

# **Town of Drumheller COUNCIL MEETING MINUTES**

**March 29, 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 at 4:30 PM**

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

## **3.0 PUBLIC HEARING**

## **4.0 ADOPTION OF AGENDA**

- 4.1 Additions - Councillor S. Shoff - Appointment to the Marigold Library System.  
**MO2010.62** McDonald, Berdahl moved to adopt 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 March 15, 2010**

**MO2010.63** Shoff, McDonald moved to approve the regular Council Meeting Minutes of March 15, 2010 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. CAO**

#### **8.1.1 Bylaw 10.10 Waste Collection Bylaw - 1st reading**

R. Romanetz advised that Bylaw 10.10 was presented to Council at their Committee Meeting of March 22, 2010 and changes as recommended by Council at that time have been added.

#### **Questions and Comments:**

Councillor K. Bertamini asked if the resident is responsible to replace their cart if it goes missing and at what cost. A. Kendrick stated that it is the resident's responsibility to replace the cart at a cost of \$100.00 plus an administration fee. Councillor A. Berdahl asked if there is a tracking mechanism for missing carts. A. Kendrick stated that there are options available however the cost of the software would be in the range of \$30,000. Councillor K. Bertamini asked if the carts are to be placed in front of the resident's house or in the back alley. R. Romanetz advised that the cart will be placed in the alley unless the driver finds the alley difficult to manoeuvre. He further stated that Infrastructure Services will work with residents should they require a level area to place their carts. Councillor Bertamini also stated that some disabled residents will require assistance to move their cart. A. Kendrick advised that a sticker can be placed on the carts where the residents require extra assistance.

**MO2010.64** Yemen, McDonald moved first reading to Bylaw 10.10. Carried unanimously.

8.1.2 Bylaw 11.10 (Land Use Amendment) - 1st reading

R. Romanetz presented Bylaw 11.10 which includes amendments to Land Use Bylaw 10.08 as follows: Definitions / Additions: Liquor Store, Renewable Energy System, Small Animal Care Centre, Small Wind Energy System / Service Stations, Kennels/ Drive Through for Council's consideration. He asked Brad Wiebe, Director of Palliser Regional Municipal Services to provide an overview on the proposed amendments.

Council requested the following changes:

Council agreed to the following changes:

Include the definition of Liquor Store in Part 1(2) Definitions: *"means a use where alcohol beverages are sold for consumption off the retail outlet premises, that have been licensed by the Alberta Gaming Commission and Liquor Commission."* Section 67(b) and (c) moved to general regulations and the words *'unless otherwise permitted by the development authority'* added.

Kennels: Section 72(b) changes to be consistent with the Town of Drumheller Noise Bylaw and addition of (e) *'shall limit the term of the permit to a period not to exceed three years'*.

Wind Energy - Section 82(3) changes to read that *'a professional sound report may be required..'*

R. Romanetz advised that a Public Hearing will be held on April 12th at 4:30 PM.

**MO2010.65** Bertamini, Guidolin moved first reading to Bylaw 11.10 as amended. Carried unanimously.

8.1.3 Appointment to the Marigold Library System

**MO2010.66** Shoff, McDonald to appoint John Serkiz to the Marigold Library System for a term of one year expiring March 31, 2011. Carried unanimously.

**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**

- 13.1 Councillor T. Yemen provided the results of the Drumheller & District Chamber of Commerce AGM Election as follows: Cindy Clark - President; Barry Fullerton - Secretary/Treasurer; and Mike Todor - Vice President.

## **14.0 IN-CAMERA MATTERS MO2010.67** McDonald, Guidolin to go in camera at 5:30 PM. Carried unanimously.

### 14.1 Land Matter

### 14.2 Personnel Matter

**MO2010.68** Guidolin, McDonald to revert to regular Council meeting at 6:45 PM. Carried unanimously.

### 14.2 Personnel Matter

**MO2010.69** Bertamini, Berdahl moved that Council approve the Town of Drumheller out of scope wage and salary schedule for 2010 as presented by the CAO. Carried unanimously.

There being no further business, the Mayor declared the meeting adjourned at 6:45 PM.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER