

Town of Drumheller

SPECIAL COUNCIL MEETING

MINUTES



February 29, 2012 5:30 PM

703 – 2nd Avenue West, Drumheller, Alberta

PRESENT:

MAYOR:

Terry Yemen

COUNCIL:

Andrew Berdahl

Jay Garbutt

Sharel Shoff

Doug Stanford

Tom Zariski

Lisa Hansen Zacharuk

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:

Bill Wulff

ABSENT: Jay Garbutt

1.0 CALL TO ORDER

Mayor Terry Yemen called the meeting to order at 5:30 PM.

2.0 Third Reading to Town of Drumheller Bylaw 03.12, Utility Rates Bylaw

MO2012.SP01 Shoff, Hansen-Zacharuk moved third reading to Bylaw 03.12.

Discussion on Motion:

In response to a question from Council, it was agreed that Administration will work with the consultant to have a review presented to Council before the next budget process. The purpose of the session is to more fully understand the processes involved and the effects of decisions and the various scenarios available. Council requested that the public be made aware of the cost for processing and distribution of water in accordance with the

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regulatory requirements.

Vote on Motion:
Carried unanimously.

There being no further business, the Mayor declared the Special Council meeting adjourned at 5:41 PM

Mayor

Chief Administrative Officer