

Town of Drumheller ORGANIZATIONAL MEETING MINUTES

October 22, 2012 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

Jay Garbutt

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

ACTING DIRECTOR OF CORPORATE SERVICES:

Bill Wulff

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT:

Mayor Terry Yemen

Director of Infrastructure Services Allan Kendrick

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 2012/13 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
Phase 2 Recreation Facility(s) Project Steering Committee	Terry Yemen Andrew Berdahl Jay Garbutt
Citizens on Patrol	Doug Stanford
Canadian Badlands Ltd.	Terry Yemen Sharel Shoff Bob Cromwell

MO2012.ORG01 Shoff, Hansen-Zacharuk moved that the 2012/2013 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 22, 2012 resulting in three vacancies on this board. The three current members have resubmitted their names: Jerry Brett, Karen Ann Bertamini and Don Guidolin.

MO2012.ORG02 Shoff, Garbutt moved that Council approve the appointments of Jerry Brett, Karen Ann Bertamini and Don Guidolin to the Subdivision and Development Appeal Board for a term expiring on the date of 2013 Annual Organizational meeting. Carried unanimously.

- 2.3 RFD - Appointments to Police Committee
R. Romanetz advised that four members' terms expire on October 22, 2012 resulting in four vacancies on this Committee. The Town received one new application from Aaron D'Onofrio-Jones. Current member Jim Decore wishes to serve for a further one year term. Kneehill County's member has expired which requires their Council to reappoint a member. The remaining one vacancy will continue to be advertised.

MO2012.ORG03 Stanford, Hansen-Zacharuk moved that Council approve the appointments of Jim Decore for a further one year term expiring on the date of Council's 2013 Annual Organizational meeting and Aaron D'Onofrio-Jones for a two year term expiring on the date of Council's 2014 Annual Organizational meeting. Carried unanimously.

2.4 RFD – Economic Development Task Force Appointment

R. Romanetz advised that there is one vacancy on the Task Force for a public at large member. After a call for volunteer applications, we received one interested applicant from current Task Force member, Diana Rowe. The Task Force recommends the reappointment of Diana Rowe to the Task Force.

MO2012.ORG04 Shoff, Garbutt moved that Council approve the reappointment of Diana Rowe to the Economic Development Task Force for a further three year term expiring on the date of Council's 2015 Annual Organizational meeting. 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