

Town of Drumheller COUNCIL MEETING MINUTES

October 13, 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 Yemen

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICE

Allan Kendrick

DIRECTOR OF CORPORATE SERVICES:

Micheal Roy

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Janice Armstrong

ABSENT: Councillor Karen Ann Bertamini

1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

- 2.1 Mayor Bryce Nimmo presented a letter from the Canadian Diabetes Association advising that their Annual Residential Campaign will be held from October 17 through November 14, 2009.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2009.182 Shoff, Yemen 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 September 28, 2009

MO2009.183 McDonald, Shoff moved to approve the regular Council meeting minutes of September 28, 2009 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Minutes of September 17, 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 R. Romanetz, CAO persented Bylaw 19.09 being a bylaw to amend the Land Use Bylaw 10.08 by redesignating the area in Lot 1, Block 2 in Plan 0513422 in the Town of Drumheller from 'A' - Agricultural Land Use District to 'CR' Country Residential District. He advised that the parcel of land is located in Rosedale and is included in the Area Structure Plan for the Sands furture subdivision. He further advised that the applicant wishes to construct a cabin. He recommended that Council proceed to first reading to allow for the Public Hearing to be held.

MO2009.184 McDonald, Guidolin for first reading to Bylaw 19.09. Carried unanimously.

8.1.2 RFD - Drumheller Library Bylaws

R. Romanetz advised that the Drumheller Library Board is required to submit their bylaws to Council for adoption in accordance with the Libraries Act. L. Turner has stated that the following changes were made to their bylaws: 1. Removal of "Head Librarian" to the new title of "Director of Library Services"; 2. Reference in 10.(2) to the new Libraries Act amended 2006; and 3. Schedules A & B with rates for Library Cards as of January, 2008.

MO2009.185 Shoff, Berdahl moved that Council adopt the bylaws for the operations of the Drumheller Public Library as required under the Libraries Act. Carried unanimously.

8.1.3 RFD - Agreement of Intent between the Town of Drumheller, Badlands Ski Hill Ltd., and the Drumheller Valley Ski Club

R. Romanetz advised that the above noted Agreement of Intent was reviewed by Council on October 1st and October 5th, 2009.

MO2009.186 Shoff, Yemen moved that Council approve the Agreement of Intent between the Town of Drumheller, Badlands Ski Hill Ltd., and the Drumheller Valley Ski Club (1997) dated October 1, 2009.

In favour - Yemen, McDonald, Nimmo, Shoff, Guidolin

Against - Berdahl

Motion Carried.

8.1.4 R. Romanetz presented an overview of the Municipal Sustainability Plan's progress to date as prepared by Brad Wiebe, Planner, Palliser Regional Municipal Services. He advised that the input from the 2 day visioning session facilitated by Gord McIntosh on July 22-23 has been compiled for presentation to Drumheller's MSP Committee on November 10th.

8.2. Director of Infrastructure Services

8.2.1 RFD - Automated Collection System

A. Kendrick recommended that the tender documents for an automated solid waste collection system as presented to Council at their Committee meeting of October 5th, 2009 be prepared as outlined in the report presented to Council. He further stated that the contract would provide services for a maximum of five years and would include future provisions for possible composting and recycling systems. The system would also include provisions for the purchase of carts. He stated that recycling / composting program would be complimentary to an efficient solid waste collection system and is part of the Town's Green Plan to recycle and reuse when possible.

Administration proposed the following timelines: Residential waste collection tender prepared and distributed by November 15, 2009. This process will also include updating the Town's garbage bylaw. Residential waste tender awarded by December 15, 2009. Implementation of the first phase of the Cart Collection System by April 1, 2009; 1 cart for residential wastes only with a 30 day transition period. He further advised that cart costs would be paid up front and financed over five years with a current 2010 budget

availability of \$182,321.00.

MO2009.187 Yemen, McDonald moved that Council authorizes Administration to prepare the tender documents and issue a tender call for the Automated Solid Waste Collection. Carried unanimously.

8.3. Director of Corporate Services

8.3.1 RFD - Streetlight Replacement Program - 2008

M. Roy advised that in July 2009, the Town received a bill from ATCO Electric for the Town's contribution to the replacement of street lights in the community. He further advised that the invoice without GST is for \$83,170.73 which is not in the budget. In 2008, the Town investigated the possibility of selling all the street lights to ATCO which would have resulted in ATCO being responsible for the replacement of the street lights. He explained that on review of the ATCO proposal it was determined that the sale was not in the best interests of the Town and would have costed the Town significantly more in operational costs than any benefit received from the sale of the street lights. ATCO evaluates and tests street lights every nine (9) years to determine whether replacement is necessary at which time a contribution is required by the Town. It would be estimated that the next cycle will be 2017. Administration is recommending that the funds to cover this payment come from the contingencies reserve. M. Roy recommended that Council consider the creation of a reserve to set aside funds to cover future street light replacements.

MO2009.188 Berdahl, Shoff moved that Council authorizes Administration to pay the ATCO bill of \$83,170.73 from the Contingencies Reserve. Carried unanimously.

8.4. Director of Community Services

8.4.1 RFD - RINC Funding for Arena Compressor Retrofit

P. Salvatore advised that in May, 2009 Council directed Administration to submit an application to the newly announced RINC program. He stated that the application identified energy efficiency upgrades to the refrigeration system for the Drumheller Memorial Arena. The proposed project would feature the following advantages: 1. Energy savings for building operations; 2. Long term life of compressor equipment (original compressors have outlived their 30 year lifespan); 3. Provide the ability to make ice at the Memorial Arena, the Curling Club and a future ice surface - in support of the Badlands Community Facility Steering Committee's masterplan for the site. The total capital costs are \$3,062,800. He further advised that under the RINC, the federal government, will provide up to one-third of the total eligible project cost, with a maximum 'per project' contribution of \$1M. The Town would be expected to source the balance of the funding, \$2,062,800. If the

October 13, 2009

grant is not approved the arena refrigeration system will require future replacement at 100% municipal cost. The project would need to be included in the 2010 Capital Plan with the municipal portion covered through a borrowing bylaw.

MO2009.189 Berdahl, Shoff moved that Council support the application for the RINC Program committing funding of \$2,062,800 from municipally funded sources.

Discussion on Motion:

Councillor T. Yemen stated that Council has authorized borrowing this year in the amount of \$12M for the Community Facility. He stated that MSI funding has been cut and most likely will not be increased. He suggested that Council wait until next year and research grant opportunities. M. Roy stated that the interest rates are low now and it would be the appropriate time to borrow.

In favor - McDonald, Nimmo, Shoff, Berdahl, Guidolin

Against - Yemen

Motion Carried.

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 Mayor declared the meeting adjourned at 5:20 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER