

AGENDA Regular Council Meeting 4:30 PM – Monday May 3, 2021

Virtual Remote Meeting & Live Stream on Drumheller Valley YouTube Channel

IN ATTENDANCE

Mayor Colberg
Councillor Kristyne DeMott
Councillor Jay Garbutt
Councillor Lisa Hansen-Zacharuk
Councillor Tony Lacher
Councillor Fred Makowecki
Councillor Tom Zariski

Chief Administrative Officer (CAO): Darryl Drohomerski Chief Resiliency and Flood Mitigation Officer (CRFMO): Darwin Durnie

Director of Emergency and Protective Services: Greg Peters

Director of Infrastructure Services: Dave Brett

Fire Chief: Bruce Wade

Administrative Assistant: Corri Bitner Communication Officer: Erica Crocker Legislative Assistant: Denise Lines

1. CALL TO ORDER

1.1 Mayor Colberg called the meeting to order at 4:32pm.

2. OPENING REMARK

- 2.1 Deputy Mayor Oath Councillor Lacher May and June
- 2.2 Emergency Preparedness Week May 2nd 8th
- 2.3 2021 Statistics Canada Census Begins May 3rd
- 2.4 Meeting Change Monday May 10th will be a Regular Council Meeting

3. ADOPTION OF AGENDA

3.1 Agenda for May 3, 2021 Regular Council Meeting

M2021.89 Moved by Councillor Zariski, Councillor Garbutt; that Council adopt the agenda for the May 3, 2021 Regular Council meeting as presented.

Carried unanimously

4. MINUTES

4.1 Minutes for the April 19, 2021 Regular Council Meeting

M2021.90 Moved by Councillor Hansen-Zacharuk, Councillor Lacher; that Council adopt the minutes for April 19, 2021 Regular Council meeting as presented.

Carried unanimously

4.2 Minutes from the March 16, 2021 Drumheller Housing Administration Meeting

M2021.91 Moved by Councillor Garbutt, Councillor Makowecki That Council accept as information the minutes for March 16, 2021 Drumheller Housing Administration Meeting as presented.

Carried unanimously

5. REQUEST FOR DECISION AND REPORTS

5.1. CHIEF ADMINISTRATIVE OFFICER

5.1.1 Board Application Drumheller Public Library Board - Mitchell Barry

M2021.92 Moved by Councillor DeMott, Councillor Makowecki; that Council approve the appointment of Mitchell Barry to the Drumheller Public Library Board for a term of three (3) years starting May 2021 and ending May 2024.

Carried unanimously

5.1.2 Fireworks Bylaw 19.20 and Fireworks Bylaw 09.21 – Discussion

M2021.93 Councillor Garbutt, Councillor Hansen-Zacharuk; that Council give second reading to Fireworks Bylaw 19.20 as presented.

For -0

Opposed – 6: Councillors DeMott, Garbutt, Hansen-Zacharuk, Lacher, Makowecki, Zariski,

Defeated

M2021.94 Councillor Garbutt, Councillor DeMott That Council give first reading to Fireworks Bylaw 09.21 and set the public hearing for Monday May 17th 2021, at 5:30pm.

Carried unanimously

5.2. CHIEF RESILIENCY & FLOOD MITIGATION OFFICER

5.2.1 Flood Mitigation Update

Topics Discussed:

 Community Response – positive feedback about the project; many community members seem to have a better understanding of why and how this project is good for the entire community.

- Emergency Preparedness Week: Be Ready for Anything May 2nd 8th, 2021; The focus is on being prepared for a range of emergencies that could happen in your region. Please see the floodreadiness drumheller ca website for tips, activities and contests being sponsored by our local businesses.
- Regulated vs Natural Flow discussions continue with the Province.
- Honouring Previous Insurance Exemptions

5.3. DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES

5.4.1 Covid Update

6. PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

- 6.1 Director of Emergency and Protective Services Greg Peters
- 6.2 Chief Administrative Officer Darryl Drohomerski

Mayor Colberg called a break at 5:24pm Meeting back in session at 5:30pm

7. PUBLIC HEARING TO BEGIN AT 5:30pm

Public Hearing for Bylaw 08.21

- 1. Mayor Open Public Hearing 5:31pm
- 2. Mayors Introduction of Matter Public Hearing for Area Structure Plan 08.21 Amendment of 02.16
- 3. Area Structure Plan Amendment 08.21 to Bylaw 02.16 Former St. Anthony's Presented by Devin Diano, CEO/Director of Planning, Palliser Regional Municipal Services Palliser Municipal Regional Services ASP 08.21 Presentation
- 4. Rules of Conduct
- 5. Announcement of Public to Speak
- 6. Public Registered to Present Remotely / Phone 5 minute time limit Joe Castonguay Developer In Favour
- Public Written Submission Read Aloud 5 minute time limit -David Barry Keirle – Resident - Opposed
- 8. Mayor Call for Public Hearing to Close

8. CLOSED SESSION

- 7.1 Drumheller Flood Mitigation Project FOIP 16 (1) Disclosure harmful to business interests of a third party
- 7.2 Leasing of Town Owned Land FOIP 16 (1) Disclosure harmful to business interests of a third party

M2021.95 Moved by Councillor Zariski, Councillor Lacher; that Council close the meeting to the public to discuss the Drumheller Flood Mitigation Project and leasing of Town owned land as per FOIP 16 (1). Time: 5.59pm

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M2021.96 Moved by Councillor Makowecki, Councillor Hansen-Zacharuk; that Council open the meeting to the public. Time: 8:24pm

9. <u>ADJOURNMENT</u>

M2021.97 Moved by Councillor Lacher, Councillor Garbutt; that Council adjourn the meeting. Time: 8:24pm

Chief Administrative Officer

Drumheller Valley YouTube Live Stream Link: https://www.youtube.com/watch?v=fKilFzlPfjs

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