

Town of Drumheller COUNCIL MEETING MINUTES

December 3, 2012 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

Doug Stanford

Tom Zariski

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:

Corinne Macdonald

ABSENT: Councillor Sharel Shoff

1.0 CALL TO ORDER – 4:33 PM

2.0 MAYOR'S OPENING REMARK

2.1 2013 Strategic Business Plan - Priorities Chart

Mayor T. Yemen outlined the Councils' Priorities that were set at the Strategic Business Plan Retreat held on November 28th & 29th.

1. Badlands Community Facility – Fundraising Revised Strategy – December
2. Badlands Community Facility – Establishment of a Community Foundation – June
3. Organizational Service Capacity Review – April/May
4. Badlands Community Facility – Phase II Project Conceptual Design Finalization

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MOTION2012.157 Garbutt, Zariski 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 November 19, 2012

MOTION2012.158 Berdahl, Hansen-Zacharuk moved to adopt the regular Council Meeting Minutes of November 19, 2012 as presented. Carried unanimously

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

6.1 Drumheller Titans for winning the Tier IV Alberta Bowl Championship Game
Mayor T. Yemen congratulated Gage Berdahl, Justin Schinnour, Alan Lister, Spencer Fournier, Jordan Newhook, Hesham Manna, Zachary Thomson and Micheal Cameron representing the Drumheller Titans for winning the Championship for the last two years. Pat Turnbull, representing MLA Rick Strankman also congratulated them and presented all of the team with a certificate. Mayor T. Yemen presented the players with a plaque.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.1.1 RFD for Municipal Planning Commission Vacancy
R. Romanetz reported that there were three applications received for one vacancy on the Commission. He recommended selection be done by secret ballot.

MOTION2012.159 Zariski, Berdahl moved that Council approve Scott Kuntz to the Municipal Planning Commission for a three year term. Carried unanimously.

- 8.1.2 RFD for Drumheller Housing Authority Vacancy
This item to be tabled to council's meeting of December 17, 2012.

- 8.1.3 RFD for Airport Commission Vacancy
R. Romanetz reported that there were three applications received for five vacancies on the Commission.

MOTION2012.160 Stanford, Hansen-Zacharuk that Council approve the appointments of Donald Ostergard, Peter Cardamone and Colin Jensen to the Airport Commission for a three year term. Carried unanimously.

8.2. Director of Infrastructure Services

Arena Refrigeration Repairs

A Kendrick provided a report on the replacement of the Evaporative Condenser at the Drumheller Memorial Arena. He advised that since the last week of November Town Staff and the contractor have been working very hard to keep the Ice Plant running due to a leak in the existing condenser unit. Staff have provided a report on the ammonia leak to the Regulator Agency. The contractors agree that the unit cannot be repaired and therefore has to be replaced. Staff and contractor have modified in an old Heat Exchanger as a temporary fix, which allows for only enough cooling for one compressor to run at a time. Staff have addressed all operation changes that could reduce the stress on the ice plant. We have received two quotations for the replacement of the unit: Startec Refrigeration Service Ltd. at \$71,000 and Gateway Mechanical Services for \$ 68,138. Both would order the replacement unit from the same supplier in the United States. These units are built once the order is placed and we are assuming 8 to 10 weeks for delivery, however, with the Holiday Season it could be several weeks longer. R. Romanetz noted that if the weather turns warm two things may happen, the heat at the Arena will be kept at a minimum and a decision may have to be made as to whether the Curling Rink would have ice operations during a Dragon's game. We would be in a position to run summer ice once the unit has been replaced. The funds required for the fix would come from the Contingencies Reserve Budget.

MOTION2012.161 Berdahl, Garbutt that Council approve the purchase and installation of the Arena Condenser Unit to Gateway Mechanical Services for \$68,138.

Discussion on motion:

Councillor J. Garbutt asked if there were any Canadian providers. A. Kendrick advised that it would increase the cost if we changed providers as we are replacing only one portion of the condenser. Question was

asked how long the temporary fix will last. R. Romanetz noted that as a plan B we could bring in a portable plant if need be, however this option would be costly and be subject to availability of a suitable plant. Councillor A. Berdahl asked if the money comes from the contingency, how much will it reflect on the Capital. R. Romanetz advised that this repair was unforeseen and that is why the contingency reserve is in place. R. Romanetz noted that a grant to replace the entire refrigeration system was applied for two years ago, at a cost of \$2.3 million; however the grant was not approved.

Motion carried unanimously.

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

14.0 IN-CAMERA MATTERS

ADJOURNED - 4:58 PM

Mayor

Chief Administrative Officer