

Town of Drumheller

COUNCIL MEETING

MINUTES



March 31, 2008

Council Chamber, Town Hall

703 - 2nd Ave. West, Drumheller, Alberta

PRESENT:

MAYOR:

Bryce Nimmo

COUNCIL:

Andrew Berdahl

Blaine McDonald (arrived at 4:57 PM)

Don Guidolin

Sharel Shoff

Terry Yemen

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

ACTING DIRECTOR OF INFRASTRUCTURE SERVICES:

Steve Huculak

DIRECTOR OF CORPORATE SERVICES:

Michael Roy

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT: Councillor Karen Bertamini

1.0 CALL TO ORDER

Mayor Bryce Nimmo presented the Drumheller Composite High School Senior Boys Dynos Basketball Team with a plaque of congratulations for their success in achieving the bronze medal at the Provincial Championships.

2.0 MAYOR'S OPENING REMARKS

2.1 Mayor B. Nimmo presented a letter from Jack Hayden, MLA Elect, Drumheller Stettler Constituency presenting a cheque in the amount of \$125,000 from the Honourable Hector Goudreau, Minister of Tourism, Parks, Recreation and Culture for the renovations of the

Drumheller Aquaplex (Second letter from Hon. Hector Goudreau, Minister of Tourism, Parks, Recreation and Culture advising of the same).

2.2 Mayor B. Nimmo asked Council to provide their input on the Remuneration Policy and he advised that the matter will be finalized at Council's next meeting.

3.0 PUBLIC HEARING

Mayor B. Nimmo called the Public Hearing to order at 4:38 PM.

Mayor B. Nimmo stated that the purpose of the Public Hearing is to consider Bylaw 08.08 being a bylaw to amend the Land Use Bylaw by redesignating Plan 2691BC Block 17 Lots 7-10 from R1-A to DT (Knox United Church).

He asked Secretary, L. Handy if there were any written submissions. Secretary, L. Handy advised there were no items of correspondence.

Mayor B. Nimmo asked if anyone was present to speak in favour or against the proposal. There were no speakers present.

Mayor Nimmo asked for questions from Council. There were no questions from Council.

Mayor Nimmo closed the Public Hearing at 4:40 PM.

4.0 ADOPTION OF AGENDA

MO2008.60 Shoff, Yemen moved the adoption of the agenda as presented. Carried.

5.0 MINUTES

5.1 ADOPTION OF REGULAR COUNCIL MEETING MINUTES

5.1.1 Council Regular Meeting – March 17, 2008

MO2008.61 Shoff, Guidolin moved the adoption of the minutes of the regular Council meeting of March 17, 2008 as presented. Carried.

5.2 MINUTES OF MEETINGS PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission – February 15, 2008

5.3 BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1 CAO

8.1.1 Bylaw 06.08 being a bylaw to close a portion of unused and undeveloped original road allowance to public travel (Brazeau)

R. Romanetz explained that the parcel of land is located along Hwy 10 near the Water Treatment Plant. He further explained that this is a road allowance closure tied into a proposed land exchange with Brazeau as approved by Council last year. He stated that the land exchange will resolve an encroachment problem and the intent is for the land to be developed for commercial / light industrial purposes. He stated that the subdivision application is being considered by Palliser. Closure of the road and registration of the plan are required to create a new title for the property. He advised that no concerns were presented at the Public Hearing held on February 4th and the Minister of Transportation has approved the road closure. He recommended that Council proceed to second and third readings.

MO2008.62 Yemen, Guidolin for second reading to Bylaw 06.08. Carried.

MO2008.63 Shoff, Berdahl for third reading to Bylaw 06.08. Carried.

8.2 Acting Director of Infrastructure Services

8.1.2 RFD – Award of Spray Park Washroom Construction

S. Huculak advised that the Spray Park Washroom construction has been considered as a project for the past two years. The intent is to eliminate excessive traffic to the Aquaplex and Chamber of Commerce building. He advised that in 2007 an application was made for a municipal sponsorship grant with the Town being approved for \$86,280.00. The estimated cost of the project was \$186,000.00. The project was tendered and bids were received from three contractors, on the closing date of March 13, 2008. Lowest tender is \$200,000 from Greene Construction 1990 Ltd. of Drumheller. The project cost is \$237,000.00 which leaves a funding shortfall of \$51,000.00. It is recommended that the Town Hall washrooms, outdoor pool bleachers / furniture, and Arena water treatment for a total of \$35,000 be postponed and reallocate these dollars towards the Spray Park Washrooms with an additional \$16,000 from reserves. He explained that there is a lease agreement in place between ATCO and the Town as the Spray Park land is owned by ATCO. He further explained that ATCO needs to give their approval before any excavation work is carried out in the park.

MO2008.64 Yemen, Guidolin that Council award the project in the amount of \$200,000 to Greene construction 1990 Ltd. And postpone Town hall washrooms, outdoor pool bleachers / furniture, and arena water treatment for a total of \$35,000.00 and reallocate toward this project with an additional \$16,000 from reserves, subject to ATCO approval of site excavation.

Clarification on Motion:

Councillor S. Shoff asked for clarification on the Arena water treatment project. R. Romanetz advised that the upgrades would provide for higher quality ice however there is

not sufficient information to make a decision at the moment – postponing this project would allow for more research to be conducted and then brought back to Council for consideration. Councillor Berdahl asked the relative portions of each project and whether the pool upgrades could still be carried out. R. Romanetz advised that the Mayor read a letter of approval for the Aquaplex indoor pool renovations earlier in the meeting and a further application approval for outdoor pool renovations is being considered through CIP (Community Initiatives Program). He explained that the pool benches would cost \$5,000.00.

Vote on Motion Carried.

8.3 Director of Corporate Services

8.4 Director of Community Services

9.0 PRESENTATION OF QUARTERLY AND ANNUAL REPORTS BY ADMINISTRATION (next presentation April 14, 2008)

- 9.1 CAO
- 9.2 Acting Director of Infrastructure Services
- 9.3 Director of Corporate Services
- 9.4 Director of Community Services

10.0 PUBLIC HEARING DECISIONS

Bylaw 08.08 being a bylaw to amend the Land Use Bylaw by redesignating Plan 2691BC Block 17 Lots 7-10 from R1-A to DT (Knox United Church) – second and third readings

MO2008.65 Shoff, Berdahl for second reading of Bylaw 08.08. Carried.

MO2008.66 Yemen, Guidolin for third reading of bylaw 08.08 Carried.

11.0 DELEGATION DECISIONS

12.0 UNFINISHED BUSINESS

13.0 NOTICES OF MOTIONS

14.0 COUNCILLOR REPORTS

15.0 IN-CAMERA MATTERS MO2008.67 Shoff, Berdahl moved to go in camera at 4:55 PM. Carried

15.1 Ratification of Contracts for CUPE Locals 135 and 4604

MO2008.68 Yemen, Shoff to revert to regular council meeting at 5:15 PM. Carried.

MO2008.69 Yemen, Shoff that Council approve the Memorandum of Settlement between the Town of Drumheller and CUPE Local 135 dated March 7, 2008 and the Memorandum of Settlement between the Town of Drumheller and CUPE Local 4604 dated March 18, 2008 for the term January 1, 2008 to December 31, 2010. Carried.

There being no further business the Mayor declared the meeting adjourned at 5:16 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER