

Town of Drumheller

SPECIAL COUNCIL MEETING

MINUTES



March 9, 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

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF CORPORATE SERVICES:

Michael Roy

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT: Councillor Blaine McDonald

Director of Infrastructure Services: Allan Kendrick

1.0 CALL TO ORDER

2.0 CHIEF ADMINISTRATIVE OFFICER

2.1 Building Canada Fund – Community Component grant application for the Badlands Community Facility

R. Romanetz advised that in accordance with the terms of the Building Canada Fund grant application, Council must pass a resolution indicating agreement with the terms and conditions of the program for the Badlands Community Facility project.

MO2009.SP01 Yemen, Shoff that Council direct Administration to submit the detailed grant application for the “Badlands Community Facility” under the Building Canada Fund –

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Communities Component in accordance with the terms and conditions of the grant program, with the key components being cultural, recreation and tourism and for the community facility to include a gymnasium / fieldhouse with an indoor child play area, a community centre to provide multi functional meeting space; and the relocation of the Drumheller Municipal Library; and further that the Town of Drumheller agrees to conduct an open tendering process, will manage the construction of the project, fund the municipal share of the construction costs, fund ongoing operation and maintenance and follow any mitigation measures as required by the *Canadian Environmental Assessment Act*.

Carried unanimously.

3.0 ADJOURNMENT 4:34 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER