

Town of Drumheller COUNCIL MEETING MINUTES

March 14, 2011 at 4:30 PM
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta



PRESENT:

MAYOR:

Terry Yemen

COUNCIL:

Andrew Berdahl

Jay Garbutt

Lisa Hansen-Zacharuk

Sharel Shoff

Doug Stanford

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

DIRECTOR OF CORPORATE SERVICES:

Michael Roy

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2011.51 Zariski, Hansen-Zacharuk moved to adopt 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 February 28, 2011

MO2011.52 Shoff, Berdahl to adopt the regular Council Meeting minutes of February 28, 2011 as amended. Carried unanimously.

Councillor S. Shoff suggested that the words "Hope College" be added to MO2011.43.

5.1.2 Special Council Meeting Minutes of March 7, 2011

MO2011.53 moved to adopt the Special Council Meeting minutes of March 7, 2011 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Minutes of February 17, 2011

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 RFD - Regional Bylaw Enforcement Services Study Project

R. Romanetz advised that at the Council meeting of March 7, 2011, Councillor Sharel Shoff asked Council to consider whether this program would have any benefit to Drumheller. The regional bylaw enforcement services study was requested by municipal members / shareholders of PRMS as a regional service that should be reviewed and considered due to the small size of the interested municipalities and the lack of efficiency of having bylaw enforcement services on an individual municipality basis. There will be a commitment of time and resources and the provision of meeting space however no commitment of funding or agreement to participate in regional bylaw enforcement.

MO2011.54 Shoff, Berdahl be it resolved that Council authorizes the Town of Drumheller to participate in an application for the "Regional Bylaw Enforcement Services Study Project" submitted by Palliser Regional Municipal Services Company under the Regional Collaboration component of the Alberta Municipal Affairs Regional Collaboration Program; further that the Town of Drumheller if the applicant, agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds."

Councillor A. Berdahl asked what in kind contribution is expected and Community Services' ability to manage. R. Romanetz stated that he sees the Town's involvement to be minimal and does not expect that to increase. Councillor S. Shoff stated that she would be willing to act under her role as Councillor. R. Romanetz stated that the first phase of the study is to identify and assess possible options and determine whether the benefits of regional service delivery of bylaw enforcement services outweigh the costs. The study will provide various approaches to service delivery on a regional basis considering various parameters and scope.

Vote on Motion:
Carried unanimously.

8.1.2 RFD (Direction) - Central School (Drumheller)

R. Romanetz presented two Emails for Council's information – The first Email is from Chris Marion, representing Community Groups, requesting that the Town enter into discussions with Golden Hills on the availability of Central School. The second Email is a response from Mr. Don Hartman, Facilities Manager, Golden Hills School Division #75. Mr. Hartman included a motion by the Board of Trustees directing that the Central School building and property be sold through the tender process. R. Romanetz explained that if there is no interest from the public tendering process, the Town may then have an opportunity to discuss the availability of the building with Golden Hills. He further explained that in discussions with Mr. Hartman, an appraisal will be carried out on the property and if the property sells, these dollars will be left with the school board for improvements to their existing schools in the future. He further advised that consideration must be given to any upgrades to the building such as the roof and heating system. In response to a question from Council, R. Romanetz advised that demolition charges could be in the range of \$600,000. Councillor T. Zariski stated that the building may be assessed during the heritage inventory review process. Council directed Administration to review the market value once the appraisal is done as well as the assessment of the dollars that need to be put into the building. Following the receipt of this information, a report will be prepared for Council.

8.1.3 RFD - Badlands Community Facility - Fitness Centre Operations

R. Romanetz advised that following a presentation to the Badlands Community Facility Steering Committee from Mike Roma – RC Strategies and Roger Smolnick – Leduc's Recreation Centre Director at a meeting which took place on March 9th, 2011, the Committee unanimously voted to recommend to Council that: The fitness portion of the Badlands Facility be operated directly by the Town of Drumheller. The consultants provided information on the benefits of a municipally run facility which outweighed the lease option. He explained that the Steering Committee's recommendation enables Council to take the

necessary next steps to begin the precise design and layout for the fitness area, including the selection of fitness equipment and spaces to meet the demand for the future use within the facility.

MO2011.55 Shoff, Garbutt moved that whereas, the Badlands Community Facility Steering Committee unanimously recommended to Council to move forward with a municipally operated fitness centre in the Badlands Community Facility, and hereby, Council authorizes Administration to move forward with all necessary steps to support the future municipal operation of the fitness areas within the Badlands Community Facility.

Discussion on Motion:

Council concurred that the motion is in the best interest of our community, the best option for a maximum potential of revenue and the best possible scenario for user experience. In response to a question, R. Romanetz explained that Mike and Roger, along with GEC have agreed to work with the Town on a business plan for the equipment purchase. The Town will put together a request for proposal using our consultants and make a recommendation to Council. Mayor Yemen stated that since the BCF is a family fitness centre (with limits on weights), there is still a market for the heavy weight lifters in Drumheller.

Vote on Motion:

Carried unanimously.

8.2. Director of Infrastructure Services

8.3. Director of Corporate Services

8.4. Director of Community Services

8.4.1 RFD - Heritage Steering Committee

P. Salvatore stated that the Town has advertised for public at large members to sit on the Heritage Steering Committee. Two applications were received from Annette Nielsen and Rhea Brady. Administration is recommending that Council approve both the appointments. He stated that once the membership is finalized, the Committee will move forward with a request for proposal for the heritage consultant.

MO2011.56 Zariski, Garbutt moved that Annette Nielsen and Rhea Brady be appointed to the Heritage Steering Committee. Carried unanimously.

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 5:05 PM.

Mayor

Chief Administrative Officer