

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.

Mayor

Chief Administrative Officer