

**Town of Drumheller
SPECIAL COUNCIL MEETING
MINUTES**

December 21, 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 INFRASTRUCTURE SERVICE:
Allan Kendrick

DIRECTOR OF CORPORATE SERVICES:
Barb Miller

DIRECTOR OF COMMUNITY SERVICES:
Paul Salvatore

DIRECTOR OF PROTECTIVE SERVICES:

RECORDING SECRETARY:
Linda Handy

ABSENT:

1.0 CALL TO ORDER

1.1 Notice of Special Council Meeting

2.0 DIRECTOR OF CORPORATE SERVICES

2.1 Bylaw 08.15 - 2nd and 3rd readings

R. Romanetz advised that Bylaw 08.15 known as the Utility Rate Bylaw was given first reading on December 16, 2015. He clarified that Administration is currently reviewing a new rate model that proposes to be more representative of water usage for Groups 2, 3 and 4. He stated that a fairer formula will see charges for Group 3 decrease by \$75.00 - \$100.00 as well as other groups being impacted. He further stated that once the calculations are finalized by the consultant a recommendation will be provided to Council for consideration within 60 – 90 days, at which time, Council can decide if adjustments should be made to the bylaw.

MOSP2015.06 Shoff, Garbutt moved second reading to Bylaw 08.15.

Councillor J. Garbutt asked the number of metres within each of the groups. B. Miller stated that Group 1 has 3075 metres; Group 2 - 125; Group 3 - 10 and Group 4 - none. He further asked if the new formula would impact the number of users in each group. R. Romanetz stated that it may change the numbers. Councillor J. Garbutt stated that fairness is not there for Group 2 when calculating the sewer rate at 80% of water consumption as well as a fixed rate charge.

Vote on Motion: Carried unanimously.

MOSP2015.07 Hansen-Zacharuk, Zariski moved third reading of Bylaw 08.15. Carried unanimously.

3.0 ADJOURNMENT

There being no further business the Mayor declared the meeting adjourned at 4:50 PM.

Chief Administrative Officer

Mayor