

Town of Drumheller ORGANIZATIONAL MEETING MINUTES

October 24, 2011 at 4:30 PM
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta



PRESENT:

DEPUTY MAYOR:

Tom Zariski

COUNCIL:

Andrew Berdahl

Lisa Hansen-Zacharuk

Sharel Shoff

Doug Stanford

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

ACTING DIRECTOR OF CORPORATE SERVICES:

Bill Wulff

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT:

Mayor Terry Yemen

Councillor Jay Garbutt

1.0 CALL TO ORDER

2.0 BOARD APPOINTMENTS

2.1 RFD - Council Appointments to Boards

Deputy Mayor T. Zariski presented the Council Board appointments for 2011/12 as follows:

Airport Commission

Doug Stanford

Municipal Planning Commission

Doug Stanford
Andrew Berdahl

Palliser Regional Municipal Services

Sharel Shoff

Drumheller Chamber of Commerce	Terry Yemen
Drumheller & District Solid Waste Management Association	Jay Garbutt Ray Romanetz
Valley Bus Society	Tom Zariski Alan Kendrick
Drumheller Public Library Board	Andrew Berdahl
Community Futures	Sharel Shoff
Community Advisory Committee - RCMP	Doug Stanford
Police Committee	Doug Stanford
Drumheller Agriculture & Stampede Board	Lisa Hansen-Zacharuk
Drumheller & District Seniors Foundation	Tom Zariski
Drumheller Housing Administration	Jay Garbutt
Ambulance	Doug Stanford
Sub-division and Development Appeal Board	Jay Garbutt Lisa Hansen-Zacharuk
Disaster Service Committee	Andrew Berdahl Doug Stanford Terry Yemen
Communities in Bloom	Lisa Hansen-Zacharuk Sharel Shoff
Community Standards Appeal Committee	Jay Garbutt Terry Yemen Lisa Hansen-Zacharuk
Assessment Review Board	Sharel Shoff Lisa Hansen-Zacharuk
Crime Stoppers	Doug Stanford
Economic Development Task Force	Terry Yemen Sharel Shoff

Red Deer River Municipal Users Group	Terry Yemen
Kneehill Regional Water Services Steering Comm	Terry Yemen Ray Romanetz
Revitalization Corporation	Lisa Hansen-Zacharuk Andrew Berdahl
Taxi Commission	Jay Garbutt Lisa Hansen-Zacharuk
Heritage Steering Committee	Tom Zariski
Drumheller & District Humane Society	Andrew Berdahl
Canadian Badlands Facility Steering Committee	Terry Yemen Andrew Berdahl Jay Garbutt
Canadian Badlands Facility Design Committee	Tom Zariski

MO2011.ORG01 Berdahl, Shoff moved that the 2011/2012 Council Board Appointments be adopted as presented. Carried unanimously.

- 2.2 RFD - Appointments to Subdivision and Development Appeal Board
R. Romanetz advised that the terms of the current SDAB members will expire on October 31, 2011 resulting in three vacancies on this board. Two applicants have resubmitted their names: Jerry Brett and Karen Ann Bertamini. He further advised that the one remaining vacancy will continue to be advertised.

MO2011.ORG02 Shoff, Berdahl moved that Council approve the appointments of Jerry Brett and Karen Ann Bertamini to the Subdivision and Development Appeal Board for a term expiring on the date of 2012 Annual Organizational meeting. Carried unanimously.

- 2.3 RFD - Appointments to Police Committee
R. Romanetz advised that three members' terms expire on October 31, 2011 resulting in three vacancies on this Committee. Three applications were resubmitted from existing board members serving a three year term. George Kallay and Fred Makowecki wish to serve for a further three year term while Jim Decore wishes to serve for a one year term.

MO2011.ORG03 Shoff, Stanford moved that Council approve the appointments of George Kallay and Fred Makowecki for a three year term expiring on the date of Council's 2014 Annual Organizational meeting and Jim Decore for a one year term expiring on the date of Council's 2012 Annual Organizational meeting. Carried unanimously.

2.4 RFD - Appointments to the Municipal Planning Commission

R. Romanetz advised that the Town has received four applications for the three vacancies on the MPC from Don Guidolin, Sharon J. Clark, Bob Greene and Jeanette Neilsen. Bob Greene has served two terms and wishes to serve one further term. In accordance with Bylaw 32.08, Council has the discretion to allow a member to sit for a further one term being three years. Administration recommended that Council appoint three board members to the MPC by secret ballot.

MO2011.ORG04 Shoff, Stanford moved that Council approve the appointments of Sharon J. Clark, Bob Greene and Jeanette Neilsen to the Municipal Planning Commission for a three year term. Carried unanimously.

MO2011.ORG05 Berdahl, Hansen-Zacharuk moved that the secret ballots be destroyed. Carried unanimously.

3.0 ADJOURNMENT OF ORGANIZATIONAL MEETING

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

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER