

Town of Drumheller COUNCIL 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 Yemen called the meeting to order at 4:55 PM.

2.0 MAYOR'S OPENING REMARK

Mayor Terry Yemen announced that Alto Awards - Badlands Passion Play won the "Tourism" event of the year and the Town won the "Community of the Year" award. Chris Curtis - Manager of Drumheller Tourism and Linda Digby - Atlas Coal Mine were in attendance and both stated that they are pleased that local organizations are joining together to enhance the marketing of Drumheller and area.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2013.134 Hansen-Zacharuk, McMillan moved to adopt the agenda as presented. Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

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 - Ethical Guidelines

R. Romanetz advised that in addition to the laws and duties imposed by legislation and the common law, Councils can benefit from a Code of Ethics to provide guidance as to the “do’s” and “don’ts” of ethical behavior. Beyond laws which largely act to deter unethical behavior, ethical codes are a tool to promote ethical behavior.

To this effect the Alberta Urban Municipalities Association (AUMA) has “Ethical Guidelines of Conduct for Members of Council”, which in turn have been adopted by member municipalities of the Association. The Guideline’s purpose is “to outline certain basic rules for elected municipal government officials in Alberta so that they may carry out their powers, duties and functions with impartiality and dignity, recognizing that the functions of Council members is, at all times service to their community and the public”. Former Councils have adopted these guidelines.

MO2013.135 Hansen-Zacharuk, Zariski moved that Council adopt the Ethical Guidelines of conduct for Members of Council. 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

- 9.1 CAO Quarterly Report from July to September, 2013
- 9.2 Director of Infrastructure Services' Quarterly Report from July to September, 2013
- 9.3 Director of Corporate Services' Quarterly Report from July to September, 2013
- 9.4 Director of Community Services' Quarterly Report from July to September, 2013

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICES OF MOTIONS

13.0 COUNCILLOR REPORTS

- 13.1 Councillor Lisa Hansen-Zacharuk presented an overview of the Community Garden's proposal to relocate on land adjacent to Big Country Dental Clinic. Administration agreed to review the proposed location and the Town's in-kind support and provide a response to Council. A. Kendrick suggested that the ER lot in Bankview (former Doyle property) may be a more appropriate location for the community garden.

14.0 IN-CAMERA MATTERS

There being no further business, the Mayor declared the meeting adjourned at 5:55 PM.

Mayor

Chief Administrative Officer