

Town of Drumheller COUNCIL MEETING MINUTES

June 16, 2014 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:
Terry Yemen

COUNCIL:
Jay Garbutt
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:
Corinne Macdonald

ABSENT: Councillor Lisa Hansen-Zacharuk

1.0 CALL TO ORDER - 4:31 PM

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2014.93 Zariski, Shoff 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 June 3, 2014
MO2014.94 McMillan, Shoff moved to adopt the Regular Council Meeting minutes of June 3, 2014. Carried unanimously.

5.2 MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3 BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

Councillor T. McMillan excused herself from the meeting due to a possible conflict.

- 6.1 Chris Curtis - Permit for Street Closure
Chris Curtis, DMO presented a proposal on the Centre Street Pedestrian Mall from a group of Downtown Merchants. He advised that a small group of merchants wish to make the downtown busier and more vibrant. Several ideas were suggested, some are moving forward, one being the Centre Street Pedestrian Mall. Their proposal would be from July 15th to August 31st to transform Centre Street between 3rd Avenue and Railway Avenue into a pedestrian mall; Corner Restaurant to Econolodge. He outlined activities for the Pedestrian Mall; entertainment, Kiosks, porter services to carry bags and farmers market. He noted three programs that they will need to discuss with the Town Administration for permission and implementation; 1. signage for public parking; 2. signage identifying shops down each side street in the downtown area; 3. hanging of pennants to attract attention. They request Council's approval for; 1. Make up an unbiased questionnaire, approved by Town Administration and present to each merchant on the affected portion of Centre Street. 2. If 40% or more of the merchants on the street are opposed to the proposal they will not proceed. 3. If the approval is given then we would like to proceed with fulfilling the requirements outlined and get the necessary approvals from the Town Administration. 4. They are asking for advice and support from Town Administration on the elements of this proposal.

Councillor J. Garbutt asked the costs attached to this proposal. C. Curtis advised that the businesses have their own resources.

Mayor T. Yemen asked if Council wanted to approve in principle the Pedestrian Mall as presented. Question was denied by Council.

Mayor T. Yemen noted that this group does not need Council's approval to do further work in investigating the feasibility in this proposal.

Councillor T. McMillan returned to the meeting.

70 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1 CAO

Flood Mitigation Update

R. Romanetz advised that a number of updates have been provided by the Province. The Town has received \$642,000 from the Disaster Recovery Program. He advised that he and A. Kendrick have met with the Contractors to start the 2014 Street Improvement Program. \$400,000 of these dollars will go towards roads damaged in the flood. He acknowledged the significant effort by Town staff to complete the grant application for the Flood Readiness Grant Program. He advised that last week the Minister approved an amount of \$984,949 and we will now proceed with the purchasing of the equipment; extra pumps, dam bags, etc. The only major qualification the Province required is to ensure the availability to surrounding municipalities in need. Another grant for hiring consultants/staff in the amount of \$325,000 has been forwarded for approval to Municipal Affairs.

R. Romanetz also reported that he is a participant on a Committee dealing with floodways and flood fringes. The regulation will prescribe what type of development can occur in a floodway.

The Alberta Community Resilience Program recently announced cost sharing arrangements would be 90% for projects under \$3 million and 70% on projects over \$3 million. He advised that 100% of all improvements installed to date in Drumheller, were paid by the Province and dykes are owned by the Province. He noted that the Province must commit to finishing the dykes as agreed too.

Councillor S. Shoff asked if any decisions were made for Lehigh. R. Romanetz advised that options for Lehigh are being reviewed with the Province.

Councillor T. Zariski asked if we have identified any urgent priorities for this year to deal with high water. R. Romanetz advised that operational and maintenance requirements identified in the October 2013 mitigation requirements have been addressed by Staff. The identified 'hot spots' should be done as soon as possible and Staff will prioritize areas for mitigation as part of a grant application to the Province. Councillor T. Zariski recommended getting this out to the public.

R. Romanetz advised that there is still work to be done.

8.2 DIRECTOR OF INFRASTRUCTURE SERVICES

RFP Waterslide Drumheller Aquaplex

A.Kendrick reported that two proposals were received one from Pearl Rose Construction Ltd. for the sum of \$250,000 and one from Western Recreation & Development for \$509,000. The Town brought in a Consultant with 20 years of experience with waterslides to assist in reviewing the options and design specifications. He advised that he had received another email on costs from Pearl Rose to upgrade flume size, in the amount of \$20,000, which was written into the RFD. He suggested awarding the bid to Pearl Rose with a maximum approval limit of up to \$350,000. A. Kendrick advised the timeframe would be the end of September. However, they would complete inside components first and complete outside features later so as not to delay the opening of the indoor pool.

MO2014.95 Shoff, Zariski that Council approve the bid from Pearl Rose/ Aquatics by Westwind for the design, delivery, install and construction of a waterslide up to \$350,000 (including options for translucent/colour flume, epoxy coating, flooring, electrical and necessary contingencies, including gst).

Motion carried unanimously.

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

MO2014.97 Garbutt, Kolafa moved to go in camera at 5:42 PM.

14.1 Drumheller & District Solid Waste Management Association

14.2 BCF Lease Update

MO2014.98 Kolafa, Garbutt moved to revert back to the regular Council meeting 6:35 PM. Carried unanimously.

MO2014.99 Kolafa, Garbutt moved that due to the extraordinary involved, Council support the Drumheller & District Solid Waste Management Association resolution that the Association be authorized to pay for the capital upgrades to the Acme transfer station with the funds to be accessed from the Transtor Reserve and further, that a complete review of the agreements and bylaws be conducted prior to any further capital expenditures be considered by the Association. Carried unanimously.

Adjournment at 6:36 PM

Mayor

Chief Administrative Officer