

# **Town of Drumheller COUNCIL MEETING MINUTES**

**May 6, 2013 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

**DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

**ACTING DIRECTOR OF CORPORATE SERVICES:**

Bill Wulff

**DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

**RECORDING SECRETARY:**

Linda Handy

## **1.0 CALL TO ORDER @ 4:30 PM**

Mayor Terry Yemen proclaimed Drumheller's Centennial on May 15, 2013.

Mayor Yemen congratulated the Miner's Memorial Unveiling and the MS Walk for their successful events.

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

## **3.0 PUBLIC HEARING**

## **4.0 ADOPTION OF AGENDA**

**MO2013.73** Hansen-Zacharuk, Shoff move 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 April 22, 2013

**MO2013.74** Zariski, Stanford moved to adopt the regular Council meeting minutes of April 22, 2013 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**

R. Romanetz introduced the Municipal Intern - Ryan Seifried - a recent graduate from the University of Lethbridge. He advised that Ryan will be working on various municipal projects and gaining knowledge of municipal operations. He welcomed Ryan to the team.

8.1.1 Bylaw 10.13 being a bylaw to authorize the 2013 rates of taxation to be levied against assessable property (third reading)

**MO2013.75** Garbutt, Hansen-Zacharuk for third reading of Bylaw 10.13. Carried unanimously.

8.1.2 RFD Appointment to the Municipal Planning Commission

R. Romanetz advised that the Town of Drumheller has received one application for the one vacancy on the Municipal Planning Commission from Stacey Gallagher. Administration is recommending that Council appoint Stacey Gallagher to the MPC for a three year term.

**MO2013.76** Shoff, Berdahl moved that Council approve the appointment of Stacey Gallagher to the Municipal Planning Commission for a three year term. Carried unanimously.

8.1.3 RFD – Drumheller Public Library Board Appointment

R. Romanetz advised that the Town of Drumheller has received one application for the vacancy on the Library Board from Lizabeth Dube. The Library Board has reviewed Lizabeth's application and is recommending approval. Administration is recommending that Council appoint Lizabeth Dube to the Library Board for a three year term.

**MO2013.77** Berdahl, Garbutt moved that Council approve the appointment of Lizabeth Dube to the Drumheller Public Library Board for a three year term. Carried unanimously.

8.1.4 Information – Energy Aggregation Program

R. Romanetz advised that the Electrical Supply Agreement expires on December 31<sup>st</sup>, 2013 and staff is looking at options for a new agreement that will take effect January 1<sup>st</sup>

2014. Because the majority of discussions are confidential, it limits what information can be shared and the remaining conversation will be held in camera later this evening. He further advised that Administration will be calling for proposals shortly with possible delegations to be heard from electrical suppliers in the near future.

**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**

CAO, R. Romanetz and the Directors presented their quarterly reports to March, 2013.

**10.0 PUBLIC HEARING DECISIONS**

**11.0 UNFINISHED BUSINESS**

**12.0 NOTICES OF MOTIONS**

**13.0 COUNCILLOR REPORTS**

**14.0 IN-CAMERA MATTERS MO2013.78** Shoff, Zariski moved to go in camera at 5:33 PM. Carried unanimously.

**14.1** Energy Aggregation Program

**MO2013.79** Shoff, Garbutt moved to revert to regular Council meeting at 6:03 PM. Carried unanimously.

There being no further business, the Mayor declared the meeting adjourned at 6:03 PM

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Mayor

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Chief Administrative Officer