

Town of Drumheller COUNCIL MEETING MINUTES

June 1, 2015 at 4:30 PM

Council Chamber, Town Hall

224 Centre Street, Drumheller, AB, T0J 0Y4



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 CORPORATE SERVICES:

Barb Miller

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

RECORDING SECRETARY:

Corinne Macdonald

ABSENT: DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

1.0 CALL TO ORDER

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

2.0 MAYOR'S OPENING REMARK

Mayor Terry Yemen reported that the Fountain is operational and that there will be further work carried out at the end of the year. He also reported that we have received positive comments on the Munchie Park. This work is being carried out with a combination of Town Staff and the Inmate crew. He thanked G. Peters for co-ordinating this project.

2.1 Proclamation for Seniors' Week June 1 to 7, 2015

Mayor T. Yemen proclaimed June 1 to 7, 2015 as Seniors' Week in Drumheller.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2015.92 Hansen-Zacharuk, McMillan 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 May 19, 2015

MO2015.93 Shoff, Zariski moved to adopt the regular Council Meeting minutes of May 19, 2015 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

8.1.1 Bylaw 09.15 Appendix B - Borrowing Bylaw (Phase 3, Hillsvieview 10th Avenue Subdivision)

B. Miller advised that although the MGA does not require advertising for short term borrowing they do require that a borrowing bylaw be passed. She also advised that when preparing a bylaw for borrowing for capital projects the total estimated cost of the project is required. For Phase 3 of the Hillsvieview 10th Avenue subdivision the estimated costs are \$1,579,325. Of this, \$1,229,323 is the value of the tender recently awarded for engineering and installation of deep services. The balance of \$350,000 reflects the value of the raw land and costs that have been incurred to date for site development design, subdivision, surveying, legal and title registrations. The Town Solicitor has about \$150,000 in trust that will be transferred to the Town once the lots are serviced and titles are transferred to Stephenson Homes. These proceeds along with those from remaining lot sales will satisfy the borrowing debt with the balance directed to replenish the Capital Land Reserves for future use. She also noted that the interest rate for the 3 year borrowing is 1.003%.

MO2015.94 Shoff, Zariski moved first reading of Bylaw 09.15. Carried unanimously.

MO2015.95 Hansen-Zacharuk, Kolafa moved second reading of Bylaw 09.15. Carried unanimously.

MO2015.96 Zariski, Hansen-Zacharuk moved no objection to third reading. Carried unanimously.

MO2015.97 Hansen-Zacharuk, Garbutt moved third reading of Bylaw 09.15. Carried unanimously.

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.3. DIRECTOR OF CORPORATE SERVICES

8.4. DIRECTOR OF COMMUNITY SERVICES

8.5. DIRECTOR OF PROTECTIVE SERVICES

8.5.1 For Information - Update on Black Knot Fungus

G. Peters presented some information on the Black Knot Fungus concern we have in Town right now. He advised that P. Kushko from the Town has been actively dealing with the fungus on Town land. He noted that this fungus thrives on specific trees, chokecherry, apricot and it thrives in wet weather. The fungus is very hard to eradicate, as it has spores that spread very easily. Councillor L. Hansen-Zacharuk asked if there is some advice we can give to people before they buy trees. G. Peters advised that if you go on the Provincial website they provide information on this matter. Councillor T. McMillan asked if there is any risk to the public. G. Peters advised that there is no risk to the public.

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 Mayor T. Yemen - Tough Mudders

13.2 Mayor T. Yemen - Festival Society

Mayor Terry Yemen advised that the Festival Society has no Council representations; however he has attended several meetings. He noted that the Festival Society is fully engaged and moving forward with Tough Mudders and everything is on track. The Chamber will be working with any businesses wanting to work with them on this event. He noted for clarification that the Town is not putting on the Tough Mudders event – it is the Festival Society. Councillor T. Zariski advised that he has received concerns from

people that do not know who to contact and asked if we could get an organizational chart showing who is doing what. Mayor T. Yemen advised that the Festival Society's resources are limited, and that this is not the Town of Drumheller's event, they should not be contacting the Town. Councillor J. Garbutt noted that the Tough Mudders website is helpful for their volunteers. Mayor T. Yemen noted that the preference is people wanting to volunteer go through the Festival Society - if they do, there is a financial value to them.

13.3 Mayor T. Yemen - Canadian Badlands

Mayor Terry Yemen advised that they have a new President Barry Masito. He also noted that they are having discussions with the Pheasant Club to hold an event over a weekend. Mayor Yemen advised that Canadian Badlands are launching a brand new campaign. He also advised that there was a chance to speak to host their 2016 Conference for 300-400 people and he offered to hold it in Drumheller. Councillor L. Hansen-Zacharuk asked if Canadian Badlands had any discussions on changing their boundary to go further north. Mayor T. Yemen noted that their boundary is from Stettler to the United States border and there have been no discussions on going further.

13.4 Mayor T. Yemen - Chamber of Commerce

Mayor Terry Yemen advised that the Chamber has asked for a postponement on an update as they will come to a Council meeting before the end of June.

13.5 Councillor P. Kolafa - Library Board

Councillor P. Kolafa noted that there was not much more to update on since their delegation at the February Council meeting. He did note that there was a small increase in their budget, they have expanded their hours to open on Mondays and they have \$16,000 in assets. They will be holding a scavenger hunt on Canada Day. On July 12th they will be meeting with a facilitator to prepare a three year plan and building a plan around what the community wants.

13.6 Councillor L. Hansen-Zacharuk - Stampede and Ag Society

Councillor L. Hansen-Zacharuk advised that their members have doubled and Brian Telford is now the President. They also have additional members from Brooks, Oyen and Sundre. They have made some repairs to the building and the inmates have done some work for them. They have held the Spring Market, Swap Meet, Trade Show and Boogie in the Badlands. The rentals are up and more agricultural events are coming to the grounds. They are at a break even situation, which is an improvement from a couple of years ago when they were \$75,000 in debt.

13.7 Councillor J. Garbutt - Drumheller Housing Authority

Councillor J. Garbutt reported that the budget was prepared earlier this year; social and low income housing have had no vacancy for some time. They have a small deficit from last year due to hail damage. They have been in discussions with the Town for expansion of housing. They are hoping with the new government they might see some extra funding become available. Councillor T. Zariski asked for an update on the

Seniors Foundation working with the Housing Authority on a Transitional Policy to get qualified tenants into Seniors Housing. Councillor Garbutt advised that the Seniors Housing is allowed to access information as it relates to the tenants health care. This will assist in moving tenants who need more care into Seniors Housing.

13.8 Councillor S. Shoff - Community Futures

Councillor S. Shoff reported that they have carried out a lot of work in the last year. They have been working on becoming compliant with Western Diversification regulations. They continue to prepare policies and looking for a new General Manager. The Annual General meeting will be held on June 24th with the Audited Financial Statement being presented. They are hosting a Management Recruitment workshop in June or July. Councillor P. Kolafa asked if they would support the Dino Half Marathon. Councillor S. Shoff advised they could have a look at it, but Western Diversification does not think this type of event complies with their mandate; they should be assisting people in getting their businesses started and going away from funding projects.

14.0 IN-CAMERA MATTERS MO2015.98 Hansen-Zacharuk, McMillan moved to go in-camera at 5:15 PM. Carried unanimously.

14.1 Mayor T. Yemen - Legal Matter

MO2015.99 Hansen-Zacharuk, McMillan moved to revert to regular Council Meeting at 6:35 PM. Carried unanimously.

There being no further business, the Mayor declared the meeting adjourned at 6:35 PM.

Mayor

Chief Administrative Officer