

TOWN OF DRUMHELLER REGULAR COUNCIL MEETING

MINUTES

TIME & DATE: 4:30 PM - Tuesday, April 22, 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 (regrets)
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 Support: David Vidal Recording Secretary: Angela Keibel

1. <u>CALL TO ORDER</u>

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

2. OPENING COMMENTS

Councillor Zariski reminded everyone that candidates for the Battle River-Crowfoot riding for the 2025 federal election will be at the Badlands Community Facility for a debate on Thursday, April 24, 2024, at 6:30 pm. The 2025 federal election will be held on April 28, 2025.

Mayor Colberg announced that a Special Meeting of Council will be scheduled for Tuesday, April 29, 2025, at 4:30 PM to review and approve the Town of Drumheller's audited financial statements for the fiscal year ending December 31, 2024.

Mayor Colberg reminded residents that today is Earth Day and thanked everyone who helped clean up the valley.

3. <u>ADDITIONS TO THE AGENDA</u>

4. <u>ADOPTION OF AGENDA</u>

4.1 Agenda for the April 22, 2025, Regular Council Meeting

M2025.149 Moved by Councillor Lacher, Councillor Price

That Council adopt the agenda for the April 22, 2025, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY

5. <u>MEETING MINUTES</u>

5.1 Minutes for the April 7, 2025, Regular Council Meeting

Agenda Attachment: Regular Council Meeting – April 7, 2025 – Draft Minutes

M2025.150 Moved by Councillor Kolafa, Councillor Price

That Council approve the minutes for the April 7, 2025, Regular Council Meeting, as presented.

Councillor Lacher noted that Motion 2025:111 should read April 7 instead of April 17 and requested a friendly amendment to accept the minutes as amended.

Councillors Kolafa and Price accepted the friendly amendment.

M2025.150A Moved by Councillor Kolafa, Councillor Price

That Council approve the minutes for the April 7, 2025, Regular Council Meeting, as amended.

CARRIED UNANIMOUSLY.

COUNCIL BOARDS AND COMMITTEES

DELEGATIONS

PUBLIC HEARING AT 5:30 PM

6. REPORTS FROM ADMINISTRATION

YouTube Timestamp: 6:10

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

6.1 Chief Administrative Officer

6.1.1 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.

M2025.151 Moved by Councillor Price, Councillor Lacher
That Council gives third and final reading to Bylaw #17.25 – Amending Bylaw for Bylaw #04.21, as presented.

CARRIED UNANIMOUSLY

6.1.2 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; Consolidation of Bylaw #15.24 – Safety Codes Permit Bylaw.

M2025.152 Moved by Councillor Kolafa, Councillor Lacher
That Council give third and final reading to *Bylaw 08.25 – Amending Bylaw for Bylaw*#15.24, as presented.

CARRIED UNANIMOUSLY

6.1.3 CAO Office 2025 Q1 Report

Agenda Attachments: Request-for-Decision; CAO Office 2025 Q1 Report.

M2025.153 Moved by Councillor Lacher, Councillor Kolafa That Council accept as information the Q1 2025 Quarterly Report for the Office of the CAO, as presented.

CARRIED UNANIMOUSLY.

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

YouTube Timestamp: 56:04

6.2 Director of Emergency and Protective Services

6.2.1 Emergency and Protective Services - 2025 Q1 Report

Agenda Attachments: Request-for-Decision; EPS 2025 Q1 Report.

Councillor Price left the meeting at 6:03 PM.

M2025.154 Moved by Councillor Kolafa, Councilor Zariski
That Council accept as information the 2025 Emergency & Protective Services
Quarter 1 report, as presented.

CARRIED UNANIMOUSLY

Councillor Zariski left the meeting at 6:04 PM.

Mayor Colberg called short recess at 6:04 PM.

Mayor Colberg resumed the meeting at 6:06 PM.

Councillors Price and Zariski returned to the meeting at 6:06 PM.

INFRASTRUCTURE SERVICES

YouTube Timestamp: 1:39:46

6.3 Director of Infrastructure

6.3.1 Fleet Replacement

Agenda Attachment: Request-for-Decision.

M2025.155 Moved by Councillor Lacher, Councillor Kolafa

That the Council commit \$400,000.00 in funding as part of the 2026 budget year to allow the truck to be ordered in 2025, with anticipated delivery in late 2026 or early 2027.

CARRIED UNANIMOUSLY

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

YouTube Timestamp: 1:46:15

6.4 Director of Corporate and Community Services

6.4.1 Pool Operation for Summer 2025

Agenda Attachment: Request-for-Decision.

M2025.156 Moved by Councillor Lacher, Councilor Zariski

That Council approves the indoor pool closure for repairs on June 1, 2025, with an anticipated opening on September 9, 2025.

CARRIED UNANIMOUSLY.

6.4.2 Amended Budget

Agenda Attachments: Request-for-Decision; Appendix 1 – 2025 Capital Budget Amendments.

M2025.157 Moved by Councilor Zariski, Councillor Kolafa

That Council approve the increase of the 2025 Utility Budget by \$408,000, of which \$304,000 will be transferred from Water Reserve, and \$104,000 from Sewer Reserve.

CARRIED UNANIMOUSLY.

M2025.158 Moved by Councillor Lacher, Councilor Zariski

That Council approve the 2025 property tax revenue increase to 4% for increasing the Operating Budget and Capital Budget by \$47,000 and \$424,000 respectively.

CARRIED UNANIMOUSLY.

M2025.159 Moved by Councillor Kolafa, Councilor Zariski

That Council approve the transfer of \$150,000 from Capital Reserve and transfer of \$212,280 from Contingency Reserve for the capital projects of Hoodoo Parking – Design Phase and Lehigh Reclamation.

CARRIED UNANIMOUSLY.

CLOSED SESSION

7. <u>ADJOURNMENT</u>

M2025.160 Moved by Councillor Lacher, Councillor Price

That Council adjourn the meeting.

CARRIED UNANIMOUSLY

Council adjourned the meeting at 6:40 p.m.

CHIEF ADMINISTRATIVE OFFICE