

# **Town of Drumheller**

## **COUNCIL MEETING**

### **MINUTES**



**April 14, 2009** 4:30 PM Council Chambers, Town Hall  
703 - 2nd Ave. West, Drumheller, Alberta

#### **PRESENT:**

**MAYOR:**

Bryce Nimmo

**COUNCIL:**

Karen Bertamini

Don Guidilin

Sharel Shoff

Terry Yemen

**DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

**DIRECTOR OF CORPORATE SERVICES:**

Michael Roy

**DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

**RECORDING SECRETARY:**

Linda Handy

**ABSENT:** Councillor Blaine McDonald  
CAO, Ray Romanetz

#### **1.0 CALL TO ORDER**

#### **2.0 MAYOR'S OPENING REMARKS**

2.1 Mayor Bryce Nimmo congratulated Atlas Coal Mine for receiving the Rural Tourism Champion Award which recognizes the accomplishment of the tunnel project. He further stated that the Atlas Coal Mine was selected over other significant players, including the Canadian Badlands Ltd, Blackfoot Crossing, and Medalta Potteries.

2.2 Mayor Nimmo proclaimed April 19<sup>th</sup> – 25<sup>th</sup>, 2009 as Volunteer Week.

2.3 Mayor Nimmo presented a letter from Hon. Ray Danyluk Minister of Municipal Affairs advising that the 2009 provincial budget includes \$400 million for the Municipal Sustainability Initiative (MSI). He further states that the Town of Drumheller's 2009 MSI allocation is \$893,475 which includes capital project funding of \$591,811, and conditional operating funding of \$301,664.

2.4 Mayor Nimmo presented a memo from R.R. Knecht, Deputy Commissioner to Staff Sgt. Art Hopkins which states that the FTE request letter for an additional RCMP Member for 2010 / 2011 must be received at their office by May 1, 2009. Mayor Nimmo advised that the memo states that a municipality does not commit or otherwise oblige themselves financially to call up the position(s) they have requested. *"It is only after a municipality completes budget deliberations and authorizes the request in writing that a position(s) will be created."*

**MO2009.81** Bertamini, Guidolin that Council authorizes the Mayor to send a letter of request for an additional RCMP Member for 2010/2011. Carried.

## 2.5 AUMA Award Nominations

Mayor Nimmo stated that both Ray Romanetz, CAO and Councillor Karen Bertamini were deserving of AUMA Award Nominations and asked Council for motions as follows:

Dedicated Chief Administrative Officer – the purpose of this award is to recognize long term excellence and dedication to municipal government and chief administrative management.

**MO2009.82** Bertamini, Guidolin moved that Council nominate Raymond Romanetz for the Dedicated Chief Administrative Officer Award. Carried.

Distinguished Service Award – the purpose of this award is to recognize Elected Officials of Alberta urban municipalities who have served 20 or more years on Municipal Council.

**MO2009.83** Shoff, Berdahl moved that Council nominate Karen Bertamini for the Distinguished Service Award. Carried.

## Award of Excellence

**MO2009.84** Shoff, Guidolin moved that Council nominate Karen Bertamini for the Award of Excellence. Carried.

## 3.0 PUBLIC HEARING

## 4.0 ADOPTION OF AGENDA

**MO2009.85** Yemen, Shoff moved to adopt the agenda as presented. Carried

## 5.0 MINUTES

### 5.1 ADOPTION OF REGULAR COUNCIL MEETING MINUTES

#### 5.1.1 Council Regular Meeting – March 30, 2009

**MO2009.86** Shoff, Berdahl moved to adopt the regular Council Meeting Minutes of March 30, 2009 as presented. Carried.

### 5.2 MINUTES OF MEETINGS PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission – March 19, 2009

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**

**8.2 Director of Infrastructure Services**

**8.3 Director of Corporate Services**

8.3.1 Bylaw 08.09 Drumheller Housing Administration Loan – second and third readings  
**MO2009.87** Berdahl, Guidolin for second reading to Bylaw 08.09. Carried.

**MO2009.88** Yemen, Shoff for third reading to Bylaw 08.09. Carried.

8.3.2 Bylaw 09.09 Supplementary Assessment – all three readings

M. Roy presented Bylaw 09.09 being a bylaw being a bylaw to authorize the supplementary assessment for improvements.

**MO2009.89** Berdahl, Bertamini for first reading to Bylaw 09.09. Carried.

**MO2009.90** Shoff, Guidolin for second reading to Bylaw 09.09. Carried.

**MO2009.91** Bertamini, Guidolin for no objection to third reading of Bylaw 09.09. Carried.

**MO2009.92** Bertamini, Berdahl for third reading to Bylaw 09.09. Carried.

8.3.3 Bylaw 10.09 Procedure Bylaw – all three readings

M. Roy advised that the Procedure Bylaw was amended to allow for recorded votes on all motions of Council. Councillor K. Bertamini recommended that a further amendment be made to allow for the wording “Carried unanimously” on motions that are voted on as such without the recording of the names of elected officials. Council agreed to the amendment.

**MO2009.93** Bertamini, Guidolin that bylaw 10.09 be amended to allow for wording “Carried unanimously” on motions that are voted on as such without the recording of the names of elected officials. Carried..

**MO2009.94** Bertamini, Berdahl for first reading to Bylaw 10.09 as amended. Carried.

**MO2009.95** Berdahl, Shoff for second reading to Bylaw 10.09 as amended. Carried.

**MO2009.96** Bertamini, Guidolin for no objection to third reading of Bylaw 10.09. Carried.

**MO2009.97** Shoff, Yemen for third reading to bylaw 10.09 as amended. Carried.

8.3.4 Offer to Purchase and Sell (Legal Description Plan 3099AD Block 25 Lots 21-24)  
**MO2009.98** Guidolin, Yemen moved to go in camera at 5:01 PM. Carried unanimously.

**MO2009.99** Berdahl, Guidolin moved to revert to regular Council meeting at 5:11 PM.  
Carried unanimously.

**MO2009.100** Bertamini, Guidolin moved to approve the Offer to Purchase and Sell for  
Plan 3099AD Block 25 Lots 21-24 as presented.

Vote on Motion:

4 in favour Berdahl, Bertamini, Guidolin, Nimmo

2 against Shoff, Yemen

Carried.

#### **8.4 Director of Community Services**

#### **9.0 PRESENTATION OF QUARTERLY AND ANNUAL REPORTS BY ADMINISTRATION (April 27, 2009)**

9.2 CAO

9.3 Director of Infrastructure Services

9.4 Director of Corporate Services

9.5 Director of Community Services

#### **10.0 PUBLIC HEARING DECISIONS**

#### **11.0 DELEGATION DECISIONS**

#### **12.0 UNFINISHED BUSINESS**

#### **13.0 NOTICES OF MOTIONS**

#### **14.0 COUNCILLOR REPORTS**

#### **15.0 IN-CAMERA MATTERS**

There being no further business the Mayor declared the meeting adjourned at 5:13 PM.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER