

Town of Drumheller COUNCIL MEETING MINUTES

March 24, 2014 at 4:30 PM
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta



PRESENT:

ACTING MAYOR: Patrick Kolafa

COUNCIL:

Jay Garbutt
Lisa Hansen-Zacharuk
Tara McMillan
Sharel Shoff
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:

Linda Handy

ABSENT: Mayor Terry Yemen

1.0 CALL TO ORDER

Acting Mayor Patrick Kolafa congratulated the Drumheller Dragons for winning the second round of playoffs and the Drumheller Raptors for winning the CAHL League Championship.

2.0 MAYOR'S OPENING REMARK

- 2.1 Acting Mayor Patrick Kolafa presented a letter from Hon. Ric Mclver, Minister of Infrastructure re sewer odour in the Nacmine/Newcastle area. In his letter, Hon Mclver commented that if Grayson Excavating Ltd.'s upgrades do not rectify the sewer odour problem, the Province is prepared to implement further changes.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2014.42 Garbutt, Hansen-Zacharuk 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 of March 10, 2014

MO2014.43 Shoff, Zariski moved to adopt the Regular Council Meeting Minutes of March 10, 2014 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

6.1 Curling Club

Kellie Eddie, on behalf of the Curling Club, stated that the curling club membership wished to move forward on a new curling rink building. Their first goal is to collaborate with the Town on land – their preferred site is at the current location. K. Eddie asked what the club needs to do in order to secure a commitment on this land. They intend to facilitate their own resources for the demolition and rebuild.

CAO Ray Romanetz advised that a new curling rink is part of the overall Recreation Master Plan but no grant funding is available to move forward with Phase 2. He explained that the newest version of the Building Canada Fund does not include recreation facilities. He further advised that based on synergies - equipment sharing, refrigeration, power lines - the preferred layout is as shown on the concept drawings (directly behind the existing arena on the site where the double tennis courts are currently located). He further advised that there is adequate space for both the curling rink and the skateboard however additional parking will have to be found in another area.

H. Kostelecky advised that the BCF Fundraising Committee started the conversation with the Curling Club in order for their members and the public in general to be more engaged in the process with Town Council and Administration in moving Phase 2 forward.

Responses from Council's questions include:

- Current Curling Club membership of 200;
- Proposed size of the building to be In comparison with other municipalities of a similar population; and
- Today the “ask” is for land, and then the Curling Club would move forward on discussions with the Town regarding funding, operations and in-kind contributions.

Acting Mayor Kolofa thanked Kellie for presentation.

6.2 Tough Mudder Event

Ryan Semchuk provided an overview of the Tough Mudder event which will be held the weekend of September 6 & 7, 2014 at the Drumheller Stampede Ground. Designed by British Special Forces, Tough Mudder features a 10+ mile obstacle course challenge that is the ultimate test of strength, grit, stamina and teamwork. Partners include the Town of Drumheller, Travel Alberta, Drumheller Festival Society (liaison with Tough Mudder) and the Drumheller Chamber (communications and engagement with local merchants). Tough Mudder has entered into a five (5) year agreement with the Stampede Grounds and Drumheller Off Road Vehicle Association. It is expected that there will be approximately 10,000 participants and the partners want to ensure that Drumheller will be chosen as an annual event. The Festival Society is responsible for getting \$200,000 of in-kind support (items that need to be sourced out locally, i.e. equipment / manpower) and research grant availability. There will be sponsorship opportunities. Councillor J. Garbutt expressed a concern with a possible capacity issue and the lack of time to prepare for the event, considering that there is five (5) months until the event. Ryan agreed stating that conversations must happen quickly with the partners, sponsors and volunteers to ensure logistics are in place. He encouraged the public to view the online messaging and communications via Facebook.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.3. DIRECTOR OF CORPORATE SERVICES

8.3.1 RFD - Selection of Automated Teller Machines (ATM's)

B. Wulff stated that the Town proposes to place two ATM's at three locations – Badlands Community Facility, Aquaplex, and the Arena throughout the year depending on the season, special event, traffic flow and the demand of cash purchasing opportunities. Based on the number of transactions at similar sized facilities, the ATMs would be cost recovered within 1 ½ years. The cost per machine varies depending on the percentage of the transaction fee that is collected. He requested Council's direction based on three scenarios.

MO2014.44 Shoff, Hansen-Zacharuk moved that the Town acquire 2 ATM's from Access Cash under "Scenario 3" for \$4,900 (which includes GST) to be located at the Badlands Community Facility and the Drumheller Memorial Arena (August 31st to March 31st) and the Drumheller Aquaplex (April 1st to August 30th).

Discussion on Motion:

In response to a question regarding maintenance or breakdowns of the ATMs, B. Wulff clarified that the turnaround time for repairs will be within 2 to 3 days as the supplier is

in the Drumheller area 2 to 3 times per week. With regard to security issues, B. Wulff stated that the Town will provide the appropriate personnel as security and security cameras will be within close proximity to the ATMs.

Vote on Motion:
Carried unanimously.

8.4. DIRECTOR OF COMMUNITY SERVICES

8.4.1 Volunteer Appreciation Celebration

P. Salvatore announced the Volunteer Appreciation Celebration to be held on April 5, 2014 at the Badlands Community Facility. All the Town volunteers are encouraged to attend a free luncheon and an entertaining afternoon.

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

- 13.1 Councillors Hansen-Zacharuk and Shoff presented their findings, the facts and a recommendation in the East Coulee Water Fill Station Task Force Report dated March 24, 2014. Their recommendations are as follows:
- 1) The water fill station should be installed at this location (based on Stantec's site plan).
 - 2) The size of the line for the water fill station is not to exceed 1 ½" and also would include bucket fill smaller quantity of water.
 - 3) The hours of operation are from 7:00 AM – 10:00 PM as per the Community Standards Bylaw and activity is to be monitored to ensure compliance.
 - 4) The appearance of the water fill station should be chosen to enhance the appearance of the entrance to East Coulee. Options will be provided and we will ask East Coulee for their preferred option.
 - 5) The size of the trucks permitted to use the fill station must be no larger than 28,000 kgs.

MO2014.45 Hansen-Zacharuk, Shoff moved to approve the East Coulee Water Fill Station Task Force Report dated March 24, 2014 as presented.

Discussion on Motion:

In response to a concern expressed from Council on how the Stantec Report is communicated to the East Coulee residents regarding their well water, R. Romanetz advised that copies of the Stantec Report have been provided to Keith Lee – Alberta Health Services for their review and government agencies will need to come together to discuss any steps that need to be taken. He further stated that residents may obtain a copy of the Stantec Report by contacting his office.

Vote on Motion:
Carried unanimously.

14.0 IN-CAMERA MATTERS

There being no further business, the Acting Mayor declared the meeting adjourned at 6:20 PM.

Mayor

Chief Administrative Officer