

# TOWN OF DRUMHELLER

#### REGULAR COUNCIL MEETING

#### **MINUTES**

TIME & DATE: 4:30 PM - Monday, September 22, 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

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

IT Support/Recording Secretary: Angela Keibel

#### 1. CALL TO ORDER

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

#### 2. OPENING COMMENTS

Councillor Sereda congratulated the DVSS senior volleyball for winning gold at their home tournament. She also thanked the coaches, Erica Crocker and Connor Schweder. She informed the public that these coaches who volunteer their time don't have kids in school, don't have kids on the team, and they're spending their extra time volunteering to coach youth.

Councillor Lacher reminded the public that the Royal Tyrrell Museum is celebrating its 40<sup>th</sup> anniversary on Thursday, September 25, 2025. They are having a barbeque from 5:30 – 7:30 p.m. and admission is free on that day.

Councillor Zariski noted the Seniors fair "Growing Stronger Together", is happening this Thursday from 9:30 a.m. to 3:30 p.m. This is a free event and there is a complimentary lunch and activities in a fantastic social setting. It features five excellent speakers from the Parkinson's Association, Jason Schneck from the University of Zurich, Recovery Alberta, a Public Health dietician, and Councillor Zariski.

Mayor Colberg thanked some of the Council nominees who were attending the meeting, including Samantha Haddon, Cheryl McNeil, Tony Miglecz and AJ Frey and wished them the best in their campaigns.

#### 3. ADDITIONS TO THE AGENDA

Agenda item 7.1.3 East Coulee Land Designation Bylaw was moved to the October 6, 2025, Regular Council Meeting agenda.

#### 4. ADOPTION OF AGENDA

# 4.1 Agenda for the September 22, 2025, Regular Council Meeting

M2025.340 Moved by Councillor Lacher, Councillor Kolafa That Council adopt the agenda for the September 22, 2025, Regular Council Meeting, as amended.

CARRIED UNANIMOUSLY.

#### 5. MEETING MINUTES

# 5.1 Minutes for the September 8, 2025, Regular Council Meeting

Agenda Attachment: Regular Council Meeting - September 8, 2025 - Draft Minutes.

M2025.341 Moved by Councillor Price, Councillor Sereda That Council approves the minutes for the September 8, 2025, Regular Council Meeting, as presented.

CARRIED UNANIMOUSLY.

#### 6. COUNCIL BOARDS AND COMMITTEES

YouTube Timestamp: 6:03

#### 6.1 Municipal Planning Commission

Agenda Attachments: July 10, 2025 – Regular Meeting – Minutes; July 25, 2025 – Regular Meeting - Minutes.

M2025.342 Moved by Councillor Sereda, Councillor Lacher
That Council accepts the Municipal Planning Commission meeting minutes for the
July 10, 2025 and July 25, 2025 Regular Meetings, as information.

CARRIED UNANIMOUSLY.

#### 6.2 Drumheller Public Library Board

Agenda Attachment: July 9, 2025 - Regular Meeting - Minutes.

M2025.343 Moved by Councillor Price, Councillor Kolafa

That Council accepts the Drumheller Public Library Board meeting minutes for the July 9, 2025 Regular Meeting, as information.

#### CARRIED UNANIMOUSLY.

# 6.3 **Drumheller Housing Administration**

Agenda Attachments: March 20, 2025 – Regular Meeting – Minutes; July 21, 2025 – Regular Meeting – Minutes.

#### M2025.344 Moved by Councillor Sereda, Councillor Kolafa

That Council accepts the Drumheller Housing Administration meeting minutes for the March 20, 2025 and July 9, 2025 Regular Meetings, as presented.

Councillor Sereda noted that the July meeting minutes were July 21, 2025, not July 9 as indicated in the agenda package proposed motion.

Councillors Sereda and Kolafa accepted the amendment to the motion.

#### M2025.344A Moved by Councillor Sereda, Councillor Kolafa

That Council accepts the Drumheller Housing Administration meeting minutes for the March 20, 2025 and July 21, 2025 Regular Meetings, as presented.

CARRIED UNANIMOUSLY.

#### **DELEGATIONS**

#### **PUBLIC HEARING**

#### 7. REPORTS FROM ADMINISTRATION

YouTube Timestamp: 7:51

#### OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

#### 7.1 Chief Administrative Officer

# 7.1.2 Encroachment Bylaw #02.25 (3rd Reading)

Agenda Attachments: Request for Decision; Bylaw #02.25 – Encroachment Bylaw (3<sup>rd</sup> Reading).

#### M2025.345 Moved by Councillor Lacher, Councillor Price

That Council gives third and final reading to Encroachment Bylaw #02.25, as presented.

CARRIED UNANIMOUSLY.

#### 7.1.1 Cancellation of October 14, 2025, Committee of the Whole Meeting

M2025.346 Moved by Councillor Kolafa, Councillor Price

That Council cancels the October 14, 2025, Committee of the Whole Meeting.

CARRIED UNANIMOUSLY.

# 7.1.4 Lehigh Land Designation Revising Bylaw #31.25 (1st Reading)

Agenda Attachments: Request for Decision; Bylaw #31.25 - Lehigh Land Designation Revising Bylaw (1st Reading); CAO Certification of Revising Bylaw #31.25; Revised Bylaw #29.25 - Lehigh Land Designation Bylaw; Bylaw #29.25 - Lehigh Land Designation Bylaw.

M2025.347 Moved by Councilor Zariski, Councillor Kolafa
That Council gives first reading to Lehigh Land Designation Revising Bylaw #31.25, as presented.

CARRIED UNANIMOUSLY.

M2025.348 Moved by Councillor Price, Councillor Sereda

That Council gives second reading to Lehigh Land Designation Revising Bylaw #31.25, as presented.

CARRIED UNANIMOUSLY.

M2025.349 Moved by Councillor Lacher, Councillor Kolafa

That Council gives unanimous consent for third reading of Lehigh Land Designation Revising Bylaw #31.25.

CARRIED UNANIMOUSLY.

M2025.350 Moved by Councillor Sereda, Councillor Price

That Council gives third and final reading to Lehigh Land Designation Revising Bylaw #31.25, as presented.

CARRIED UNANIMOUSLY.

#### 7.1.5 Council Procedure Bylaw #33.25 (1st Reading)

Agenda Attachments: Request for Decision; Bylaw #33.25 – Council Procedure Bylaw (1st Reading); Bylaw #04.21 (Consolidated) – Council Procedure Bylaw.

Councillor Sereda left the meeting at 4:59 p.m. and returned to the meeting at 5:01 p.m.

M2025.351 Moved by Councillor Kolafa, Councilor Zariski

That Council gives first reading to Council Procedure Bylaw #33.25, as presented.

CARRIED UNANIMOUSLY.

#### M2025.352 Moved by Councillor Lacher, Councillor Price

That Council gives second reading to Council Procedure Bylaw #33.25, as presented.

CARRIED UNANIMOUSLY.

# 7.2 Flood Mitigation Project Director

YouTube Timestamp: 46:41

# 7.2.1 Fisheries and Oceans Canada (DFO) Planting - Program Revegetation Tender Update

Agenda Attachment: Briefing Note.

#### M2025.353 Moved by Councillor Kolafa, Councillor Price

That Council accepts this Fisheries and Oceans Canada (DFO) Planting - Program Revegetation Tender Update, as information.

CARRIED UNANIMOUSLY.

#### **CORPORATE & COMMUNITY SERVICES**

#### **EMERGENCY AND PROTECTIVE SERVICES**

YouTube Timestamp: 1:02:46

#### 7.3 Director of Emergency and Protective Services

#### 7.3.1 Municipal Policing Committee Bylaw #35.25 (1st Reading)

Agenda Attachments: Request for Decision; Bylaw #35.25 - Municipal Policing Committee Bylaw (1st Reading).

#### M2025.354 Moved by Councillor Lacher, Councillor Price

That Council gives first reading to Municipal Policing Committee Bylaw #35.25, as presented.

CARRIED UNANIMOUSLY.

#### M2025.355 Moved by Councillor Sereda, Councillor Kolafa

That Council gives second reading to Municipal Policing Committee Bylaw #35.25, as presented.

#### CARRIED UNANIMOUSLY.

# INFRASTRUCTURE SERVICES

YouTube Timestamp: 1:22:38

#### 7.4 Director of Infrastructure Services

#### 7.4.1 Revised Purchasing Policy #P0225C

Agenda Attachments: Request for Decision; Purchasing Policy P0225C (Draft); Purchasing Policy C-09-20; Purchasing Policy C-03-17; Purchasing Policy C-03-09.

M2025.356 Moved by Councillor Lacher, Councillor Price
That Council adopts Purchasing Policy #P0225C, as presented.

CARRIED UNANIMOUSLY.

# 7.4.2 Electrical Vehicle Charger Units Upgrade Proposal

Agenda Attachment: Request for Decision.

#### M2025.357 Moved by Councillor Price, Councillor Kolafa

That Council approves upgrading the current EV charger units located at the Badlands Community Facility and at the parking lot on 1<sup>st</sup> Street West north of Railway Avenue, where one (1) old EV charger will be removed at each site and replaced with one (1) new EV charger unit, provided by Sun Country Highway, and furthermore, directs Administration to establish an associated EV charge user fee.

IN FAVOUR: Councillor Zariski, Councillor Lacher, Councillor Price, Councillor Kolafa.

OPPOSED: Mayor Colberg, Councillor Sereda.

CARRIED

# 7.4.3 Major Capital Projects 2025-2029

Agenda Attachments: Briefing Note; Capital Plan 2025 - 2029 Projects.

M2025.358 Moved by Councillor Price, Councillor Lacher

That Council accepts the Major Capital Projects 2025 – 2029 Review Report, as information.

CARRIED UNANIMOUSLY.

# 8. <u>ADJOURNMENT</u>

M2025.359 Moved by Councillor Lacher, Councillor Price

That the Committee adjourn the meeting at 6:24 p.m.

Recording Secretary A. Keibel noted an error in the proposed motion in the agenda package and that the motion should read "That Council adjourn the meeting at 6:24 p.m."

Councillors Lacher and Price accepted the amendment to the motion.

M2025.359A Moved by Councillor Lacher, Councillor Price

That Council adjourn the meeting at 6:24 p.m.

CARRIED UNANIMOUSLY.

MAYOR

CHIEF ADMINISTRATIVE OFFICER