Town of Drumheller COUNCIL MEETING AGENDA

May 21, 2013 at 4:30 PM Council Chamber, Town Hall 703-2nd Ave. West, Drumheller, Alberta



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1.0 CALL TO ORDER

- 1.1 Proclamation Seniors' Week June 3-9, 2013
- 1.2 St. Anthony's Principal's Request for School Zone
- 2.0 MAYOR'S OPENING REMARK
- 3.0 PUBLIC HEARING
- 3.1 Public Hearing to consider Bylaw 09.13 for the purpose of closing portions of unused and undeveloped road allowances (16th and 17th Street SW) and a portion of lane for retention or sale
- 4.0 ADOPTION OF AGENDA
- 5.0 MINUTES
- 5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES
- 8-10 5.1.1 Regular Council Meeting Minutes of May 6, 2013
 - 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

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- 8.1. CAO
- 11-16~ 8.1.1 RFD Appointments to the Badlands Community Facility Fundraising Cabinet
 - **8.2.** Director of Infrastructure Services
 - 8.2.1 RFD 2013 Street Improvement Program
 - 8.2.2 RFD Cast Iron Waterline Replacement
 - **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
 - 14.1 Land Matter



Proclamation Seniors' Week 2013

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I do hereby proclaim June 3 – 9, 2013, to be "Seniors' Week."

Dated this Day ofMay	_, 2013, in DrumHELLER
MAYOR TERRY	Y YEMEN
Mayor/Reeve	
alana	Junge Vander Surg
Alana DeLong	Honourable George VanderBurg
Chair, Seniors Advisory Council for Alberta	Associate Minister of Seniors
MLA, Calgary-Bow	
Jud Ho	he.

Honourable Fred Horne Minister of Health

THE TOWN OF DRUMHELLER

BY-LAW NUMBER 09.13

THIS IS A BY-LAW OF THE TOWN OF DRUMHELLER, in the Province of Alberta for the purpose of closing a portions of an unused and undeveloped Original Road Allowance, Street and Lane to public travel and acquiring title to these lands in the name of THE TOWN OF DRUMHELLER for retention or sale as Council may determine; in accordance with the Section 22 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, as amended.

WHEREAS; a portion of an Original Road Allowance (17th. Street S.W.), a portion of Street (16th. Street S.W.) an a potion of a Lane hereinafter described are not required for public travel and an application has been made to the Town of Drumheller to have these undeveloped Original Road Allowance closed, and

WHEREAS; these portions of an Original Road Allowance (17th. Street S.W.), Street (16th. Street S.W.) and Lane have not been developed, have never been used for public travel and will never be required for public road or other public purposes in the foreseeable future, and

WHEREAS; a notice was published in the Insider once a week for two consecutive weeks; on May 3, 2013 and again on May 10, 2013 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 hearing on the May 21st, 2013 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 was not petitioned for an opportunity to be heard by any person prejudicially affected by this By-Law;

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 portions of the Original Road Allowance (17th. Street S.W.); Street on Plan 4790 D.O. (16th. Street S.W.) and Lane on Plan 4790 D.O. from public use, obtain title to same in the name of THE TOWN OF DRUMHELLER, a Municipal Body Corporate, of 703 2nd. Avenue East, DRUMHELLER, Alberta, T0J 0Y3.

ORIGINAL ROAD ALLOWANCE, STREET AND LANE CLOSED BY THIS BY-LAW

- 1. THAT PORTION OF LANE CREATED BY PLAN 4790 D.O.
 WHICH LIES SOUTH OF THE EASTERLY PRODUCTION OF THE NORTH
 BOUNDARY OF LOT 9, BLOCK 12, PLAN 4790 D.O.
 CONTAINING 0.028 OF A HECTARE (0.07 OF AN ACRE) MORE OR LESS.
 EXCEPTING THEREOUT ALL MINES AND MINERALS.
- 2. THAT PORTION OF STREET (16TH. STREET N.W.) CREATED BY PLAN 4790 D.O. WHICH LIES SOUTH OF THE WESTERLY PRODUCTION OF THE NORTH BOUNDARY OF LOT 9, BLOCK 12, PLAN 4790 D.O. 0.105 OF A HECTARE (0.26 OF AN ACRE) MORE OR LESS.
- 3. THAT PORTION OF THE ORIGINAL ROAD ALLOWANCE LYING BETWEEN THE WESTERLY PRODUCTION OF THE NORTH AND SOUTH BOUNDARIES OF PARCEL >D=, PLAN 977 D.E. CONTAINING 0.235 OF A HECTARE (0.58 ACRE) MORE LESS EXCEPTING THEREOUT ALL MINES AND MINERALS.

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2. BY-LAW NUMBER 09.13

4.	THAT PORTION OF THE ORIGINAL ROAD ALLOWANCE LYING
	WEST OF THE S.W.1/4 SEC. 10, TOWNSHIP 29, RANGE 20, W. 4 TH . MERIDIAN
	AND SOUTH OF THE WESTERLY PRODUCTION OF THE SOUTH BOUNDARY OF
	PARCEL ->D= ON PLAN 977 D.E.
	CONTAINING 0.354 OF A HECTARE (0.87 OF AN ACRE) MORE OR LESS.
	EXCEPTING THEREOUT ALL MINES AND MINERALS.

5. THAT PORTION OF THE ORIGINAL ROAD ALLOWANCE LYING WEST OF THE N.W.1/4 SECTION 3, IN TOWNSHIP 29, RANGE 20 W. 4TH. MERIDIAN AND NORTH OF THE WESTERLY PRODUCTION OF THE SOUTH BOUNDARY OF BLOCK 16, PLAN 921 0363. CONTAINING 0.809 OF A HECTARE (2.00 ACRES) MORE ORLESS. 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 this 8 th day of APRIL A.D. 2013 .	BY THE COUNCIL OF THE TOWN OF DRUMHELLER
MAYOR: WORSHIP TERRY YEMEN	
Seal	
RAYMOND M. ROMANETZ, P.ENG. CHIEF ADMINISTRATIVE OFFICER	
APPROVED this day of _	, 2013.
Approval valid for months	MINISTER OF TRANSPORTATION
	Seal

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READ AN this	D PASSED THE SECC day of	OND TIME BY THE COUNCIL OF THE TOWN OF DRUMHELLER , A.D. 2013.
MAYOR:	WORSHIP TERRY	YEMEN
		Seal
	O M. ROMANETZ, P.EI MINISTRATIVE OFFIC	
		*
	*	
READ AND	PASSED THE THIRE day of	TIME BY THE COUNCIL OF THE TOWN OF DRUMHELLER ,A.D. 2013.
MAYOR:	WORSHIP TERRY Y	EMEN
	S	eal
	M. ROMANETZ, P.EN MINISTRATIVE OFFIC	

Agenda Item # 3.1 DRUMHELLER, ALBERTA PLAN SHOWING PROPOSED CLOSURE OF ORIGINAL ROAD ALLOWANCE BETWEEN RAILWAY NATIONAL SEC.'S 3, 4, 9 & 10 CANADIAN TRAIL TWP.29, RGE.20, W.4M. DINOSAUR 791 087 AND PARTS OF 16th STREET S.W. & LANE ON PLAN 4790 D.O. ALL WITHIN SIREET TWP.29, RGE.20, W.4M. 12 SCALE= 1:3000 MARCH, 2013 ARCEL D . 977 DE LEGEND: -3 EXISTING ACCESS EASEMENT TO PROPOSED LOT 1, BLOCK 16 921 0370 -4 S.W.1/4 SEC.10 29-20-4 -(5) PLAN 921 0363 N.E.1/4 SEC.4 29-20-4 ROAD ALLOWANCE N.W.1/4 SEC.3 29-20-4

Public Hearing to consider Bylaw 09.13 for the purpose of closing portions of unused and undeveloped road

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HUNTER SURVEY SYSTEMS LTD CALGARY, ALBERTA FILE: 05-01-18

Agenda Item # 5.1.1

Town of Drumheller COUNCIL MEETING MINUTES

May 6, 2013 at 4:30 PM Council Chamber, Town Hall 703-2nd Ave. West, Drumheller, Alberta



PRESENT:

MAYOR:

Terry Yemen

COUNCIL:

Andrew Berdahl

Jay Garbutt

Lisa Hansen-Zacharuk

Sharel Shoff

Doug Stanford

Tom Zariski

DIRECTOR OF INFRASTRUCTURE SERVICES:

Allan Kendrick

ACTING DIRECTOR OF CORPORATE SERVICES:

Bill Wulff

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

RECORDING SECRETARY:

Linda Handy

1.0 CALL TO ORDER @ 4:30 PM

Mayor Terry Yemen proclaimed Drumheller's Centennial on May 15, 2013.

Mayor Yemen congratulated the Miner's Memorial Unveiling and the MS Walk for their successful events.

2.0 MAYOR'S OPENING REMARK

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2013.73 Hansen-Zacharuk, Shoff move to adopt the agenda as presented. Carried unanimously.

5.0 MINUTES

5.1. ADOPTION OF REGULAR COUNCIL MEETING MINUTES

- 5.1.1 Regular Council Meeting Minutes of April 22, 2013 **MO2013.74** Zariski, Stanford moved to adopt the regular Council meeting minutes of April 22, 2013 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
- R. Romanetz introduced the Municipal Intern Ryan Seifried a recent graduate from the University of Lethbridge. He advised that Ryan will be working on various municipal projects and gaining knowledge of municipal operations. He welcomed Ryan to the team.
- 8.1.1 Bylaw 10.13 being a bylaw to authorize the 2013 rates of taxation to be levied against assessable property (third reading)

MO2013.75 Garbutt, Hansen-Zacharuk for third reading of Bylaw 10.13. Carried unanimously.

- 8.1.2 RFD Appointment to the Municipal Planning Commission
- R. Romanetz advised that the Town of Drumheller has received one application for the one vacancy on the Municipal Planning Commission from Stacey Gallagher. Administration is recommending that Council appoint Stacey Gallagher to the MPC for a three year term.

MO2013.76 Shoff, Berdahl moved that Council approve the appointment of Stacey Gallagher to the Municipal Planning Commission for a three year term. Carried unanimously.

- 8.1.3 RFD Drumheller Public Library Board Appointment
- R. Romanetz advised that the Town of Drumheller has received one application for the vacancy on the Library Board from Lizabeth Dube. The Library Board has reviewed Lizabeth's application and is recommending approval. Administration is recommending that Council appoint Lizabeth Dube to the Library Board for a three year term.

 MO2013.77 Berdahl, Garbutt moved that Council approve the appointment of Lizabeth Dube to the Drumheller Public Library Board for a three year term. Carried unanimously.
- 8.1.4 Information Energy Aggregation Program
 R. Romanetz advised that the Electrical Supply Agreement expires on December 31st,
 2013 and staff is looking at options for a new agreement that will take effect January 1st

Agenda Item # 5.1.1

- 2014. Because the majority of discussions are confidential, it limits what information can be shared and the remaining conversation will be held in camera later this evening. He further advised that Administration will be calling for proposals shortly with possible delegations to be heard from electrical suppliers in the near future.
- 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
- CAO, R. Romanetz and the Directors presented their quarterly reports to March, 2013.
- 10.0 PUBLIC HEARING DECISIONS
- 11.0 UNFINISHED BUSINESS
- 12.0 NOTICES OF MOTIONS
- 13.0 COUNCILLOR REPORTS
- **14.0 IN-CAMERA MATTERS MO2013.78** Shoff, Zariski moved to go in camera at 5:33 PM. Carried unanimously.
- **14.1** Energy Aggregation Program

MO2013.79 Shoff, Garbutt moved to revert to regular Council meeting at 6:03 PM. Carried unanimously.

11	nere being no	further busi	iness, the Ma	yor declared t	the meeting a	adjourned a	at 6:03	PM

Chief Administrative Officer

Mayor

Request for Decision

		Date:	May 17, 2013
Topic:	BADLANDS COMMUNITY	FACILITY FUNDR	AISING CABINET
Proposal:	Vacancies exist on the BCF been received from Kimbe Koren McDougald and Jo recommends that all five ap	rly Suntjens, Heathe hn Shoff Chair Ha	er Colberg, Linda Lacher, Insine Ullberg-Kostelecky
Proposed by:	Chair Hansine Ullberg-Koste	lecky	
Correlation to Business (Strategic) Plan		5 4 1 1 1 1	
Benefits:			****
Disadvantages:			N
Alternatives:		***************************************	
Finance/Budget Implications:			77.00
Operating Costs:	Capi	tal Cost:	
Budget Available:	\$0.00 Sour	ce of Funds:	1 2016
Budget Cost:	\$0.00 Unde	erbudgeted Cost:	
Communication Strategy:			
Recommendations:	That Council approve the ap Colberg, Linda Lacher, Korer Community Facility Fundrais Council.	n McDougald and Joh	n Shoff to the Badlands
Report Writer:	R.M. Romanetz, P. Eng.	CAO:	hinte
Position:	Chief Administrative Officer	Hyen	

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

Telephone: (403) 823-1339

BCF Appointments	1



APPLICATION TO SERVE ON TOWN PUBLIC SERVICE BOARDS

Board applied for BCF FUNDRAISING
Date MARCH 28, 2013
Name of Applicant KIMBERLY SUNTIFUS
Address Phone # Address
Length of Residency in Town 16 YEARS
Past Service on Similar Boards community hoards -
Bedrock Playschool
BRIEF PERSONAL HISTORY (include information which you feel would assist Council in making a decision as to your capabilities to serve on this Board)
Signature of Applicant



APPLICATION TO SERVE ON TOWN PUBLIC SERVICE BOARDS

Board	TO BOATEDS
Sould applied for E	inclinating
Tined 7 2013	
Red Applicant Ko	oren maganald
Address MANAGAM	Drumbeller TOO ONO Phone # 4000
Length of Residency in T	Town O
Past Service on Similar B	Boards 3 yes on BCF 7 year
DSC	gear
fast member of F	ORY (include information which you feel alcing a decision as to your capabilities to serve undecising Cab- 44 leader and
active valunteer.	reader and
back to (403)872 enoc	Signature of Applicant



APPLICATION TO SERVE ON TOWN PUBLIC SERVICE BOARDS

79	O SERVICE BOARDS
Board applied for	BCF Fundraising
Date(No-ro	L 26/13 :
Name of Applicant	L 26/13 Linda Locker
Address	WAAAAAAAAAAAA
Length of Residency	in Town 17 184
Past Service on Simila	in Town 17 Years ar Boards Nivor Hockey
Control (Sign)	
	Lake.
books	Signature of Applicant



APPLICATION TO SERVE ON TOWN PUBLIC SERVICE BOARDS

Board applied for SCF Fundraising
Date 11/10/26/13
Name of Applicant MEATHER Con 2006
Address MMANANAMAN AND TO CYT
Length of Residency in Town 51 years
Past Service on Similar Boards
BRIEF PERSONAL HISTORY (include information which you feel would assist Council in making a decision as to your capabilities to ser on this Board)



APPLICATION TO SERVE ON TOWN PUBLIC SERVICE BOARDS

Name of Applicant John Shoff Address Phone #	Board applied for
Name of Applicant John Shoff Address Management Phone # Management Ph	Date May 7, 2013
Length of Residency in Town 33 years Past Service on Similar Boards BRIEF PERSONAL HISTORY (include information which you feel would assist Council in making a decision as to your capabilities to serve on this Board)	Name of Applicant John Shaff
Past Service on Similar Boards BRIEF PERSONAL HISTORY (include information which you feel would assist Council in making a decision as to your capabilities to serve on this Board)	Address
BRIEF PERSONAL HISTORY (include information which you feel would assist Council in making a decision as to your capabilities to serve on this Board)	Length of Residency in Town 33 years
on this board)	Past Service on Similar Boards
on this board)	
and bailding a vibrant town to	on this board)
live in.	and building the community
	live in. I a Vibrant town to
Fax back to (403)823-8006	Signature of Applicant Fax back to (403)823-8006