



TOWN OF DIDSBURY AGENDA
Regular Council Meeting

Tuesday, August 23, 2022, 6:00 pm
Council Chambers 1606 14 Street

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REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 23, 2022
SUBJECT: Condensed Library Bike Rack Proposal
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Janine Overwater-Rosenke has asked to give a presentation to Council regarding the installation of a bike rack/alternate mobility structure outside the Didsbury Library.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Please find attached the presentation which will be given by Ms. Overwater-Rosenke.

ALIGNMENT WITH STRATEGIC PLAN

4. Healthy Active Living

RECOMMENDATION

That Council thank Janine Overwater-Rosenke for her presentation on the installation of a bike rack/alternative mobility structure at the Didsbury Library and accept it as information.

Proposal for
year round
alternative
transportation
parking rack/corral
at Didsbury
Municipal Library





Current state outside Didsbury Municipal Library:

- No existing bike/scooter/alternative vehicle corral/rack
- Bikes dropped at front entrance resulting in accessibility/tripping hazard
- No structure to safely secure bike/scooter/AV



Current state in Town of Didsbury:

- No existing bike/scooter/AV racks located on main street/in parks/or municipal buildings
- No sensible structure(s) to safely secure bike/scooter/AV

Benefits of Alternative Transportation Parking

Library/Community

- Order and organization within community spaces
- Promotes use of healthier mode of transportation
- Limits pedestrian obstruction and potential injury's associated with clutter
- Use of alternative transportation allows all socio-economic individuals to access businesses/public spaces/buildings
- Encourages multi-generational interactions

Library/Businesses

- Increase of patrons/customers to visit establishments with secure bike/scooter/AV parking reducing the risk of theft
- Bike/scooter parking reduces land use; up to 10 bikes can be parked for every parked car

Individual

- Less dependent on motorized forms of transportation
- Cost effective and healthy alternative
- Opportunity to reduce **carbon footprint**

Connect Locally/ Provincially/ Federally

Present proposal to Library Board.

Pending approval by Library Board present proposal to Town of Didsbury

[Town of Didsbury - Delegation Request Form](#)

[acc-how-to-contact-your-mla-or-councillor.pdf \(wordpress.com\)](#)

Pending approval from Town of Didsbury approach local/provincial businesses to obtain quotes to construct/fund approved bike rack(s)/structure(s)

Fundraise to pay for rack(s)/structure(s)

Access federal Active Transportation Funding

[Infrastructure Canada – Overview](#)

[Active transportation | WSP](#)

[National Active Transportation Strategy \(infrastructure.gc.ca\)](#)

Connect with Town of Didsbury -Department of Recreation/Public Works to install/maintain bike rack(s)/structure(s)

Things to ponder:

Multi/single?

Covered/uncovered?

Affixed/free standing to road/sidewalk?

Protected/unprotected?

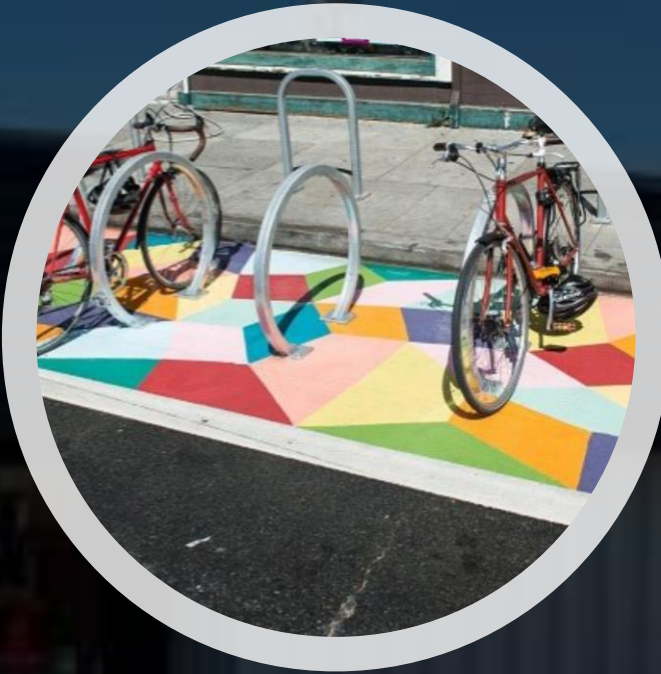
[Bike Parking Resource Center \(madrax.com\)](http://madrax.com)

[Commercial Bike Rack Selection Guide \(madrax.com\)](http://madrax.com)

Single/Multi/ Covered Bike Rack

[Grain Elevators — Better Bike Racks](#)





Protected Bike Rack

A stylized sun graphic on the left side of the slide. It features a large yellow circle at the bottom left, with several yellow curved lines of varying lengths extending from it towards the top left, set against an orange background.

We live in the wonderful Town of DIDsbury

What DID we do to promote healthier transportation options?

What DID we do to adopt transportation inclusivity with all community members?

What DID we do to encourage individuals/families to reduce their **carbon footprints**?

What DID we do to allow individuals with diverse economies to thrive in our town?

Resources/Links

[Better Bike Racks](#)

[Bike rack design contest summary \(vancouver.ca\)](#)

[Public bicycle racks: The Good, the Bad and the Ugly. \(bikecitizens.net\)](#)

[Custom & Commercial Bike Racks Ontario | Two-Tier Bike Racks - Greenspoke \(gogreenspoke.com\)](#)

[Award-winning cycle parking and infrastructure \(cyclehoop.com\)](#)

[Essential Guide to Bike Parking | Bicycle Parking Blog \(reliance-foundry.com\)](#)

[8c1a-Cycling-Guidelines-for-the-Design-and-Management-of-Bicycle-Parking-Facilities.pdf \(toronto.ca\)](#)

[Bike Parking | A Comprehensive Guide \(madrax.com\)](#)

[Custom Bike Rack Guide.pdf \(madrax.com\)](#)

[Lock Up Somewhere Creative | Mission Bicycle](#)

[Reserved Parking Signs - Bicycle Parking \(Right Arrow\) | Seton Canada](#)

[Bike Parking Guide | Dero](#)

Resources/Links

[Why Protected Bike Lanes Matter – San Francisco Bicycle Coalition \(sfbike.org\)](#)

[National Bike Month | League of American Bicyclists \(bikeleague.org\)](#)

[Let's build it! Portland's Protected Bike Lane Design Guide is finally out - BikePortland](#)

[These Pre-Fab Protected Bike Lanes Could Help Keep Cyclists Safe \(bicycling.com\)](#)

[The top 10 reasons everyone should bike to work | Momentum Mag](#)

Resources/Links

PODCASTS:

[The War on Cars - Curbing Traffic with Melissa and Chris Bruntlett \(google.com\)](#)

[Strong Towns Podcasts](#)

YouTube Channels:

[Why Many Cities Suck \(but Dutch Cities Don't\) – YouTube](#)

[Not Just Bikes – YouTube](#)

[I Don't Exercise \(my city does that for me\) - YouTube](#)

Resources/Links

BOOKS:

[The War on Cars Bookshop](#)

WEBSITES:

[TRAM: Transportation Research at McGill](#)

[National Active Transportation Strategy \(infrastructure.gc.ca\)](#)

[Home - Vélo Canada Bikes \(velocanadabikes.org\)](#)

[Microsoft Word - Alberta Cycling Coalition TSA Amendments - Jan 2019 20.docx \(wordpress.com\)](#)

[Making Alberta Roads Safer for Cyclists – Making Alberta Roads Safer for Cyclists \(albertacyclingcoalition.com\)](#)

[Active transportation | WSP](#)

[Bike Calgary – Making cycling better in Calgary](#)

[Recreation & Transportation \(albertabicycle.ab.ca\)](#)

[SafeRoads Alberta | Alberta.ca](#)

[Smart Living by Bike | Momentum Mag](#)

[Bicycle Safety - 35 Tips to Stay Safe on the Road \(thegeekycyclist.com\)](#)



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 23, 2022
SUBJECT: Zion Youth Group—Mural on Basketball Court
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Spencer Smith, Youth Pastor at the Zion Church, would like to partner with professional artist, Geoff Gouveia, to paint a mural on the Town of Didsbury's basketball court located on 20 Avenue, near the Museum.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Zion Youth Group will host Mr. Gouveia and cover the costs of flights, lodging, and food. The Zion Youth Group is looking for Council to grant permission to paint a public art piece at the basketball court.

Please find attached the proposed mural they would like to have painted.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

That Council thank the Zion Youth Group for their presentation of their proposal for the mural on the basketball court, and accept it as information.



Basketball Court Mural

Zion Church

Basketball Court Mural

- We would like to add a mural to our community because we believe that it will add beauty and celebrate our community.
- Students and community members who participate in its construction will feel pride and connection.
- It's a chance for people to serve and beautify our community in a way that will last years.
- We are being led by a professional artist Geoff Gouveia who has painted murals for Adidas, Starbucks, Coca-Cola and Facebook

Previous Courts



[Court Promo Video](#)



[Court Promo Video](#)

Idea proposal

Because we are known for our Moose in town Geoff has suggested a Moose in his style but basketball related.

This project should take about 5 days to complete.

Geoff has estimated that paint will cost \$2000.

We are looking to complete this project in September.

With Council approval we will set dates and then let the students and community members know how they can sign up to participate.



Thank you for your time and consideration.
We are excited to serve the town through public art.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 23, 2022
SUBJECT: Adoption of July 12, 2022 Regular Council Meeting Minutes
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The July 12, 2022 Regular Council Meeting Minutes are being presented to Council for their review and approval.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Council can the adoption of the Minutes as presented or amended.

See attached Minutes.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council adopt the July 12 2022 Regular Council Meeting Minutes as presented.

OR

That Council adopt the July 12, 2022 Regular Council Meeting Minutes as amended.



**Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers at 1606 14 Street
July 12, 2022 at 6:00 p.m.**

Council Members Present Deputy Mayor Curt Engel
 Councillor John Baswick
 Councillor Joyce McCoy (attended through ZOOM)
 Councillor Dorothy Moore
 Councillor Bill Windsor
 Councillor Ethan Williams

Council Members Absent Mayor Rhonda Hunter

Administration Present Chief Administrative Officer, Ethan Gerner
 ACAO/Chief Financial Officer, Amanda Riley
 Director of Engineering & Infrastructure, Craig Fox
 Economic Development Officer, Alexandra Ross
 Municipal Intern-Finance, Kelsey Hawkins
 Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Deputy Mayor Engel Called the July 12, 2022 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add: 7.10 - Didsbury & District Chamber of Commerce Request for Letter of Support
 12.4 - Political Engagement – Section 21 of the FOIP Act

Res. 368-22

MOVED by Councillor Moore

To accept the July 12, 2022 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS - none

4. ADOPTION OF MINUTES

4.1 June 28, 2022 Regular Council Meeting Minutes

Res. 369-22

MOVED by Councillor Williams

That Council move to adopt the June 28, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS - none

6. BYLAWS & POLICIES

6.1 Bylaw 2022-11 Heavy Vehicle Truck Route

Res. 370-22

MOVED by Councillor Moore

That Council grant first reading to Heavy Vehicles Truck Route Bylaw 2022-11, and that it be referred to the Policy and Governance Committee for review and recommendation.

Motion Carried – *Engagement with Regional Partners will be forthcoming*

6.2 Council Professional Development Policy COUN 001-22

Res. 371-22

MOVED by Councillor Moore

To approve Council Professional Development Policy COUN 001-22 as presented.

Motion Carried

Res. 372-22

MOVED by Councillor Moore

To rescind Council Professional Development Policy COUN 001-21.

Motion Carried

6.3 Council Remuneration Policy COUN 004-22

Res. 373-22

MOVED by Councillor Windsor

To approve Council Remuneration Policy COUN 004-22 as amended.

Motion Carried

Res. 374-22

MOVED by Councillor Windsor

To rescind Council Remuneration Policy COUN 004-21.

Motion Carried

Res. 375-22

MOVED by Councillor Windsor

That Council Remuneration Policy COUN 004-22 take effect July 2022.

Motion Carried

Res. 376-22

MOVED by Councillor Baswick

That the Policy and Governance Committee consider changing the minimum claimable amount time from a half hour to 1 hour.

Motion Carried

7. BUSINESS

7.1 2022 Concrete Repair and Maintenance - Award

Res. 377-22

MOVED by Councillor Windsor

To award the 2022 Concrete Repair and Maintenance to Olds Concrete in the amount of \$106,268.97.

Motion Carried

7.2 Christmas Light Plug-ins 20th Avenue

Res. 378-22

MOVED by Councillor Moore

To refer the Christmas Street lights along 20th Avenue back to the Performance Evaluation Committee for review and recommendation.

Motion Carried

7.3 23rd Street Improvements

Res. 379-22

MOVED by Councillor Moore

To approve the sole source award for the solution provided by *Read-On-Roads* for improvement to the 23rd Street corridor between the CPR spur line and the CPR mainline for a cost of \$150,000 to be funded from the General Reserve.

Motion Carried

7.4 Audit and Assurance Services 2022-2026

Res. 380-22

MOVED by Councillor Baswick

To appoint MNP LLP as auditor for the Town of Didsbury for the 2022 – 2024 fiscal years with the option to renew for 2025 and 2026.

Motion Carried

7.5 Compost - Level of Service

Res. 381-22

MOVED by Councillor Baswick

To provide one-time \$50 rebate program for backyard composters to be offered by the Town of Didsbury, for composters purchased at local Didsbury businesses only, funded by the Solid Waste Reserve.

Motion Carried

Res. 382-22

MOVED by Councillor Baswick

To approve a summer fee discount be offered to those residents wanting additional green bins. For the remainder of the 2022 season, residents may add additional green bins for a one-time administration fee of \$15/bin, and a monthly collection fee of \$3/additional bin.

Motion Carried

7.6 Old Fire Hall

Res. 383-22

MOVED by Councillor Baswick

To approve the weather proofing work for up to \$15,000 to be funded from the Economic Development Reserve and that the future use of the resource be referred to the strategic planning process in the Fall.

Motion Carried

7.7 Parkland Regional Library Services

Res. 384-22

MOVED by Councillor Windsor

That Council supports opening the Parkland Regional Library System (PRLS) membership agreement with the intent to amend clause 8.3 so that the population figures PRLS uses for requisitions are the same as the population figures Municipal Affairs uses to provide municipalities with grant funding.

Motion Carried

7.8 RCMP Call to Action

Res. 385-22

MOVED by Councillor Williams

To accept the National Police Federation Call to Action to the Alberta Government as information.

Motion Carried

7.9 Strategic Visioning Meeting Dates

Res. 386-22

MOVED by Councillor Williams

That Council set Thursday, October 27, 2022 from 5 to 9 p.m. and Saturday, October 29 2022, from 9 a.m. to 3 p.m. for the Strategic Visioning Meeting.

Motion Carried

7.10 Letter of Support – Didsbury & District Chamber of Commerce

Res. 387-22

MOVED by Councillor Moore

That Deputy Mayor Engel provide a Letter of Support to the Didsbury & District Chamber of Commerce for their application for the Workforce Strategies Grant.

Motion Carried

8. REPORTS

8.1 CAO REPORT

Res. 388-22

MOVED by Councillor Williams

To accept the CAO Report for July 12, 2022 as information.

Motion Carried

8.2 COUNCIL REPORTS

Res. 389-22

MOVED by Councillor Williams

To accept the Council Reports for July 12, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Thank You Card from Jake Read Recipient of the Town of Didsbury High School Scholarship

Res. 390-22

MOVED by Councillor Moore

To accept the correspondence items presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Council Professional Development and Council Remuneration Policy
- Award of 2022 Concrete Repair and Maintenance
- 23rd Street Improvements
- Composting options
- Old Fire Hall Improvements

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 391-22

MOVED by Councillor Windsor

To go into Closed Meeting at 8:39 p.m.

Motion Carried

12.1 Minister of Municipal Affairs - Sections 21 and 23 of the FOIP Act

12.2 Strategic Visioning - Section 23 of the FOIP Act

12.3 Council Governance - Section 17 and 23 of the FOIP Act

12.4 Political Engagement – Section 21 of the FOIP Act

13. RECONVENE

Res. 392-22

MOVED by Councillor Baswick

To come out of Closed Meeting at 9:27 p.m.

Motion Carried

Res. 393-22

MOVED by Councillor Windsor

That Administration engage and prepare as needed for the discussed project.

Motion Carried

Res. 394-22

MOVED by Councillor Moore

To approve Mayor Hunter's absence from Council, and that it be reviewed if required at the first Regular Council Meeting in October.

Motion Carried

14. ADJOURNMENT

Res. 394-22

MOVED by Councillor Windsor

To adjourn the July 12, 2022 Regular Council Meeting at 9:29 p.m.

Motion Carried

Deputy Mayor – Curt Engel

Chief Administrative Officer- Ethan Gorner



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: August 23, 2022
SUBJECT: Council Meeting – Livestream Costing
ORIGINATING DEPARTMENT: Community Services

BACKGROUND/PROPOSAL:

Administration was directed through RES 137-22 “to explore the technical shortcomings in Council Chambers and bring back professional recommendations,” relative to the livestreaming of Council meetings.

Currently, we are livestreaming to our Town of Didsbury YouTube page, via an online platform called Streamlabs. We utilize the existing Council Chambers microphone system, with an added Yeti microphone to enhance sound for our viewers. For filming, we are currently utilizing an iPhone camera. The total cost of this system has been: Yeti microphone (\$129.99). All other components of this system we already had, and the software utilized is free. Livestreaming also requires a member of the Communications staff to be present at all meetings, valued at approximately \$100/meeting, depending on the length of the meeting.

Communications staff have been tracking the number of viewers for our livestreams, and that information is below:

Council Meeting Date	Viewers (#)
January 11, 2022 RCM	5
January 25, 2022 RCM	4
February 8, 2022 RCM	6
February 22, 2022 RCM	8
March 5, 2022 BUDGET	11
March 8, 2022 RCM	7
March 17, 2022 BUDGET	16
March 22, 2022 RCM	13
March 31, 2022 BUDGET	20
April 11, 2022 SCM	13
April 12, 2022 RCM	7
April 26, 2022 RCM	4
May 2, 2022 BUDGET	15
May 10, 2022 RCM	4
May 24, 2022 RCM	3
June 14, 2022 RCM	2
June 28, 2022 RCM	3
July 12, 2022 RCM	2

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Administration is presenting three options for Council’s consideration as ways to improve the livestreaming of meetings:

eScribe Webcasting:

This program works with our existing eScribe meeting management software. There are different levels of service available, but the two most appropriate are Webcasting Light and Webcasting Plus.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

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Webcasting Light:

- Shows meeting attendees, as well as meeting agenda items on split screen view
- IP camera included - static
- Works with both in-person and Zoom meeting participants
- Virtual back-up option
- Uses existing sound system
- Closed captioning available
- Can be operated by Legislative Services staff
- \$2500 set-up fee, plus \$8230/year annual subscription fee

Webcasting Plus:

- Most items of Webcasting Light included
- Splash Screens available
- Camera not included – requires higher static model (\$1000 estimated cost)
- Can be operated by Legislative Services staff
- \$2500 set-up fee, plus \$12,649/year annual subscription fee

Video Conferencing Installation:

In speaking with the Town of Olds relative to their livestreaming set-up, Council could consider hiring an external audio/ visual company to install a similar set-up that would include:

- Installation of static camera in ceiling
- Installation of Lumens (or similar) video conferencing system
- Upgrade to microphone system to tie directly into video conferencing system
- Allows for Zoom presentations only, not Zoom attendees
- Can be operated by Legislative Services staff
- \$6000 video conferencing equipment, \$20,000 microphone upgrade (approximate)

Camera upgrade:

Another option for Council to consider is continuing with the use of our current online platform, Streamlabs, and our existing microphone system and investing in a new camera specifically geared towards livestreaming.

- Offers Ultra High Definition video
- Wide-angle lens to capture all Council members effectively
- Requires Communications staff to operate
- \$800 investment, available in 2022 Communications budget

Due to the very limited number of people affected by this service, Council may consider simply upgrading our camera technology (as outlined here), which has very little cost.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

At motion at the discretion of Council



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: August 23, 2022
SUBJECT: Mountain View Seniors' Housing Foundation Annual Golf Classic
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The 12th Annual Golf Classic of the Mountain View Seniors' Housing Foundation is being held on September 15, 2022 at the Coyote Creek Golf & RV Resort Sundre, Alberta.

All proceeds from the event go towards enhancing the lives of the residents by funding activities and purchasing specialized furniture and equipment that is needed to create safe and homelike environments.

Over the past 11 years, Mountain View Seniors' Housing Foundation has raised over \$21,000 through the annual Golf Classic.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

In 2021, Council approved to be a Gold Sponsor in the amount of \$2000, and a *Mayor's Team* participated in the event. The Mayor won't be able to make the event this year but has requested that a team still be entered to represent the town and headed by another member of Council on her behalf.

The Gold Sponsor includes:

- 4 golf registrations—18 holes of golf, power carts, BBQ lunch, and end of tournament dinner
- Logo prominence and major sponsor recognition

ALIGNMENT WITH STRATEGIC PLAN

4. Healthy Active Living

RECOMMENDATION

That Council move to approve the sponsorship of the Mountain View Seniors' Housing Annual Golf Classic as a Gold Sponsor in the amount of \$2000, and to send a *Team* to represent the Town, to be funded from the Council budget.



Mountain View Seniors' Housing Foundation **12th Annual Golf Classic** In support of Mountain View Seniors' Housing



Registration includes:

- 18 holes of golf
- Power golf cart
- Barbeque lunch
- End of tournament dinner
- Hole competitions
- A great day of golf!

Location:

Coyote Creek Golf & RV Resort
Sundre, Alberta

Date:

Thursday, September 15, 2022

Time:

Registration at 9:00 a.m.
Shotgun Start at 10:00 a.m.

Registration:

\$150 per golfer



Interested parties should contact:

Mountain View Seniors' Housing Foundation
Phone: 403-556-2957
E-mail: foundation@mvsh.ca

Sponsorship Opportunities Available.

Online Registration Available at: www.mvsh.ca

All proceeds raised are in support of Mountain View Seniors' Housing

Mountain View Seniors' Housing is a non-profit organization and management body operating under Ministerial Order from the province of Alberta and regulated by the Alberta Housing Act. MVSH is also a registered charity.

Mountain View Seniors' Housing Foundation is a registered charity through which funds are raised to assist the work of Mountain View Seniors' Housing, and to help support four lodges and social housing within Mountain View County.

www.mvsh.ca





REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: August 23, 2022
SUBJECT: Municipal Internship Program Application
ORIGINATING DEPARTMENT: Corporate Services

BACKGROUND/PROPOSAL:

The Alberta Municipal Internship Program is Canada's largest and longest running program to train new graduates in municipal administration, finance, or land-use planning streams. The Town of Didsbury has frequently participated in the Municipal Internship Program, where Administration has hosted a recent post-secondary graduate to help provide meaningful work experiences and develop the skills required to build a successful career in the municipal sector.

The Municipal Internship Program is partially grant funded through Alberta Community Partnership (ACP). The grant covers \$60,000 of salary, benefits and professional development costs associated with hosting an intern for an 18 month period. The internship duration would run from May 2023 to October 2024.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Administration is seeking Council approval to submit a grant application for an Administrative Intern position which is due October 3, 2022. Hosting an intern is a low-cost way to build capacity in the organization. This intern would complete a workplan consisting of duties related to a Municipal Administrator, such as the preparation of council and committee agendas, overseeing various projects throughout the organization, and completing a shadow rotation through core departments for a well-rounded municipal experience.

The application requires Council commitment by way of Council resolution to support the Town's request to host an intern and that sufficient budget will be allocated to support the application. Over the 18 months, the Town would be required to pay approximately \$28,000 towards salary and benefits of the intern. Approximately 44%, or \$12,444 as part of the 2023 budget, and 56%, or \$15,556 as part of the 2024 budget.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

That Council move to support the 2023/2024 ACP Municipal Internship Program application, committing \$28,000 towards salaries and benefits for the Intern, including \$12,444 as part of the 2023 budget and \$15,556 as part of the 2024 budget.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 23, 2022
SUBJECT: Natural Infrastructure Fund
ORIGINATING DEPARTMENT: Community Services

BACKGROUND/PROPOSAL:

Infrastructure Canada has released a unique opportunity to fund natural or hybrid infrastructure solutions that increase public access to nature, improve environmental quality, and/or enhance biodiversity through the Natural Infrastructure Fund. Administration is considering submitting an application for this grant to fund an asset system of Community Gardens in Didsbury. At the 2022 Economic Development Workshop, the Didsbury Economic Development Advisory Committee (DEDAC), representing the public at large, listed floral and vegetation, greenspace, and community gardens as community improvement suggestions. Community gardens were also identified as a Council priority in the 2019 Town of Didsbury Recreation Master Plan Addendum.

The total project is expected to cost \$80,000. The Natural Infrastructure Fund would cover 80% of eligible expenditures and, if successful, the Town would be responsible for committing 20% (\$16,000) of the funding. The deadline to apply is September 27, 2022.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The majority of open space assets in the Town cater to youth and/or active recreation; the Town manages playgrounds, baseball diamonds, a skate park, soccer fields, a basketball court, etc. Approximately one third of Didsbury's population is in the 55+ age group, and there is a gap in service for this demographic. This project will create a new genre of open space assets which will be open to all demographics, and will enhance community connection and social inclusion, and will address the diverse needs of our residents.

This hybrid project will include the design and installation of two Community Gardens, serving both ends of Didsbury. Each community garden will include a water source, a pathway through the gardens, caged fencing, benches, signage, a potting table, a composter, and planted fruit trees. The project construction/implementation is expected to commence in the spring of 2023, and be completed and ready for use by the summer of 2023.

ALIGNMENT WITH STRATEGIC PLAN

- 1. Economic Prosperity
- 4. Healthy Active Living

RECOMMENDATION

That Council approve Administration to apply for the Natural Infrastructure Fund and, upon success, commit \$16,000 towards the funding of the Community Gardens project.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: August 23, 2022
SUBJECT: Street Lights on 20th Avenue
ORIGINATING DEPARTMENT: Engineering & Infrastructure

BACKGROUND/PROPOSAL:

At the July 12, 2022 Regular Council Meeting, Council was presented with information from FORTIS Alberta regarding the cost and impacts of installing plugins on the Streetlight along 20th Avenue.

Council referred the item to the Performance Evaluation Committee for review and recommendation.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Performance Evaluation Committee met on July 19, 2022 and discussed this item in detail.

The Committee was advised the plugins will conflict with the current standard banner width and that the Infrastructure Department anticipates future operating resources, including equipment, as the usage of the streetlights increases.

Banner Width

The Town regularly replaces and purchases banners as the images and material deteriorate over time. Administration anticipates replacing the banners in 2023. The Town can purchase narrower banners and avoid the conflict. It is currently anticipated the cost to replace the Town's banners could be approximately \$20,000 - \$24,000.

There are currently two other streetlight banner user groups. The Didsbury High School Graduation Banner Project and the Didsbury Museum Veteran's Banner Project.

The high school purchases new banners yearly and will not be negatively impacted by the change in banner width.

The Didsbury Museum Veteran's Banner Project began in 2019 with 13 banners. In 2022, the number of banners managed by the project is up to 49. This is a valuable initiative honoring our regional veterans. The banners are sponsored by the families of the veterans, managed by volunteers and installed by donated local contractor efforts. The banners are made to the current standard banner dimensions.

The Museum estimates the cost to replace the existing banners with the revised standard widths at approximately \$11,025. Please see the attached letter from the Didsbury Museum.

No formal user agreement or policy is in place for the use of municipal streetlights for projects or for advertising.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

Future Operating Costs

The Department presented the Standard Operating Procedure for banner work with current operating conditions. The Department expressed that the changes in use (lighted fixtures, and/or NGOs) and the increase in the number of new streetlight infrastructure will require additional resources (including equipment) in the near future.

The additional expenses were understood and the Committee felt that Council would consider future funding increases as needed.

The committee through consensus agreed that the streetlights should have power to install Christmas lights/decorations and that the project move forward with FORTIS.

ALIGNMENT WITH STRATEGIC PLAN

3. Infrastructure & Asset Management

1. Economic Prosperity

RECOMMENDATION

Council Approve the recommendation of the Committee and proceed with the installation of plugins.

August 12, 2022



I am contacting you today on behalf of the Didsbury and District Historical Society [Didsbury Museum] and the Veterans Banner Project.

It is my understanding there is a proposal to install electric plugins on the light standards downtown, that will not only change the functionality but also physically change the poles.

I am concerned about how this will impact the Veterans Banners. Specifically, if the new banner bars are not the same dimensions as the ones we have currently, the ones that host the Veterans Banners each year, it will significantly impact the number and location that the banners can hang around town. To date, there are 49 banners representing 49 veterans and immeasurable numbers of sponsors. The monetary value to date is \$11,025. This number doesn't include the vast volunteer hours designing the banners, collecting the stories and getting them produced.

This project was started as a long term tribute to those from our area who served. Each banner was constructed in a quality that would have a five-year lifespan, and they only hang for a couple months a year, so even the earliest made ones are still in their infancy, but each family expects that their sponsored banner will hang for a minimum of five years before it is rotated out. I cannot emphasize strong enough how deeply emotional this project is for those who initiated it, those who work on it, the Legion, the Museum, the sponsors and the veterans themselves.

I urge you to take into consideration the numerous families in Didsbury and beyond who have sponsored a banner to honour those who served our country. These banners cannot be easily remade and we entered into this project four years ago with the backing of the Town of Didsbury, keeping the specifications in line with not only the banner poles that existed at the beginning of the project, but what was proposed for the future of Didsbury. I sincerely hope that the Town of Didsbury holds that same consideration for this important project that is near and dear to the Didsbury Museum and many of the townsfolk.

Dawn Stewart
Didsbury Museum [Didsbury and District Historical Society]
Veterans Banner Project
403.335.9295
DDHS@telusplanet.net

Didsbury and District Historical Society (Didsbury Museum)
2110 21 Avenue ▪ (403)335-9295 ▪ www.didsburymuseum.ca



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 23, 2022
SUBJECT: Bike Rack Proposal
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Janine Overwater-Rosenke gave a presentation regarding a bike rack/alternative structure outside the Didsbury Municipal Library.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Based on Council's interest various options could be explored in relation to this proposal.

ALIGNMENT WITH STRATEGIC PLAN

4. Healthy Active Living

RECOMMENDATION

That Council refer the installation of a bike rack/alternative mobility structure at the Didsbury Library to the Strategic Planning process in the fall.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 23, 2022
SUBJECT: Request for Permission to Paint Mural at Basketball Court
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The Zion Youth Group gave a presentation to Council requesting permission to paint the basketball court.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

They will host Mr. Gouveia and cover the costs of flights, lodging, and food. The Zion Youth Group is looking for Council to grant permission to paint a public art piece at the basketball court.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

That Council grant them permission to paint the presented mural on the basketball court.

OR

That Council accept the request as information.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

COUNCIL MEETING DATE	August 23, 2022
SUBJECT	Chief Administrative Officer (CAO) Report
ORIGINATING DEPARTMENT	Legislative Services

BACKGROUND/PROPOSAL:

Please find attached the CAO Report for August 23, 2022.

ALIGNMENT WITH STRATEGIC PLAN

An Informed & Engaged Community

RECOMMENDATION

That Council move to accept the CAO Report for August 23, 2022 as information.



CAO Report – August 23, 2022

1. Second Quarter Report – Engineering & Infrastructure, Emergency Management (Engineering & Infrastructure)

Engineering

The Department continues to work closely with various developers to coordinate the private public interface for municipal services and surface works.

Capital project for 21st Street advanced quickly and Operating projects began preparing scopes of work for procurement.

Infrastructure

Water

The Town conducted several water leak repairs and began the water loss reduction program. The first step of the program is to do a system wide sweep for leaks, which is currently underway.

Wastewater

The Department continues to treat the lower lagoon treatment cells with hopes the sludge layer reduces and in preparation of for a second bathymetric survey in the fall.

The Department entered into an agreement with TransGlobe Energy for the access to treated wastewater.

The Department experienced multiple operating issues with the Morris Meadows Lift Station over the past several months. Extensive investigation has concluded the lift station pump controls are no longer performing within operating range and need replacement. The Department will continue to work on securing the best solution.

Roads

The Department continues to maintain drainage inlets and conduct pothole repairs as the spring rains permit.

Emergency Management

The Agency continues to develop capacity with training opportunities, which resumed recently. DEM, DDEMs are now trained to ICS 300 and work is progressing on Municipal Hazard Identification and Risk Assessment (HIRA). The HIRA will assist with determining the highest priority emergency management event and form a critical component of the Community Emergency Management Plan (CEMP).

2. Canada Community Revitalization Fund Application Status (ACAO/CFO)

Please see attached correspondence from Prairies Economic Development Canada on the application status for the Canada Community Revitalization Fund (CCRF).

3. Second Quarter Report – Council Resolution Index (Legislative Services)

Please see attached the Resolution Index from April to June 2022.



Amanda Riley <ariley@didsbury.ca>

Canada Community Revitalization Fund Application / Fonds canadien de revitalisation des communautés

1 message

AB-AB (PrairiesCan) <Alberta@prairiescan.gc.ca>
 To: "ariley@didsbury.ca" <ariley@didsbury.ca>

Thu, Jul 28, 2022 at 11:40 AM



Prairies Economic
Development Canada

Développement économique
Canada pour les Prairies

(Le français suit)

Dear Amanda Riley,

Reference Number: **WD0001110 - Town of Didsbury**

Thank you for submitting your application to the Canada Community Revitalization Fund (CCRF).

Prairies Economic Development Canada (formerly Western Economic Diversification Canada) has assessed your application. Demand for CCRF support has been heavy and applications have outstripped available funds. As a result, only projects with the strongest alignment with program objectives and criteria will be funded. Unfortunately, your project was not selected.

Should you have any questions, please contact us at any of our offices by email, telephone, fax, or mail. Contact information for our offices is available at <https://www.canada.ca/en/prairies-economic-development/corporate/contact/offices.html>.

This communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal, and or privileged information. Please contact us immediately if you are not the intended recipient of this communication, and do not copy, distribute, or take action relying on it. Any communication received in error, or subsequent reply, should be deleted or destroyed.

.....
 Madame/Monsieur Amanda Riley,

Numéro de référence: **WD0001110 - Town of Didsbury**

Merci d'avoir soumis votre demande au titre du Fonds canadien de revitalisation des communautés (FCRC).

Développement économique Canada pour les Prairies (anciennement Diversification de l'économie de l'Ouest Canada) a évalué votre demande. La demande de soutien au titre du FCRC a été forte, et les demandes ont dépassé les fonds disponibles. Par conséquent, seuls les projets qui correspondent le mieux aux objectifs et aux critères du programme seront financés. Malheureusement, votre projet n'a pas été sélectionné.

Si vous avez des questions, veuillez communiquer avec l'un de nos bureaux par courriel, par téléphone, par télécopieur ou par la poste. Les coordonnées de nos bureaux se trouvent à l'adresse suivante : <https://www.canada.ca/fr/developpement-economique-prairies/organisation/contactez/bureaux.html>.

Ce message est destiné à l'usage exclusif de la personne à laquelle il est adressé. Il peut contenir des renseignements confidentiels, personnels ou privilégiés. Veuillez communiquer avec nous immédiatement si ce message vous a été envoyé par erreur. Ne le copiez pas, ne le transmettez à personne et ne faites rien par rapport à ce que vous y avez lu. Tout message reçu par erreur ou tout message de réponse qui en découle doivent être effacés ou détruits.

2 attachments



April 11, 2022 Special Council Meeting			
Res. #	Motion	Department Assigned To	Status
194 -22	MOVED by Councillor McCoy to approve the Agenda as presented.		
195 -22	MOVED by Councillor McCoy to have Administration update the four (4) scenario tables and bring them to the April 12, 2022 Regular Council Meeting.	Corporate Services	Completed
196 -22	MOVED by Councillor Moore for Council to consider a scenario to use a portion of the surplus from the previous year to stabilize the 2022 taxes.	Corporate Services	Completed
197 -22	MOVED by Councillor Baswick to go into Closed Meeting at 6:47 p.m.		
198 -22	MOVED by Councillor Williams to return to Open Meeting at 7:36 p.m.		
199 -22	MOVED by Councillor Williams to accept the CAO Annual Performance Review as amended for presentation to the CAO as scheduled.		
200 -22	MOVED by Councillor Williams to adjourn the April 11, 2022 Special Council Meeting at 7:37 p.m.		
April 12, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
201 -22	MOVED by Councillor Windsor to accept the Agenda as amended.		
202 -22	MOVED by Councillor Williams that Council thank the representatives from BDO LLP for their presentation on the 2021 Audited Financial Statements.		
203 -22	MOVED by Councillor Moore that Council approve the Temporary Road Closure Request for Fuel-A-Palooza event held each year on Mother's Day Weekend for 2022 to 2025 as detailed in the map provided.	Legislative Services, Communications	Completed
204 -22	MOVED by Councillor Moore that Policy COUN 005 Temporary Road Closure be referred to the Policy and Governance Committee.	Legislative Services	
205 -22	MOVED by Deputy Mayor Engel that Council adopt the March 22, 2022 Regular Council Meeting Minutes as presented.		
206 -22	MOVED by Councillor Moore that Council adopt the March 31, 2022 Operating Budget Meeting Minutes as presented.		
207 -22	MOVED by Councillor Windsor that Council grant third and final reading to Bylaw 2022-03 - Social Services Rates and Fees.	Legislative Services	
208 -22	MOVED by Councillor Moore that Council grant third and final reading to Bylaw 2022-04 - Rosebud Valley Campground Rates and Fees.	Legislative Services	
209 -22	MOVED by Councillor Windsor to grant first reading to Bylaw 2022-05 amending the Municipal Development Plan.	Legislative Services, Planning & Development	
210 -22	MOVED by Councillor Windsor to grant first reading to Bylaw 2022-06 amending the Shantz Village Area Structure Plan.	Legislative Services, Planning & Development	
211 -22	MOVED by Councillor Windsor to grant first reading to Bylaw 2022-07 amending the Land Use Bylaw.	Legislative Services, Planning & Development	
212 -22	MOVED by Councillor Windsor to set May 10, 2022 as the Public Hearing for Bylaw 2022-05, Bylaw 2022-06 and Bylaw 2022-07 and for the disposal of Lot 7 Municipal Reserve.	Legislative Services, Planning & Development	
213 -22	MOVED by Councillor Moore to approve the 2021 Audited Financial Statements as presented.	Corporate Services	Completed
214 -22	MOVED by Councillor Moore to authorize the write-off of the outstanding tax receivable balance for Roll #1398000 totaling \$5,495.85.	Corporate Services	Completed
215 -22	MOVED by Councillor Moore to second the Town of Olds motion for the Operational Transit Funding for Small to Medium Sized Municipalities resolution.	Legislative Services	Completed
216 -22	MOVED by Councillor Williams to endorse the Town of Didsbury Communities in Bloom participation in 2022.	Community Services	Completed
217 -22	MOVED by Councillor Baswick that Council accept the update on the appointment to the Municipal Planning Commission as information pending the discussion in Closed session.		
218 -22	MOVED by Councillor Baswick that Council approve for Mayor Hunter to provide a Letter of Support on behalf of Council for the application for funding under the Active Transportation Fund.	Communications	Completed
219 -22	MOVED by Councillor Baswick to approve Administration to finalize the agreement with TransGlobe Energy Corporation with revenues to be allocated to the Wastewater Reserve.	Engineering & Infrastructure	
220 -22	MOVED by Deputy Mayor Engel to approve Option 1: Schedule A and Schedule B to be completed in 2022, with a net project increase of \$94,000 over the next two years, and that the 2022 Capital Budget and 2022-2027 Multi-Year Capital Plan be amended accordingly and brought back for approval.	Corporate Services	Completed
221 -22	MOVED by Deputy Mayor Engel to award the 21st Street Revitalization Project to Ruby Rock Asphalt Ltd. in the amount of \$1,870,024.56.	Engineering & Infrastructure	Completed
222 -22	MOVED by Councillor Moore to postpone any responses until Council has the opportunity to meet with the local EMS.	OCAO	Meeting May 24, 2022
223 -22	MOVED by Councillor McCoy that Administration report back on any information that the Didsbury Fire Department has with regards to medical calls when an ambulance is not available, along with the additional costs associated with responding.	Corporate Services	

224 -22	MOVED by Councillor Williams to commence the 2022 Strategic Planning process by the Fall 2022 based on the consultant's availability for workshop dates.	OCAO	
225 -22	MOVED by Councillor Williams to approve the contracting of Rynic, Chris Fields, in the amount of \$16,575 for the 2022 Strategic Planning Workshop and that the process be funded from General Reserves.	OCAO	
226 -22	MOVED by Councillor Williams to approve a contingency, if needed, of up to \$2000 for Enhanced Community Engagement for the 2022 Strategic Planning Workshop process to be funded from General Reserves.	OCAO, Corporate Services	Completed
227 -22	MOVED by Deputy Mayor Engel to adopt an annual Professional Development budget amount of \$6500 for the Mayor and \$4500 for Councillors.	Corporate Services, Legislative Services	Completed
228 -22	MOVED by Councillor Windsor that Council direct Administration to bring back Draft 3 starting with Draft 1 of the proposed operating budget that includes a \$350,000 reduction in the proposed \$705,000 increase that will include the following: · That removes the \$50,000 contingency; · That does not include a reduction in items listed in green print on the document named "service level reductions," the only exception being \$1,500 Election Reserve; · That includes 2% and 3% COLA; · That defers \$25,000 for the Land Use Bylaw to a future year; · That includes \$24,881 for the MDP updates; · That draws \$15,120 for the MDP from reserves; · That adjusts Road R&M from \$210,000 to \$110,000; and bring back to the next Budget or Regular Council Meeting as information.	Corporate Services	Completed
229 -22	MOVED by Councillor McCoy that Administration provide an update to Council on expenses for professional development/commitments.	Legislative Services	
230 -22	MOVED by Councillor McCoy to direct Administration to explore ways of reducing the deficit in Recreation.	Corporate Services, Community Services	Completed
231 -22	MOVED by Councillor McCoy to look at returning funding levels of the Didsbury Library to the 2019 rate. MOTION DEFEATED		
232 -22	MOVED by Councillor Windsor to direct Administration to bring back potential budget implications of having the Town Office open during the lunch hour.	Corporate Services	Completed
233 -22	MOVED by Councillor Williams to accept the CAO Report for April 12, 2022 as information.		
234 -22	MOVED by Councillor Moore to support the Town of Didsbury Director of Engineering and Infrastructure, Craig Fox's initiative to look at regional solutions for water loss with the Mountain View Regional Water Services Commission and other user municipalities.	Engineering & Infrastructure	
235 -22	MOVED by Councillor Williams to accept the Council Reports for April 12, 2022 as information.		
236 -22	MOVED by Councillor Williams to accept the presented correspondence items as information.		
237 -22	MOVED by Councillor Baswick to go into Closed Meeting at 9:36 p.m.		
238 -22	MOVED by Councillor Baswick to return to Open Meeting at 9:59 p.m.		
239 -22	MOVED by Councillor McCoy to appoint Karen Henry to the Municipal Planning Commission for a two-year term ending at the Organizational Meeting in 2023; and that the other two applicants be invited to apply to the Didsbury Economic Development Advisory Committee.	Legislative Services	Completed
240 -22	MOVED by Councillor Windsor to approve the Temporary Firehall Lease with Alberta Health Services.	Corporate Services	Completed
241 -22	MOVED by Councillor Windsor to bring back additional information concerning Shantz Village properties.	OCAO	
242 -22	MOVED by Councillor Baswick to adjourn the April 12, 2022 Regular Council Meeting at 10:00 p.m.		
April 26, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
243 -22	MOVED by Councillor Moore to adopt the Agenda as amended.		
244 -22	MOVED by Councillor Baswick to adopt the April 11, 2022 Special Council Meeting Minutes as presented.		
245 -22	MOVED by Councillor Baswick to adopt the April 12, 2022 Regular Council Meeting Minutes as amended.		
246 -22	MOVED by Councillor Moore that Council grant first reading to Tax Rate Bylaw 2022-08 to establish the rates and penalties for the 2022 Taxation Year.		

247 -22	MOVED by Councillor Windsor to set the reserve bids for the following properties as follows: · Roll # 218000 at \$155,800; · Roll # 61000 at \$216,520; · Roll # 101001 at \$172,340; and That the terms and conditions of the sale be: · Payment by cash or certified cheque; · 5% non-refundable deposit received by the Town on the date of the auction; · Balance to be received by the Town within 15 business days after the auction.	Corporate Services	Completed
248 -22	MOVED by Deputy Mayor Engel to approve the 2022 Capital Budget as amended.	Corporate Services	Completed
249 -22	MOVED by Councillor Williams that Council set May 2, 2022 from 4:00 to 8:00 p.m. for the next Operating Budget Meeting.	Legislative/Communications	Completed
250 -22	MOVED by Councillor Windsor to direct Administration to bring back a report on the cost of the Operating Budget Meetings to date after the conclusion of the budget meetings.	Corporate Services	Completed
251 -22	MOVED by Councillor Baswick that Council endorse Mayor Hunter's membership in the Central Alberta Mayors and Reeves Caucus and that this appointment be added to the Committees for Mayoral Appointment on the Council 2021/22 Council Assignment list.	Legislative Services	Completed
252 -22	MOVED by Councillor Windsor that Council refer Policy COUN 004 Council Remuneration to the Policy & Governance Committee for a review and return a recommendation to Council on or before June 14, 2022.	Legislative Services	May 25 or 26, 2022
253 -22	MOVED by Councillor Williams that Council accept the update as information regarding the advocacy efforts of Alberta Municipalities and Federation of Canadian Municipalities to relieve/remove the responsibilities for RCMP retroactive pay for municipalities.		
254 -22	MOVED by Councillor Baswick to accept the CAO Report for April 26, 2022 as information.		
255 -22	MOVED by Deputy Mayor Engel to accept the Council Reports for April 26, 2022 as information.		
256 -22	MOVED by Councillor Moore to accept the presented correspondence items as information, and that Mayor Hunter send a response to the Bowden Daze Parade.	Communications	Completed
257 -22	MOVED by Councillor Windsor to go into Closed Meeting at 7:25 p.m.		
258 -22	MOVED by Councillor Moore to return to Open Meeting at 9:27 p.m.		
259 -22	MOVED by Councillor Moore to approve the Shantz Village response as discussed.	OCAO	
260 -22	MOVED by Councillor Windsor that the Mayor respond on behalf of Council to the Developer's presentation.	Mayor/CAO	
261 -22	MOVED by Councillor McCoy that Council request to be updated monthly by the Didsbury RCMP Detachment and Municipal Enforcement on response to and action on calls relative to nuisance behaviors in the downtown core.	Legislative Services	
262 -22	MOVED by Councillor Moore to adjourn the Regular Council Meeting of April 26, 2022 at 9:31 p.m.		
May 2, 2022 Operating Budget Meeting			
Res. #	Motion	Department Assigned To	Status
263 -22	MOVED by Councillor Baswick to adopt the Agenda as presented.		
264 -22	MOVED by Councillor Windsor to approve the 2022 Operating Budget with total operating revenue from taxes at \$4,932,598.	Corporate Services	Completed
265 -22	MOVED by Councillor Moore to go into Closed Meeting at 7:43 p.m.		
266 -22	MOVED by Councillor Baswick to return to Open Meeting at 7:59 p.m.		
267 -22	MOVED by Councillor Windsor to adjourn the Operating Budget Meeting of May 2, 2022 at 8:00 p.m.		
May 10, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
268 -22	MOVED by Deputy Mayor Engel to accept the Agenda of May 10, 2022 as amended.		
269 -22	MOVED by Councillor Williams that Council thank the Didsbury and District Historical Society for attending the Council meeting and accept their presentation on the Queen Elizabeth II Jubilee Celebration as information.		
270 -22	MOVED by Councillor Williams to adopt the April 26, 2022 Regular Council Meeting Minutes as presented.		
271 -22	MOVED by Deputy Mayor Engel to adopt the May 2, 2022 Operating Budget Meeting Minutes as presented.		
272 -22	MOVED by Councillor Moore that Council grant second reading to Bylaw 2022-05 amending the Municipal Development Plan.		
273 -22	MOVED by Councillor Moore that Council grant third and final reading to Bylaw 2022-05 amending the Municipal Development Plan.		

274 -22	MOVED by Councillor Windsor that Council grant second reading to Bylaw 2022-06 amending the Shantz Village Area Structure Plan.		
275 -22	MOVED by Councillor Moore that Council grant second reading to Bylaw 2022-07 amending the Land Use Bylaw.		
276 -22	MOVED by Councillor Moore that Council accept the disposal of Lot 7 MR in Shantz Village as information.		
277 -22	MOVED by Councillor Moore to approve the Attraction and Retention of Veterinarians to Rural Veterinary Practice resolution to be submitted to the Alberta Municipalities 2022 Fall Convention.	Legislative Services	Completed
278 -22	MOVED by Councillor Moore to appoint Brody Fazakas as a new member to the Didsbury Economic Development Advisory Committee.	Economic Development	Completed
279 -22	MOVED by Deputy Mayor Engel to approve the Letter of Support from Mayor Hunter, on behalf of Council, supporting the Didsbury and District Chamber of Commerce in their application for the Alberta Cultural Days Grant.	Communications	Completed
280 -22	MOVED by Council Windsor to approve the 2022 Operating Budget as presented with estimated revenues totaling \$12,097,450 and estimated expenses totaling \$12,097,450, and with Revenues from Taxes being \$4,923,996.	Corporate Services	Completed
281 -22	MOVED by Councillor Moore that Council grant second reading to Tax Rate Bylaw 2022-08 as presented.		
282 -22	MOVED by Councillor McCoy to refer Parking Bylaw 2006-16 to the Policy and Governance Committee.	Legislative Services	
283 -22	MOVED by Councillor McCoy that Administration include information and feedback from the public regarding parking enforcement in the CAO report.	Legislative Services	
284 -22	MOVED by Councillor Baswick to accept the CAO Report for May 10, 2022 as information.		
285 -22	MOVED by Councillor Williams to accept the Council Reports for May 10, 2022 as information.		
286 -22	MOVED by Councillor Moore to accept the presented correspondence items as information.		
287 -22	MOVED by Councillor Williams to go into Closed Meeting at 9:21 p.m.		
288 -22	MOVED by Councillor Williams to return to Open Meeting at 9:54 p.m.		
289 -22	MOVED by Councillor Williams to adjourn the May 10, 2022 Regular Council Meeting at 9:55 p.m.		
May 24, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
290 -22	MOVED by Councillor Baswick to adopt the May 24, 2022 Regular Council Meeting Agenda as amended.		
291 -22	MOVED by Councillor Moore that Council thank the AHS Emergency Medical Services delegation for attending the Council meeting and accept their presentation as information.		
292 -22	MOVED by Councillor Moore that Council adopt the May 10, 2022 Regular Council Meeting Minutes as amended.		
293 -22	MOVED by Councillor Moore that Council grant third and final reading to Bylaw 2022-06 amending the Shantz Village Area Structure Plan.	Planning & Development	Completed
294 -22	MOVED by Councillor Williams that Council grant third and final reading to Bylaw 2022-07 to amend the Land Use Bylaw.	Planning & Development	Completed
295 -22	MOVED by Councillor Moore that Council approve the disposal of Lot 7 MR in Shantz Village.	Planning & Development	In progress
296 -22	MOVED by Councillor Baswick that Council grant third and final reading to Tax Rate Bylaw 2022-08, a bylaw to establish the rates and penalties for the 2022 Taxation Year.	Corporate Services	Completed
297 -22	MOVED by Councillor Baswick that Council grant first reading to Bylaw 2022-09 a bylaw to establish Recreation Rates for 2022.	Community Services	Completed
298 -22	MOVED by Councillor Baswick that Council refer Bylaw 2022-09 Recreation Rates to the Strategic Planning Committee for review and recommendation.	Community Services	Completed
299 -22	MOVED by Councillor Williams that Council approve the renovation of the Colts dressing room at the Didsbury Memorial Complex, and that all costs associated with this renovation be at the expense of the Mountain View Colts Hockey Club.	Community Services	Completed
300 -22	MOVED by Councillor McCoy that the Community Partnership Policy be assigned to the Policy and Governance Committee for review and consideration of the inclusion of groups and volunteers regarding contributions to renovations of Town owned facilities, and that the Policy & Governance Committee return recommendations to Council for consideration.	Community Services & Legislative Services	
301 -22	MOVED by Councillor Williams that Council set June 8, 2022 from 6:00 to 8:30 p.m. for an Economic Development Visioning Follow-up session.		

302 -22	MOVED by Councillor Moore that Administration review the temporary patio dining allowance and explore ways to minimize the infringement on parking stalls and sidewalk access and engage with business establishments about this, and bring back the information for Council consideration.	Planning & Development	Completed
303 -22	MOVED by Councillor McCoy that Council approve and assign Deputy Mayor Engel and Councillor Windsor to attend the Enhanced Energy Summer Open House on June 24, 2022.		
304 -22	MOVED by Councillor Windsor to submit responses regarding the Local Authorities Election Act and the Municipal Government Act review on the Code of Conduct to Legislative Services by June 3, 2022.	Legislative Services	
305 -22	MOVED by Deputy Mayor Engel to accept the CAO Report for May 24, 2022 as information.		
306 -22	MOVED by Councillor Windsor that the details and split of the Operating Budget Meeting costs be provided to the Policy & Governance Committee for their May 25, 2022 meeting.	Legislative Services	Completed
307 -22	MOVED by Councillor Baswick to accept the Council Reports for May 24, 2022 as information.		
308 -22	MOVED by Councillor Williams to accept the presented correspondence items as information.		
309 -22	MOVED by Councillor Windsor to approve Mayor Hunter attending the Eckville Parade, and that a letter be sent to the Town of Eckville regarding their invitation.		
310 -22	MOVED by Councillor Williams to go into Closed Meeting at 8:57 p.m.		
311 -22	MOVED by Councillor Moore to return to Open Meeting at 9:55 p.m.		
312 -22	MOVED by Councillor Windsor to reconvene the May 25, 2022 Regular Council Meeting to complete item 12.1 on June 8, 2022 following the Economic Development Workshop.		
313 -22	MOVED by Councillor Williams to adjourn the Regular Council Meeting of May 24, 2022 at 9:56 p.m.		
314 -22	MOVED by Councillor McCoy to postpone item 12.1 Governance Interface indefinitely.		
315 -22	MOVED by Councillor McCoy to adjourn the Regular Council Meeting of May 24, 2022 on June 8, 2022 at 8:10 p.m.		
June 14, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
316 -22	MOVED by Councillor McCoy to appoint Councillor Moore as the Acting Deputy Mayor in the Deputy Mayor's absence.		
317 -22	MOVED by Councillor Windsor to adopt the June 14, 2022 Regular Council Meeting Agenda as amended.		
318 -22	MOVED by Councillor Williams that Council thank Kelsey Hawkins for her presentation and accept the Open Spaces Asset Management Plan as information.		
319 -22	MOVED by Councillor Windsor that Council adopt the May 24, 2022 Regular Council Meeting Minutes as presented.		
320 -22	MOVED by Councillor Williams that Council grant first reading to Fireworks Bylaw 2022-10.	Legislative Services	Completed
321 -22	MOVED by Councillor Williams that Council refer Fireworks Bylaw 2022-10 to the Policy and Governance Committee for review.	Legislative Services	Completed
322 -22	MOVED by Councillor Windsor that Council grant second reading to Bylaw 2022-09 Recreation Rates.	Legislative Services	Completed
323 -22	MOVED by Councillor Windsor that Council grant third and final reading to Bylaw 2022-09 Recreation Rates.	Legislative Services / Community Services	Completed
324 -22	MOVED by Councillor McCoy that Council authorize the College Green Home Owner's Association to construct a gazebo in the leased area.	Planning & Development	Completed
325 -22	MOVED by Councillor McCoy that the temporary allowance for patio dining be conditioned on the following additional requirements: 1. That their size be limited to the space of 2 parking spaces if on the street, and 3 parking spaces if on a private parking lot 2. That pedestrian walkways not be impeded 3. That all patios indemnify the Town from all liability with regards to these patios and that the owners assume all liability by signing an agreement with the Town to this effect.	Planning & Development / Economic Development	Completed
326 -22	MOVED by Councillor Williams that Council rescind Resolution #462-21 (the Town of Didsbury Bank Signing Authorities).	Corporate Services	Completed

327 -22	MOVED by Councillor Williams that Council appoint the Town of Didsbury Bank Signing Authorities as follows: Mayor Rhonda Hunter Deputy Mayor Curtis (Curt) Engel Councillor John Baswick Councillor Joyce McCoy Councillor Dorothy Moore Councillor Ethan Williams Councillor William (Bill) Windsor Chief Administrative Officer Ethan Gerner Assistant CAO/Chief Financial Officer Amanda Riley	Corporate Services	Completed
328 -22	MOVED by Councillor Windsor that Council accept the Didsbury Municipal Detachment Multi-Year Financial Plan for April 1, 2023 to March 31, 2028 in principle and that any service capacity increase is presented to, and receive approval from, the Didsbury Council prior to implementation.	OCAO	
329 -22	MOVED by Councillor Windsor to approve the 2022 Capital Budget Amendment to adjust for an additional \$11,000 for the 'HVAC System Upgrades [RCMP Detachment]' Project to be funded 29% from the Town's RCMP Capital Reserve and 71% from external funds by the RCMP K Division.	Corporate Services	Budget updated
330 -22	MOVED by Councillor McCoy that Council accept the Awarding of the Town of Didsbury High School Scholarship as information pending the discussion in Closed Session.	Legislative Services	Completed
331 -22	MOVED by Councillor Windsor to refer the 2022 Community Grant Program applications to the Strategic Planning Committee and bring back a recommendation to Council, with the exception of the Didsbury Graduation Committee who are to receive immediate funding in the requested amount.	Community Services / Financial Services	Completed
332 -22	MOVED by Councillor Windsor to send the Community Grant Program Policy to the Strategic Planning Committee for review and bring back recommendations to Council.	Community Services	Completed
333 -22	MOVED by Councillor McCoy to endorse the Town of Didsbury's Open Spaces Asset Management Plan and that the multi-year budgeting documents be updated accordingly.	Corporate Services	completed
334 -22	MOVED by Councillor Williams to permanently close the compost bin and branch bin, and communicate to the residents the appropriate waste disposal solutions.	Communications / Public Works	Completed
335 -22	MOVED by Councillor Windsor that Administration engage with our regional partners to review the concerns with the PRLS population calculation and bring forward this item to the Municipal Area Partnership (MAP) meeting, to explore a collective strategy for a suitable remedy to the concerns.	OCAO	Completed
336 -22	MOVED by Councillor Windsor to accept the CAO Report for June 14, 2022 as information.		
337 -22	MOVED by Councillor Williams to accept the Council Reports for June 14, 2022 as information.		
338 -22	· Alberta Municipal Affairs – 2022 MSI Allocations and 2022 CCBF Allocation · Town of Red Cliff – Increasing Utility Fees · Town of Tofield – Alberta Provincial Police Force · Town of Tofield – Alberta Utility Fees · Town of Fox Creek – Further Support for the RCMP · Town of Bon Accord – Increasing Utility Fees MOVED by Councillor Williams to accept the presented correspondence items as information and that Council write a letter of thanks to the Minister of Municipal Affairs for the 2022 MSI Allocations and 2022 CCBF Allocation		
339 -22	MOVED by Councillor McCoy to go into Closed Meeting at 7:40 p.m.		
340 -22	MOVED by Councillor McCoy to return to Open Meeting at 8:09 p.m.		
341 -22	MOVED by Councillor Windsor to approve the revised Rural Veterinarian Resolution.		
342 -22	MOVED by Councillor Williams to award the Town of Didsbury High School Scholarship to Jacob Read and Liam Cochran in the amount of \$750.00 each.	Legislative Services	Completed
343 -22	MOVED by Councillor Windsor to approve Councillor Williams to represent Council at the 2022 DHS Graduation Ceremony.		
344 -22	MOVED by Councillor McCoy to explore financial reporting alternatives	Legislative Services	Completed
345 -22	MOVED by Councillor McCoy to adjourn the Regular Council Meeting of June 14, 2022 at 8:12 p.m.		
June 28, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
346 -22	MOVED by Councillor Moore to adopt the June 28, 2022 Regular Council Meeting Agenda as presented.		

347 -22	MOVED by Councillor Moore that Council congratulate Jake Read and Liam Cochran on being awarded the Town of Didsbury High School Scholarship and wish them well in their post-secondary education.		
348 -22	MOVED by Councillor Moore that Council congratulate Deputy Chief Kyle Leeson, Captain/Training Officer Mackenzie Southgate, and Captain Gary Shultz on being awarded the Alberta Emergency Service Medal in recognition of 12 years of Service, and to thank them for their continued service.		
349 -22	MOVED by Councillor McCoy that Council thank Staff Sergeant Steve Browne for the presentation of the Fourth Quarter Report for January to March, 2022 and accept it as information.		
350 -22	MOVED by Councillor Williams to adopt the June 14, 2022 Regular Council Meeting Minutes as presented.		
351 -22	MOVED by Councillor McCoy to add item 7.6 to the Agenda to reconsider Res. 335-22 to permanently close the compost and branch bins.	Public Works	Completed
352 -22	MOVED by Councillor Moore that Council grant second reading to Fireworks Bylaw 2022-10.		
353 -22	MOVED by Councillor Moore that Council grant third and final reading to Fireworks Bylaw 2022-10.	Legislative Services	Completed
354 -22	MOVED by Councillor Williams to accept the letter from the Municipal Area Partnership to the Minister of Municipal Affairs regarding the use of the Treasury Board population estimates for calculating municipal contributions for the Parkland Regional Library Services as information.		
355 -22	MOVED by Councillor Moore to approve the Town of Didsbury's application for the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town of Didsbury's Asset Management Strategy and Organizational Development, thus committing the Town of Didsbury to up to \$10,000 of staff time from its budget toward the costs of this initiative to conduct the following activities in its proposed project subject to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program: · Development of an Asset Management Strategy; Development and Update of · Development and Update of Organizational Development Activities	Corporate Services	Completed
356 -22	MOVED by Councillor Moore to approve the 2022 Community Grant Program funding as presented.		
357 -22	MOVED by Councillor McCoy to accept the 2022 – 2027 Multi Year Capital Plan as presented.		
358 -22	MOVED by Councillor Moore to rescind the following Town of Didsbury policies: · 1005 Cash Handling – Business Services · 1005A Cash Handling for Property Taxes Paid by Credit Card · 7006 Didsbury Aquatic Centre Cash Handling · 7102 Rosebud Valley Campground Cash Handling · 9007A Petty Cash Procedure Guide · 9007B Petty Cash Reconciliation Sheet	Legislative Services	
359 -22	MOVED by Councillor McCoy to refer Composting Level of Service to the Performance Evaluation Committee for consideration and bring back a recommendation to Council.	Public Works & Community Services	Completed
360 -22	MOVED by Councillor Williams to accept the CAO Report for June 28, 2022 as information.		
361 -22	MOVED by Councillor Moore to accept the Council Reports for June 28, 2022 as information.		
362 -22	MOVED by Councillor Williams to accept the correspondence items as information.		
363 -22	MOVED by Councillor Moore to approve any member of Council to attend the 100 Years in Scouting Celebration "Wake" on July 8, 9 and 10, 2022.		
364 -22	MOVED by Councillor McCoy to go into Closed Meeting at 7:12 p.m.		
365 -22	MOVED by Councillor Moore to return to Open Meeting at 7:42 p.m.		
366 -22	MOVED by Councillor Williams to request a meeting with the Minister of Municipal Affairs to discuss service funding.		
367 -22	MOVED by Councillor McCoy to adjourn the Regular Council Meeting of June 28, 2022 at 7:43 p.m.		
July 12, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
368 -22			
369 -22			
370 -22			
371 -22			
372 -22			
373 -22			



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

COUNCIL MEETING DATE	August 23, 2022
SUBJECT	Council Reports
ORIGINATING DEPARTMENT	Legislative Services

BACKGROUND/PROPOSAL:

Council Members will give a verbal and/or written report on any business or committee activity in which they have participated.

ALIGNMENT WITH STRATEGIC PLAN

An Informed & Engaged Community

RECOMMENDATION

That Council move to accept the Council Reports for August 23, 2022 as information.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 23, 2022
SUBJECT: Correspondence and Information
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Correspondence received from other agencies and departments of the Town, which may be of importance and interest, is being provided for Council's review and information.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Please find attached:

- Mountain View County Reeve Aalbers on 2022 AB MUNIS Convention and Trade Show
- AlbertaPolice Service: Detachment Deployment Model

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council accept the presented correspondence items as information.



Mountain View C O U N T Y

July 21, 2022

Via Email

Mayor Rhonda Hunter
Town of Didsbury

Dear Mayor Hunter:

Re: 2022 Alberta Municipalities' Convention and Trade show

This letter is to advise you that Mountain View County will have two elected officials in attendance at the 2022 Alberta Municipalities' Convention in Calgary, September 21 to 23, 2022.

If you wish them to attend any meetings with your Council or to participate in any collaboration initiatives that come up during the Alberta Municipalities' Convention, please feel free to contact them as below.

Reeve Angela Aalbers 403-507-1057 (cell)
Councillor Jennifer Lutz 403-556-6002 (cell)

aaalbers@mvcountry.com
jlutz@mvcountry.com

We look forward to our representatives attending the convention.

Sincerely,

Angela Aalbers
Reeve

AA/lmc

cc Ethan Gorner, CAO

From: **Ministry of Justice** <ministryofjustice@gov.ab.ca>
Date: Tue, Aug 16, 2022 at 3:06 PM
Subject: **Alberta Police Service: Detachment Deployment Model**
Cc: MA Minister <Minister.MunicipalAffairs@gov.ab.ca>

Dear Mayor/Reeve and Council,

Today, I announced a proposed deployment model for a provincial police service that would add **275 frontline police officers to the smallest 42 detachments in Alberta**. The deployment model report outlines a deployment and detachment model for a proposed Alberta police service. This deployment model addresses the distinct needs of rural, urban and Indigenous communities while ensuring they all receive consistent access to services they rely on.

Specifically, this deployment model would:

- Increase the number of police officers throughout rural Alberta to aggressively tackle rural crime by implementing a minimum detachment size of 10 police officers (compared to the status-quo, which can see detachments operating with as few as three police officers).
- Rebalance deployment of police officers towards rural communities and reducing the number of provincial police officers deployed in headquarters or administrative roles.
- Redistribute specialist provincial policing resources and services out of large urban centers such as Edmonton and Calgary, and into detachments serving rural and smaller urban communities. This would make it easier for rural, remote and Indigenous communities to access specialist provincial policing services, as well as improving response times and service delivery.

Over the last few months, I have met with many municipal leaders, many of whom have asked for more detailed information. In response, we created futureofabpolicing.ca. I encourage you to visit the website to learn more on how Alberta's review of provincial policing is just one aspect of a larger Canadian conversation regarding the future of RCMP contract policing.

I would also like to take this opportunity to draw your attention to this op-ed (<https://torontosun.com/opinion/columnists/fadden-canadian-policing-its-time-for-change>) by Richard Fadden, formerly: National Security Advisor to the Prime Minister; Deputy Minister of National Defence; and past Director of the Canadian Security Intelligence Service (CSIS).

No decisions have been made on whether Alberta will transition to an Alberta provincial police, and Alberta's government is continuing to listen to a wide variety of viewpoints on this topic. I look forward to continuing this conversation and working with you to ensure that all Albertans feel safe, secure, and protected in their communities, no matter where they live.

Sincerely,

Honourable Tyler Shandro, QC, ECA
Minister of Justice and Solicitor General

cc: Honourable Ric McIver, ECA
Minister of Municipal Affairs