

# **Town of Drumheller COUNCIL MEETING MINUTES**

**September 23, 2013 at 4:30 PM**

**Council Chamber, Town Hall**

703-2nd Ave. West, Drumheller, Alberta

## **PRESENT:**

**MAYOR:**

Terry Yemen

**COUNCIL:**

Andrew Berdahl

Jay Garbutt

Sharel Shoff

Doug Stanford

Tom Zariski

**CHIEF ADMINISTRATIVE OFFICER/ENGINEER:**

Ray Romanetz

**DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

**DIRECTOR OF CORPORATE SERVICES:**

Byron Nagazina

**DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

**RECORDING SECRETARY:**

Corinne Macdonald

**ABSENT:** COUNCILLOR Lisa Hansen-Zacharuk

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

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

- 2.1 Proclamation of Breast Cancer Awareness Month - October 2013  
Mayor T. Yemen proclaimed October 2013 as Breast Cancer Awareness month.
- 2.2 Proclamation Canadian Library Month - October 2013  
Mayor T. Yemen proclaimed October 2013 as Canadian Library month.
- 2.3 Canadian Diabetes Association - Door to Door Campaign  
Mayor T. Yemen presented a letter from Canadian Diabetes advising they will be doing a Door to Door Campaign in Drumheller from October 15, 2013 to November 15, 2013.

## **3.0 PUBLIC HEARING**

## **4.0 ADOPTION OF AGENDA**

**MO2013.126** Zariski, Berdahl moved the adoption of agenda as presented. Carried unanimously.

## **5.0 MINUTES**

### **5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES**

#### **5.1.1 Regular Council Minutes September 9, 2013**

**MO2013.127** Shoff, Stanford moved to approve the regular Council Meeting Minutes of September 9, 2013 as presented.

A question was asked regarding the Music Festival and the piano. P. Salvatore advised that he had sent a message to Linda Evans, Music Festival, however had not received anything back as yet.

Motion carried.

### **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 2013 Flood Update**

R. Romanetz provided an overview of a report will be presented to the Province on October 3<sup>rd</sup>. Administration has been working with Palm Engineering and Hunter Survey Systems on the preparation of this report. The report identifies improvements required within the existing dyking system in Nacmine, Midland, Newcastle and Drumheller Central. The second part of the report identifies new dyking for unprotected developed areas. Questions that need to be put forward to the Province for clarification include individual property owner costs, land acquisition and the 1:100 flood elevations. The flood mapping has been updated as well as the order of magnitude costs and erosion protection along the bank of the river has been included in some areas. He presented letters from Minister Griffiths – Minister of Municipal Affairs and Administration from Alberta Environment dealing with a grant program. The guidelines for this program are quite general. B. Nagazina has been working to find out who is eligible and what the specific terms of reference include for making a claim. The money that has been expended to date was used for temporary repairs to the dyking system during the flood.

Councillor D. Stanford asked about the certainty of including all of the areas that need mitigating. R. Romanetz advised that the report provides an overall big picture - the design details will be the next step so all areas are properly assessed. Councillor T. Zariski asked where Drumheller fits into the Province's recovery process. R. Romanetz advised that our application has been submitted to the Province and will be dealt with in a similar manner to other affected communities. Councillor A. Berdahl asked if the report will be presented to the public. R. Romanetz stated that the report will become public following the Province's review.

B. Nagazina advised that he is involved in the administration of a number of grants relating to the flooding. The Town has submitted our costs for the flood as follows; \$310,000 for flood preparation, \$417,000 for flood recovery, \$10,000 for evacuation; AECOM (road repair) \$373,000; repair and replace pumps and motors at the Fountain / Spray Park \$125,000 for a total of \$1.35 million recovery costs dollars. B. Nagazina advised that a representative from the

Provincial Disaster Recovery Program will visit Drumheller shortly to review our claim. He further advised that staff costs are as follows: \$93,500 for flood prevention, \$96,200 for flood recovery and \$6,000 for the Evacuation Centre.

With regards to the flood clean up, A. Kendrick noted that staff are working on silt clean up issues, some access points along the river, camera work on the storm sewers in Midland out to the flap gates to inspect how water came in on 19<sup>th</sup> Street NW, and other camera work on sanitary sewers. Issues at the 5<sup>th</sup> Street East Lift Station area need some further work. He further advised that the majority of pathways and trails are open, with the exception of a small portion of trail by the Tyrrell Museum, ball diamonds are opened, and road repairs still need to be carried out with pricing through our 2013 Street Improvement Program once provincial approval is received.

R. Romanetz noted that the Province is looking at installing temporary flood planks / containment barriers strategically that can be used to raise the dyke another meter to the 1:200 flood frequency. Councillor J. Garbutt noted that discussion at the Premier's meeting included dialogue regarding the Dixon dam. R. Romanetz noted that the Province agreed to attend a meeting in Drumheller to clarify the dam operations and answer concerns from the public once the existing operational policies are reviewed with Alberta River Forecasting and the Town of Drumheller.

## **8.2. Director of Infrastructure Services**

### **8.2.1 RFD Aquaplex HVAC System**

A. Kendrick noted that on July 26<sup>th</sup> Council rejected the tenders for HVAC upgrades including the Water Treatment Plant and the Aquaplex. We re-started the process for the HVAC upgrades at the Aquaplex. Tenders were prepared by DBK Engineering Ltd. Three tenders were received from Dee Jay Plumbing & Heating, Gateway Mechanical Services and Westcor Construction. Funds for the project would come from the approved Capital Plan and Grant funding.

**MOTION2013.128** Berdahl, Stanford moved Council award the HVAC upgrades at the Aquaplex to Dee Jay Plumbing & Heating Ltd. for the sum of \$361,853.10 (GST included).

Motion carried.

## **8.3. Director of Corporate Services**

## **8.4. Director of Community Services**

### **8.4.1 RFD Hope College**

P. Salvatore provided an update on progress on Hope College. On January 28th a delegation from Hope College provided an update and projections for proposed educational programs that would be offered starting September 12, 2013. On September 18<sup>th</sup> an announcement confirmed their accreditation for the Business Administration and Tourism Programs in partnership with the University of Lethbridge. A request was received on September 10<sup>th</sup> to consider providing funding in support of Hope College.

**MOTION2013.129** Zariski, Shoff moved that Council commit \$5,000 for 2013 and then review the status of the funding commitment for Hope College in subsequent budget years.

Councillor T. Zariski noted he has been involved in Hope College and any expansion will keep money in Town and bring people to Drumheller. This is a small commitment from the Town. Councillor S. Shoff asked if this was in the budget. The money was confirmed to be in the budget for 2013. Councillor D. Stanford noted he had voted against this previously, however

since that time they have come through with all commitments and he indicated that he now supports Hope College moving forward.

Motion carried.

## **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**

Councillor D. Stanford asked if we did a test on the condenser at the Arena. R. Romanetz advised that the Town working with accredited sound equipment from the oil patch did some testing for noise levels, the unit is loud, numbers were reading in the 75 decibel range. He noted that for the short term we have put an enclosure around the unit. We are looking at bringing in some insulation jacketing and will have to ensure we have the proper air flow around the unit. We need to bring the unit up to our Land Use Bylaw regulations.

## **14.0 IN-CAMERA MATTERS**

There being no further business, Mayor Yemen adjourned the meeting at 5:18 PM.

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Mayor

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Chief Administrative Officer