

Town of Drumheller ORGANIZATIONAL MEETING MINUTES

November 4, 2013 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, Alberta



PRESENT:

MAYOR:

Terry Yemen

COUNCIL:

Jay Garbutt

Lisa Hansen-Zacharuk

Patrick Kolafa

Tara McMillan

Sharel Shoff

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT: DIRECTOR OF CORPORATE SERVICES:

Byron Nagazina

1.0 CALL TO ORDER

Mayor T. Yemen called the Organizational Meeting to order at 4:35 PM and asked Mr. Colin Kloot, to preside over the swearing in ceremony for Mayor and Councillors.

2.0 SWEARING IN CEREMONY

2.1. OFFICIAL OATH

Mr. Colin Kloot was present to swear in the Mayor and Council members.

Jay Garbutt

Lisa Hansen-Zacharuk

Patrick Kolafa

Tara McMillan

Sharel Shoff

Tom Zariski

Terry Yemen

2.2. PASSING THE CHAIN OF OFFICE

Mr. Colin Kloot passed the Chain of Office to Mayor Terry Yemen

2.3. APPROVAL OF DEPUTY MAYOR ROSTER

2.3.1 Roster for Deputy Mayor

MO2013.ORG1 Shoff, Hansen-Zacharuk moved that Council approve the Deputy Mayor Roster as presented. Carried unanimously.

2.4. OFFICIAL OATH OF DEPUTY MAYOR

Mr. Colin Kloot swore in Councillor Jay Garbutt as Deputy Mayor for the months of November and December, 2013.

3.0 MAYOR'S REMARKS

Mayor Terry Yemen thanked Mr. Colin Kloot for taking part in the swearing in of Council. He extended congratulations to the new Councillors and wished them the very best in their term of office.

4.0 PRESENTATIONS TO FORMER COUNCILLORS

Mayor Terry Yemen presented a plaque and gift to Doug Stanford and Deputy Mayor Jay Garbutt presented a plaque and gift to Andrew Berdahl.

Mayor T. Yemen and Deputy Mayor J. Garbutt extended their appreciation to the outgoing Councillors for their service to the community and term on Council.

5.0 APPOINTMENTS - RESOLUTION OF COUNCIL

5.1. COUNCIL BOARDS

5.1.1 RFD - Council Board Appointments

Mayor T. Yemen presented the Town's 2013/14 Council Board Appointments as follows:

Airport Commission
Municipal Planning Commission

Palliser Regional Municipal Services
Drumheller Chamber of Commerce
Drumheller & District Solid Waste
Management Association

Valley Bus Society

Patrick Kolafa
Tom Zariski
Sharel Shoff
Sharel Shoff
Terry Yemen

Patrick Kolafa
Ray Romanetz
Tara McMillan

Drumheller Public Library Board

Alan Kendrick
Patrick Kolafa

Community Futures
Community Advisory Committee - RCMP
Police Committee
Crime Stoppers
Citizens on Patrol
Drumheller Agriculture & Stampede Board
Drumheller & District Seniors Foundation
Drumheller Housing Administration
Sub-division and Development Appeal Board

Sharel Shoff
Tom Zariski
Tom Zariski
Tom Zariski
Tom Zariski
Lisa Hansen-Zacharuk
Tom Zariski
Jay Garbutt
Jay Garbutt

Disaster Service Committee

Lisa Hansen-Zacharuk
Patrick Kolafa
Jay Garbutt
Terry Yemen

Communities in Bloom

Lisa Hansen-Zacharuk
Tara McMillan

Community Standards Appeal Committee

Jay Garbutt
Terry Yemen

Assessment Review Board

Lisa Hansen-Zacharuk
Sharel Shoff

Economic Development Task Force

Lisa Hansen-Zacharuk
Terry Yemen

Red Deer River Municipal Users Group
Aqua 7 Steering Committee

Tara McMillan
Terry Yemen
Terry Yemen
Ray Romanetz

Revitalization Corporation

Terry Yemen
Sharel Shoff

Taxi Commission

Jay Garbutt
Patrick Kolafa

Heritage Steering Committee
Drumheller & District Humane Society
Badlands Facility Fundraising Committee

Tom Zariski
Tara McMillan
Sharel Shoff
Lisa Hansen-Zacharuk

Provincial Appointments

Canadian Badlands Ltd.

Terry Yemen-Executive
Patrick Kolafa-Shareholder
Jay Garbutt-Shareholder

MO2013.ORG2 Hansen-Zacharuk, Shoff moved that the Council Board Appointments be adopted as presented. Carried unanimously.

5.2. MUNICIPAL PLANNING COMMISSION – No submissions.

5.3. SUBDIVISION AND DEVELOPMENT APPEAL BOARD

5.3.1 RFD - SDAB Appointments

R. Romanetz advised that the terms of the current Subdivision and Development Appeal Board members will expire on November 4, 2013 resulting in three vacancies on this board. Three applicants have submitted their names: Jerry Brett, Don Guidolin and Karen Ann Bertamini. All three individuals have previously serviced on this board.

MO2013.ORG3 Garbutt, Hansen-Zacharuk moved that Council approve the appointments of Jerry Brett, Don Guidolin and Karen Ann Bertamini to the Subdivision and Development Appeal Board for a term expiring on the date of the Council's 2014 Annual Organizational Meeting. Carried unanimously.

5.4. DRUMHELLER HOUSING ADMINISTRATION

5.4.1 RFD - Drumheller Housing Administration Appointment

R. Romanetz advised that the Drumheller Housing Administration has two vacancies on their board with terms of two members expiring on November 4, 2013 – Gordon Cloza and Gerald Martynes. Gerald Martynes has resubmitted his name for a further three year term. One vacancy remains on the board.

MO2013.ORG4 Shoff, McMillan moved that Council approve the appointment of Gerald Martynes to the Drumheller Housing Administration for a three year term to expire on the date of Council's 2016 Organizational Meeting. Carried unanimously.

5.5. DRUMHELLER PUBLIC LIBRARY BOARD AND MARIGOLD REGIONAL LIBRARY SYSTEM

5.5.1 RFD - Drumheller Public Library Board Appointments

R. Romanetz advised that under their bylaw, the Drumheller Public Library Board is allowed 10 members. The Drumheller Public Library Board currently has nine members. The Library Board would like Council's approval for an extension to a third term for Linda Traquair and Margaret Nielson. The members of the Library Board recommend approval to extend the terms of both applicants. One vacancy remains on the Drumheller Library Board.

MO2013.ORG5 Shoff, Kolafa moved that Council approve the appointments of Linda Traquair and Margaret Nielson for a third term to the Drumheller Public Library Board to expire on the date of Council's Organizational Meeting in 2016. Carried unanimously.

5.5.2 RFD - Marigold Regional Library System Representative

R. Romanetz advised that the Town has received a request from the Drumheller Public Library Board to appoint Margaret Nielsen as the representative to the Marigold Regional Library System Board and Linda Traquair as the Alternative Representative. The term is for three years.

MO2013.ORG6 Hansen-Zacharuk, Garbutt moved that Council approve the appointment of Margaret Nielson as the representative to the Marigold Regional Library System Board and Linda Traquair as the Alternate Representative to expire on the date of Council's Annual Organizational Meeting in 2016. Carried unanimously.

6.0 CLOSING REMARKS

7.0 ADJOURNMENT OF ORGANIZATIONAL MEETING

8.0 OFFICIAL COUNCIL PORTRAIT

There being no further business, the Mayor declared the meeting adjourned at 5:40 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER