

Town of Drumheller COUNCIL MEETING MINUTES

August 4, 2009 at 4:30 PM
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta



PRESENT:

MAYOR:

Bryce Nimmo

COUNCIL:

Andrew Berdahl

Karen Bertamini

Blaine McDonald

Don Guidolin

Sharel Shoff

Terry Yeman

DIRECTOR OF INFRASTRUCTURE SERVICE

Allen Kendrick

DIRECTOR OF CORPORATE SERVICES:

Micheal Roy

RECORDING SECRETARY:

Linda Handy

ABSENT:

CAO Ray Romanetz

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2009.163 Bertamini, Shoff moved to adopt the agenda as presented.

Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

5.1.1 Council Regular Meeting - July 6, 2009

MO2009.164 Yemen, Berdahl moved to adopt the regular Council meeting minutes of July 6, 2009 as presented. Carried unanimously.

5.1.2 Special Council Meeting - July 13, 2009

MO2009.165 Shoff, McDonald moved to adopt the Special Council meeting minutes of July 13, 2009 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

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. ACTING CAO

8.1.1 Bylaw 14.09 for the purpose of borrowing to finance the construction of the Badlands Community Facility - second and third readings

Acting CAO, M. Roy advised that the two week advertising required under the Municipal Government Act has been carried out with no petitions received.

MO2009.166 Bertamini, Guidolin for second reading to bylaw 14.09.

6 in favour - McDonald, Bertamini, Nimmo, Shoff, Berdahl, Guidolin

1 against - Yemen.

Carried.

MO2009.167 Berdahl, Guidolin for third reading to Bylaw 14.09.

6 in favour - McDonald, Bertamini, Nimmo, Shoff, Berdahl, Guidolin

1 against - Yemen

Carried.

8.1.2 RFD - Offer to Purchase and Sell Legal Plan 3099AD Block 19 Lots 26 & 27

M. Roy advised that the Town has finalized an offer to purchase and sell with the property owner of the above noted legal description subject to Council's approval. He further advised that the purpose of the purchase is for

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additional off street parking for the downtown core which is essential to replace lost parking if the improvements as recommended in the CB District Transportation Study are implemented.

MO2009.168 Bertamini, Shoff moved that Council approve the Offer to Purchase and Sell for Plan 3099AD Block 19 Lots 26 & 27 as attached. Carried unanimously.

8.1.3 RFD - Offer to Purchase and Sell Legal Plan 7710AP Block 20 Portion of Lot 11

M. Roy advised that the Town has finalized an Offer to Purchase and Sell with the property owner of the above legal description subject to Council's approval. He advised that the purpose of the purchase if the same as stated in Item 8.1.2

MO2009.169 Shoff, Yemen moved that Council approve the Offer to Purchase and Sell for Plan 7710AP Block 20 Portion of Lot 11 as attached. Carried unanimously.

Councillor A. Berdahl asked the timeframe to implement the conversion. A. Kendrick stated that the conversion should be completed in late 2009 / early 2010.

8.2. Director of Infrastructure Services

8.3. Director of Corporate Services

8.4. Director of Community Services

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

9.1 Chief Administrative Officer

(In Ray Romanetz's absence, a written report was submitted for Council's information - any questions to be asked at the next Council meeting to be held on August 31st.)

9.2 Director of Infrastructure Services

9.3 Director of Corporate Services

9.4 Director of Community Services

(In Paul Salvatore's absence, a written report was submitted for Council's information - any questions to be asked at the next Council meeting to be held on August 31st.)

10.0 PUBLIC HEARING DECISIONS

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11.0 UNFINISHED BUSINESS

12.0 NOTICES OF MOTIONS

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS

There being no further business, the Mayor declared the meeting adjourned at 4:50 PM.

MAYOR

CHIEF ADMINISTRATIVE
OFFICER