

Town of Drumheller COUNCIL MEETING AGENDA

**April 3, 2017 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, Alberta**



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8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

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13.1 Canadian Badlands Conference Update - Councillor Jay Garbutt

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14.1 Personnel Matter

**Town of Drumheller
COUNCIL MEETING
MINUTES**

March 20, 2017 at 4:30 PM
Council Chamber, Town Hall
224 Centre Street, Drumheller, AB, T0J 0Y4



PRESENT:

MAYOR:
Terry Yemen

COUNCIL:

Jay Garbutt
Patrick Kolafa
Tara McMillan
Sharel Shoff
Tom Zariski

CHIEF ADMINISTRATIVE OFFICER/ENGINEER:

Ray Romanetz

DIRECTOR OF INFRASTRUCTURE SERVICES:

Darryl Drohomerski

DIRECTOR OF CORPORATE SERVICES:

Barb Miller

DIRECTOR OF COMMUNITY SERVICES:

Paul Salvatore

DIRECTOR OF PROTECTIVE SERVICES:

Greg Peters

RECORDING SECRETARY:

Linda Handy

ABSENT: Councillor Lisa Hansen-Zacharuk

1.0 CALL TO ORDER

Mayor Terry Yemen called the meeting to order at 4:30 PM.

2.0 MAYOR'S OPENING REMARK

Mayor Terry Yemen thanked the Town staff for their efforts during the high water event this past weekend.

Mayor Yemen presented a letter from Hon. Shaye Anderson – Minister of Municipal Affairs which states that the Town may proceed to apply the 2016 MSI operating allocation and any estimated 2015 carry forwards to the priorities the Town has identified.

Mayor Yemen presented a letter from Hon. Ricardo Miranda – Minister of Culture and Tourism which invites municipalities to submit a bid to host the 2019 Alberta Senior Masters Games (formerly the Alberta 55 Plus Games).

Mayor Yemen welcomed two new developments to Drumheller: New Chopped Leaf Restaurant and a New Medical Clinic.

3.0 PUBLIC HEARING

4.0 ADOPTION OF AGENDA

MO2017.32 Shoff, McMillan moved 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 March 6, 2017

MO2017.33 Shoff, Kolafa moved to adopt the Regular Council Meeting Minutes of March 6, 2017 as presented. Carried unanimously.

5.2. MINUTES OF MEETING PRESENTED FOR INFORMATION

Municipal Planning Commission Meeting Minutes of January 26, 2017

Municipal Planning Commission Meeting Minutes of February 8, 2017

5.3. BUSINESS ARISING FROM THE MINUTES

6.0 DELEGATIONS

Canadian Badlands Passion Play – Vance Neudorf

Highlights of Vance's presentation included:

- 2016 was the 23rd season with 12,016 guests in attendance; (which was an increase of 1500 in attendance compared to 2015) but saw a \$35,000 loss due to ticket discounts (economy) and the rainy spring. With the ongoing recession they also saw a \$30,000 decrease in donations for the 2016 season. In an attempt to make up the loss they booked a country concert in August however a new festival came into Calgary from the USA on that same weekend and the country concert lost another \$30,000. Total loss in 2016 - \$95,000.
- Total investment to perform is \$222,750 per season (excluding any facilities or administrative costs).
- Total investment in their site since 2009 is \$956,500 (not including ongoing maintenance). Compared 2012 Appraisal - \$811,000 to 2017 Appraisal - \$1,597,000.
- A Financial Investment plan is in place for concerts to be held at the Badlands Amphitheatre.

- New Board of Directors elected in 2017 and donations in the first 5 months of the new fiscal year are up. They have engaged a full time marketing professional with a specialty in social media to promote the Passion Play and Concert Series.

Mayor and Council thanked Vance for his presentation and congratulated the Passion Play for receiving the 2017 Cindy Amos Tourism Champion Award.

7.0 COMMITTEE OF THE WHOLE RECOMMENDATIONS

8.0 REQUEST FOR DECISION REPORTS

8.1 CAO

8.1.1 Overview of 2017 Provincial Budget

R. Romanetz provided an overview of the impact of the 2017 Provincial budget for the Town of Drumheller as follows:

- 2017 MSI operating is \$215,236 because this year, the Town's equalized assessment per capita is less than 60% of the Provincial average. Last year, where this formula was not applied, the MSI operating was \$66,650. This calculation is done on an annual basis and could change next year.
- 2017 MSI capital is \$1,327,779 compared to last year's MSI capital funding in the amount of 1,368,789 (most likely due to the decrease in the Town's population).
- Basic Transportation Grant as well as the Federal Gas Tax – no change compared to last year's funding.
- Clean Water, Wastewater Fund – new allocation of \$165 million. The Town has applied for funding for the East Coulee Lift Station in the amount of \$650,000 and is in discussions with the Province for funding under this program for the share of costs for the Town's flood mitigation priorities not covered under the Alberta Community Resilience Program.
- Alberta Community Partnership – the Town recently endorsed Palliser Regional Municipal Services' application for the development of the members' intermunicipal plans.
- Strategic Transportation Infrastructure Program has been reinstated in the amount of \$35M. The Town has submitted an application for Bridge 11 in the amount of \$975,000.

He reviewed two funding applications that has been approved for Drumheller: 1) Overlay of Truck Route from Winks through to 5th St. East in the amount of \$400,000; 2) South Entrance Turnout in the amount of \$250,000 – these two projects will move forward this year when the Town tenders other road projects under the SIP Program. A third major project is to replace the culvert on SH575 by the Industrial Park (Ploeg Street Crossing) which will require various detours to accommodate this project. Another project where the Town hoped to receive funding but the Province has confirmed no dollars this year is for the replacement of the median along Highway 9 South. He further advised that the Town will order planters for the median built last year and other beautification projects are planned for this year.

In conclusion, R. Romanetz advised that there is nothing in the budget for rebates to offset the carbon tax which has a direct impact of \$20M on municipalities within the Province.

B. Miller advised that the Province allocated \$10M for the Student Temporary Employment Program which the Town has submitted applications for funding to hire summer students under this program. She further advised that due to the negative impact that would have resulted with the increase in their education budget, the Province reduced the amount to 31% of the education budget. The impact to Drumheller is the same as last year (the Town's education requisition is \$2531 less than last year).

R. Romanetz advised that the affordable housing programs are unclear and not certain where any grant dollars will come from. CMHC indicates that the programs may move forward but no confirmation as of yet.

Councillor J. Garbutt asked that Administration report back to the West Rosedale residents and provide an update that there are no confirmed timelines for a response from the Province.

Councillor T. Zariski asked if the Province intends to do work on the other bridges along Hwy 10X. R. Romanetz advised that the Province has identified two bridges that require replacement. He further advised that the Town controls three of the bridges of which one requires replacement and the other two are in need of general repairs. Councillor T. Zariski stated that the road to golf course is in need of repair. R. Romanetz advised that the Town has met with the Province and it is hopeful that this road will fit within their 3 year plan.

8.1.2 RFD – Renewal of Curling Club Lease

R. Romanetz advised that the Curling Club wish to renew their lease for a further five years. He noted that Clause 8.01(d)(iv) states that major cost of repairs remain at \$4,000.00.

MO2017.34 Zariski, McMillan moved that Council approve the renewal of the Curling Club Lease as presented. Carried unanimously.

8.2. DIRECTOR OF INFRASTRUCTURE SERVICES

8.3. DIRECTOR OF CORPORATE SERVICES

8.3.1 RFD – Appointment of Returning Officer – 2017 Municipal Election

B. Miller advised that Council may by resolution appoint the Returning Election Officer which has historically been the Director of Corporate Services. She further advised that Bill Wulff has agreed to be the Deputy Returning Officer

MO2017.35 Garbutt, Shoff moved that Council approve the appointment of Barbara Miller, Director Corporate Services as Returning Officer for the 2017 general municipal election. Carried unanimously.

8.4. DIRECTOR OF COMMUNITY SERVICES

8.5. DIRECTOR OF PROTECTIVE SERVICES

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

14.0 IN-CAMERA MATTERS

MO2017.36 Shoff, McMillan moved to go in camera at 5:20 PM. Carried unanimously.

14.1 Legal Matter

MO2017.37 Shoff, Garbutt moved to revert to regular council meeting at 6:00 PM.
Carried unanimously.

There being no further business, the Mayor declared the meeting adjourned at 6:00 PM.

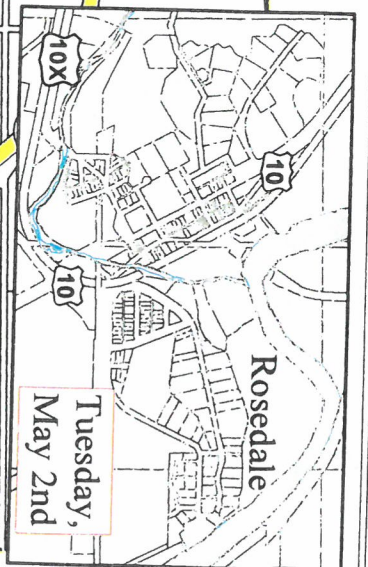
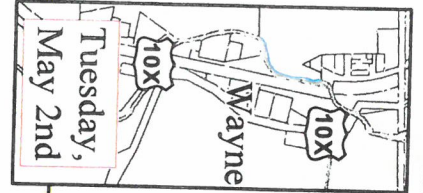
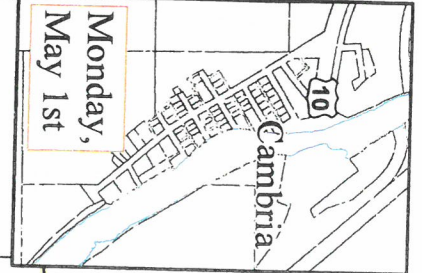
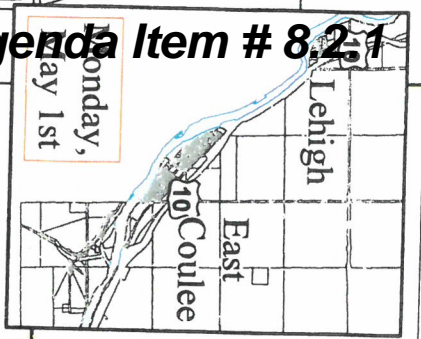
Chief Administrative Officer

Mayor

Agenda Item # 8.2.1

Spring Cleanup 2017

PICKUP ORDER	DATE	LOCATION
1	Monday May 1st, 2017	East Coulee, Cambria, Lehigh, Starmine and Hwy 10
2	Tuesday May 2nd, 2017	Residences to Rosedale Wayne, Rosedale, Hwy 10x, and Hwy 10 Rosedale to Corporate Limits
3	Wednesday May 3rd, 2017	Nacmine
4	Thursday May 4th, 2017	Midland, North Drumheller, and Verdant Valley Road
5	Friday May 5th, 2017	Central Drumheller and East Newcastle - from 9th Street West to 5th Street East
6	Monday May 8th, 2017	Bankview and Huntington - North of 10th Avenue South East
7	Tuesday May 9th, 2017	Greentree
8	Wednesday May 10th, 2017	Huntington
9	Thursday May 11th, 2017	Riverside Drive between 5th Street East and Willow Estates



ACCEPTABLE

Agenda Item # 8.2.1

Propane Cylinders, Lead Car Batteries, Tires (tires are acceptable), White Metals (washers, dryers, stoves etc.), Old Paints and E-Waste (Televisions, Computers and their components) **MUST BE SORTED SEPARATELY.**

Residents **MUST** pre-pay at Town Hall a fee of \$15.00 per unit for all Freon Appliances (refrigerators, freezers, & air conditioners), 2 days prior to your scheduled collection day.

Items for Spring Cleanup 2017 **MUST** be placed **ON THE GROUND** where you put your regular garbage by 7 a.m. on your pickup day.

Please ensure items that you wish to keep are not in close proximity to your Cleanup 2017 refuse.

The Drummheller & District Regional Landfill welcomes **FREE DROP OFF** and disposal of **ANY** non demolition related materials, excluding Freon appliances, between April 24 and May 12, 2017 during regular business hours.

UNACCEPTABLE

Hazardous Chemicals will **NOT BE** picked up due to the Transportation of Dangerous Goods Act.

Leaves and tree branches will **NOT BE** picked up unless:

All leaves are in **BAGS** & all tree branches **MUST BE CUT INTO 4 FOOT LENGTHS.**

Demolition/Building material will **NOT BE** picked up, these materials must be picked up by a contractor.

Commercial or Trade wastes are not included in the acceptable items and will **NOT BE** picked up during the Spring Cleanup.

Used Motor Oil, Oil Containers, and Oil Filters may be returned to the Drummheller & District Regional Landfill **FREE OF CHARGE**, these materials are excluded from the Spring Cleanup collection.

Absolutely **NO** importing of wastes from outside of Drummheller Corporate limits.

No single pickup site is to exceed the volume of a ½ ton truck.

Landfill Hours of Operation

Monday – Friday 8:00 am to 4:30 pm

Wednesday - 8:00 am to 7:00 pm

Saturday - 9:00 am to 5:00 pm

2017 Annual

DRUMHELLER SPRING CLEAN-UP



ANNUAL SPRING CLEANUP

May 1 to May 11, 2017

For Further information please contact

Drummheller & District Regional Landfill

403-823-1345

Town of Drummheller Public Works Department

403-823-1330