

Town of Drumheller COUNCIL MEETING MINUTES

May 5, 2014 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

ACTING DIRECTOR OF CORPORATE SERVICES:

Bill Wulff

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

Mayor Terry Yemen proclaimed Mental Health Week May 5 - 11, 2014.

Mayor Yemen presented Tessa Chomas with a plaque congratulating her for being a recipient of the 2014 Great Kids Award in the 10-12 age group by Alberta Human Services. Council commended Tessa for her admirable example of volunteerism.

MO2014.70 Garbutt, Shoff moved that the due to the Statutory Holiday on May 19th, 2014, Regular Council meeting will be held on Tuesday - May 20, 2014. Carried unanimously.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2014.71 McMillan, Zariski moved to adopt the agenda as presented. Carried unanimously.

5.0 MINUTES

5.1 ADOPTION OF REGULAR COUNCIL MEETING MINUTES

MO2014.72 Hansen-Zacharuk, Shoff moved to adopt the Regular Council Meeting minutes of April 22, 2014 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

RFD - Munson Booster Station

R. Romanetz explained that in March 2005, Bylaw 06.05 was adopted for the purpose of leasing a portion of a municipal reserve to Starland for their water booster station. He referred to the map which identified the shaded area to be leased (at the north end of 14th St. NW). He further explained that the booster station pumps water up the hill to Munson and maintains pressures through the northern part of Midland. He stated that the infrastructure required for the water supply was paid for in 2005 by Starland and the users. At that time, it was thought that the Town could lease a portion of the MR for their infrastructure. Hunter Survey Systems has further researched the feasibility of leasing a portion of an MR to Starland and Land Titles will not accept this as a proper registration. Bill Hunter recommends that a portion of the municipal reserve needs to be subdivided out to create a Public Utility Lot. The Town will need to remove the MR designation and go through a subdivision process to create a public utility lot, register the title and then lease it back to Starland.

MO2014.73 Hansen-Zacharuk, Garbutt move that the Council of the Town of Drumheller, a Municipal Corporation in the Province of Alberta for the purpose of advising the Registrar of the South Alberta Land Titles Office that the necessary action has been taken to close and remove from public use certain portions of a municipal reserve in accordance with Section 674(1) of the Municipal Government Act, being Chapter M-26 of the Revised Statutes of Alberta 2000, as amended. In this regards; this is to advise and confirm that:

A. The Council of the Town of Drumheller published notices in the Drumheller Mail once a week for two consecutive weeks on 9th March 2005 and the 16th March 2005; the last

of such publications being at least five days before a day fixed for the passing of Bylaw 06.05; and

B. The Council of the town of Drumheller held a public meeting on the 21st day of March 2005 to provide an opportunity for all interested parties to be heard and posted a site notice of their intentions at the subject site; and

C. The Council of the Town of Drumheller was not petitioned for an opportunity to be heard by any person prejudicially affected by the closing of the said Municipal Reserve and passed Bylaw 06.05 on 21st March 2005 to effect the removal of certain lands from Municipal Reserves.

We now hereby appoint our Chief Administration Officer, Raymond M. Romanetz as our designated officer to notify the said Registrar accordingly of this decision and to request that the Municipal Reserve designation be removed from that portion of Lot 10 M.R., Block 1, Plan 7911281 shown on the Schedule "A" in the following manner or other manner the Land Titles Office sees fit to carry out this intent:

1. That this resolution and a plan of subdivision creating a Public Utility Lot for the land shown cross hatched on Schedule A be registered concurrently in the Land Titled Office and:

(a) remove the designation "M.R." from that portion of Lot 10 MR, block 1, Plan 7911281 which lies within Lot 11 PUL, Block 1 Plan _____;

(b) create a new Public Utility Lot containing the land cross hatched shown on Schedule A in the name of the Town of Drumheller as described as: Lot 11 PUL, Block 1, Plan_____ .

Discussion Held on Motion:

Councillor T. Zariski asked if another public hearing should be held. R. Romanetz advised that the end use in the area has not changed and the booster station is now serving the area. He further advised that the public hearing was held for the redesignation of the land to allow for the construction of the booster station.

Vote on Motion: 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 NOTICE OF MOTION

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS MO2014.74 Garbutt, Hansen-Zacharuk to go in camera at 4:45 PM. Carried unanimously.

14.1 Legal Matter

14.2 Personnel Matter

MO2014.75 Shoff, Zariski to revert to regular Council meeting at 5:50 PM. Carried unanimously.

MO2014.76 Hansen-Zacharuk, McMillan moved that Council approve a 3% wage increase to the CAO retroactive to January 1, 2014. Carried unanimously.

There being no further business, the Mayor declared the meeting adjourned at 5:51 PM.

Mayor

Chief Administrative Officer