

**Town of Drumheller
COUNCIL MEETING
MINUTES**

June 29, 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

RECORDING SECRETARY:

Linda Handy

ABSENT:

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

DIRECTOR OF CORPORATE SERVICES:

Barb Miller

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

1.0 CALL TO ORDER

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

1.1 Councillor Sharel Shoff was sworn in as Deputy Mayor for the months of July and August, 2015

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2015.106 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 June 15, 2015

Correction: Councillor Tara McMillan's name to be recorded as absent.

MO2015.107 Shoff, Zariski moved to adopt the regular Council Meeting minutes of June 15, 2015 as amended. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

6.1 Justin Hill, Palliser Regional Municipal Services (PRMS) - Drone Presentation

Justin Hill, GPS Coordinator with PRMS provided an overview their activities in terms of using new technology called the SenseFly Ebee drone with the capability for producing accurate, high density aerial imagery and three dimensional models. The drone is light weight / fixed wing with the capability of covering a large geographical area, i.e. an entire village or town. He explained that the fixed wing options are a better fit for the type of mapping required for PRMS. A standard digital camera has been retrofitted and attached to the drone with two GPS units controlling its movements – one on the ground and one in the sky with a programmed flight plane. The imagery has 80% overlap. The computer can build a three dimensional model by finding the central pixels using the surrounding pictures' corresponding pixels. With the use of this sophisticated technology, PRMS has the ability to do all sorts of accurate calculations - including heights of buildings, slope elevations, dykes, gravel pit volume, etc. as well as mapping for flood modeling, tourism and recreation, and other municipal mapping with high resolution photos (2.5 cm ground resolution) with horizontal and vertical accuracy. He stated that the drone will replace the way PRMS does aerial imagery which in the past was every 10 years. With the drone, photos can be taken as needed.

R. Romanetz advised that PRMS has agreed to re-fly the Drumheller riverbanks and dykes as this will provide more accurate mapping to be attached to Drumheller's flood mitigation application for Provincial funding. This work will start within the next 10 days once the flight plans are finalized.

Mayor and Council thanked Justin for his presentation.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.1.1 RFD - City of Red Deer 911 Agreement

R. Romanetz advised that the City of Red Deer has provided excellent service to the Town of Drumheller for fire dispatch since 2002. He further advised that the most recent agreement expired on December 31, 2014. He stated that the City of Red Deer has provided a new five year agreement with an option to opt out by providing 6 (six) months written notice. Based on a population of 8029, the cost for fire dispatching services for 2015 is \$17,344.80 with nominal annual increases to 2019.

MO2015.108 Garbutt, Hansen-Zacharuk moved that Council authorizes the CAO to enter into an agreement with the City of Red Deer for the provision of Emergency Services Dispatch for January 1, 2015 to December 31, 2019 as presented.

In response to a question from Council, R. Romanetz clarified that the City of Red Deer dispatches for fire services only; the ambulance dispatch is provided through the Province and the RCMP has their own dispatch services.

Vote on Motion: 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

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

MO2015.109 Hansen-Zacharuk, Shoff moved to go in camera at 5:00 PM. Carried unanimously.

14.1 Personnel Matter

MO2015.110 Kolafa, McMillan moved to revert to regular Council meeting at 6:05 PM. Carried unanimously.

There being no further business, the Mayor declared the meeting adjourned at 6:05 PM.

Mayor

Chief Administrative Officer