

TOWN OF DRUMHELLER

COMMITTEE OF THE WHOLE MEETING

MINUTES

TIME & DATE: 4:30 PM - Monday, May 12, 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

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 (regrets)

Reality Bytes IT: David Vidal

Recording Secretary: Angela Keibel

CALL TO ORDER

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

OPENING COMMENTS

Councillor Lacher informed the public of the Valley Bus Society's Annual General Meeting on Wednesday, May 14, 2025, at the Badlands Community Facility, and advised they are seeking board members. Everyone is welcome.

On behalf of Council, Mayor Colberg declared May 12 - 18, 2025, as Nurse's Week in Drumheller to acknowledge and celebrate the essential contributions of nurses within our community. She commended their professionalism, compassion, and dedicated support.

Mayor Colberg reminded residents of the upcoming International Chainsaw Carving event, scheduled to take place from Thursday, May 14, through the weekend. She also expressed appreciation to Travel Drumheller for their support of the event.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF AGENDA

4.1 Agenda for the May 12, 2025, Committee of the Whole Meeting

M2025,178 Moved by Councilor Zariski, Councillor Price

That Council adopt the agenda for the May 12, 2025, Committee of the Whole Meeting, as presented.

CARRIED UNANIMOUSLY.

5. <u>MEETING MINUTES</u>

5.1 Minutes for the April 14, 2025, Committee of the Whole Meeting

Agenda Attachment: Committee of the Whole Meeting – April 14, 2025 – Draft Minutes.

M2025.179 Moved by Councillor Price, Councillor Kolafa

That Council approve the minutes for the April 14, 2025, Committee of the Whole Meeting, as presented.

Councillor Lacher noted that item 4.1 should read April 14 instead of March 10 and requested a friendly amendment to the motion for the minutes to be approved as amended. Councillors Price and Kolafa accepted the friendly amendment.

M2025.179A Moved by Councillor Price, Councillor Kolafa

That Council approve the minutes for the April 14, 2025, Committee of the Whole Meeting, as amended.

CARRIED UNANIMOUSLY.

6. COUNCIL BOARDS AND COMMITTEES

YouTube Timestamp: 5:55

6.1 Valley Bus Society

Agenda Attachment: March 12, 2025, Regular Meeting - Minutes.

M2025.180 Moved by Councillor Lacher, Councillor Kolafa

That Council accept as information the Valley Bus Society March 12, 2025, Regular Meeting minutes, as presented.

CARRIED UNANIMOUSLY.

6.2 Drumheller and District Senior's Foundation

Agenda attachment: March 27, 2025 - Minutes.

M2025.181 Moved by Councilor Zariski, Councillor Price

That Council accept as information the Drumheller and District Senior's Foundation March 27, 2025, Regular Meeting minutes, as presented.

CARRIED UNANIMOUSLY.

6.3 Drumheller Public Library Board

Agenda attachment: March 12, 2025 - Minutes.

M2025.182 Moved by Councillor Price, Councillor Kolafa

That Council accept as information the Drumheller Public Library Board March 12, 2025, Regular Meeting minutes, as presented.

CARRIED UNANIMOUSLY.

6.4 Municipal Planning Commission

Agenda attachment: March 20, 2025 - Minutes.

M2025.183 Moved by Councillor Lacher, Councillor Price

That Council accept as information the Municipal Planning Commission March 20, 2025, Regular Meeting minutes, as presented.

CARRIED UNANIMOUSLY.

7. DELEGATIONS

YouTube Timestamp: 7:38

7.1 Travel Drumheller

Agenda attachment: Travel Drumheller Presentation.

M2025,184 Moved by Councillor Lacher, Councilor Zariski

That Council accept as information the Travel Drumheller presentation.

CARRIED UNANIMOUSLY.

PUBLIC HEARING

8. REPORTS FROM ADMINISTRATION

YouTube Timestamp: 26:47

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

CORPORATE AND COMMUNITY SERVICES DEPARTMENT

8.1 Director of Corporate and Community Services

8.1.1 Amendment to FCSS Committee Bylaw #34.24

Agenda attachments: Request-for-Direction; Bylaw 34.24 – FCSS Bylaw.

EMERGENCY AND PROTECTIVE SERVICES DEPARTMENT

INFRASTRUCTURE SERVICES

YouTube Timestamp: 37:48

8.2 Director of Infrastructure Services

8.2.1 Proposed Downtown Streetscape Task Force Bylaw 22.25

Agenda attachments: Request-for-Direction; (Draft) Bylaw 22.25 - Downtown Streetscape Task Force Bylaw; Downtown Area Revitalization Plan.

M2025.185 Moved by Councillor Kolafa, Councilor Zariski

That the Committee recommend Administration bring forward proposed Bylaw #22.25 – Downtown Streetscape Task Force Bylaw to a future Regular Council meeting for consideration, incorporating any amendments discussed at the May 12, 2025, Committee of the Whole Meeting.

CARRIED UNANIMOUSLY.

8.2.2 Wayfinding - Next Steps

Agenda attachments: Briefing Note; Drumheller Wayfinding Assessment Report – September 2024.

9. CLOSED SESSION

9.1 Third Party Business and Local Public Body Confidences

FOIP 16 - Disclosure harmful to business interests of a third party.

FOIP 23 – Local public body confidences.

FOIP 24 - Advice from officials.

M2025.186 Moved by Councillor Price, Councilor Zariski

That Council close the meeting to the public to discuss Third Party Business and Local Public Body Confidences as per FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 23 – Local public body confidences, and FOIP 24 – Advice from officials.

CARRIED UNANIMOUSLY.

Council closed the meeting to the public at 5:26 p.m.

M2025.187 Moved by Councillor Lacher, Councillor Price That Council open the meeting to the public.

CARRIED UNANIMOUSLY.

Council opened the meeting to the public at 6:53 p.m.

10. ADJOURNMENT

M2025.188 Moved by Councillor Kolafa, Councilor Zariski That Council adjourn the meeting.

CARRIED UNANIMOUSLY.

Council adjourned the meeting at 6:54 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER