

Town of Drumheller COUNCIL MEETING MINUTES

May 22, 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

Sharel Shoff

Doug Stanford

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

DIRECTOR OF CORPORATE SERVICES:

Jack Kuzminski

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

1.0 CALL TO ORDER

Mayor Terry Yemen called the meeting to order at 4:30 PM.

2.0 MAYOR'S OPENING REMARK

Mayor T. Yemen presented a letter from Alberta Recycling advising that the Dinosaur Trail Golf and Country Club's application for the 2012-2014 Municipal Demonstration Grant has been approved for \$20,000.00. The grant dollars will be used to install rubberized surfacing as part of the Cart Path Revitalization Project.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

Addition: 13.1 Councillor A. Berdahl - Drumheller Public Library Report

MO2012.80 Hansen-Zacharuk, 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 May 7, 2012

MO2012.81 Garbutt, Stanford moved to adopt the regular Council meeting minutes of May 7, 2012 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 RFD - Appointment to Drumheller Public Library Board

R. Romanetz advised that Alec Hammond has submitted his application to on the Drumheller Public Library Board. The members of the Library Board have reviewed Alex's application and recommend approval.

MO2012.81 Berdahl, Zariski moved to approve the appointment of Alec Hammond to the Drumheller Public Library Board for a three year term.

Councillor A. Berdahl stated that the Drumheller Public Library board normally operates with a board of eight members. Under their bylaw, they are allowed 5 – 10 members and they are considering increasing their membership to ten. He encouraged any interested individuals who would like to serve in this capacity to submit their application to the Drumheller Public Library.

Vote on Motion: Carried unanimously.

8.1.2 Traffic Bylaw Matter

R. Romanetz provided an overview of excerpts from the Traffic Bylaw with regards to to weights portion. Package a report for council's cow meeting. Highway traffic act is replace dwith highway safety act. Bylaw we have are of the same year 2001/2002 – because sec and prim any max weights allowed unter htasa must be the same within the town's bylaw. Intent behind the leg is to recognize that our roads are not built to the same standards as a highway. Loaded vehicles in springtime can damage the roads in short order. Adjacent to primary highways new roads have 2 ft base and any loads in the sec and prim highways confident no damage to roadway. Super 8 road can be used. Built to a good standards and can take the heavy loads. Had an opportunity to get off the roadway for overnight or food. Industrial park recently rethink the issues

clauw 21.1 – the weights shall not exceed 8,000 kilo – generally the rule but there are some qualifiers. Sub sec 3 restriction shall not apply for loading or unloading. (a higher base – south and north railway ave). over the last 10 years the triaxle can do a lot of damage if fully loaded – when prov put the act together they established maximums but recognized local roads would cause damage in short order. 17,000 kg will not work for everyone but they could take out a permit or road use agreement for overweight vehicles and road is inspected at the end of the period and is the responsibility of the contractor to repair the road. All finding out what other communities are doing. If bedrock with pitrun do not have to worry about the bases. If soft clay or a non substantial base have to take the necessary steps. Bring back as a recommendation to council. Clauw 3 fits however address with colin except in those cases can not exceed 17,000 and has to be something that gives the mun the authority to refuse vehicles through the area. The bylaw is too open ended and does not give the control it needs. Clause 5 road bans and a decision based day by day and suggest the road bans can be placed by the CAO subject to an appeal by council. Wording clause 29(6) if refuse a permit any refusal can be appealed through council. If did not put road bans on the appropriate time, there could be significant damage. Make sure due diligence is done to protect the town's investment in the roadways. Some areas that are weak and need changes to improve the enforceability and amendments in a few weeks. And input review by al and staff.

8,000 kg is a 2-3 tonne truck. 1 tonne truck fully loaded. Tandem is around 20,000 kg. the intent is to keep out the larger vehicles.

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

Berdahl

14.0 IN-CAMERA MATTERS 5:07 berdahl, lisa

14.1 Legal Matter

Mayor

Chief Administrative Officer