

**Town of Drumheller
COMMITTEE OF THE WHOLE MEETING
AGENDA**

May 19, 2009 at 4:30 pm
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta



1.0 CALL TO ORDER

- 1.1 Ministerial Order No:L:052/09 granting an extension of time to June 30, 2009 for the submission of the 2008 financial reports

2.0 DEVELOPMENT OR REVIEW OF STRATEGIC PLAN

3.0 DEVELOPMENT OR REVIEW OF POLICIES

4.0 DELEGATIONS

- 4.1 Ron Kenworthy, Golden Hills School Division - Childcare Proposal

5.0 REPORTS FROM ADMINISTRATION

5.1. CAO'S REPORT

- 5.1.1 Drumheller Recycling Association - Resolution and Timelines

5.2. DIRECTOR OF INFRASTRUCTURE'S REPORT

- 5.2.1 Requests from Dave Watkin, President, Royal Canadian Legion
- 5.2.2 Request from Dave Powell, Co-Chair, Battle of Alberta
- 5.2.3 Draft CB District Transportation Study

5.3. DIRECTOR OF CORPORATE SERVICES' REPORT

5.4. DIRECTOR OF COMMUNITY SERVICES' REPORT

6.0 ANNUAL BUDGET REVIEW

7.0 COUNCIL MEMBERS ROUND TABLE DISCUSSION

8.0 IN-CAMERA MATTERS

Agenda Item # 1.1



Office of the Assistant Deputy Minister
Local Government Services

17th floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta, Canada T5J 4L4
Telephone 780-427-9660 Fax 780-427-0453

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May 5, 2009

Mr. Ray Romanetz, Chief Administrative Officer
Town of Drumheller
703 - 2 Avenue West
Drumheller, Alberta T0J 0Y3

Dear Mr. Romanetz:

Thank you for the recent letter from Mr. Michael Roy, Director of Corporate Services, requesting a time extension to complete and submit the financial information return, the financial statements, and the respective auditor's reports for the Town of Drumheller.

On behalf of the Honourable Ray Danyluk, Minister of Municipal Affairs, I am pleased to forward a copy of Ministerial Order No. L:052/09 granting an extension of time to June 30, 2009, for the submission of the 2008 financial reports.

Yours truly,

Michael Merritt
Assistant Deputy Minister

Attachment

cc: Honourable Ray Danyluk, Minister of Municipal Affairs
Mayor Bryce Nimmo, Town of Drumheller
Michael Roy, Director of Corporate Services, Town of Drumheller



ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Lac La Biche - St. Paul

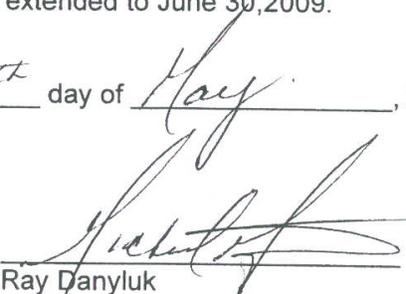
MINISTERIAL ORDER NO. L:052/09

I, Ray Danyluk, Minister of Municipal Affairs, pursuant to section 605 of the *Municipal Government Act*, make the following order:

The following times under sections 276 and 278 of the *Municipal Government Act*, for completion of the matters specified, are extended for the Town of Drumheller as follows:

1. The time for preparation of the 2008 financial statements is extended to June 30, 2009.
2. The time for making available to the public the 2008 financial statements, or a summary of them, and the auditor's report of the financial statements, is extended to June 30, 2009.
3. The time for submission to the Minister of Municipal Affairs of:
 - (a) the 2008 financial information return and the auditor's report on the financial information return, and
 - (b) the 2008 financial statements and the auditor's report on the financial statements, is extended to June 30, 2009.

Dated at Edmonton, Alberta, this 6th day of May, 2009.


Ray Danyluk
Minister of Municipal Affairs

104 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone 780-427-3744 Fax 780-422-9550
4434 - 50th Avenue, St. Paul, Alberta Canada T0A 3A2 Telephone 780-645-6999 Fax 780-645-5787
Toll Free From All Areas 1-866-674-6999

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Agenda Item # 5.2.1



ROYAL CANADIAN LEGION
Branch #22 Drumheller
295 Centre Street
Box 147
Drumheller, AB T0J 0Y0

5.2.1
6002 4 0 AMW



Phone: 403-823-5611 Fax: 403-823-4580 e-mail: rclbr22@telus.net

April 30, 2009.

Town Council
Town of Drumheller
703 - 2nd Avenue
Drumheller, AB
T0J 0Y3

Dear Council:

In view of the refusal to provide an additional handicapped parking spot in front of the Legion on 3rd Street, what would be your views on providing a parking spot there for 'Veterans Only'?

We have heard nothing back about the suggestion we sent some time ago on behalf of a lady who would like to supply a bench in front of the Legion, on which passers-by could stop and sit for a bit.

Thanks for considering these suggestions.

Yours truly,


Dave Watkin,

President, Branch 22.

Agenda Item # 5.2.1

B305-



ROYAL CANADIAN LEGION
Branch #22 Drumheller
295 Centre Street
Box 147
Drumheller, AB T0J 0Y0

JUL 03 2008

cc: BRYCE
RAY



Phone: 403-823-5611 Fax: 403-823-4580 e-mail: rclbr22@telus.net

July 1, 2008.

Town Council,
Town of Drumheller,
Drumheller, AB.

Dear Council:

Please consider this request:

That the handicapped parking allotments at the Legion be increased as follows:

That a second handicapped spot be put beside the one already on Center St.;

And that another be designated in the parking lot just to the right
of the one already allotted..

Thank you for considering this request, and please let us know of your decision.

Yours truly,

DW/wd


Dave Watkin,
President, Branch 22..

B305



DRUMHELLER

INFRASTRUCTURE SERVICES



September 15, 2008

Mr. Dave Watkins
Royal Canadian Legion
Branch #22 Drumheller
P.O. Box 147
Drumheller, Alberta
T0J 0Y0

Dear Dave:

RE: Request for Additional Handicapped Parking

Further to your letter dated July 1, 2008, please be advised that Council discussed your request for additional handicapped parking stall on Center Street at their meeting of September 8th.

Council denied your request for an additional handicapped parking stall on Centre Street due to the lack of sufficient space to shift the stalls and the reduction this would create for the other businesses fronting Centre Street. The Town will create another handicapped stall in the parking lot north of Rutz Agencies instead of the Centre Street location. As well, you may sign a stall on the south side of your building.

Should you have any further questions, please do not hesitate to contact me at 403-823-1312.

Yours truly,

Allan Kendrick,
Director of Infrastructure Services

AKljh

Cc: R.M. Romanetz, P. Eng., CAO

Town of Drumheller
703 2 Avenue West
Drumheller, AB T0J 0Y3

www.dinosaurvalley.com

Telephone: (403) 823-1312
Fax: (403) 823-8006
E-mail: akendrick@dinosaurvalley.com

Comrades &
Friends

17-11-06

Cenotaph assured prominent location

The Royal Canadian Legion Executive was invited to meet with Acting Mayor Karen Bertamini and Administration to view a presentation of the "Proposed Community Facility" along with an opportunity to discuss the options for a prominent location and subsequent restoration of the cenotaph.

Members of the Legion, private citizens, and visitors to the Valley will be pleased and impressed to know that the cenotaph will be included in the architectural design near the front entrance of the Facility. The aesthetic design of the site will include flower baskets and benches to serve as a restful place to remember and meditate for those courageous men and women who paid the supreme sacrifice for our peace and freedom; and as well to think and pray for the Veterans who carry the physical and mental scars through their lives.

Karen indicated this meeting was in response to the Legion's earlier request, but delayed due to the resignation of the former Mayor. However, Council is supportive and also expressed best wishes for the Legion's 80th Anniversary celebration; and thanks also for the immeasurable humanitarian service in our community and exemplary allegiance to our Queen and country.

Note:

Karen also stated Council would be delighted to come to the Legion and conduct a presentation for members and guests.

Stanley C. Baird C.D.
Service Officer
Royal Canadian Legion, Br. 22.

Agenda Item # 5.2.2

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SPORTS ROOM

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5.2.2

May 06,2009

Town of Drumheller
Attn: Mr Romainetz

We are hoping to put on our annual Battle of Alberta fund raising road hockey game again this year on 3rd ave. The date we have picked for this is May 31st at 2pm. This game is a fundraiser for the ALS society and The Morgan Jayne Project. We are asking for permission to close 3rd ave. from center street to 1st street from 10am to 4pm.

We understand that with the new traffic issues that this maybe a concern thus is why we moved it to a Sunday rather than Saturday and feel there is still westbound access out of the core.

Thank you for taking the time to look into this for us and please let me ASAP as we have advertising and lots of other preparation that needs to be done in the near future.

Thanx Greatly,



Dave Powell
Co-Chair Battle of Alberta
403-823-3152

403 823 3054 FAX