

**Town of Drumheller
SPECIAL COUNCIL MEETING
MINUTES**

**December 16, 2019 at 5:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4**



PRESENT:

MAYOR:

Heather Colberg

COUNCIL:

Jay Garbutt

Tony Lacher

Fred Makowecki

Tom Zariski

CHIEF ADMINISTRATIVE OFFICER:

Darryl Drohomerski

DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES:

Barb Miller

DIRECTOR OF EMERGENCY AND PROTECTIVE SERVICES:

Greg Peters

DIRECTOR OF INFRASTRUCTURE SERVICES:

Dave Brett

COMMUNICATIONS OFFICER:

Julia Fielding

MANAGER OF ECONOMIC DEVELOPMENT:

Sean Wallace

RECORDING SECRETARY:

Libby Vant

ABSENT:

COUNCIL:

Kristyne DeMott

Lisa Hansen-Zacharuk

1. CALL TO ORDER

Mayor Colberg called the meeting to order at 5:55 pm.

2. CAO

3. DEPUTY CAO / DIRECTOR OF CORPORATE SERVICES

3.1 Utility Rate Bylaw 18.19 - second and third readings

B. Miller presented the Utility Rate Bylaw 18.19 for second and third readings. She advised that this bylaw reflects an increase of 5% for the water rates and 2% for the wastewater rates; these increases follow the Town's utility rate model. B. Miller further

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advised that the intention of these rates is to be able to collect revenues that cover the Town's annual utility expenses and full amortization costs, which would allow the Town to save for future utility replacement and maintenance costs. In response to a question from Council, B. Miller advised that the proposed rates represent an increase of \$ 2.39 per month for the average household. Discussion took place on the potential for the utilities to be self funded in future through rate recovery and on the new provincial Lead Services regulations.

M2019.SP01 Garbutt, Zariski moved second reading of Utility Rate Bylaw 18.19.
Carried unanimously.

M2019.SP02 Lacher, Zariski moved third and final reading of Utility Rate Bylaw 18.19.
Carried unanimously.

3.2 Request for Decision - 2020-2023 Operating Budget - Utility Supported

B. Miller presented a Request for Decision for the 2020–2023 Operating Budget Utility Supported for Council approval. This budget was reviewed by Council at the December 9, 2019 Regular Council Meeting.

M2019.SP03 Lacher, Garbutt moved to adopt the 2020-2023 Utilities Supported Operating Budget as presented.
Carried unanimously.

3.3 Request for Decision - Service Fee Schedule 2020

B. Miller presented a Request for Decision for the 2020 Service Fee Schedule. Discussion was held on fees for criminal record checks, the potential for reduced pet license fees for rescued animals, and recreation user fees.

M2019.SP04 Zariski, Garbutt moved to adopt the 2020 Service Fee Schedule as presented.
Motion withdrawn.


M2019.SP04 Garbutt, Zariski moved to table the 2020 Service Fee Schedule.
Carried unanimously.

4. ADJOURNMENT

M2019.SP05 Lacher, Makowecki moved to adjourn the meeting at 6:44 pm.
Carried unanimously.



Chief Administrative Officer



Mayor