

# **Town of Drumheller COUNCIL MEETING MINUTES**

**June 3, 2013 at 4:30 PM**

**Council Chamber, Town Hall**

**703-2nd Ave. West, Drumheller, Alberta**



## **PRESENT:**

**MAYOR:**

Terry Yemen

**COUNCIL:**

Andrew Berdahl

Sharel Shoff

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:**

Linda Handy

**ABSENT:** Councillor Jay Garbutt  
Councillor Lisa Hansen-Zacharuk

## **1.0 CALL TO ORDER**

Mayor Terry Yemen announced that Ocean Anthony-Bossert, recipient of the Leaders of Tomorrow Award, chose to donate her award to the Walsh Family in support of Baby Opal's upcoming surgery. He further explained that Ocean's generosity lead to matching donations from Council and the Kohut Family. A cheque in the amount of \$800.00 was presented Wendy and Baby Opal Walsh.

Mayor T. Yemen extended congratulations to the Drumheller Chamber on being awarded 2013 Chamber of the Year in Alberta.

Mayor T. Yemen presented a plaque from Alberta Municipal Affairs congratulating the Town of Drumheller for its 100<sup>th</sup> Anniversary of Municipal incorporation May 15, 1913 – May 15, 2013.

Rose Poulsen, Senior Coordinator was in attendance to extend an invitation to Council to attend the Seniors Fair on June 6<sup>th</sup> at the Badlands Community Facility from 10:00 AM – NOON.

## **2.0 MAYOR'S OPENING REMARK**

2.1 Mayor Terry Yemen proclaimed June as Recreation and Parks Month.

2.2 Motion required to approve Council's Summer Meeting Schedule

**MO2013.87** Zariski, Berdahl moved to approve Council's Summer Meeting Schedule with the cancellation of July 15<sup>th</sup> and August 12<sup>th</sup> Regular Council Meetings and the Council Committee meetings to be held at the call of the Mayor. Carried unanimously.

### **3.0 PUBLIC HEARING**

### **4.0 ADOPTION OF AGENDA**

**MO2013.88** Shoff, Stanford 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 May 21, 2013

**MO2013.88** Zariski, Shoff moved to adopt the Regular Council Meeting Minutes of May 21, 2013 as presented. Carried unanimously.

#### **5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION**

5.2.1 Municipal Planning Commission Minutes of April 18, 2013

#### **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 - Regional Collaboration Program - PRISM Aerial Orthophoto Enhancement Project

CAO R. Romanetz advised that B. Wiebe – Director of Planning with PRMS has applied under Municipal Affairs' Regional Collaboration Grant Program for grant dollars in the amount \$242,000.00 to fund enhancements to their aerial orthophoto program for 28 shareholder municipalities. The project includes new aerial color photography flown this fall for all urban municipalities at a higher resolution which will be 4-5 times clearer than what we are using now and new contours at 0.5 metres. The project will also assist municipalities in enhancing their GIS capabilities by tracking and maintaining spatial databases and information which will be publicly available.

**MO2013.89** Zariski, Stanford moved that Council authorize the Town of Drumheller to participate in an application for the PRISM Aerial Orthophoto Enhancement Project submitted by Starland County with Palliser Regional Municipal Services as Primary Contractor under the Regional Collaboration component of the Alberta Municipal Affairs Regional Collaboration Program; further that the Town of Drumheller if the applicant, agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds. Carried unanimously.

**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**

13.1 Councillor Doug Stanford provided a report on the 2013 Operations and Emergency Preparedness Operation Session held at the Dickson Dam on May 24<sup>th</sup> as follows:

- Brief overview of the Dam operations, the structure and the purpose;
- Operations Infrastructure Branch;
- River Forecasting Centre
- ASERT – Alberta Support and Emergency Response Team;
- Alberta Emergency Management Agency; and
- Emergency Preparedness Plan – Review and Update.

He stated that the staff working at the Dickson Dam are very well qualified in the operations of the dam knowing how much water is to be retained and how much water that is to flow out of the dam all year round.

**14.0 IN-CAMERA MATTERS MO2013.90** Berdahl, Zariski moved to go in camera at 5:00 PM. Carried unanimously.

14.1 Personnel Matter

**MO2013.91** Shoff, Berdahl moved to revert to regular Council Meeting at 5:49 PM. Carried unanimously.

**MO2013.92** Shoff, Stanford moved to ratify the Memorandum of Agreement with CUPE Local 135. Carried unanimously.

**MO2013.93** Zariski, Berdahl moved to ratify the Memorandum of Agreement with CUPE Local 4604. Carried unanimously.

There being no further business, the Mayor declared the meeting adjourned at 5:50 PM.

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Mayor

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Chief Administrative Officer