

# **Town of Drumheller COUNCIL MEETING AGENDA**

**June 1, 2015 at 4:30 PM**

**Council Chamber, Town Hall**

**224 Centre Street, Drumheller, Alberta**



## **1.0 CALL TO ORDER**

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

2.1 Proclamation for Seniors' Week June 1 to 7, 2015

## **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 May 19, 2015

### **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**

8.1.1 Bylaw 09.15 Appendix B - Borrowing Bylaw (Phase 3, Hillview 10th Avenue Subdivision)

### **8.2. DIRECTOR OF INFRASTRUCTURE SERVICES**

### **8.3. DIRECTOR OF CORPORATE SERVICES**

### **8.4. DIRECTOR OF COMMUNITY SERVICES**

### **8.5. DIRECTOR OF PROTECTIVE SERVICES**

8.5.1 For Information - Update on Black Knot Fungus

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

### **10.0 PUBLIC HEARING DECISIONS**

### **11.0 UNFINISHED BUSINESS**

### **12.0 NOTICE OF MOTION**

### **13.0 COUNCILLOR REPORTS**

13.1 Mayor T. Yemen - Tough Mudders

13.2 Mayor T. Yemen - Festival Society

13.3 Mayor T. Yemen - Canadian Badlands

13.4 Mayor T. Yemen - Chamber of Commerce

13.5 Councillor P. Kolafa - Library Board

13.6 Councillor L. Hansen-Zacharuk - Stampede and Ag Society

13.7 Councillor J. Garbutt - Drumheller Housing Authority

13.8 Councillor S. Shoff - Community Futures

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

14.1 Mayor T. Yemen - Legal Matter