

# **Town of Drumheller**

## **COUNCIL ORGANIZATIONAL MEETING**

### **MINUTES**



**October 26, 2009** 4:30 PM Council Chambers, Town Hall  
703 - 2nd Ave West, Drumheller, Alberta

#### **PRESENT:**

**MAYOR:**

Bryce Nimmo

#### **COUNCIL:**

Andrew Berdahl

Karen Bertamini

Don Guidolin

Blaine McDonald

Sharel Shoff

Terry Yemen

#### **CHIEF ADMINISTRATIVE OFFICER/ENGINEER:**

Ray Romanetz

#### **DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

#### **DIRECTOR OF CORPORATE SERVICES:**

Michael Roy

#### **DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

#### **RECORDING SECRETARY:**

Linda Handy

### **1.0 CALL TO ORDER**

### **2.0 BOARD APPOINTMENTS**

#### **2.1 RFD – Council Appointments to Boards**

Mayor Nimmo presented the 2009/10 Town's Council Board Appointments as follows:

Airport Commission

Municipal Planning Commission

Palliser Regional Municipal Services

Drumheller Chamber Commerce

Karen Bertamini

Andrew Berdahl

Sharel Shoff

Don Guidolin

Terry Yemen

Drumheller & District Solid Waste  
Management Association

Valley Bus Society

Taxi Commission

Drumheller Public Library Board  
Community Futures  
Drumheller Recycling Association

Community Advisory Committee (R.C.M.P.)  
Drumheller Agriculture & Stampede Board  
Drumheller & District Seniors Foundation  
Drumheller Housing Administration  
Ambulance  
Sub-division and Development Appeal Board

Disaster Service Committee

Communities in Bloom  
Weed Committee

Assessment Review Board

Crime Stoppers  
Economic Development Task Force

Red Deer River Municipal Users Group  
Canadian Badlands Ltd.

Policing Committee  
Kneehill Regional Water Services Steering Comm

Revitalization Corporation

Municipal Sustainability Plan

Don Guidolin  
Ray Romanetz  
Andrew Berdahl  
Allan Kendrick  
Mayor Bryce Nimmo  
Sharel Shoff  
Sharel Shoff  
Blaine McDonald  
Don Guidolin  
Ray Romanetz  
Blaine McDonald  
Terry Yemen  
Terry Yemen  
Karen Bertamini  
Don Guidolin  
Don Guidolin  
Karen Bertamini  
Mayor Bryce Nimmo  
Blaine McDonald  
Terry Yemen  
Sharel Shoff  
Karen Bertamini  
Terry Yemen  
Karen Bertamini  
Andrew Berdahl  
Blaine McDonald  
Mayor Nimmo(Alternate)  
Mayor Bryce Nimmo  
Mayor Bryce Nimmo  
Blaine McDonald  
Mayor Bryce Nimmo  
Mayor Bryce Nimmo  
Karen Bertamini  
Mayor Bryce Nimmo  
Mayor Bryce Nimmo  
Karen Bertamini  
Mayor Bryce Nimmo  
Andrew Berdahl  
Mayor Bryce Nimmo  
Karen Bertamini  
Andrew Berdahl

**MO2009.ORG** Yemen, Guidolin that the 2009/10 Council Board Appointments be adopted as presented. Carried unanimously.

2.2 RFD – Appointments to Subdivision and Development Appeal Board (3 vacancies)  
R. Romanetz advised that the terms of the current Subdivision and Development Appeal Board members will expire on October 26, 2009 resulting in three vacancies on this board. Three applicants have submitted their names: Mrs. Carol Ludwig, Mr. Trevor Gough, and Mr. Jerry Brett. All three individuals have previously served on this board. Administration is recommending that all three individuals be reappointed for a one year term of membership expiring on the date of the 2010 Annual Organizational meeting.

**MO2009.ORG** Shoff, Yemen that Council approve the appointments of Mrs. Carol Ludwig, Mr. Trevor Gough and Mr. Jerry Brett to the Subdivision and Development Appeal Board for a term expiring on the date of the 2010 Annual Organizational meeting. Carried unanimously.

2.3 RFD – Appointments to Police Committee

R. Romanetz advised that the terms membership for the Police Committee states as follows:

*“One (1) to three (3) year term, whichever Council deems appropriate, commencing October 31<sup>st</sup>.”*

Two members were appointed for a one year term and will expire on October 31<sup>st</sup>, 2009 resulting in two vacancies on this board. One application was received from Mr. Tom Zariski. Administration is recommending that Mr. Zariski be appointed for a three year term expiring on the date of the 2012 Annual Organizational meeting.

**MO2009.ORG** Berdahl, Bertamini that Council approve the appointment of Mr. Tom Zariski for a three year term expiring on the date of the 2012 Annual Organizational meeting. Carried unanimously.

2.4 RFD – Appointments to Policing Committee

R. Romanetz advised that the Town of Drumheller's Airport Commission has five vacancies. Five applications were received from former members, Donald Ostergard, Richard Coe, Robert Ross, Frank Fraser and Peter Cardamone. Administration is recommending reappointment of the five former members for a further term of three years expiring on the date of the 2012 Annual Organizational Meeting.

**MO2009.ORG** Bertamini, Berdahl that Council approve the appointments of Donald Ostergard, Richard Coe, Robert Ross, Frank Fraser and Peter Cardamone for a three year term expiring on the date of the 2012 Annual Organizational meeting. Carried unanimously.

### **3.0 ADJOURNMENT OF ORGANIZATIONAL MEETING**

There being no further business the Mayor declared the Organizational meeting adjourned at 4:33 PM

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER