

Town of Drumheller COUNCIL MEETING AGENDA

August 4, 2009 at 4:30 PM
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta



1.0 CALL TO ORDER

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

5.1.1 Council Regular Meeting - July 6, 2009

5.1.2 Special Council Meeting - July 13, 2009

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. ACTING CAO

8.1.1 Bylaw 14.09 for the purpose of borrowing to finance the construction of the Badlands Community Facility - third reading

8.1.2 RFD - Offer to Purchase and Sell Legal Plan 3099AD Block 19 Lots 26 & 27

8.1.3 RFD - Offer to Purchase and Sell Legal Plan 7710AP Block 20 Portion of Lot 11

8.2. Director of Infrastructure Services

8.3. Director of Corporate Services

8.4. Director of Community Services

9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

9.1 Chief Administrative Officer

9.2 Director of Infrastructure Services

9.3 Director of Corporate Services

9.4 Director of Community Services

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICES OF MOTIONS

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS

Approved

Town of Drumheller COUNCIL MEETING MINUTES

July 6, 2009 at 4:30 PM
Council Chamber, Town Hall
703-2nd Ave. West, Drumheller, Alberta



PRESENT:

MAYOR:

Bryce Nimmo

COUNCIL:

Andrew Berdahl

Karen Bertamini

Blaine McDonald

Don Guidolin

Sharel Shoff

Terry Yeman

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICE

Allen Kendrick

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT: Michael Roy, DIRECTOR OF CORPORATE SERVICES:

1.0 CALL TO ORDER

- 1.1 Councillor S. Shoff was sworn in as Deputy Mayor for the months of July and August, 2009

2.0 MAYOR'S OPENING REMARK

- 2.1 Mayor Nimmo presented a letter from Hon. Ray Danyluk, Minister of Municipal Affairs announcing approval of the 2009/10 unconditional municipal grant in the amount of \$23,960
- 2.2 Mayor Nimmo presented a letter from Hon. Jack Hayden, MLA, Drumheller-Stettler announcing grant approval under the Community Initiatives Program in the amount of \$75,000 to assist with the Huntington Community Group,

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Council Meeting Minutes
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Playground and Multisurface Project.

- 2.3 Mayor Nimmo presented a letter from Hon. Ray Danyluk, Minister of Municipal Affairs announcing the Town's project profile submissions under the 2009 conditional operating funding component of the Municipal Sustainability Initiative (MSI) have been approved as follows: Computerized Meeting Process - \$31,000; Aquaplex Operations - \$175,784; Civic Centre Operations - \$75,200; and Library Operations - \$19,680.

3.0 PUBLIC HEARING

- 3.1 Mayor Nimmo called the public hearing to order at 4:35 PM.

He stated that the purpose of the public hearing is to consider Bylaw 15.09 to close a portion of an undeveloped public lane and roadway (part of 10th Avenue SW) to public travel and acquiring title to this land and selling and incorporating same with the adjacent lands.

Mayor asked if there were any items of correspondence. R. Romanetz stated that of the three utility companies contacted for their approval, Telus has responded with no concerns. L. Handy advised there were no further items of correspondence.

Mayor asked if there was anyone in attendance who wished to speak in favor or against the closure. There were no speakers in attendance.

Mayor asked Council if there were any questions. Councillor K. Bertamini asked the length of the lane. R. Romanetz advised that the length of the lane was approved by Palliser Regional Municipal Services as the Town's subdivision approving authority.

Mayor closed the public hearing at 4:40 PM.

4.0 ADOPTION OF AGENDA

MO2009.155 Shoff, Yemen moved to adopt the agenda as presented. Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

- 5.1.1 Council Regular Meeting - June 22, 2009

MO2009.156 Bertamini, McDonald moved to adopt the regular Council meeting minutes of June 22, 2009 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.3. BUSINESS ARISING FROM THE MINUTES

Approved

Council Meeting Minutes
July 6, 2009

6.0 DELEGATIONS

6.1 Believe Fest - Gerald Martynes

G. Martynes provided an overview of the Believe Fest held last year at the Canadian Badlands Passion Play Site. He stated that there were no incidences or complaints from adjacent residents. He stated that the Believe Fest will be held at the same location on August 15th. He stated that they expect the attendance to be 1200. He requested a relaxation to the Noise Bylaw from noon on that date to 1:00 AM on August 16th. He stated that he intends to canvas the neighbors and advise them of the event. He also requested to place a banner along the Nazarene Church fence advertising the event. Mayor and Council thanked Gerald for his presentation and wished him a successful event.

6.2 Olympic Torch Committee - John Sparling

J. Sparling, Committee Chair provided an overview of the planning steps taken to date to host the Olympic Torch Run to be held on January 16th, 2010. He reviewed the membership on the Committee as follows: Mayor Bryce Nimmo (Co-Chair), Ray Telford, Mike Hanley, Linda Traquair, Luigi Vescarelli, Jay Garbutt, Doug Wade, Andy Newman, Ron Zuke, Sue Backs and Elaine Piwin. He advised that the Committee recommends that the attendance be limited to a maximum of 2,000 and that they would determine a fair method for distribution of tickets. He advised that there are three torch bearer submissions for Drumheller and RBC has not made their selection as of yet. He stated that the Committee will be announcing the volunteer process shortly. Mayor and Council thanked John for his presentation and wished him a successful event.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1. CAO

8.1.1 Bylaw 17.09 Short Term Borrowing for Badlands Community Facility - 3rd reading

MO2009.157 Bertamini, McDonald for third reading of Bylaw 17.09.

Discussion on Motion:

Councillor T. Yemen advised that the borrowing statements as posted on the Town's website are not being lived up to. Councillor K. Bertamini stated that when the Town originally set up a fundraising plan, the economy was in a better position. She further stated that the bylaw covers those dollars where businesses wish to contribute over a period of years.

Vote on Motion:

In favor - McDonald, Bertamini, Nimmo, Berdahl, Guidolin
Against - Shoff, Yemen

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8.1.2 RFD - 878947 Alberta Ltd.

R. Romanetz advised that the Town of Drumheller and Communities Future wish to continue operations of the Revitalization Corporation. He stated that the purpose of the Corporation is for the redevelopment of aging buildings or the purchase of property in the downtown core. A Ministerial Order was received for the creation of the Corporation on November 6, 2000 and an annual shareholders meeting was held for the purpose of selecting directors and co-managers to run the company. There has been a lapse in holding an annual meeting since 2005. In accordance with the Corporation bylaw, there is a requirement for an election of directors as follows: 2 from the Town and 2 from Communities Futures. It is recommended that Mayor Bryce Nimmo and Councillor Andrew Berdahl be appointed as Directors to the Revitalization Corporation with Ray Romanetz and Wayne Hove to act as Co-Managers. The Town of Drumheller has a 51% controlling interest in the Corporation. Communities Future can take an equity position as opposed to just offering loans.

MO2009.158 Bertamini, Guidolin hat Council approve the appointments of two Councillors to 878947 Alberta Ltd. Carried unanimously.

8.1.3 RFD - Relaxation to Noise Bylaw for Believe Fest

R. Romanetz recommended that the Noise Bylaw be relaxed to allow for the 2009 Believe Fest to be held on August 15th. He further noted that he will review G. Martynes' request for a banner to be placed on the Nazarene Church fence and provide a response to him.

MO2009.159 Berdahl, McDonald that Council authorize the CAO to relax the Noise Bylaw 25.98 to allow the Believe Festival 2009 to be held at the Canadian Badlands Passion Play site from Saturday, August 15th (11:30 AM) to Sunday, August 16th (1:00 AM). Carried unanimously.

8.1.4 Letter from John Gearhart, East Coulee regarding Clean Up Order

R. Romanetz presented a letter from J. Gearhart in response to a clean up order issued by the Development Officer on June 24th, 2009. He advised that a fire occurred on the property on February 10, 2009 and that the Town feels that an appropriate amount of time has passed since the fire occurred. He further advised that the Order was issued pursuant to Section 546 of the Municipal Government Act for the removal of all debris, garbage and derelict vehicles from the property and to demolish the structure and dispose of the materials in an appropriate manner. He further noted that a second Order was issued under 645 of the Municipal Government Act for non compliance to the Town of Drumheller's Land Use Bylaw Section 6 for removal of the portable accessory building and the recreational vehicle from the property. R. Romanetz advised that Mr. Gearhart has appealed the second Order dated June 24th, 2009 to the Subdiviaion and Development Appeal Board Secretary and a hearing date is being arranged. He further advised that Mr. Gearhart's letter to Council requests a review of the first Order issued under 546 of the MGA. Council agreed to table the matter pending a

Approved

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decision by the SDAB.

8.2. Director of Infrastructure Services

8.2.1 RFD - Award of 2009 Cast Iron Watermain Replacement

A. Kendrick advised that tenders for the 2009 Watermain Replacement Program closed on June 25, 2009 at 2:00 PM. Three tenders were received with the low bidder was Muzechka Holding Ltd. with a tender amount of \$679,192.50 including GST. The engineering estimate for this project was approximately \$898,028.25.

MO2009.160 Shoff, Berdahl awarded the low tender bid to Muzechka Holdings Ltd. in the amount of \$679,192.50 including GST.

Discussion on Motion:

In response to a concern from Council that the company was partnering with a USA based company, Murphy Pipelines Contractors Inc., for the project, A. Kendrick advised that the tender award recommendation letter from MPE advises that both companies are capable of supporting the project and carrying it to a successful conclusion.

Vote on Motion: Carried unanimously.

8.3. Director of Corporate Services

8.4. Director of Community Services

9.0 PRESENTATION OF QUARTELY REPORTS BY ADMINISTRATION

10.0 PUBLIC HEARING DECISIONS

11.0 UNFINISHED BUSINESS

12.0 NOTICES OF MOTIONS

13.0 COUNCILLOR REPORTS

14.0 IN-CAMERA MATTERS

MO2009.161 Guidolin, McDonald to go in camera at 5:30 PM. Carried unanimously.

14.1 Fundraising Agreement

14.2 Land Matter

MO2009.162 Berdahl, McDonald to revert to regular Council meeting at 6:15 PM. Carried unanimously.

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There being no further business, the Mayor declared the meeting adjourned
at 6:15 PM.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

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Town of Drumheller

SPECIAL COUNCIL MEETING

MINUTES



July 13, 2009 4:30 PM Council Chambers, Town Hall
703 - 2nd Ave. West, Drumheller, Alberta

PRESENT:

MAYOR:

Bryce Nimmo

COUNCIL:

Karen Bertamini

Blaine McDonald

Don Guidolin

Sharel Shoff

Terry Yemen

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

ABSENT: Director of Corporate Services: Michael Roy

1.0 CALL TO ORDER

2.0 CHIEF ADMINISTRATIVE OFFICER

2.1 RFD - Badlands Community Facility Architect

R. Romanetz advised that David Edmunds, GEC - Graham Edmunds Cartier presented a proposal for Architectural / Prime Consulting Services to the Badlands Community Facility Steering Committee and Sub Committees on July 7th. An Email dated July 3, 2009 outlines the fees based on the total project (Phase 1 and 2). He explained that fees are proposed as a percentage of construction costs in accordance with the Alberta Association of Architects / APPEGA Recommended Schedule of Fees and Conditions of Engagement (Category 5 building fees for basic services is 9.08%). GEC will reduce the fee by 1.5% based upon the work they have completed to date and a further 0.5% should the Town proceed concurrently with Phase 2. The fees will be based upon 7.08% of the estimated construction costs of \$21,500,000 if both phases proceed concurrently.

MO2009.SP02 Shoff, Guidolin that Council retain the services of GEC Architecture for the Badlands Community Facility as outlined in their proposal dated June 29, 2009 and the Addendum Email dated July 3, 2009. Carried unanimously.

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July 13, 2009
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3.0 INCAMERA MATTERS

MO2009.SP03 Shoff, Guidolin that Council go in camera at 4:35 PM.
Carried unanimously.

3.1 Land Matter

MO2009.SP04 Shoff, Guidolin that Council revert to Special Council meeting
at 5:25 PM. Carried unanimously.

4.0 ADJOURNMENT 5:25 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER

TOWN OF DRUMHELLER BYLAW NO. 14.09

This bylaw authorizes the Town of Drumheller, in the Province of Alberta, to incur indebtedness by the issuance of debenture(s) in the amount of \$6,000,000 for the purpose of borrowing to finance the construction of the Badlands Community Facility phase 1.

WHEREAS, the Council of the Town of Drumheller has decided to issue a bylaw pursuant to Section 258 of the *Municipal Government Act* to authorize the financing, undertaking and completion of the Badlands Community Facility.

WHEREAS, plans and specifications have been prepared and the total cost of the project is estimated to be \$23,000,000 and the Town of Drumheller estimates the following grants and contributions will be applied to the project:

Reserves	\$5,000,000
Provincial Grants	\$3,000,000
Federal Grants	\$3,000,000
Donations	\$6,000,000
Debenture(s)	\$6,000,000
Total Cost	\$23,000,000

WHEREAS, in order to complete the project it will be necessary for the Town of Drumheller to borrow the sum of \$6,000,000 for a period not to exceed Twenty (20) years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures or bank loan and on the terms and conditions referred to in this bylaw.

WHEREAS, the estimated lifetime of the project financed under this bylaw is equal to, or in excess of Twenty (20) years.

WHEREAS, the principal amount of the outstanding debt of the Town of Drumheller at December 31, 2008 is \$3,960,358 and no part of the principal or interest is in arrears and with another \$3,000,000 approved by Council for borrowing in 2009 for other projects.

WHEREAS, all required approvals for the project have been obtained and the project is in compliance with all *Acts* and *Regulations* of the Province of Alberta.

Town of Drumheller
Bylaw 14.09
Page 2

**NOW, THEREFORE, THE COUNCIL OF THE TOWN OF DRUMHELLER,
DULY ASSEMBLED, ENACTS AS FOLLOWS:**

1. That for the purpose of completing the Badlands Community Facility project phase 1, the sum of six million dollars (\$6,000,000.00) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debentures on the credit and security of the Town of Drumheller at large, of which amount the full sum of six million dollars (\$6,000,000) is to be paid by the municipality at large.
2. The proper officers of the Town of Drumheller are hereby authorized to issue debenture(s) on behalf of the Town of Drumheller for the amount and purpose as authorized by this bylaw, namely the Badlands Community Facility phase 1.
4. The Town of Drumheller shall repay the indebtedness according to the repayment structure in effect, namely semi-annual or annual equal payments of combined principal and interest instalments not to exceed Twenty (20) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed Ten (10) percent.
5. The indebtedness shall be contracted on the credit and security of the Town of Drumheller.
6. The net amount borrowed under the bylaw shall be applied only to the project specified by this bylaw.
8. This bylaw comes into force on the date it is passed.

READ A FIRST TIME THIS 22nd DAY OF June 2009.

READ A SECOND TIME THIS _____ DAY OF _____ 2009.

READ A THIRD TIME THIS _____ DAY OF _____ 2009.

MAYOR

SEAL

CHIEF ADMINISTRATIVE OFFICER



DRUMHELLER

CHIEF ADMINISTRATIVE OFFICER



QUARTERLY REPORT

Name:	R.M. Romanetz, P. Eng.	Month:	April - June, 2009
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Last Quarter's Accomplishments:

- **Mayor and Council:**

- On April 14th Council moved that nomination papers be submitted for the AUMA Awards for Ray Romanetz - Dedicated Chief Administrative Officer and Councillor Karen Bertamini - Distinguished Service Award and Award of Excellence.
- On April 14th Council adopted Bylaw 08.09 for a loan of \$50,000 to the Drumheller Housing Administration with repayment to the Town in 120 days.
- On April 14th the Procedure Bylaw was amended to allow for recorded votes on all motions of Council unless the motion was carried unanimously.
- On April 27th Mayor and Council congratulated the Drumheller Composite High School Senior Boys Basketball Team, Drumheller Aquadinnies, and the Leaders of Tomorrow for their accomplishments.
- On April 27th, Council adopted Bylaw 11.09 to set the tax rate and Bylaw 12.09 to set the business tax rate.
- On May 4th, Council heard a presentation by Optamedia on the Town's Website Refresh.
- On May 4th, Council asked Administration to prepare a nomination submission for an award under the Municipal Network Excellence Program for the Town's partnership with the Drumheller Institution.
- On May 11th, public hearing held for Bylaw 13.09 to amend the Land Use Bylaw for an area along 10th Avenue SW (Stevenson Development) (passed);
- On May 11th Council approved the Agreement between the Town of Drumheller and Drumheller Housing Administration to appoint the DHA as Management Agent for the management of the Affordable Housing Units for a term of five years.
- On May 19th, Council heard a report from Ron Kenworthy, Golden Hills School Division and Don Hartman, Facilities and Maintenance Manager on a childcare partnership between the Town of Drumheller and Golden Hills School Division.
- On May 25th Council agreed to dissolve the Drumheller Recycling Association and transfer its business, assets and obligations to the Drumheller & District Solid Waste Management Association effective January 1, 2010 and that the DDSWMA establish a Regional Recycling Program.
- On May 25th, Council agreed to table a decision on the CB District Transportation Study until a meeting was held with Hon. Jack Hayden.
- On June 15th, T. Nygaard and A. Kendrick provided an overview of the Town's Green Team Strategy. As well, T. Nygaard provided an overview of the Annual Spring Clean Up.
- On June 15th, Council heard reports from the delegates who attended the FCM Conference in Whistler, BC.

Office of the Chief Administrative Officer

Telephone: (403) 823-1339

CAOQuarterlyReporttoJune09.doc	Created by Handy	Page 1 of 4
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- On June 22nd Eric Peterson, Gitzel Krefci Dand Peterson provide an overview of the 2008 Audit. Council approved the audited financial statements as presented.
- On June 22nd Council gave first reading to Bylaw 14.09 borrowing for the Community Facility in the amount of \$6M as well as Bylaw 17.09 short term borrowing for the purpose of fundraising.
- On June 22nd Council adopted Bylaw 16.09 being amendments to the Policing Committee.
- On June 29th, Council heard a presentation from Encana on their operations. Supper meeting followed.

2009 Strategic Business Plan as set in October, 2008 - Corporate / Operational Priorities:

MUNICIPAL SUSTAINABILITY PLAN: VISION DRAFT

On April 16th, an information meeting was held in Acme with the participating municipalities. The Town of Olds' MSP was presented as a model and possible framework in developing a regional sustainability plan. The membership for Drumheller's working group has been established. Palliser provided a mini training session explaining the program's objectives. On July 22 & 23, a workshop was facilitated by Gord McIntosh and for each participating municipality, success factors, gaps and opportunities were identified to develop the template to move the process forward. Input was recorded and being compiled by Palliser. Once Palliser has completed the process, the outcomes will be reviewed to determine if they meet the expectations. The working group will meet to review objectives and provide a report to Council. Over the next 60-90 days the community will be given an opportunity to provide input. Once the priorities are established, Gord will be brought in again to develop the strategies for action and implementation. The MSP should be completed by April / May 2010.

COMMUNITY FACILITY: Scope

On June 10th, the Steering Committee heard a presentation from the Curling Club on their operations, future plans and a working relationship. The Steering Committee responded to Curling Club advising that the current grant approval is for the Library and cultural component and that a member of the Curling Club board should consider membership of the Design Committee. The Town has applied for a grant application under the RINC Program which includes an update of the ice plant to meet the requirements of the arena, second ice surface, and the curling rink. This will meet the needs in the longer term. Application is for \$3M but the Town would have to come up with \$2M. Council adopted Bylaw 17.09 being a bylaw for short term borrowing (fundraising) for the Community Facility in the amount of \$6M for five years. Bylaw 14.09 being a bylaw for the construction of the facility received first reading at Council on June 22nd. At a Special Council Meeting held on July 13, 2009, Council agreed to retain the firm of GEC for architecture services as outlined in their proposal dated June 29, 2009 and an Addendum Email dated July 3, 2009. Their fees will be based upon 7.08% of the construction costs of \$21,500,000. It was agreed that the Fundraising Committee will move forward on the creation of a Foundation (separate entity from the Town of Drumheller) – will require charity status and audited financial statements. The process may take up to 15 months to complete and in the interim the Town will issue receipts. As well, the Fundraising Committee will pursue the services of a professional fundraiser working in concert with a local fundraising co-ordinator.

BYLAW SERVICES: Review

Interviews held on June 19th however the Town's offer made to one candidate was refused. The town is in discussions with one of the remaining applicants. If we are not successful, the position will be re-advertised.

TRANSPORTATION PLAN: Review

Four alternatives presented to Council. Mayor B. Nimmo, along with CAO Ray Romanetz met with Hon. Jack Hayden on June 22nd to discuss the concerns received from the public on the

Agenda Item # 9.1

improvements to 2nd St. West as it affects intersections at 1st Avenue, 2nd Avenue and 3rd Avenue West, commencing from the Gordon Taylor Bridge. The transportation plan will be revisited at a future Council meeting.

OTHER WORK PRIORITIES:

Affordable Housing

Grand Opening held on June 19th. Landscaping work carried out.

Green Strategy

Town of Drumheller has implemented a green strategy plan for Town residents:

- \$50 rebates for homeowners who replace high flow toilets (13 litre or greater) with 6 litre single flush toilets and \$75 rebates for dual flush toilets (15 applicants and have the ability to rebate between 150 – 200);
 - Composters for sale at \$56.00 (50 sold); and
 - Rain barrels for sale at \$46.00 (194 sold).
- Other green strategies:
- Street lighting HP Sodium reduced energy by 60% and a discussion will be held with ATCO shortly; and
 - Change to automated garbage collection system.

Wastewater Treatment Plant

Graham Construction is accelerating the concrete pours to ensure completion prior to colder weather setting in. We anticipate the project to be substantially complete by March 31st, 2010.

Regional Recycling

The Drumheller District Solid Waste Management Association and the Drumheller Recycling Association membership have agreed to create a regional recycling association with the DDSWMA being the operator. The special resolution dealt with having the Drumheller Recycling Association cease its operations and transfer its business, assets and obligations to the DDSWMA effective January 1, 2010 on the condition that they honour all the obligations of the Drumheller Recycling Association. Until actual costs are received it is anticipated that the program will cost between \$10 and \$15 per capita per year. Once the contract has been awarded, exact per capita costs will be determined, and these costs communicated to residents. DDSWMA has allowed for increased capital costs, i.e. constructing a new building which will be funded from the CAMRIF grant. This program will begin by collecting cardboard and newsprint in 30 yard roll-off containers that will be delivered to the Drumheller Recycling Facility for processing and shipping to market. The intent of the program is to reduce the amount of waste going to Landfill and to alleviate capacity issues currently being experienced at the transfer stations.

LANDFILL OPERATIONS

Drumheller and District Solid Waste Management Association

The contractor DBC Contractors returned on May 1, 2009 to finish the Stage 2 cell construction. The final cell construction (cells 3-7), liner and leachate collection system should be completed by August 15, 2009 weather permitting.

Seminars / Meetings Attended:

Disaster Services Agency Meeting – April 7th

Shaw Cable – April 20th

Traffic Study Information Meeting – April 30th

Disaster Services Mock Exercise – May 5th
Local Government Municipal Administrators – May 13th - 15th
Community Facility Meetings
Community Facility Fundraising Proposal – May 28th
CAMA – June 1st – 3rd
FCM – June 4th – 6th
AECOM - Landfill
CN Rail Line Discontinuation
Green Strategy
Alberta Transportation
WTP – Stantec
WWTP - Stantec
MSP Review
Encana

Contracts / Agreements

DCT Promotions Agreement
Offer to Purchase and Sell (downtown property)

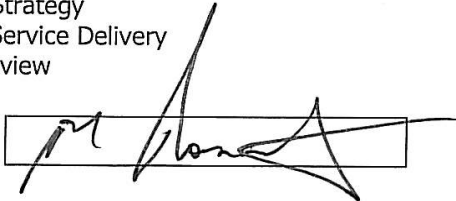
Upcoming Seminars / Meetings

GEC Architect – July 21st
Kneehill Regional Water Services Commission – July 31st

Outstanding Issues for the Next Quarter:

Community Facility Civil Engineering
Green Strategy
Bylaw Service Delivery
MSP Review

CAO:





DRUMHELLER

INFRASTRUCTURE SERVICES



2009 Infrastructure Quarterly Report

Name :	Allan Kendrick	Month:	
	Director of Infrastructure Services	Apr 1st – June 30th	2nd Quarter

Last Quarter's Accomplishments:

Human Resources:

- Hired 10 seasonal employees
- Fred Sharrun given permanent status

Facilities:

- Ice maintenance for late season, then removal for summer
- Pool Turnaround - replaced lockers, upgraded filter system, sound deadening panels installed, door repairs throughout, slide repairs, painted pool tank, outdoor pool deck resurfaced and replaced return lines, misc repairs in steam room
- Fountain repairs and painting for spring opening
- Staffing for spring lacrosse bookings
- RFP (Recreation Facilities Personnel) conference for 2 staff members
- Pool I training for new staff
- Arena I training for new staff
- Outdoor pool/fountain/splash park seasonal prep and start-up
- Arena interior painting
- Shop A floor drain installed

Water:

- Finalizing long term planning for cast iron water main replacement
- Pressure test – Huntington waterline
- Install service for Community Garden
- AMR installs and repairs
- Hydro vac and replace misc. water services
- Hydrant flushing – 50% complete
- WTP – UV upgrade 90% complete, ongoing deficiencies being addressed
- Meter reading
- WTP - Alum liner removal

Wastewater:

- Sewer repairs @ 499 5th St E, 801 Bankview Drive, 548 5th Ave E

Agenda Item # 9.2

- Moved millings pile to accommodate WWTP upgrade
- Cleaning of drying beds
- Sewer flushing
- Nacmine genset spec and order
- WWTP upgrade ongoing – digester concrete poured, clarifier 50% complete, headwork's concrete work 40% complete
- 19St Lift Station – force main is installed from 19St to wastewater plant – the tie-in is not completed, the pumps are not installed, and the gen set still needs installation
- Sewer camera – 12 lines

Operations:

- Decorative light repair
- Sidewalk inspections for milling and SIP program
- Gopher control
- Beaver control
- Flag changes
- Levelled property for community garden
- Planting of tree's from tree farm in various green spaces
- Seasonal parks cleanup
- Weed control
- Seasonal grass control
- Midland/Newcastle dyke projects
- Spring cleanup
- Mosquito control
- Irrigation repairs and maintenance
- Seasonal trail maintenance
- Dutch Elm Disease traps, seasonal checking program
- Confined Space Training
- Safe Trenching course
- Bankview playground equipment removal and site preparation

Roads

- Crack filling, seasonal contract
- Spring lane grading/gravelling
- Spring street sweeping
- Gravelled Danchuk Road
- SIP program planning and prep
- Line painting completed
- Pot hole patching
- 2nd St W intersection change re: signage, bridge construction
- Dust control, calcium chloride application

Equipment:

- Sold unit # 306 (flush truck), converted unit # 357 with flusher unit
- Purchased new skid steer for replacement
- Purchased new roller (compactor) for replacement

Agenda Item # 9.2

- Purchased used 2007 water break service truck to replace unit # 308

Land / Developments / Agreements / Projects:

- Low Cost Housing landscaping, paving, servicing and storm installation (May, June, July)
- Application submitted for boat launch at Newcastle Beach

Budget Performance:

- Operational Budget – percentage used as of July 29th, 2009 – 43%

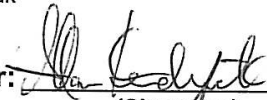
Special Events:

- Earth Day cleanup
- Relay for Life setup
- High School cleanup
- High School graduation – Arena ceremonies

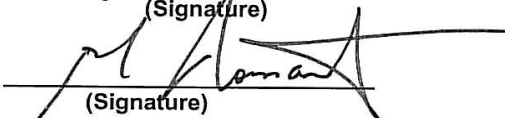
Contributions from:

Keith Russell
Larry Duxbury
Brian Bolduc
Gerry Nielsen
Dave Kakuk

Director:


(Signature)

CAO:


(Signature)



DRUMHELLER

CORPORATE SERVICES



Quarterly Reports

Name:	Michael Roy Director of Corporate Services	Quarter:	2 nd Quarter 2009 April to June 2009
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Accounting and Finance

- Audit completed
- Assessment/Tax bills issued

Administration

- Attended several MSP meetings
- Attended grant workshop hosted by Kevin Sorenson
- Procedure Bylaw updated
- Supplementary Assessment Bylaw, Tax Rate Bylaw, Business Tax Bylaw, and Housing Loan Bylaw adopted
- Long-term and Short-term borrowing bylaws for Community Facility initiated

Health and Safety/Risk Management

- Participated in Disaster Services exercise
- Confined Space Course and Trenching and Excavation Course put on for our staff

Communications

- Presentation on website refresh proposal from Optamedia, awarded to Optamedia

Information Technology


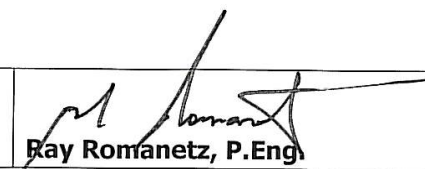
- ICompass's CivicWeb product being utilized to create agendas
 - o Minutes - pending
 - o Action tracking – pending
- Reviewing option to utilize thin-clients in the organization
- Groupwise web access and netstorage updated

Progress on Projects and Programs

- Communications project – working on issues with Q91 tower

Outstanding Issues for the Quarter

- Communications project
- PSAB - tangible capital asset
-

Director:	 Michael Roy	CAO:	 Ray Romanetz, P.Eng
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Agenda Item # 9.3

Council Monthly Financial Statements 2009

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Town of Drumheller Financial Report For The Month Ending June 2009 (un-audited) (50% through the year)

	Revenue			Expenditures			Net of Revenue and Expenses			29-Jul-09
	Actual	Budget	%%	Actual	Budget	%%	Actual	Budget	%%	
General Operating Revenues										
0001 General Revenues	3,977,424	7,766,102	51.22	-	-	-	(3,977,424)	(7,766,102)	NA	
	3,977,424	7,766,102	51.22	-	-	-	(3,977,424)	(7,766,102)	NA	
General Government										
1101 Legislative	-	1,000	-	79,964	189,291	42.24	79,964	188,291	42.47	
1201 Administration	7,707	167,700	4.60	445,000	1,025,148	43.41	437,293	857,448	51.00	
1202 Town hall	1,500	40,000	3.75	37,205	140,577	26.47	35,705	100,577	35.50	
1203 Computer Services	6,600	55,200	11.96	98,534	210,124	46.89	91,934	154,924	59.34	
	15,807	263,900	5.99	660,703	1,565,140	42.21	644,896	1,301,240		
Protective Services										
2101 Policing	91,164	421,456	21.63	562,779	1,225,243	45.93	471,615	803,787	58.67	
2301 Fire Department	7,513	48,700	15.43	117,107	289,190	40.49	109,594	240,490	45.57	
2401 Disaster Services/Risk Mngmnt	-	-	NA	11,272	34,821	32.37	11,272	34,821	32.37	
2501 Ambulance Services	3,025	3,224	93.83	3,007	3,223	93.30	(18)	(1)	1,800.00	
2601 Safety Codes - Drumheller	151,647	139,800	108.47	68,086	166,585	40.87	(83,561)	26,785	(311.97)	
2602 Safety Codes - Paliser	-	55,000	-	35,695	44,622	79.99	35,695	(10,378)	(343.95)	
2603 Development Permits	13,032	18,000	72.40	16,336	69,739	23.42	3,304	51,739	6.39	
2610 Animal and Pest Control	13,238	16,300	81.21	12,095	45,998	26.29	(1,143)	29,698	(3.85)	
2611 Weeds	2,534	6,000	42.23	19,147	51,135	37.44	16,613	45,135	36.81	
2612 Mosquito	-	-	NA	4,693	58,318	8.05	4,693	58,318	8.05	
	282,153	708,480	39.83	850,217	1,988,874	42.75	568,064	1,280,394		
Transportation Services										
3101 Administration	1,350	16,353	8.26	154,660	281,940	54.86	153,310	265,587	57.72	
3102 Workshop and Yards	17,245	52,100	33.10	96,326	194,352	49.56	79,081	142,252	55.59	
3103 Parking Lots	-	-	NA	-	-	NA	-	-	NA	
3202 Roads and Streets	-	232,300	-	188,956	701,556	26.93	188,956	469,256	40.27	
3203 Street Lighting	-	17,000	-	110,802	227,435	48.72	110,802	210,435	52.65	
3204 Traffic Services	-	-	NA	13,429	51,532	26.06	13,429	51,532	26.06	
3211 Secondary/Primary Hiways	20,734	-	NA	190,521	-	NA	169,787	-	NA	
3301 Airport	8,996	109,800	8.19	22,029	144,164	15.28	13,033	34,364	37.93	
	48,325	427,553	11.30	776,723	1,600,979	48.52	728,398	1,173,426		

Agenda Item # 9.3

Council Monthly Financial Statements 2009

Town of Drumheller Financial Report For The Month Ending June 2009 (un-audited) (50% through the year)

Page 2

	Revenue			Expenditures			Net of Revenue and Expenses			29-Jul-09
	Actual	Budget	%%	Actual	Budget	%%	Actual	Budget	%%	
Water Works										
4101 Water Revenue	1,108,155	2,604,858	42.54				(1,108,155)	(2,604,858)	42.54	
4101 Administration	-	-	NA	487,198	1,066,994	45.66	487,198	1,066,994	45.66	
4102 River Intake & Pump Station	-	-	NA	36,951	67,184	55.00	36,951	67,184	55.00	
4103 Low Lift Pump Station	-	-	NA	11,028	12,812	86.08	11,028	12,812	86.08	
4104 Raw Water Reservoir	-	-	NA	2,673	13,041	20.50	2,673	13,041	20.50	
4105 Purification & Treatment	-	-	NA	587,579	926,707	63.41	587,579	926,707	63.41	
4106 Transmission	-	15,000	-	176,401	533,119	33.09	176,401	518,119	34.05	
4107 Distribution	-	-	NA	-	-	NA	-	-	NA	
	1,108,155	2,619,858	42.30	1,301,830	2,619,857	49.69	193,675	(1)		
Environmental Health - Sewer										
4201 Sewage Admin - Drumheller	653,073	1,186,438	55.04	196,212	403,738	48.60	(456,861)	(782,700)	58.37	
4202 Sewage Admin - Rosedale	-	30,331	-	-	-	NA	-	(30,331)	-	
4203 Sewage Admin - East Coulee	16,371	32,329	50.64	7,998	16,459	48.59	(8,373)	(15,870)	52.76	
4211 Sewage Collection - Drumheller	-	29,000	-	106,676	447,401	23.84	106,676	418,401	25.50	
4212 Sewage Collection - Rosedale	-	-	NA	-	-	NA	-	-	NA	
4213 Sewage Collection - East Coulee	-	-	NA	1,869	11,480	16.28	1,869	11,480	16.28	
4221 Sewage Treatment - Drumheller	-	-	NA	81,822	342,949	23.86	81,822	342,949	23.86	
4222 Sewage Treatment - Rosedale	-	-	NA	-	-	NA	-	-	NA	
4223 Sewage Treatment - East Coulee	-	5,000	-	27,848	61,070	45.60	27,848	56,070	49.67	
	669,444	1,283,098	52.17	422,425	1,283,097	32.92	(247,019)	(1)		
Environmental Health - Other										
4301 Garbage	-	-	NA	166,812	254,971	65.42	166,812	254,971	65.42	
	-	-	NA	166,812	254,971	65.42	166,812	254,971	65.42	
Public Health and Welfare										
5101 FCSS Administration	90,216	191,218	47.18	49,082	103,993	47.20	(41,134)	(87,225)	47.16	
5102 Handyman Services	3,024	8,500	35.58	16,406	47,957	34.21	13,382	39,457	33.92	
5103 Seniors	-	-	NA	15,687	44,576	35.19	15,687	44,576	35.19	
5105 Volunteer Program	-	-	NA	8,602	26,769	32.13	8,602	26,769	32.13	
5106 After School Care	8,876	15,500	57.26	28,400	77,788	36.50	19,524	62,298	31.34	
5121 Indirect Programs	8,472	-	NA	25,718	27,000	95.25	17,246	27,000	63.87	
5151 Employment Services	-	-	NA	-	-	NA	-	-	NA	
5301 Health Services	38,325	76,650	50.00	-	76,650	-	(38,325)	-	NA	
5302 Non-FCSS Programs	61,115	-	NA	25,401	18,111	140.25	(35,714)	18,111	(197.20)	
5601 Cemetery	11,041	90,900	12.15	14,703	107,228	13.71	3,662	16,328	22.43	
	221,069	382,768	57.76	183,999	530,082	34.71	(37,070)	147,314		

Agenda Item # 9.3

Council Monthly Financial Statements 2009

Town of Drumheller Financial Report For The Month Ending June 2009 (un-audited) (50% through the year)

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	Revenue			Expenditures			Net of Revenue and Expenses		
	Actual	Budget	%%	Actual	Budget	%%	Actual	Budget	%%
Environmental Development									
6101 Municipal Planning	75,000	-	-	29,420	56,840	50.00	(45,580)	58,840	(77.46)
6201 Economic Development	2,500	-	-	47,604	96,569	49.30	45,104	96,569	46.71
6202 Valley Bus Society	3,165	-	-	40,380	60,000	67.30	37,215	60,000	62.03
6203 Community Lotteries Board	-	-	-	-	-	NA	-	-	NA
6204 Tourism Bureau	-	-	-	37,696	111,325	33.86	37,696	111,325	33.86
6601 Subdivision & Developments	270,750	-	NA	273,275	-	NA	2,525	-	NA
6602 Land Rentals	9,903	6,370	155.46	-	-	NA	(9,903)	(6,370)	155.46
6701 Public Housing Operations	11,173	22,346	50.00	11,156	34,313	32.51	(17)	11,967	(0.14)
6902 Community Centre	-	-	-	-	-	NA	-	-	NA
6903 Daycare	-	-	-	-	-	NA	-	-	NA
6904 Old City Cells	-	12,000	-	2,073	14,627	14.17	2,073	2,627	78.91
6905 Police Building	35,313	146,750	24.06	72,171	175,892	41.03	36,858	29,142	126.48
	407,804	187,466	217.53	513,775	551,566	93.15	105,971	364,100	
Recreation and Culture									
7201 Administration	-	400	-	38,870	84,528	45.98	38,870	84,128	46.20
7202 Aquaplex	90,374	254,700	35.48	380,638	690,952	55.09	290,264	436,252	66.54
7203 Arena	52,412	178,034	29.44	228,355	531,459	42.97	175,943	353,425	49.78
7204 Parks and Playgrounds	2,553	33,135	7.70	189,922	700,207	27.12	187,369	667,072	28.09
7205 Seasonal Recreation Programs	2,089	16,950	12.32	4,351	26,471	16.44	2,262	9,521	23.76
7206 Curling Club	-	-	NA	439	3,000	14.63	439	3,000	14.63
7401 Civic Centre	3,705	29,081	12.74	44,593	141,609	31.49	40,888	112,528	36.34
7402 Library	-	-	-	85,558	161,586	52.95	85,558	161,586	52.95
7403 Community Halls	-	-	-	-	-	NA	-	-	NA
7404 Multi-Use Recreation	-	-	-	11,361	-	NA	11,361	-	NA
7411 Community Events	4,100	2,000	205.00	21,910	26,046	84.12	17,810	24,046	74.07
	155,233	514,300	30.18	1,005,997	2,365,858	42.52	850,764	1,851,558	
Fiscal Services									
9701 Operating Contingencies	-	-	NA	687,383	1,374,765	50.00	687,383	1,374,765	50.00
	-	-	NA	687,383	1,374,765	50.00	687,383	1,374,765	50.00
Total Operating Accounts	6,885,414	14,153,525	48.65	6,569,864	14,135,189	46.48	(315,550)	(18,336)	

Summary

General	(262,206)	Expected Year to Date Percentage	50.00%
Water	193,675	Total Revenue	6,885,414
Sewer	(247,019)	Total Expenses	6,569,864
Total	(315,550)	Net (Surplus) Deficit	(315,550)



DRUMHELLER

COMMUNITY SERVICES



Name:	Paul Salvatore, Director	Quarter:	2009 1st Quarter
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Executive Summary – Highlighted Activities 3rd Quarter 2009

Function Area	April	May	June	Next Quarter
Economic Development	<ul style="list-style-type: none"> Alberta Venture Magazine (preparation) 	<ul style="list-style-type: none"> Tourist Radio station relaunch Tourist in your own town 	<ul style="list-style-type: none"> Networking breakfast Task Force Meeting 	<ul style="list-style-type: none"> RFP for Town video production
By-law Enforcement	<ul style="list-style-type: none"> Derelict Vehicle removal 	<ul style="list-style-type: none"> Animal Control Unightly Premises 	<ul style="list-style-type: none"> Recruitment and Interviews Weed Notices 	<ul style="list-style-type: none"> Ongoing Staff Recruitment
Development and Planning	<ul style="list-style-type: none"> Regular Permit Processing Total Permits Issued in Quarter \$1.1 million Total Construction Value of Permits in Quarter \$17.3 million MDP / LUB updates reviewed by Council in March 			Regular MPC meetings 2 nd and 4 th Thursday of Each month
F.C.S.S.	Ongoing <ul style="list-style-type: none"> Seniors Program (402 clients) Roots of Empathy 	<ul style="list-style-type: none"> Booking for Babysitters course. Community Building Initiative 	<ul style="list-style-type: none"> Before and Afterschool care at Greentree School at capacity Hired new Community Services Coordinator 	Focus on Community Building programs as per funding agreement
Police	<ul style="list-style-type: none"> Municipal Policing Committee Meetings in March, April and June (Carbon) Member from Kneehill – Brian Holsworth RCMP Report Attached 			Ongoing work with detachment
Fire	48 Firefighters active (Year to date) As of the end of June the Drumheller Fire Department has responded to an average number of calls, our present compliment of fire fighters including Rosedale and East Coulee.			Ongoing delivery of our fire prevention program
Recreation	<ul style="list-style-type: none"> Completion of Indoor and Outdoor Pool upgrades Baseball season begins 	<ul style="list-style-type: none"> Arena transition to Lacrosse and special events use Public swimming and skating Planning for Huntington Playground install 	<ul style="list-style-type: none"> Aquaplex registration for Summer swim lessons Outdoor pool opens Canada Day Preparations Summer Fun Preparations 	<ul style="list-style-type: none"> Arena ice – reinstall (for Dragon's hockey school on July 27) Swimming lessons Huntington Playground installed

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Economic Development and Tourism

Ray Telford, Economic Development and Communications Officer

1. The Economic Development Task Force held the third annual "Be a Tourist in your own Town". During the week of May 4-10 we used Radio, Newspaper, Fax, Email and Websites to encourage our residents to "Be a tourist in your own Town. Merchant participation was up over last year. As part of this week, Ray Telford took 15 hospitality workers on a tour of the Drumheller attractions. This tour is popular for the hospitality workers.
2. Ray Telford developed a Visitor Friendly Guide for Hospitality Businesses in Drumheller. This guide was given to downtown merchants and other stores in the area. The guide is a quick and easy reference guide for tourism related attractions, accommodations and services. If visitors have questions as to the location of ATM's churches, sani-dumps, campgrounds and retail services, the hospitality worker can find this information with in seconds.
3. The Economic Development Officer spoke at the Camrose Regional Tourism Conference about what it takes to become a Visitor Friendly Community. The talk was well received and I was invited to speak at the Travel Alberta Industry Conference this October.
4. Ray T. Attended a meeting for the newly formed Destination Marketing Fund that Barry Fullerton at the Chamber of Commerce has spearheaded. As of July 1st the following accommodations are part of the marketing fund.
 - Newcastle Country Inn
 - Dinosaur Trail RV Resort
 - Urban Place Bed and Breakfast
 - McDougall Lane Bed and Breakfast
 - The Inn and Spa at Heartwood
 - Econo Lodge Drumheller

These businesses will be contributing to a marketing fund which will be used to promote tourism in the valley.

5. Ray T. Arranged for articles in Western Investor and Alberta Venture Magazine. Alberta Venture picked Drumheller as one of Alberta's most affordable communities to do business in
6. The new computer broadcasting system CHTR-FM. 94.5 FM was programmed thanks to contributions from Q91 and DRUM FM. This station is managed by the Chamber of Commerce, Community Futures and the Town of Drumheller. Together we changed the music to provide an easy listening "Starbucks" feel to it.
7. Networking Breakfast. Drumheller Economic Development and Tourism & Alberta Employment and Immigration hosted our quarterly breakfast. Doug Wade spoke about the benefits of doing business in Drumheller. John Sparling, Mayor Nimmo and Ron Zuke provided a presentation about the Olympic Torch Relay.

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8. Produced Economic Development News Letter on line
9. Olympic Torch Relay
 - Numerous Meetings with steering committee
 - Applied for funding from CIP, AFA, and Canadian Heritage
 - Worked on PowerPoint presentation
 - Worked with 3 other communities for entertainment
10. Organized Grand Opening for Affordable Housing
11. Attended Main street Program meeting
12. Worked on Green Plan and Clean up 2009

Family and Community Support Services

Karla Roberts, Acting FCSS Coordinator

1. Community Program Updates:

Program	April/May/ June (2nd Quarter)
Seniors Program	-served over 313 clients (including 16 Newly Bereaved, 108 ASB/Special Needs, 4 Alberta Aids to Daily Living.) -Partnerships include: DTHR, Sunshine Lodge, Manors 1 and 2 and the Pioneer Trail Society (promoting Seniors Week activities)Drumheller Public Library to help hand out promotional items for Seniors Week in correlation with retirement planning talk held in the library. Continual contact with both Alberta Benefits and Special Needs Assistance to maintain current information available for seniors. Contact with Grace house to ensure Handiman services are running smoothly. Contact with Diane Capon and Sue Sommerville to discuss high risk clients. Worked directly with AEI&I and MH Enterprises to assist with clients seeking services, funding or part-time employment. Updated and redesigned Seniors Office brochures, developed and inputted data into searchable Access database to better organize Grace House Clients. Currently training Pamela Kirk for the position of Seniors Worker to cover maternity leave starting July 10, 2009.
Play Time	Runs on Wednesday mornings from 10:00-11:30. The facilitator is Yvonne Markotic in Partnership with Parent Link. In April there were 48 adults in attendance and 74 children, May there were 48 adults and 74 children and in June 26 adults and 40 children. The theme was 'Food Experience'. FCSS playtime was run on Wednesday April 22 from 10-11:30 by the FCSS Coordinator and Community Services Coordinator. This was to cover the gap of services, every 6-8 weeks. -Passport for the Parks is being run for months of July and August.
Before and After School Care Program and Out of School Fun	The waiting list system is still in place. There are currently 25 registered with a maximum of 15 with one staff and 19 with two. When the ration is above (1:15), the Community Services Coordinator attends. This quarter the themes have been: 'In the Jungle', 'Frogs, Snails and Puppy Dog Tails' and 'Summer Groovin''. There were 7 flex

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Agenda Item # 9.4

(Flex day program)	days all ran with average participation of 6. Registration finished on June 15 th and program is at full capacity for the next school year (Sept). BASC Coordinator will be taking the free online training course to become certified to meet CFSA licensing standards. FCSS Coordinator and Community Services Coordinator have already been certified to licensing standards.
Community Building Initiatives	<p>The Community Building Initiative has taken off, with nearly 40% of grant monies being distributed this quarter. Funded projects include two events being held by the Family Fun Night committee, a Mother's Day Brunch in Morrin which focussed on raising awareness of family violence, as well as a year long project targeting bullying in Morrin School, which is set to kick off in September. An updated CBI brochure has been created and printed. Regional meeting attended by Community Services Coordinator, new contacts made and program changes were explained in more detail.</p> <p>A "Creating Childcare Spaces" ad hoc committee has been formed, and steps are being taken to work together with Golden Hills School Division, CFSA, and other stakeholders in the community to assess the need for childcare, and ultimately get a daycare up and running in the community.</p>
Babysitter Safety Course/People Savers	No update given
Roots of Empathy	There were seven Roots of Empathy classes happening this year at the Drumheller schools. Roots provided programs in Kindergarten, grade one, grade two, grade five, and one grade eight class. Roots will be provided programming to approx. 250 children and were no severe issues. There was a year end celebration on June 12 th , and it was well received by Roots teachers, parents and babies.
Family Resource Worker Programs GreenTree, St. Anthony's School, Drumheller Outreach & Drumheller Composite High School	<p><i>St. Anthony's School-Amber Channell</i> -63 clients from March -May 31, 2009, 253 contacts made, 19 walk-ins, most common issues: peer relations, self esteem, bullying, anxiety/stress management and family separation. Most referrals come from school, parent and self. Program/sessions include: Conflict Resolution Relational Aggression, Pro-Socials, The Difference between Tattling and Telling, We all Have Feelings and Anger Management.</p> <p><i>DCHS-Michele Salvatore</i> -no update given <i>Greentree-Dave Watson</i> -no update given</p>
Volunteer Week and Leaders of Tomorrow 2009	75 gift bags were given out to community volunteers this year. Our 'Leaders of Tomorrow' recipients were Casey Carlisle (Grades 7-9) and Jenny Pallesen(Grades 10-12).

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Agenda Item # 9.4

Badlands Youth Initiatives	A Youth Initiative meeting was held in June and was attended by several Town of Drumheller representatives and community members. The group discussed the options of creating an event or programming for youth in our community. Another meeting will be held on July 14 th , 2009.
July 1 st , 2009	Received \$3100.00 in federal funding and \$1000 in donations. Have created a 'Go Green' themed float for parade. Afternoon entertainment starts at 2:00pm and goes till 11p.m in the John Anderson Park. All public works requests in on time and approved. We have the Metis and Pow Wow Dancers, Lothar, Drive-By Shout Outs Band and 'Hey Romeo' coming to perform. We also have tons of family activities all day, including face painting, field games, puppet shows and a recycled craft table. Cake was made by the penitentiary. Also, new this year we have the Canada Day Youth Award being presented to 4 youth for their Community Participation, Promotion of Canadian Values and Sustainable Development Initiatives.
Summer Fun	Summer Fun planning is completed, but many small details still need to be taken care of such as making all crafts, posters, confirming field trips and photocopying. Summer Fun staff started on June 27th. The budget was corrected this year to allow for increased transportation costs. This year's budget is healthy and currently sits with 35% remaining in program materials with most supplies already purchased. The new FM radio station (99.5 Drum FM) provided free advertising for the program this year by talking about it on occasion during their news broadcasts. This proved to be successful as phone calls were always received after information was aired. The programming runs for 8 weeks and has an average of 27 participants/day registered.

2. Staffing Changes

- a. Rachel Thompson was hired on April 20th, 2009 for the position of Community Services Coordinator.
- b. Pam Kirk was hired on June 29th, 2009 for the position of Seniors Worker to cover Ava Wheeler's maternity leave commencing July 10th, 2009.
- c. Summer Fun Workers started on June 29th, 2009.

3. Committee Work

Prevention of Family Violence- Committee is making plans to bring in an anti-bullying message presentation by Multi-Youth Productions in November. We have received \$3000 in CPEF funding, \$5472 CIP funding and \$1500 in Donations)

Family Fun Night- Participated in SpringFest in East Coulee, had games and crafts for children from 1-3pm on April 4th. We are going to have two FFN summer sessions in June and August. The first was scheduled for June 20th, 2009 entitled 'Cooking Up a Story', however, it was cancelled due to lack of participation but will be rescheduled for Fall. The next is a family BBQ on August 15th, 2009.

Parent Link- FCSS playtime was run on Wednesday April 22 from 10-11:30 by the FCSS Coordinator and Community Services Coordinator. This was to cover the gap of services, every 6-8 weeks.

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Early Childhood Intervention (ECI)-Attended June Meeting in Three Hills. Representatives from Healthy Families, Parent Link and FCSS were there, it was a great resource of information and contacts.

CPEF-regional partnerships between FCSS and CFSA. Attended meeting on April 9 and May 27. This project has been cut from the Provincial Budget. There presently is a residual amount of funding available, but will only be so for a short time. The future of this funding is undetermined. Did project with CFSA to support the Anti-Bullying Initiative by DDAPV.

Partnership Fair and BBQ - held on Saturday June 6th in the arena. It was well received by the public and we had 2 staff members attend.

4. Meetings/Training Attended

- Vitalize Conference in Calgary (June 4, 5)
- Motivational Interviewing (Level 1) (June 16, 17)
- July 1st Prep x6
- Parent Link x 2
- Family Fun Night x4
- DDAPV x 3
- BASC x 4
- Community Building Initiatives x 2
- Seniors Coordinator x 6
- Roots of Empathy x3
- Interagency x 1
- Healthy Families x2
- Early Childhood Intervention x1
- CS Staff Meetings x3
- FASDx 1
- CPEF x2
- Summer Fun x2
- Partnership Fair and BBQ x4
- 'Sticky Conversations' Seminar in Cochrane
- Creating Child Care Options x2
- Family Violence Protocol Development
- Youth Initiative Meeting
- Registration in Developmental Psychology – Athabasca University

5. Outstanding Issues

- implementing Family Fun Activities
- July 1st reporting
- help train and monitor new Seniors Coordinator
- finish financials for Roots of Empathy

6. Next Quarter's Objectives

- monitor and help with extra staffing for Summer Fun program
-

7. Upcoming Training /Conferences

- 'Waste at Work' (Tyrrell Museum)

Recreation Administration

Telephone: (403) 823-1316

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Judy Quintin-Arvidson, Admin Assistant – Community Services

Last Quarter's Accomplishments

For the first time in recent memory, the arena was used as a wedding venue. The event was a success, but met several challenges that may not make it worthy of this type of use in the future. The Partnership fair was held in the arena and was very well attended.

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Progress on Projects/Programs

We held the user group ice management meetings in June. The Dragons new coach and general manager, Dan Price, met with us first and then joined the user groups for discussion as well. We are all looking forward to increasing the ice time used and offering a new program called Teen Skate on Saturday nights.

The Community Activity Guide is ready for printing and will be delivered in late August.

Budget Performance:

Before and After School billing: \$ 4332.81
Arena Billing: \$22,108.86
Baseball Billing: \$4292.67
Civic Centre Billing: \$ 1160.50

Outstanding Issues for the Quarter:

Reconciliation of payment for the wedding in the arena.

Next Quarter's Objectives :

The arena ice will begin installtion on July 13th, in time for the Dragons Hockey School beginning on July 27th. Additional efforts have been made to advise the public of available Summer Ice. Figure Skating and the Dragons both have training camps in August.

Upcoming Special Events:

The arena also hosted the Celtic Country Rock Fest featuring the rock group – Prism.

Aquaplex

Ann Wade , Aquaplex Supervisor

Completion of Aquaplex upgrades and opening of outdoor pool.

Protective Services

Fire Department

Bill Bachynski, Fire Chief

- There are currently 48 active firefighters

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Agenda Item # 9.4

By-Law Enforcement

Tom Pozzolo, Bylaw Enforcement Officer
Don Urlacher, Bylaw Enforcement Officer

- Tom Pozzolo received his Community Peace Officer designation from the Solicitor General's Office. As a result, of this designation – Tom has the authority to enforce provincial statutes related to Liquor and Gambling, Dangerous Animals (and others) in addition to regular duties for Municipal Enforcement.
- Recruitment for a Bylaw Enforcement Supervisor continues.
- Currently researching Municipal Enforcement software for potential implementation in 2010.

Kneehill County Enforcement Services

- Continue to provide transitional support for derelict vehicle removal and weights and measures, when necessary.

RCMP Report - See Attached report from S/Sgt. Art Hopkins, Drumheller Detachment

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Development and Planning

See attached Statistical report

- Continue use of Planning Services from Palliser Regional Planning Services
- Support to Developers for future development projects
- Preliminary discussions with School Boards regarding planning aspects of projects

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General Municipal Administration – Director's Office

- Completion and Receipt of funding for Community Facility – Building Canada Fund
- Submission of Recreation Infrastructure Canada (RINC) Application (Arena mechanical upgrades)
- Policing Committee meetings and organization
 - Regular meetings took place in April, May and June
 - Brian Hollsworth – has been designated as the representative from Kneehill
- Completion of Aquaplex upgrades and opening of outdoor pool
- Hoodoo project in partnership with Royal Tyrrell Museum
- Municipal Sustainability Planning
- Community Facility – Communications – website, etc.
- Transition of Tourism Radio Station
- Mobile Vendor Cart licensing and liaison
- Daycare alternatives and options – Survey in July utilities bill
- Youth Activities Initiative (Badlands Youth Initiative)
- Staffing
 - ByLaw Enforcement, Supervisor (ongoing)

Meetings Attended:

- Council and Committee meetings
- Opening of "Tunnel Vision" at Atlas Coal Mine
- Affordable Housing – Grand Opening
- Community Facility Steering Committee
- Economic Development Task Force
- Risk Management/Safety Committee
- Crime Stoppers
- Municipal Planning Commission
- Budget Meetings
- Aquaplex Project
- Badlands Youth Initiative
- Central Alberta Childcare Options – Red Deer
- Drumheller Childcare Options Committee

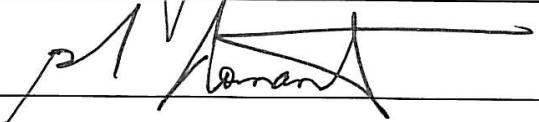
Upcoming Special Events:

Director:



M. Paul Salvatore

CAO:



Raymond M. Romanetz

Telephone: (403) 823-1316

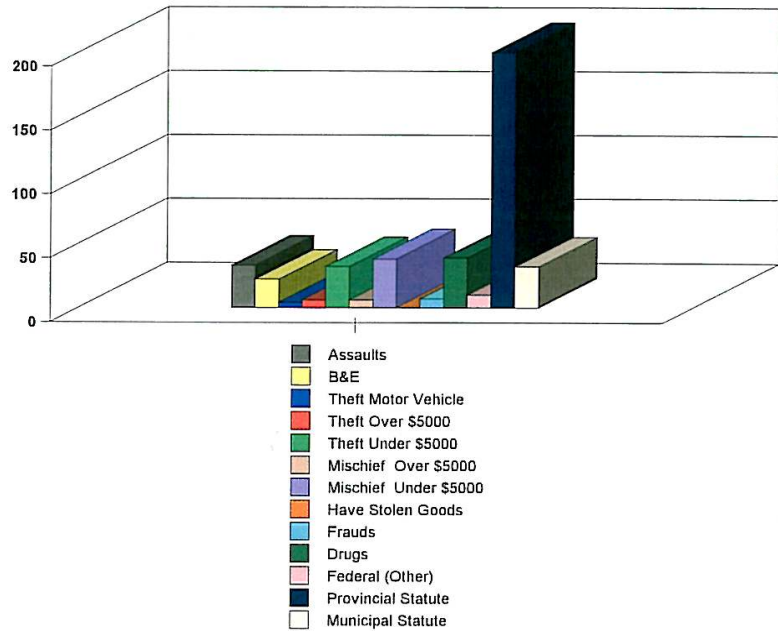
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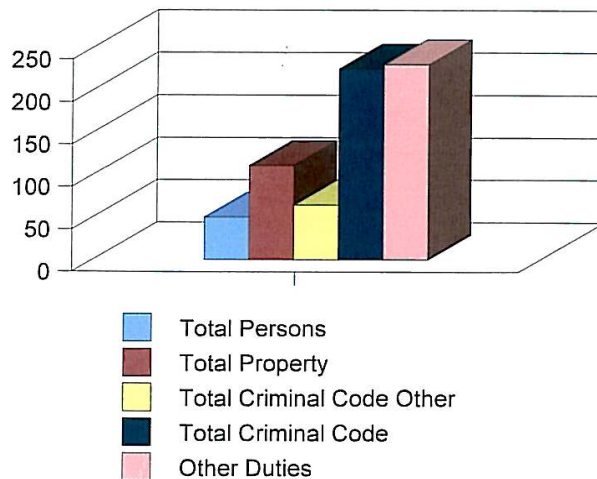
Section I: Detailed Crime Quarterly Report - Apr- Jun 2009

Detailed Crime Statistics	
Assaults	33
B&E	22
Theft Motor Vehicle	4
Theft Over \$5000	6
Theft Under \$5000	32
Mischief Over \$5000	6
Mischief Under \$5000	38
Have Stolen Goods	0
Frauds	7
Drugs	39
Federal (Other)	10
Provincial Statute	200
Municipal Statute	32



Summary Detailed Crime

Summary Detailed Crime	
Total Persons	50
Total Property	111
Total Criminal Code Other	64
Total Criminal Code	225
Other Duties	230



Agenda Item # 9.4

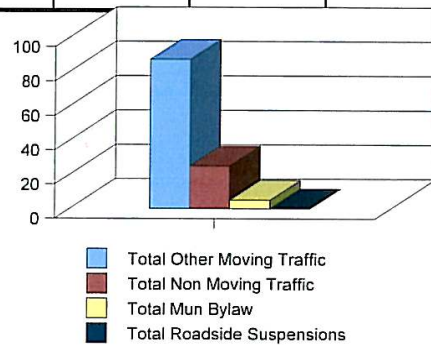
Detailed Mayor's Report

Section II: Detailed Traffic Quarterly Report - Jan - Mar 2008

	Speeding	Seat Belts	Child	Intersection	Impaired	Total
Fatal Motor Vehicle Collisions	0	0	0	0	1	0

	Speeding	Seat Belts	Child	Intersection	Unspecified	Total
Injury Motor Vehicle Collisions	0	0	0	0	6	6

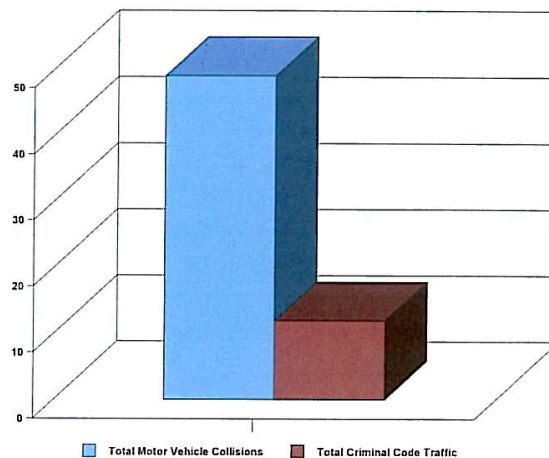
Total Other Moving Traffic	87
Total Non Moving Traffic	25
Total Mun Bylaw	5
Total Roadside Suspensions	0
Total Speeding	10
Total Seatbelt	6



Summary Detailed Traffic

Total Motor Vehicle Collisions	49
Total Criminal Code Traffic	12

Total Traffic Offenses	130
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Quarterly Update

- During this reporting period we were substantially under staffed due to Maternity Leave, Parental Leave, Annual Leave and a transfer
- Traffic enforcement was reduced due to the increase of Criminal investigations on those who remained.
- We received two new members with one being a new cadet.
- Our GIS member has been named and we expect him to arrive sometime in September
- As for the Annual Performance plan, the number of mischief complaints are down while drug abuse is up.
- The number of domestic related complaints is extremely high and they are taking a huge draw on our resources.
- We have issue 294 traffic tickets so far this year, while last year we had issued 462 by this time. Our traffic member will be assuming is full time traffic duties in the end of July and I expect us to meet or exceed last year.

A.A.HOPKINS S/SGT
NCO I/C DRUMHELLER DET.