

# **Town of Drumheller COUNCIL MEETING AGENDA**

March 15, 2010 at 4:30 PM  
Council Chamber, Town Hall  
703-2nd Ave. West, Drumheller, Alberta



Page

## **1.0 CALL TO ORDER**

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

3

- 2.1 Letter from Hon. Hector Goudreau, Minister of Municipal Affairs announcing the appointment of Ken Lesniak as the new chair of the Municipal Government Board effective March 1, 2010.

4-7

- 2.2 Alberta Electoral Boundaries Commission 2009/10 (Interim Report)

## **3.0 PUBLIC HEARING**

## **4.0 ADOPTION OF AGENDA**

## **5.0 MINUTES**

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

8-14

- 5.1.1 Regular Council Meeting Minutes of March 1, 2010

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

### **5.3. BUSINESS ARISING FROM THE MINUTES**

## **6.0 DELEGATIONS**

15-17

- 6.1 Drumheller Chamber of Commerce - Marketing Plan for the Badlands Community Facility
- 6.2 Linda Digby - Centennial Year of Coal Mining

## **7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS**

## **8.0 REQUEST FOR DECISION REPORTS**

### **8.1. CAO**

**8.1. CAO**

8.1.1 Information - Work Priorities Update

**8.2. Director of Infrastructure Services**

**8.3. Director of Corporate Services**

**8.4. Director of Community Services**

18-20

8.4.1 Information - Community Enforcement WorkPlan and Branding

**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**

14.1 Land Matter

14.2 Personnel Matter



ALBERTA  
MUNICIPAL AFFAIRS

*Office of the Minister  
MLA, Dunvegan - Central Peace*

*C. Ray*  
MAR 04 2010

February 25, 2010

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

Dear Mayor Nimmo:

As Minister of Municipal Affairs, I am very pleased to announce the appointment of Ken Lesniak as the new chair of the Municipal Government Board (MGB), effective March 1.

The MGB is the independent and impartial body set up to provide quasi-judicial appeal adjudication to all parties in the areas of assessment matters, planning, subdivision appeals, intermunicipal disputes and annexation recommendations, that yields fairness and equity consistent with the authority of the *Municipal Government Act*.

Mr. Lesniak joins the MGB following the retirement of former chair, Gerald Thomas. I am confident that Mr. Lesniak will continue to lead the MGB in ensuring a fair appeals process is available to all Albertans.

Sincerely,

Hector Goudreau  
Minister of Municipal Affairs  
MLA, Dunvegan-Central Peace

*Alberta*

104 Legislature Building, Edmonton, Alberta T5K 2B6 Canada Telephone 780-427-3744 Fax 780-422-9550  
PO Box 1054, 035 - 1 Avenue SW, Falher, Alberta T0H 1M0 Canada Tel 780-837-3846 Fax 780-837-3849  
Toll-Free From All Areas 1-866-835-4988

*Printed on recycled paper*



### Alberta Electoral Boundaries Commission 2009/10

February 24, 2010

#### Electoral Boundaries Commission releases interim report

**Edmonton-** Alberta's Electoral Boundaries Commission has released its interim report recommending the areas, boundaries and names of 87 electoral divisions for Alberta, four more than at present. Commission Chair Judge Ernest Walter notes, "The commission has found it both very interesting and challenging to weigh the concerns and relevant factors put before it during the preparation of this interim report."

Taking into account available population information and factors affecting effective representation, the majority of the commission concluded that the redistribution of the 87 divisions should allow for the following increases:

- Calgary by two additional divisions
- Edmonton by one, and
- the Rest of Alberta by one

Walter explains: "Based on changes to population distribution since the last electoral boundaries review and projected growth, the commission's recommendation is to add two divisions in Calgary, one division in Edmonton, and one division in the Rest of Alberta. This would ensure effective representation across the province."

Using the 2009 official population list, the total population being considered by the commission is 3,556,583. Based on this number, electoral divisions will have an average population, or quotient, of 40,880. Electoral divisions are to be within +/- 25 per cent of the provincial average population with the exception that up to four constituencies may exceed that range where sparse population is spread over large areas. The commission recognized two proposed special divisions, Dunvegan-Central Peace and Lesser Slave Lake.

The Commission has attempted to limit the variations in the average population per division. Under the commission's recommendations the variation of the average population per electoral division from the quotient would range from +4.3% in Calgary to -2.8% in the Rest of Alberta.

Calgary: +4.3%

Edmonton: +0.7%

Rest of Alberta: -2.8%

The variation from the quotient of the proposed electoral divisions within the categories is:

	High	Low
Calgary	+16.5%	-9.9%
Edmonton	+7.8%	-10.0%
Rest of Alberta	+14.7%	-23.3%
Special	-29.5%	-39.1%

-more-

The commission is seeking public input on the interim report. Walter notes, "We are very pleased with the large amount of public feedback received to date and encourage people to review the report

- 2 -

and give us their comments by April 2, 2010." Based on this feedback, a second series of public hearings will be held, to be scheduled as required during the period April 12 to 30, 2010. The commission will receive comments on this report and will issue its final report in July.

To view the report and related maps, visit [www.altaebc.ab.ca](http://www.altaebc.ab.ca).

-30-

**Contact:**

Melanie Friesacher

Communications Consultant, Electoral Boundaries Commission

780.415.1839

Honourable Judge Ernest J.M. Walter  
Chairman



Members  
Keith Archer  
Peter Dobbie  
Brian Evans  
Allyson Jeffs

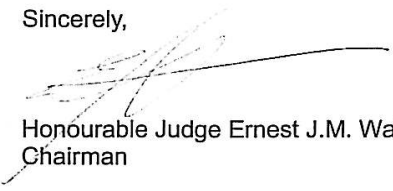
### Alberta Electoral Boundaries Commission 2009/10

February 24, 2010

Dear Stakeholder:

I am pleased to provide you with a copy of the Interim Report of the Alberta Electoral Boundaries Commission 2009/10. This report was tabled in the Legislative Assembly of Alberta on Wednesday, February 24, 2010. A copy of this report and other information on the Commission can be found online at: [www.altaebc.ab.ca](http://www.altaebc.ab.ca).

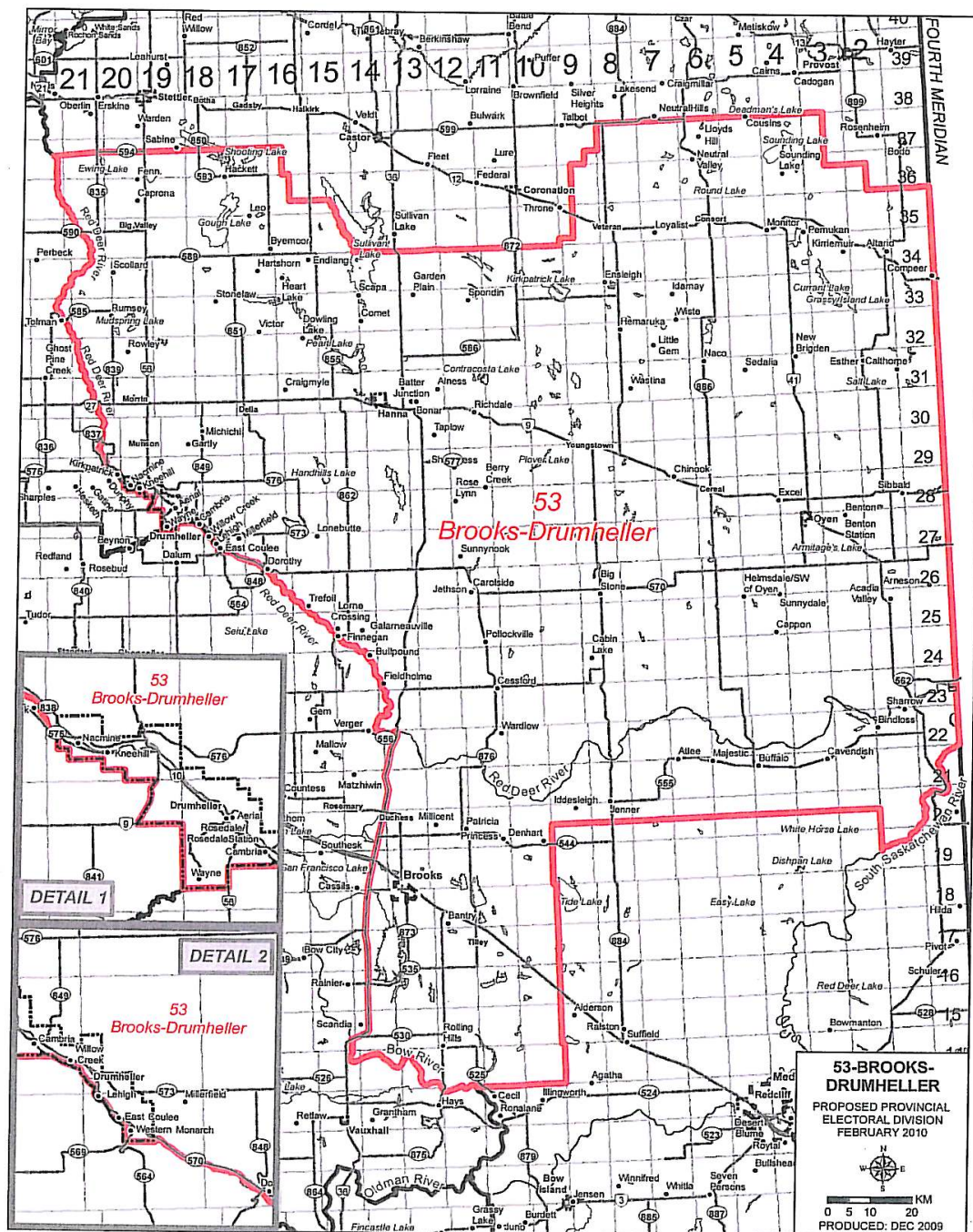
Sincerely,



Honourable Judge Ernest J.M. Walter  
Chairman

Suite 100, 11510 Kingsway Avenue Edmonton Alberta T5G 2Y5  
Ph: 780 638 3132 Fax: 780 422 2900  
Email: [info@altaebc.ab.ca](mailto:info@altaebc.ab.ca)

## APPENDIX E



For Approval

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

March 1, 2010 at 4:30 PM  
Council Chamber, Town Hall  
703-2nd Ave. West, Drumheller, Alberta



### **PRESENT:**

#### **DEPUTY MAYOR:**

Karen Ann Bertamini

#### **COUNCIL:**

Andrew Berdahl  
Blaine McDonald  
Don Guidolin  
Sharel Shoff  
Terry Yemen

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

Ray Romanetz

#### **DIRECTOR OF INFRASTRUCTURE SERVICES:**

Allan Kendrick

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

Michael Roy

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

Paul Salvatore

#### **RECORDING SECRETARY:**

Linda Handy

ABSENT: Mayor Bryce Nimmo

### **1.0 CALL TO ORDER @ 4:30 PM**

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

- 2.1 Deputy Mayor Karen Bertamini advised that Drumheller will host AUMA's Board of Directors' Offsite Meeting in August 2010. She stated that this is an opportunity for the Town to showcase our community. She explained that the Town will host members from across the Province for three (3) days - 15 members plus their staff will be in attendance.
- 2.2 Deputy Mayor Karen Bertamini presented a letter from Hon. Hector Goudreau, Minister of Municipal Affairs announcing the 2010 Municipal Sustainability Initiative (MSI) capital and operating allocations, program guidelines and

Page 1 of 7

For Approval

Council Meeting Minutes  
March 1, 2010

project application forms. Drumheller's MSI allocation is \$1,804,403 which includes capital project funding of \$1,449,952 and conditional operating funding of \$354,451.

- 2.3 Deputy Mayor Karen Bertamini presented a letter from Hon. Luke Ouellette, Minister of Transportation regarding Federal Gas Tax Fund (previously identified as New Deal for Cities and Communities). In his letter, Hon. Ouellette advises that *"under the FGTF, the Town's 2010-11 grant amount is \$442,051 and will be the same for each of the years 2010-11 to 2013-14"*.
- 2.4 Deputy Mayor Karen Bertamini presented a letter from Hon. Luke Ouellette regarding the cost shared funding under the 2010 Transportation grant program: Street Improvement Program grant in the amount of \$475,920 based on \$60 per capita and a population of 7932.
- 2.5 Deputy Mayor Karen Bertamini presented a letter from Cindy Clark, President, Drumheller and District Chamber of Commerce. In her letter Cindy Clark advises that, *"A recent poll of our membership was conducted to determine if our members were in favour or opposed to changing to parallel parking along 3rd Avenue from Centre Street to 2nd Street West. Of our 231 members, 115 responses were received. 85% of the 115 responses were opposed to parallel parking, with 37 downtown businesses indicating their opposition. 9% (10 out of 115 members) were in favour of parallel parking, while 6% (7 out of 115) were undecided"*.

Deputy Mayor Bertamini advised that last week Council agreed unanimously to appoint a Task Force to review parking options. The Task Force will consist of two Councillors (Berdahl and McDonald), 2 members of Chamber (Barry Fullerton and Mike Todor), 2 members of the Downtown Drumheller Merchants Committee (John Shoff and Jerry Schuler) and two members from the public at large (selected from five applications by the above noted appointees. The Task Force will present their recommendations to Council in the near future.

### 3.0 PUBLIC HEARING

### 4.0 ADOPTION OF AGENDA

**MO2010.51** Berdahl, McDonald moved that the agenda of March 1, 2010 be adopted as presented. Carried unanimously.

### 5.0 MINUTES

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

5.1.1 Regular Council Meeting Minutes of February 16, 2010

Page 2 of 7

For Approval

Council Meeting Minutes  
March 1, 2010

Councillor T. Yemen stated that he voted against the adoption of MO2010.46 municipal heritage options and asked that the minutes be amended as such.

**MO2010.52** Yemen, Shoff moved to adopt the minutes of February 16, 2010 as amended. Carried unanimously.

## 5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

5.2.1 Municipal Planning Commission Meeting Minutes of January 28, 2010

## 5.3. BUSINESS ARISING FROM THE MINUTES

## 6.0 DELEGATIONS

6.1 Wilf Golbeck - Manager / Terry Beaupre - Power Line Technician Team Lead / Bridget Unland - Customer Service Representative - ATCO Electric  
Presenter - Terry Beaupre provided an overview of the Drumheller District System Improvement Projects for 2010 as follows:

- New main line (along North Dinosaur Trail) - new subdivision and St. Anthony school will be fed underground; green boxes installed above ground.
- New main line (Spray Park) - new feeder ability to fed on new circuit as well as existing infrastructure; there will be no issue with capacity; old structures removed in the Spray Park area; three circuits into Town for the next 30 years;
- New main line (Airport) - scheduled to start after tourist season with some initial work proceeding in May but will stop when tourist season starts and restart in September; ;
- Main Line Upgrades and Realignments (Midland Provincial Park) - structure that are unsightly will be replaced with more aesthetically pleasing structures; environmental impacts; work starts this month.
- Rural main line upgrade & realignment- circuit will feed to Carbon and Three Hills (rural) customers; no capacity issue
- Future projects includes Nacmine & Outlying Communities - current issues insufficient clearance and aesthetics; Nacmine area does not meet today's standards for electrical installations - clearance issues and unsightly; relocate lines to alley and some underground installations.

Presenter Bridget Unland provided the following overview:

- 2010 Cleanup of street lights fed by underground - connect temporary overhead lights which may cause some customers grief; sidewalks and grass may have to be dug up; direct approach to the Town and customers when undertaking this work. K. Bertamini asked if the Town would have input on whether or not there is a need for the street light. Bridget stated that the lights would be reviewed on a case by case basis.
- LED Lights - Town has asked to be part of the pilot project. There is increased interest in the use of LED technology with the recognized potential for cost savings. 2010 team to research LED lighting - reliability (timeline for review is the end of March and ATCO will share their findings).
- Timelines and community involvement - number of projects in the queue;

Page 3 of 7

For Approval

Council Meeting Minutes  
March 1, 2010

important that adequate information on requirements are submitted or it will hold up a project and the project is moved to the bottom of the queue.

- Community Involvement - overview of their involvement - Teacher appreciation week. Olympic Torch Replay, Communities in Bloom, Safety Presentations, Community Symposium 2010 (Claresholm May 11th and Stettler May 13th) commend Town for Torch Relay organization.

W. Golbeck thanked the presenters. He stated that although some of the project timelines are lengthy, some issues become extensive that deal with safety and / the land easement process. He stated that their office is working with Town Administration to ensure electrical infrastructure for the Badlands Community Centre is in place on a timely basis. Once the agreement is signed, 6 months completion date. He also advised that there will be extensive upgrades along the Hanna corridor - issue is not capacity but planning for the future.

Mayor and Council thanked Terry, Bridget and Wilf for their presentations.

## **7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS**

## **8.0 REQUEST FOR DECISION REPORTS**

### **8.1. CAO**

#### **8.1.1 RFD - Appointment to the Drumheller Library Board**

R. Romanetz advised that Terry Beaupre has been a long standing member on the Drumheller Library Board and has indicated an interest to serve for one additional year to assist the library through the transition period of the library move to the Badlands Community Facility. The Board feels that his input will be valuable to the process. The reappointment is in accordance with the Libraries Act which states that the reappointment requires a 2/3 majority vote from Council as his term of service to the Board exceeds the three consecutive terms allowed under the Act.

**MO2010.53** Shoff, Yemen moved to appoint Terry Beaupre to the Drumheller Library Board for an addition one year term to expire on December 31, 2010. Carried unanimously.

### **8.2. Director of Infrastructure Services**

#### **8.2.1 RFD (Direction) - Waste Collection Contract (Exclusive Franchise for Commercial Pickup)**

A. Kendrick advised that past practice has been to include commercial and residential into two separate contracts as exclusive franchises. He further explained that the Town has received requests to compile the tender packages both ways - first one being to just have residential collection under contract and leave the commercial collection for the open market - the second would be to remain as is (two separate exclusive franchise contracts). R.

**For Approval**

Council Meeting Minutes  
March 1, 2010

Romanetz advised that combining the two contracts may yield a better price. He further explained that some of the commercial operators have expressed a preference to choose their own service provider. R. Romanetz advised a further concern is currently that containers for cardboard collection are provided free of charge (included in commercial bin pickup price). If the commercial contract was eliminated, the Town would have to recover the cost for the collection of this recyclable through the mill rate, or the owner would have to pay for the recycling bin pickup or a specific charge would have to be levied against the commercial operators generating the cardboard. A. Kendrick advised that a solid waste collection survey of similar population communities has been provided for Council's review.

Council directed Administration to prepare the tender based on three separate contract prices: commercial, residential and combined prices.

### **8.3. Director of Corporate Services**

### **8.4. Director of Community Services**

#### **8.4.1 Information Item - Municipal Heritage Program**

P. Salvatore presented a letter from Wayne Hove on behalf of Community Futures Big Country Investment Review Committee advising that their group is exciting to hear that the Town is engaging the Municipal Heritage Partnership Program. He further states in his letter that CFBC is pleased to provide a \$10,000 cash contribution toward the completion of the Heritage Inventory component as outlined in the Municipal Heritage Options and Alternatives document (December 2009). P. Salvatore stated that the Town will begin the process of preparing the application.

### **9.0 PRESENTATION OF QUARTERLY REPORTS BY ADMINISTRATION**

### **10.0 PUBLIC HEARING DECISIONS**

### **11.0 UNFINISHED BUSINESS**

### **12.0 NOTICES OF MOTIONS**

#### **12.1 Councillor Sharel Shoff provided Notice of Motion at Council's Meeting of February 16, 2010 which requires a seconder for the purpose of discussion:**

**MO2010.54** Shoff, Yemen that Council delay the implementation of parallel parking for one year, while the Town completes the offsite parking sites, evaluates the effectiveness of offsite parking and facilitate communication with the citizens at large.

Councillor S. Shoff stated that the motion has been brought forward because

**For Approval**

Council Meeting Minutes  
March 1, 2010

she was approached by business owners who have expressed concern with Council's motion of November 9th, 2010 with the selection of Alternative #1 from the iTRANS Final Report dated September, 2009. She further stated that the Town has time to reconsider their decision as two relevant reports have yet to be considered: MSI Report and the Tourism Study that includes a Transportation component (due September 2010). She further explained that a Downtown Parking Task Force will review the matter and provide their recommendation to Council by April 12th.

Councillor A. Berdahl stated that it is advisable to wait until Council reviews the Task Force recommendations.

Councillor B. McDonald asked for a friendly amendment to delay the vote on the motion until the recommendations of the Task Force have been presented to Council.

**MO2010.55** Shoff, Yemen that Council defer the vote on **MO2010.54** to Council's meeting of April 26th, 2010 to allow the Task Force to present their recommendations to Council.

Vote on Motion:

In Favour - Yemen, McDonald, Bertamini, Shoff, Berdahl

Opposed - Guidolin

Motion Carried.

**13.0**

### **COUNCILLOR REPORTS**

Deputy Mayor Karen Bertamini presented a letter of support from herself to the Friends of Sunshine Lodge which supports their grant application to the Community Initiatives Program for an upgrade to their electrical system in order for the seniors to purchase air conditioning units for their rooms.

### **14.0 IN-CAMERA MATTERS**

**MO2010.56** Shoff, Yemen to go in camera at 6:13 PM. Carried unanimously.

14.1 Legal Matter

14.2 Personnel Matter

**MO2010.57** Yemen, Shoff to revert to regular Council meeting at 7:22 PM. Carried unanimously.

There being no further business, the Deputy Mayor declared the meeting adjourned at 7:22 PM.

---

DEPUTY MAYOR

## ***Agenda Item # 5.1.1***

***For Approval***

Council Meeting Minutes  
March 1, 2010

---

CHIEF ADMINISTRATIVE  
OFFICER

Page 7 of 7

**Proposal to  
Town of Drumheller  
for  
Marketing of Badlands  
Community Facility**

**Drumheller and District Chamber of Commerce**

**March 8, 2010**

With the slated opening of the Badlands Community Facility in the fall of 2011, it is imperative that work begin immediately to ensure the facility is being used as much as possible upon opening. Although the Town of Drumheller realizes the importance of having the facility booked for use upon opening, a solid plan to accomplish this task has yet to be seen. Thus, the Drumheller and District Chamber of Commerce would like to take this opportunity to propose a solution to the Town that would ensure the successful marketing of the Badlands Community Facility, specifically the meeting rooms, with the long term goal to have the facility being used at capacity.

### ***The Proposal:***

The Chamber of Commerce would recruit and hire an individual whose primary responsibility would be to market the new Badlands Community Facility. The Town of Drumheller and the Chamber of Commerce would equally share the wage costs for this individual for the first three years, as well as any direct overhead costs. Revenue generated as a result of meeting room bookings and other related bookings would be split equally during the first three years.

After the first three years, the DDCC would then fund all wages and overhead costs of the marketing person in return for receiving a percentage (estimated 30% to 50%) of all fees charged as an administration fee.

Example:      Meeting room cost: \$500 (Town receives)  
                    DDCC administration fee: \$150 (DDCC receives)  
                    Room rental fee: \$650 (paid by renter)

The Chamber of Commerce envisions future responsibilities of this position to include:

1. Developing a comprehensive marketing strategy to entice companies, organizations and individuals to hold their events in Drumheller.
2. Developing a list of contacts within companies who may host future conventions or meetings.
3. Developing a list of suppliers including, but not limited to:
  - Accommodations
  - Florists
  - Photographers
  - Decorations, table settings, etc.
  - Audio visual equipment
  - Caterers
  - Entertainment and public speakers
  - Transportation

## ***Agenda Item # 6.1***

4. Developing a list of spousal activities and related costs.
5. Developing a list of halls and other rental spaces in the area (within 50 km radius), including rental costs and contact information.
6. Maintaining a comprehensive calendar of events for Drumheller and surrounding area.

The Chamber of Commerce hopes that the Town of Drumheller realizes the urgency in moving forward with the marketing of the facility and will give strong consideration to our proposal. We see this proposal as being a win-win situation for both parties. Not only will the Town and Chamber benefit from the Badlands Community Facility being fully utilized, but our community as a whole stands to gain.



# DRUMHELLER

## COMMUNITY SERVICES



### Policing Committee February 25, 2010

#### Members Present:

Fred Makowecki, George Kallay, S. Sgt. Art Hopkins, Paul Salvatore, Sam Charlebois, Ray Romanetz, Tom Zariski, Terri Hebert

Regrets: Brian Holsworth, Jim Decore, Deb Walker, Mayor Bryce Nimmo

Agenda Item:	Action Required:
1.0 Call to order: Fred Mackowecki called to order at 9:30.	
2. Adoption of Minutes: Sam & Tom Carried	
3.0 Adoption of Agenda: Tom & George. Carried	
<p>4.0 Darcy Nundahl presents Community Enforcement Work Plan.</p> <p>Paul explained the background of Peace Officer program and the increase of authority for peace officer.</p> <p>Auxiliary Police are a Federal program. Auxiliary police together with a Peace Officer have authority they do not have when they are alone. Special Constables are a different program and does not exist on a Provincial level. They have been replaced with the Peace Officer program. A Sheriff is a Provincial Peace Officer.</p> <p>Tom questioned the communication aspect between RCMP and the Peace Officers. The Solicitor General requires a policy manual describing the authorities of each department be retained. As well, there is a Control Centre for communication between the departments, which Darcy logs onto each morning. Control is aware of each call being recorded by all members.</p> <p><b>Motion:</b> This board endorses and recommends to council the work being done by the Community Enforcement department, including rebranding and the 2010 Work Plan for Community Enforcement.</p> <p>Darcy was commended on a wonderful presentation and requested to bring us this report on a quarterly basis.</p>	
5.0 Members were reminded that all terms are three years now.	
<p>6.0 Policy on Non Attendance by board members:</p> <p>We have decided to set a policy on the non attendance of board members.</p>	Motion to be presented to council by Paul.

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

[www.dinosaurvalley.com](http://www.dinosaurvalley.com)

Telephone: (403) 823-1316  
Fax: (403) 823-7739  
E-mail [jarvidson@dinosaurvalley.com](mailto:jarvidson@dinosaurvalley.com)



# DRUMHELLER

## COMMUNITY SERVICES



### Motion:

1. Board members have the right to inform the recording secretary or the chairperson of planned absences.
2. Any more than 2 consecutive unexcused absences will require a review of the members' status. Moved and seconded by Terry & George. Carried

The Villages will be informed of the new policy in the minutes.

### 7.0 6 to 12 Month Evaluations:

Please complete these forms and we will use them as a board development tool with the strategic plan.

### 8.0 Strategic Plan:

Over the next year we would like to be part of the RCMP planning and bring community input. We will develop a questionnaire for the public to fill out with questions relating to their priorities and vision for policing in Drumheller. The community feels good to be a part of the process. Paul suggested we get copies of High River and Brooks strategic plans to compare how other communities do this.

We have set the date as October 2010 to have the communities recommendations in place as some of our terms are up in the fall.

Partnership fair is June 5<sup>th</sup>, 2010. We need two volunteers in the booth. We have a give away with the little note pads, and would like some pens, etc.

### 9.0 AAPG Meeting:

George and Fred would like to go to the conference to be held April 30 and May 1<sup>st</sup> in Calgary. The AAPG would like any Resolutions we come up with to be submitted no later than March 31<sup>st</sup>. This will be addressed at the March 25<sup>th</sup> meeting.

The AAPG sent us the minutes of their meeting.

The AAPG also has a newsletter and if anyone has anything they would like to submit, please present at the next meeting.

The AAPG would like to know if we would like to nominate any of our members to sit on their board. Their meetings happen quarterly and some of them are by conference call. Please think about this and we will address at the March meeting.

### Action Required

**Fred** will phone Brian Holsworth.

**Paul** will get the High River and Brooks strategic policing plans and distribute.

This will be an **agenda** item in March.

**Members** will please read these minutes.  
**George** will compose and submit at the March meeting.

**Judy** will add to the agenda.



# DRUMHELLER

## COMMUNITY SERVICES



### 10.0 Youth Justice Committee Meeting:

We missed the meeting. The next one is March 3<sup>rd</sup>, 2010.

### 11.0 PCD Report:

The incident which was brought forth at the last meeting was referred to Wendy Moshuk. She informed us that we were able to handle this complaint by referring to Art Hopkins.

Art explained the complete incident and his response to the problem. He will work this out with the members and the complainant and return the completed file to the board.

### 12.0 S. Sgt. Art Hopkins Report:

The RCMP has applied for another member through the Premiers initiative. Through the member working at the Penitentiary, it was decided many misdemeanors were not being charged. Art drafted a report which has been accepted by the courts that ALL misdemeanors in the prison will be charged as a "Violation of a Court Order" and they will be taking some of these to court. One member will be sent up there to help out for awhile.

### 13.0 Other Business – AGENDA ITEMS UPCOMING

- Volunteers for the Partnership fair.
- Strategic Plan
- AAPG Newsletter (anything to submit)
- AAPG Resolutions
- Art Hopkins Report
- PCD Report

Meeting adjourned 11:30. Next meeting March. 25, 9:30 a.m. Council chambers

### Action Required

Judy will ask Karla to send an invitation to the members to attend this meeting.