

# **Town of Drumheller COUNCIL MEETING AGENDA**

**December 7, 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**

- 2.1 Letter from Hon. Ray Danyluk, Alberta Municipal Affairs announcing the Municipal Sponsorship Grant Program for 2009.

## **3.0 PUBLIC HEARING**

## **4.0 ADOPTION OF AGENDA**

## **5.0 MINUTES**

### **5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES**

- 5.1.1 Regular Council Meeting Minutes of November 23, 2009

### **5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION**

- 5.2.1 Municipal Planning Commission Meeting Minutes of October 29, 2009

### **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. CAO**

- 8.1.1 Bylaw 15.09 being a bylaw to close a portion of undeveloped Public Lane and Roadway (part of 10th Avenue SW) 2nd and 3rd readings
- 8.1.2 RFD - Appointment to the Policing Committee
- 8.1.3 RFD - Regional Water Rates

### **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**

**10.0 PUBLIC HEARING DECISIONS**

**11.0 UNFINISHED BUSINESS**

**12.0 NOTICES OF MOTIONS**

**13.0 COUNCILLOR REPORTS**

**14.0 IN-CAMERA MATTERS**

## Agenda Item # 2.1



ALBERTA  
MUNICIPAL AFFAIRS

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

RECEIVED

to Ray -  
Mike

AR44020

November 27, 2009

His Worship Bryce Nimmo, Mayor  
Town of Drumheller  
703 - 2 Avenue West  
Drumheller, Alberta T0J 0Y3

Dear Mayor Nimmo:

The Municipal Sponsorship Program (MSP) will be offered for 2009.

This program, offered since 1998, is one of many programs the Government of Alberta has to build strong communities.

Your municipality's base grant for the 2009 MSP is \$54,660, based on your 2008 Official Population of 7,932. Program guidelines and application forms will be mailed to each municipality, and chief administrative officers should receive this package soon. The guidelines and form are also available on the Municipal Affairs website, located at [www.municipalaffairs.alberta.ca](http://www.municipalaffairs.alberta.ca).

This program helps municipalities with populations of up to 20,000 improve municipal governance or administration, enhance municipal services or service delivery, and increase intermunicipal co-operation. The application deadline for this conditional grant program is January 15, 2010.

Funding bonuses for intermunicipal and/or priority projects remain integral components of this program, and there are no changes to the intermunicipal project bonus or municipalities' base funding formula. The priority project bonus has been adjusted from 60 per cent to 35 per cent. Please refer to the 2009 guidelines for more details on program changes.

Building strong, sustainable communities is a priority for the Government of Alberta.

Sincerely,

Ray Danyluk  
Minister

cc: Ray Romanetz, Chief Administrative Officer, Town of Drumheller

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

♻️ Printed on recycled paper

Approved

## **Town of Drumheller COUNCIL MEETING MINUTES**

November 23, 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 Yemen

#### **CHIEF ADMINISTRATIVE OFFICER/ENGINEER:**

Ray Romanetz

#### **DIRECTOR OF INFRASTRUCTURE SERVICE**

Allan Kendrick

#### **DIRECTOR OF CORPORATE SERVICES:**

Micheal Roy

#### **DIRECTOR OF COMMUNITY SERVICES:**

Paul Salvatore

#### **RECORDING SECRETARY:**

Linda Handy

### **1.0 CALL TO ORDER**

### **2.0 MAYOR'S OPENING REMARK**

- 2.1 Mayor Bryce Nimmo presented a letter from Hon. Fred Lindsay, Solicitor General and Minister of Public Security advising that \$75,342 for the 2009-10 Police Officer New Hires Grant was transferred to the Town of Drumheller on September 30, 2009. In his letter, Hon. Lindsay states that this is the first payment for one officer for the period of April 1 to December 31, 2009 and is prorated based on the date of the new hire to a maximum of 275 days.
- 2.2 Mayor Bryce Nimmo presented a letter from Hon. Ray Danyluk, Minister of Alberta Municipal Affairs advising that together with the Safety Codes Council and Municipal Affairs has undertaken a review of the SCA to consider a

Approved

Council Meeting Minutes  
November 23, 2009

variety of possible updates and changes. In his letter, Hon. Danyluk states that the next step in their review is to engage municipalities and other key stakeholders in a broad consultation.

- 2.3 Mayor Bryce Nimmo presented a letter from Hon. Luke Ouellette, Minister of Transportation announcing that the 2008-09 Annual Report and Highlights are now available on their website at <http://www.transportation.alberta.ca/601.htm>.
- 2.4 Mayor Bryce Nimmo presented a letter from Mr. John Cantafio, Inspector, RCMP District Commander Southern Alberta District providing an update on the ongoing planning for the 2010 Winter Olympics.

Councillor K. Bertamini questioned if overtime costs incurred from the loss of the officer(s) to the 2010 Winter Olympics will be reimbursed. She stated that Administration needs to request Staff Sgt. to track any overtime costs as such and that Council should lobby to have these costs recovered.

## 2.5 Future CN Rail Continuance Recovery Plan

Mayor Bryce Nimmo advised that he along with the CAO attended a meeting in Hanna where the group discussed the future of the rail line. He stated that Palliser Regional Municipal Services Ltd. has been given the task to develop a recovery plan for the proposed rail line discontinuance announced by CN Railway in November 2008. He further stated that a Steering Committee has been established that includes representatives from communities located along the rail line. Rail West Management Ltd., a short line railway consulting company, has prepared a Business Plan which identifies that it is feasible to acquire the assets of the line before it can be abandoned. The Badlands Railway Company has been incorporated pursuant to the Alberta Business Corporations Act for the purposes of the purchase - lease of the Oyen and Drumheller Subdivisions (near Oyen to Lyalta). Public meetings are being held at Oyen, Hanna, Delia, Morrin, Drumheller, Rosebud and Lyalta to inform the public about the upcoming abandonment and ways to prevent it. Drumheller's meeting will be held on December 3rd at 6:00 PM at the Civic Centre. R. Romanetz advised that the Business Plan indicates that purchasing the rail line is a viable option and that those stakeholders who will benefit the most will need to contribute the necessary dollars. Mayor Nimmo encouraged Council to attend the public meeting to be more informed following which Council will discuss the matter in greater detail. .

## 3.0 PUBLIC HEARING

## 4.0 ADOPTION OF AGENDA

ADDITIONS TO THE AGENDA: 13.1 Councillor T. Yemen - Drumheller Chamber of Commerce and 13.2 Atlas Coal Mine

**MO2009.207** Shoff, McDonald moved to approve the agenda as amended. Carried unanimously.

## 5.0 MINUTES

Approved

Council Meeting Minutes  
November 23, 2009

## 5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

### 5.1.1 Regular Council Meeting Minutes of November 9, 2009

**MO2009.208** Bertamini, Guidolin moved to approve the Regular Council Meeting Minutes of November 9, 2009 as presented. Carried unanimously.

## 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. CAO

### 8.2. Director of Infrastructure Services

#### 8.2.1 RFD - Solid Waste Services Agreement Extension

A. Kendrick advised that the residential garbage collection contract with H & H Huxted Enterprises Ltd. expires on December 31, 2009. He stated that after reviewing other municipal waste management practices, it is best that the Town's automated cart system be implemented in the Spring of 2010. He explained that this time would allow the contractor time to set up or order carts and other related equipment necessary to carry out the contract. He further stated that this timeframe would allow more time to inform the residents of the changes. Administration is recommending that the contract be extended for six months to June 30, 2010.

**MO2009.209** Bertamini, Berdahl moved that the Town of Drumheller extend the existing waste collection contract with H & H Huxted Enterprises Ltd. to June 30, 2010 based on the attached proposal.

Discussion on motion:

Councillor B. McDonald questioned the exclusiveness of the agreement and that he has heard from other businesses that would like to procure this contract. R. Romanetz advised that the contract will be open to the public

Approved

Council Meeting Minutes  
November 23, 2009

process in six months. Councillor S. Shoff questioned why the contract requires two extensions. A. Kendrick stated that Council has directed Administration to prepare an environmentally responsible waste management strategy of which the best timeframe for implementation is in the Spring 2010. This timeframe is required to allow for the tender and evaluation process and for the contractor to order the necessary equipment. R. Romanetz advised that the previous proposal was for an extension to April 30, 2010 however this is not sufficient time and a 90 day extension is needed to June 30, 2010. Councillor McDonald asked if the contract has extension rates built in. R. Romanetz confirmed that any extensions were based on inflation rates however because the contract has expired this extension was negotiated. Vote on Motion carried unanimously

#### 8.2.2 Update on the Gordon Taylor Bridge Improvements

A. Kendrick advised that Alberta Transportation has provided an update on the bridge improvements. Their comments state that the rehabilitation work and sidewalk widening on the bridge was completed earlier this fall but the galvanizing of the pedestrian bridge rail failed to meet Alberta Transportation standards. He further explained that the contractor, Concrete USL is now the process of removing and regalvanizing the bridge rail only one side of the bridge rail at a time to allow one sidewalk to remain open and available to pedestrians while the other remains closed in the absence of the steel bridge rail. Temporary bridge rail, barricades and pedestrian signage have been put in place during the sidewalk closure and are being monitored. The contractor will then repeat the same process on the west bridge rail. In their comments, Alberta Transportation states that it is anticipated that the contractor will complete the work by the end of December.

#### 8.3. Director of Corporate Services

#### 8.4. Director of Community Services

#### 9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION

#### 10.0 PUBLIC HEARING DECISIONS

#### 11.0 UNFINISHED BUSINESS

#### 12.0 NOTICES OF MOTIONS

#### 13.0 COUNCILLOR REPORTS

13.1 Councillor T. Yemen advised that the Drumheller Chamber of Commerce has

Approved

### Council Meeting Minutes

November 23, 2009

decided that they will submit an application to host the 2012 Alberta Chamber Conference (150 - 200 delegates).

13.2 Councillor T. Yemen advised that Atlas Coal Mine has mistakenly reported that 2010 was the 100th coal mining and the year should be 2011. He further stated that their Halloween Little Boo and Big Boo event in partnership with Canalta was successful with over 1200 in attendance.

### 14.0 IN-CAMERA MATTERS

**MO2009.210** Berdahl, Yemen moved to go in camera at 5:20 PM. Carried unanimously.

#### 14.1 Regional Water Supply Update

**MO2009.211** Yemen, Shoff to revert to regular Council meeting at 5:45 PM. Carried unanimously.

**MO2009.212** Berdahl, Yemen that the Town of Drumheller accept the proposal from Kneehill Regional Water Services Commission dated November 19, 2009 subject to an immediate payment of \$20,000.00 plus interest charges for the outstanding 2008 deficit of \$38,880.00. Carried unanimously.

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MAYOR

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CHIEF ADMINISTRATIVE  
OFFICER





# DRUMHELLER COMMUNITY SERVICES



## Municipal Planning Commission AGENDA Meeting of Thursday, October 29, 2009

**Present:** Gerhard Schwarz, Chairman  
Robert Greene, Member  
Jeanette Neillson, Member  
Dennis Simon, Member  
Andrew Berdahl, Councillor/Member  
Irene Doucette, Member  
Kate Lima, Development Officer  
Paul Salvatore, Director of Community Services  
Sharel Shoff, Councillor/Member  
Cindy Woods, Recording Secretary

**Absent:** Brad Wiebe, PRMS

### 1.0 CALL TO ORDER – 12:07 P.M.

### 2.0 MINUTES FROM PREVIOUS MEETINGS

#### 2.1 October 15, 2009

**Motion:** S. Shoff moved to approve the minutes of October 15, 2009 as presented.

Seconded by J. Neillson - Carried

### 3.0 DEVELOPMENT PERMITS

#### 3.1 T09087D – Joel Fabrick – Occupy – “C-B”

K. Lima presented Development Permit T09087D submitted by Joel Fabrick for the Occupancy of a Personal Service Establishment, Major Drinking Establishment and a Dwelling Unit above a Commercial Building located at 175 – 3 Avenue W, Drumheller on Plan 7710AP; Blk 20; Lots 2-4, 107.7 of 11. The zoning is “C-B” Central Commercial District.

K. Lima read the information submitted by the applicant which described the proposed development as follows; the premises would consist of a Personal Services Establishment that would be occupied by a Barber Shop, a Dwelling unit above a Commercial Building that consists of 2 bedroom rental suite and a Major Drinking Establishment, under the working title “The Phoenix”, that would occupy approximately 4000 sq ft of seating and open floor area which would seat 150 people. In accordance with AGLC regulations there would be a kitchen to supply food service items to patrons.

K. Lima advised that the parking for the building does not conform to our Land Use Bylaw 10-08 Part VII Section 52. A which states “*The number of off-street parking spaces for any development shall be according to requirements set out for the land use district in which the space is located.*” The total parking spaces required for this development is 24; the parking plans provided from the applicant shows nine (9) parking spaces – deficient fifteen (15) spaces.

Members discussed the impact the proposed development would have on downtown.



# DRUMHELLER

## COMMUNITY SERVICES



**MOTION:** B. Greene that Development Permit T09087D submitted by Joel Fabrick to Occupy the building located at 175 – 3 Ave W, Drumheller, on Plan 7710AP, Block 20, Lots 2-4, 107.7 of 11 be refused for the following reasons:

**Number of off-street parking spaces are not in accordance to requirements set out for the Central Commercial “CB” District.**

### Land Use Bylaw 10-08; Part VI Land Use Districts

#### 29. C-B – Central Commercial District

##### (e) Parking

- Onsite Parking shall be provided according to the following:
- Barbershop; One (1) Per 800 sq. ft. of gross floor area = One (1) required
- Dwelling unit above the first storey of a Commercial building; One (1) Per Dwelling = One (1) Required
- Recording studio; One (1) Per 800 sq. ft. of gross floor area = Two (2) Required
- Nightclub; One (1) per eight (8) seats = 19 Required

Seconded by A. Berdahl - CARRIED.

### 3.2 T09090D – August Stebanuk and Heather Palmer – Residential Garage – “R-3”

K. Lima presented Development Permit T09090D submitted by August Stebanuk and Heather Palmer for the construction of a 29 ft x 30ft (870 sq. ft) detached garage, located at 234 – 1 Street East, Drumheller on Plan 2691BC, Block 26, Lots 31 – 34. The zoning is “R-3” Residential District.

K. Lima advised that the height of the garage would be 15', it would have rear access and the exterior construction materials would consist of a tin roof - color grey, with vinyl siding in light brown. K. Lima stated A. Stebanuk confirmed he planned to do the exterior of the current dwelling the same as the proposed garage.

Members discussed the impact of the proposed garage in which it was stated; there were concerns about a galvanized metal roof and that it should be pre-finished and colored to ensure it is aesthetically pleasing.

**MOTION:** B. Greene that Development Permit T09090D submitted by August Stebanuk and Heather Palmer for the construction of a 29 ft x 30ft (870 sq. ft) detached garage, located at 234 – 1 Street East, Drumheller on Plan 2691BC, Blk 26, Lots 31 – 34 be approved with the following conditions;

1. Must conform to Landuse Bylaw 10-08.
2. Placement of construction as per plot plan submitted.
3. Relaxation granted to the building size to a maximum of 870 sq. ft.
4. Construction to be in accordance with the Alberta Building Code.
5. External finished appearance of the proposed construction to be compatible with that of existing development and as per application. Material for roofing must be a pre-finished colored metal roofing.
6. The external appearance of the roof is to be aesthetically pleasing by the use of pre-finished colored metal roofing and to the satisfaction of the Development Officer.
7. All necessary permits (building, electrical, plumbing, etc) to be in place prior to construction/installations.
8. All local improvements at owner's expense including, however not limited to, driveways, frontage charges, water/sewer services.



# DRUMHELLER

## COMMUNITY SERVICES



9. If the holder of the permit wishes to make any changes in the proposed development from application as approved, the holder of the permit must first obtain permission of the Development Officer/Municipal Planning Commission. An additional development permit may be necessary.

Seconded by - S. Shoff - CARRIED.

### T09091D – Carlos Bidoia – Dwelling – Single Detached “UT”

K. Lima presented Development Permit T09091D submitted by Carlos Bidoia for the construction of a Single Family Dwelling (1461 sq ft) with an attached garage (667 sq ft) and keeping of two (2) horses located at 120 – 1 Avenue, East Coulee on Plan 0813007, Block 15, Lot 2. Zoning is “UT” Urban Transitional District.

K. Lima advised that the purpose of this district is to reserve lands on the periphery of the developed area of the Town which are intended as future urban growth areas. A single detached dwelling – on existing parcels only and extensive agriculture, but not including feedlots, hog barns, poultry farms and fur farms are listed as a discretionary use and therefore requires MPC approval.

K. Lima read that the applicant planned to fence the proposed property to house the 2 horses. The property consists of a total of 4.1 acres with residential properties across the street. The house would be located at the front of the property adjacent to the neighbouring houses and the horses would be located at the rear of the property. K. Lima suggested that the information regarding the development be circulated to the residents that may be affected.

An aerial photo of the property was circulated and reviewed. MPC discussed the proposed development.

**MOTION:** B. Greene that Development Permit T09091D submitted by Carlos Bidoia for the construction of a Single Family Dwelling (1461 sq ft) with an attached garage (667 sq ft) and keeping of two (2) horses located at 120 – 1 Avenue, East Coulee on Plan 0813007, Block 15, Lot 2 be approved with the following conditions;

1. Development shall conform to Landuse Bylaw 10-08.
2. Placement of construction as per plans submitted with application.
3. Proper placement of foundation walls-as per application-to be determined by a Registered Alberta Land Surveyor.
4. Owner to enter into a Development/Service Agreement with the Town of Drumheller.
5. Any required Safety Codes permits (i.e. building, electrical, etc.) to be obtained prior to commencement of construction/installation.
6. Offsite levies to be paid prior to the issuance of Safety Codes permits.
7. All contractor's to be in possession of a valid Town of Drumheller business license.
8. All local improvements including, however not limited to driveways, frontage charges, water/sewer services, are at the expense of the owner.

Seconded by – D. Simon – Carried

### 4.0 PALLISER REGIONAL MUNICIPAL SERVICES

### 5.0 OTHER DISCUSSION ITEMS

### 6.0 ADJOURNMENT – S. Shoff motioned to adjourn at 1:00 p.m.

Seconded by J. Neillson – Carried



**DRUMHELLER**  
COMMUNITY SERVICES



Chairman

Development Officer

## ***Agenda Item # 8.1.1***

### **TOWN OF DRUMHELLER BYLAW NUMBER 15-09**

**THIS IS A BY-LAW OF THE TOWN OF DRUMHELLER**, in the Province of Alberta for the purpose of closing a portion of an undeveloped PUBLIC LANE AND ROADWAY (part of 10<sup>th</sup> Avenue S.W.) to public travel and acquiring title to this land in the name of the TOWN OF DRUMHELLER and selling and incorporating same with the adjacent lands in accordance with Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended.

**WHEREAS**; the certain PUBLIC LANE AND ROADWAY hereinafter described is not required for public travel and an application has been made by a developer to close a portion of the PUBLIC LANE AND ROADWAY hereinafter described and to acquire this closed portion of lane and roadway for incorporation and consolidation with adjacent lands, and;

**WHEREAS**; these PUBLIC LANE AND ROADWAY have not been developed or have ever been used for public travel nor will these lands be required for public lanes or other public purposes in the foreseeable future, and

**WHEREAS**; a notice was published in the Drumheller Mail once a week for two consecutive weeks; on June 24, 2009 and June 30, 2009 the last of such publications being at least five days before the day fixed for the passing of this By-Law, and;

**WHEREAS** the Council of the Town of Drumheller held a public meeting on the 6th day of July, 2009 at their regular or special meeting of Council in which all interested parties were provided an opportunity to be heard, and;

**WHEREAS** the Council of the TOWN OF DRUMHELLER is satisfied that closing this portion of public lanes and roadway will not adversely affect the traffic flow or prejudicially affect the public at large.

**NOW THEREFORE**; be it resolved that THE COUNCIL of THE TOWN OF DRUMHELLER, in the Province of Alberta does hereby enact to close the following described PUBLIC LANE AND ROADWAY from public use, obtain the title in the name of THE TOWN OF DRUMHELLER, a Municipal Body Corporate, of 703 - 2<sup>nd</sup> Avenue West, DRUMHELLER, Alberta, T0J 0Y3 and dispose of same for consolidation with adjacent lands.

#### **ROADWAY CLOSED BY THIS BY-LAW**

THOSE PORTIONS OF THE PUBLIC LANE AND ROADWAY SHOWN AS AREAS A  
ON "SCHEDULE - A"

AND MORE PARTICULARLY DESCRIBED AS

Page Two of Three

All that portion of  
lane as shown on Plan 8111554  
lying within Subdivision Plan \_\_\_\_\_,

containing 0.024 hectares more or less

and

All that portion of  
10<sup>th</sup> Avenue S.E. as shown on Plan 8111554  
lying within Subdivision Plan \_\_\_\_\_,


containing 0.021 hectares more or less

EXCEPTING THEREOUT ALL MINES AND MINERALS

THIS BY-LAW takes effect on the day of the final passing thereof.

READ AND PASSED THE FIRST TIME BY THE  
COUNCIL OF THE TOWN OF DRUMHELLER this 22nd of June A.D., 2009.

  
\_\_\_\_\_  
MAYOR, BRYCE NIMMO

 Seal  
\_\_\_\_\_  
RAYMOND M. ROMANETZ, P.ENG.  
CHIEF ADMINISTRATIVE OFFICER

Approved this 23 day of November, 2009

  
\_\_\_\_\_  
MINISTER OF TRANSPORTATION

## ***Agenda Item # 8.1.1***

Page Three of Three

READ AND PASSED THE SECOND TIME BY THE  
COUNCIL OF THE TOWN OF DRUMHELLER this \_\_\_\_\_ of \_\_\_\_\_ A.D., 2009.

\_\_\_\_\_  
MAYOR, BRYCE NIMMO

Seal

\_\_\_\_\_  
RAYMOND M. ROMANETZ, P.ENG.  
CHIEF ADMINISTRATIVE OFFICER

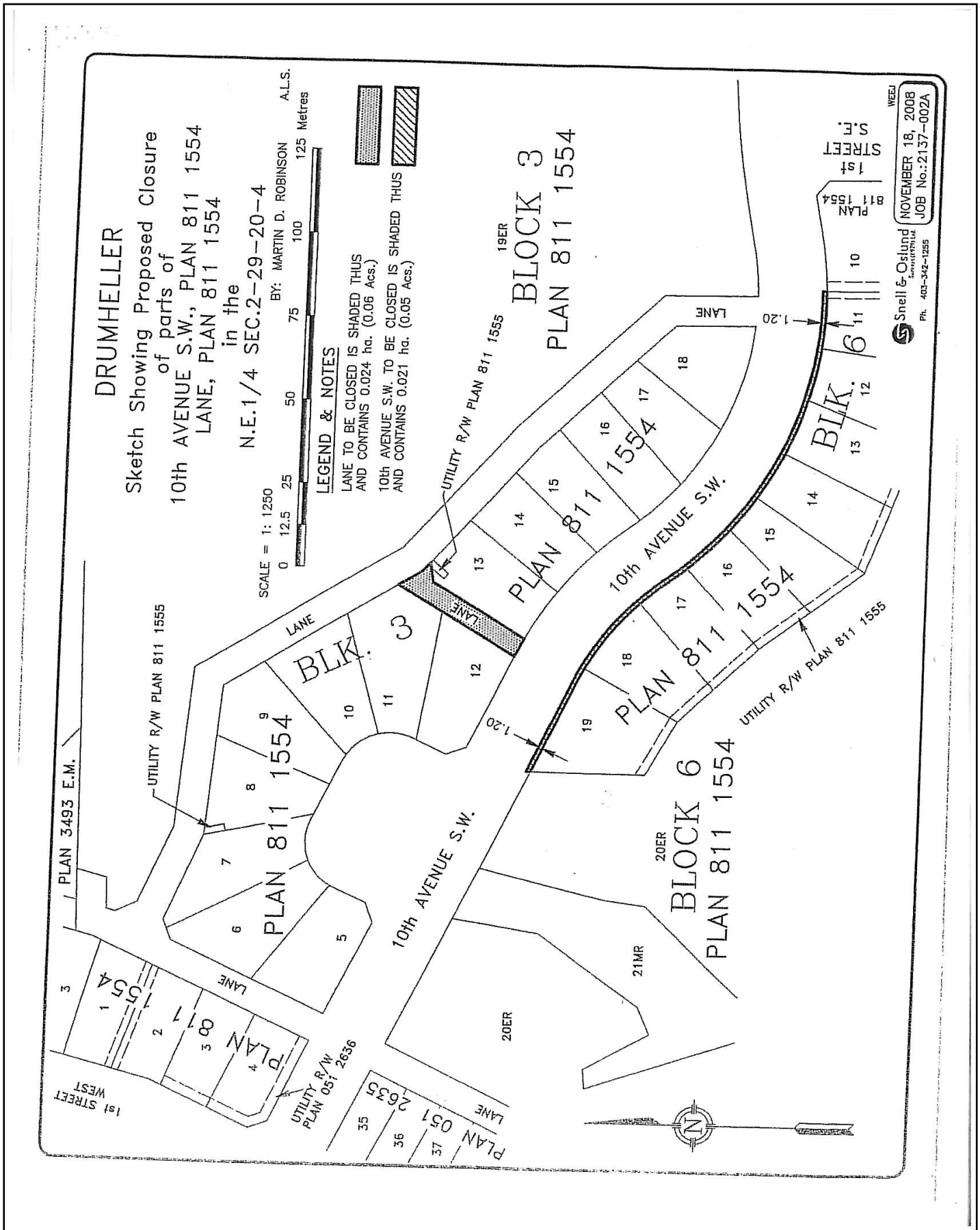
READ AND PASSED THE THIRD TIME BY THE  
COUNCIL OF THE TOWN OF DRUMHELLER this \_\_\_\_\_ of \_\_\_\_\_ A.D., 2009.

\_\_\_\_\_  
MAYOR, BRYCE NIMMO

Seal

\_\_\_\_\_  
RAYMOND M. ROMANETZ, P.ENG.  
CHIEF ADMINISTRATIVE OFFICER

### ***Agenda Item # 8.1.1***



Bylaw 15.09 being a bylaw to close a portion of undeveloped Public Lane and Roadway (part of 10th Avenue SW) 2nd and 3rd readings



## Agenda Item # 8.1.2



### Request for Decision

<b>Date:</b>	04 Dec 2009		
<b>Meeting Type:</b>	Regular Council		
<b>Topic:</b>	POLICE COMMITTEE BOARD APPOINTMENT		
<b>Proposal:</b>	<p>The terms of membership for the Police Committee states as follows:</p> <p>"One (1) to three (3) year term, whichever Council deems appropriate, commencing October 31st."</p> <p>Two members were appointed for a one year term and expired on October 31st, 2009 resulting in two vacancies on this board. Mr. Tom Zariski was appointed at Council's Organizational Meeting of October 26, 2009 leaving one vacancy. One application was received from Debra Walker and Administration is recommending that Debra be appointed for a three year term expiring on the date of the 2012 Annual Organizational Meeting.</p>		
<b>Proposed by:</b>	Romanetz, Raymond		
<b>Correlation to Business (Strategic) Plan</b>			
<b>Benefits:</b>			
<b>Disadvantages:</b>			
<b>Alternatives:</b>			
<b>Finance/Budget Implications:</b>			
<b>Operating Costs:</b>		<b>Capital Costs:</b>	
<b>Budget Available:</b>		<b>Source of Funds</b>	
<b>Budget Cost:</b>		<b>Underbudgeted Cost:</b>	
<b>Communication Strategy:</b>			
<b>Recommendations:</b>	That Council approve the appointment of Debra Walker for a three year term expiring on the date of 2012 Annual Organizational meeting.		
<b>Report Writer:</b>	Romanetz, Raymond		
<b>Position:</b>			

## ***Agenda Item # 8.1.2***

	CAO:
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# DRUMHELLER

DINOSAUR CAPITAL OF THE WORLD



dinosaurvalley.com

APPLICATION TO SERVE ON  
TOWN PUBLIC SERVICE BOARDS

Board applied for Policing Committee

Date Nov. 30, 2009

Name of Applicant SEBRA WALLER

Address [REDACTED]

Length of Residency in Town 4 yrs.

Past Service on Similar Boards (see attached)

DRUM. HOUSING ADMIN BOARD; SOUTH/CENTRAL FASD

**BRIEF PERSONAL HISTORY** (include information which you feel would assist Council in making a decision as to your capabilities to serve on this Board)

Please see attached and feel free to ask for a reference. My personal + professional experiences have provided me strength + skills to overcome many challenges; thusly I can empathize + understand the perspective of others.

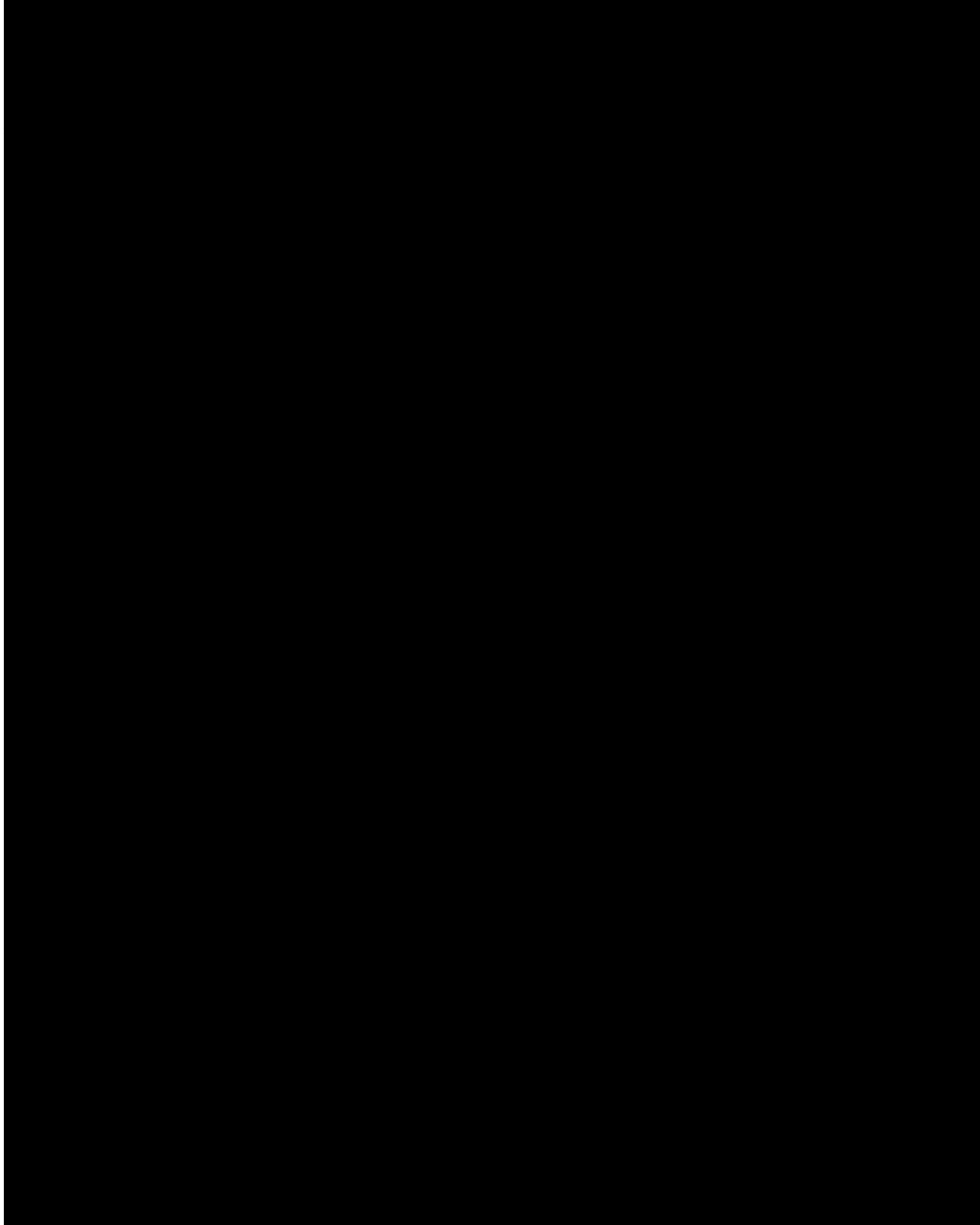
[Signature]  
Signature of Applicant

Fax back to (403)823-8006

## ***Agenda Item # 8.1.2***

INVESTIGATIVE SUPPORT DIVISION

(MON) NOV 30 2009 11:24/ST. 11:23/No. 7538193605 P 3





## Request for Decision

<b>Date:</b>	04 Dec 2009		
<b>Meeting Type:</b>	Regular Council		
<b>Topic:</b>	KNEEHILL REGIONAL WATER SERVICES COMMISSION WATER RATES		
<b>Proposal:</b>	<p>Council passed the following motion at their Regular Council Meeting of November 23, 2009. Since that time, additional information has become available and Council has asked Administration to prepare an amendment. MO2009.212 which reads as follows will need to be rescinded:</p> <p>Berdahl, Yemen that the Town of Drumheller accept the proposal from Kneehill Regional Water Services Commission dated November 19, 2009 subject to an immediate payment of \$20,000.00 plus interest charges for the outstanding 2008 deficit of \$38,880.00.</p>		
<b>Proposed by:</b>	Romanetz, Raymond		
<b>Correlation to Business (Strategic) Plan</b>			
<b>Benefits:</b>			
<b>Disadvantages:</b>			
<b>Alternatives:</b>			
<b>Finance/Budget Implications:</b>			
<b>Operating Costs:</b>		<b>Capital Costs:</b>	
<b>Budget Available:</b>		<b>Source of Funds</b>	
<b>Budget Cost:</b>		<b>Underbudgeted Cost:</b>	
<b>Communication Strategy:</b>			
<b>Recommendations:</b>	That the Town of Drumheller accept the 2008 water reconciliation proposal from Kneehill Regional Water Services Commission dated November 19, 2009 subject to an immediate payment of \$20,000.00 plus a rate rider to be implemented effective January 1st, 2010 with an estimated completion date of June 30, 2010 to cover the outstanding 2008 deficit of \$38,880.00.		

## ***Agenda Item # 8.1.3***

<b>Report Writer:</b>	Romanetz, Raymond
<b>Position:</b>	
	CAO: