

Town of Drumheller COUNCIL MEETING MINUTES

September 13, 2010 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 SERVICES:

Allan Kendrick

DIRECTOR OF CORPORATE SERVICES:

Micheal Roy

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Janice Armstrong

1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

Addition: 13.1 Councillor Karen Bertamini - Drumheller Housing Administration Report
MO2010.123 Yemen, Bertamini moved the adoption of the agenda as amended.
Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

- 5.1.1 Regular Council Meeting Minutes of August 30, 2010
MO2010.124 Shoff, McDonald moved to adopt the Regular Council Meeting Minutes of August 30, 2010 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

- 5.2.1 Municipal Planning Commission - July 29, 2010
5.2.2 Municipal Planning Commission - August 12, 2010

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 Water Quality

R. Romanetz reported that last month complaints were received from residents and some business owners regarding the sporadic discoloration of water. He stated that on August 26th, a media release was sent out advising that the Town is working with Alberta Environment to identify the source of the color issue. He further stated that regular bacteriological testing confirmed that the water is safe and meets the *Canadian Drinking Water Quality Guidelines*. He advised that the Town together with Arron Jensen and Bob Batrick of Alberta Environment have developed a short, medium and long term plan. In the short term, the Town will isolate and flush the main line from the Water Treatment Plant to Highway 9/56 intersection (Winks). This work will commence late in the evening and early morning hours of September 7th. The Town will also initiate a unidirectional flush program to run through September, while water temperatures remain warmer than 15 degrees for the best flushing results.

R. Romanetz reported that the Town is not certain what is causing the discoloration and cannot really give an informative answer until a visual inspection of the pipe occurs. He further stated that only at that time, will the Town be able to make an informed decision on the best method to correct the problem. Alberta Environment is reviewing whether the manganese in the water is reacting with chlorine to cause discoloration. More testing needs to be conducted before conclusions can be made.

A. Kendrick advised that he has checked with a few companies that do pipe inspections: Pipe Driver at a cost of \$50,000 to \$70,000.00 and Sahara at a cost of \$15,000 to \$20,000 (who could be in Drumheller within two weeks to start the inspection of the pipe).

8.1.2 RFD Drumheller Housing Administration

R. Romanetz advised that the Drumheller Housing Administration has two vacancies on their board and one application has been received. It is a five member board. Gordon Clozza would like to serve on the Board.

MO2010.125 Yemen, McDonald that Council approve the appointment of Gordon W. Clozza to the Drumheller Housing Administration Board for a three year term. Carried unanimously.

8.2. Director of Infrastructure Services

8.3. Director of Corporate Services

8.3.1 Voting Subdivisions

M. Roy advised that in preparation for the upcoming election, the Town is looking to have the voting subdivision redefined to allow flexibility should the Town not obtain sufficient workers. The current voting subdivisions and their voting stations are:

1. East Coulee at East Coulee Community Hall
2. Rosedale / Cambria/ Wayne at Rosedale Community Hall
3. Nacmine at Nacmine Community Hall
4. Newcastle at Newcastle Community Hall
5. Midland at Midland Hall
6. North Drumheller at Midland Hall
7. West Central at Civic Centre
8. East Central at Civic Centre
9. Parkdale at Civic Centre
10. Riverview Park at Civic Centre
11. Bankview at Church of the Nazarene - Fellowship Hall
12. Twin Hills at Church of the Nazarene - Fellowship Hall
13. Greentree at Church of the Nazarene - Fellowship Hall

The proposed voting substations and their voting stations are:

1. East Coulee at East Coulee Community Hall
2. Rosedale / Cambria / Wayne at Rosedale Community Hall
3. Nacmine at Nacmine Community Hall
4. Newcastle at Newcastle Community Hall
5. North at Midland Hall (Midland and North Drumheller)
6. Central at Civic Centre (West Central, East Central, Parkdale and

Riverview Park)

7. South at Church of the Nazarene - Fellowship Hall (Bankview, Twin Hills and Greentree)

M. Roy explained that the proposal is for seven voting station with more tables at each location. Councillor S. Shoff asked if tables would be set up at the Hospital and the Seniors Lodge. M. Roy stated yes. Councillor K. Bertamini asked if there are sufficient election works. M. Roy stated that he does not have the required numbers of workers as of yet and hopes that he will not have to utilize Town employees. Councillor K. Bertamini stated that the deadline for applications on the Town's website states August 31, 2010. M. Roy stated that the deadline is October 5th and he will ensure this is change on the website and other areas it may be posted.

MO2010.126 Yemen, Bertamini moved to accept the revised subdivisions as presented.

In favour - Yemen, McDonald, Bertamini, Nimmo, Berdahl, Guidolin
Opposed - Shoff
Motion carried.

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

13.1 Councillor K. Bertamini provided an update on the Drumheller Housing Administration. She read a letter from the Housing and Urban Affairs dated August 11, 2010, thanking the staff of the DHA for their cooperation and assistance during their follow up review of July 17, 2009. This review was made in conjunction with the initial operational review completed on September 22, 2008. She reported that over the past two years positive steps have been taken to comply with both regulatory and advisory items addressed in the September 22, 2008 review. She stated of the majority of the recommendations as addressed in the review have been implemented with three that remain outstanding.

Councillor K. Bertamini announced that the DHA has received a \$427,000 grant which will be used to bring the 51 subsidized units up to standards. The Board has been

given one year to complete the upgrades. They will be using the monies to replace the furnaces and hot water tanks making them more cost and energy effective. She further advised that the Alberta Real Estate Board approved a \$20,000 matching grant, which will be used towards a recycling program. T. Nygaard, Drumheller Landfill Coordinator will be working with the group to develop a plan of action.

13.2 Mayor Bryce Nimmo reported that the Dinosaur Valley Half Marathon and 5 K Family Fun Run and Walk which was held on September 12, 2010 was a success. He stated that although the weather was not great, approximately 400 individuals participated in various races along with 92 volunteers.

14.0 IN-CAMERA MATTERS

There being no further items, the Mayor declared the meeting adjourned at 5:20 PM.

Mayor

Chief Administrative Officer