

# Town of Drumheller

## SPECIAL COUNCIL MEETING

### MINUTES



January 6, 2014 4:30 PM  
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

##### **DIRECTOR OF CORPORATE SERVICES:**

Byron Nagazina

##### **DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

##### **RECORDING SECRETARY:**

Linda Handy

#### **1.0 CALL TO ORDER**

Mayor Terry Yemen called the meeting to order at 4:30 PM.

#### **2.0 East Coulee Water Fill Station Review Task Force**

**MO2014.SP01** McMillan, Zariski moved that the Terms of Reference for the East Coulee Water Fill Station Review Task Force be approved and further that Councillors Sharel Shoff and Lisa Hansen-Zacharuk be appointed to the Task Force. Carried unanimously.

There being no further business, the Mayor declared the Special Council meeting adjourned at 4:35 PM.

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Mayor

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Chief Administrative Officer