20 PM.

M2025.132 Moved by Councillor Kolafa, Councillor Sereda

That Council approve the award of the construction portion of the 2025 Street Improvement Program to Grindstone Paving & Excavating Ltd. for the total amount of \$529,720.43 (excluding GST).

CARRIED UNANIMOUSLY

E. Crocker returned to the meeting at 5:24 PM.

M2025.133 Moved by Councillor Sereda, Councillor Kolafa

That Council direct Administration to reallocate any remaining funds from the 2025 Street Improvement Program capital budget to the 6th Avenue Extension project capital budget to complete its full scope of work.

Councillor Zariski requested a friendly amendment to replace "any remaining funds" with "\$355,414.59." Councillors Sereda and Kolafa agreed to the friendly amendment.

M2025.133A Moved by Councillor Sereda, Councillor Kolafa

That Council direct Administration to reallocate \$355,414.59 from the 2025 Street Improvement Program capital budget to the 6th Avenue Extension project capital budget to complete its full scope of work.

CARRIED UNANIMOUSLY.

6.3.2 6th Ave Road Connection Construction Award

Agenda Attachment: Request-for-Decision.

M2025.134 Moved by Councilor Zariski, Councillor Price

That Council authorizes an additional \$355,414.59 excluding GST be transferred from 2025 SIP capital budget for a total budget of \$1,688,014.59 excluding GST to complete the project as identified in Alternative 1.

CARRIED UNANIMOUSLY

M2025.135 Moved by Councillor Lacher, Councillor Kolafa

That Council approves the award of the 6th Ave Road Connector Project to East Butte Contracting Ltd. as the highest ranked proponent.

CARRIED UNANIMOUSLY

6.3.3 Hook Truck Purchase

Agenda Attachment: Request-for-Decision.

M2025.135 Moved by Councillor Lacher, Councilor Zariski

That Council approves the purchase of a multi-use hook truck for the Operations Department for the total cost of \$290,698.53, excluding GST.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

YouTube Timestamp: 1:11:07

6.4 Director of Corporate and Community Services

6.4.1 Bylaw #18.25 - Supplementary Property Tax

Agenda Attachments: Request-for-Decision; (Draft) Bylaw 18.25 Supplementary Property Tax; Bylaw 16.25- Supplementary Assessment.

M2025.136 Moved by Councillor Kolafa, Councillor Sereda

That Council gives first reading to Bylaw 18.25 - Supplementary Property Tax as presented.

CARRIED UNANIMOUSLY.

M2025.137 Moved by Councilor Zariski, Councillor Price

That Council gives second reading to Bylaw 18.25 - Supplementary Property Tax as presented.

CARRIED UNANIMOUSLY.

M2025.138 Moved by Councillor Lacher, Councillor Kolafa

That Council gives unanimous consent for third and final reading of Bylaw 18.25 – Supplementary Property Tax.

CARRIED UNANIMOUSLY.

M2025.139 Moved by Councillor Price, Councillor Sereda

That Council gives third and final reading to Bylaw 18.25 - Supplementary Property Tax as presented.

CARRIED UNANIMOUSLY.

CLOSED SESSION

7. <u>ADJOURNMENT</u>

M2025.140 Moved by Councillor Lacher, Councillor Price That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 5:45 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER