

# **Town of Drumheller COUNCIL MEETING MINUTES**

**December 7, 2009 at 4:30 PM**  
**Council Chamber, Town Hall**  
703-2nd Ave. West, Drumheller, Alberta



## **PRESENT:**

DEPUTY MAYOR:

Andrew Berdahl

COUNCIL:

Karen Bertamini

Blaine McDonald

Don Guidolin

Sharel Shoff

Terry Yemen

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICE

Allan Kendrick

DIRECTOR OF CORPORATE SERVICES:

Micheal Roy

RECORDING SECRETARY:

Linda Handy

ABSENT:

MAYOR BRYCE NIMMO

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

## **1.0 CALL TO ORDER**

## **2.0 MAYOR'S OPENING REMARK**

- 2.1 Deputy Mayor Andrew Berdahl presented a letter from Hon. Ray Danyluk, Alberta Municipal Affairs announcing the Municipal Sponsorship Grant Program for 2009. In his letter, Hon. Danyluk states that the Town of Drumheller's base grant for the 2009 MSP is \$54,660.00 based on the 2008 Official population of 7932. The application deadline for this conditional grant program is January 15, 2010.

## **3.0 PUBLIC HEARING**

#### **4.0 ADOPTION OF AGENDA**

**MO2009.213** McDonald, Shoff moved to approve the agenda as presented. Carried unanimously.

#### **5.0 MINUTES**

##### **5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES**

5.1.1 Regular Council Meeting Minutes of November 23, 2009

**MO2009.214** Shoff, McDonald moved to approved the regular Council meeting minutes of November 23, 2009 as presented. Carried unanimously.

##### **5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION**

5.2.1 Municipal Planning Commission Meeting Minutes of October 29, 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**

8.1.1 Bylaw 15.09 being a bylaw to close a portion of undeveloped Public Lane and Roadway (part of 10th Avenue SW) 2nd and 3rd readings

R. Romanetz advised Council has given first reading to the Bylaw 15.09 on June 22, 2009 which was forwarded to the Minister of Transportation for his approval. He further explained that Bylaw 15.09 proposes to close a thin ribbon from the road right of way along 10<sup>th</sup> Avenue SW and the closure of the lane running north and south. He noted that both areas will be consolidated into the lots as part of the new plan. He recommended that Council proceed to second and third readings.

**MO2009.215** Yemen, Guidolin for second reading to Bylaw 15.09

In response to a question, R. Romanetz advised that the area will be replotted and incorporated into the lot sizes. Councillor K. Bertamini asked if any green space will be taken. R. Romanetz advised that there will be a small

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environmental reserve dedicated but no additional municipal reserve will be taken.

Vote on Motion: Carried unanimously.

**MO2009.216** McDonald, Shoff for third reading to Bylaw 15.09. Carried unanimously.

**8.1.2 RFD - Appointment to the Policing Committee**

R. Romanetz advised that two members were appointed to the Police Committee for a one year term which expired on October 31st, 2009 resulting in two vacancies on this board. He explained that Mr. Tom Zariski was appointed at Council's Organizational Meeting of October 26, 2009 leaving one vacancy. He advised that one application was received from Debra Walker and Administration is recommending that Debra be appointed for a three year term expiring on the date of the 2012 Annual Organizational Meeting.

**MO2009.217** Bertamini McDonald approved the appointment of Debra Walker for a three year term expiring on the date of 2012 Annual Organizational meeting. Carried unanimously.

**8.1.3 RFD - Regional Water Rates**

R. Romanetz advised that Council passed the following motion at their Regular Council Meeting of November 23, 2009: "*MO2009.212 Berdahl, Yemen that the Town of Drumheller accept the proposal from Kneehill Regional Water Services Commission dated November 19, 2009 subject to an immediate payment of \$20,000.00 plus interest charges for the outstanding 2008 deficit of \$38,880.00*". He further advised that since that time, additional information has become available and Council has asked Administration to prepare an amendment. He further stated that MO2009.212 will need to be rescinded.

**MO2009.218** Yemen, McDonald that the Town of Drumheller accept the 2008 water reconciliation proposal from Kneehill Regional Water Services Commission dated November 19, 2009 subject to an immediate payment of \$20,000.00 plus a rate rider to be implemented effective January 1st, 2010 with an estimated completion date of June 30, 2010 to cover the outstanding 2008 deficit of \$38,880.00 and that motion MO2009.212 passed on November 23, 2009 be rescinded. Carried unanimously.

**8.1.4** Item for Information - R. Romanetz advised that the 2010 Capital Plan will be presented to Council for their consideration on December 14, 2009.

**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**

**10.0 PUBLIC HEARING DECISIONS**

**11.0 UNFINISHED BUSINESS**

**12.0 NOTICES OF MOTIONS**

**13.0 COUNCILLOR REPORTS**

**14.0 IN-CAMERA MATTERS**

There being no further business, the Deputy Mayor declared the meeting adjourned at 4:45 PM.

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MAYOR

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CHIEF ADMINISTRATIVE  
OFFICER