



**Minutes of the Town of Didsbury Regular Council Meeting
Held on January 10, 2023
Held in Council Chambers 1606 14 Street
Commencing at 600 p.m.**

Council Members Present Mayor Rhonda Hunter
Deputy Mayor Curt Engel
Councillor John Baswick
Councillor Joyce McCoy
Councillor Dorothy Moore
Councillor Ethan Williams
Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gerner
ACAO/Chief Financial Officer, Amanda Riley
Director of Engineering & Infrastructure, Craig Fox
Economic Development Officer, Alexandra Ross
Planner, Tracey Connatty
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter called the January 10, 2023 Regular Council Meeting to order at 6:00 p.m., and presented the Alberta Emergency Services 12 Year Service Award to Melissa Trotter

2. ADOPTION OF THE AGENDA

- Add 13.5 Intergovernmental Relations as per Section 21 of the FOIP Act
Res. 001-23

MOVED by Councillor Moore

To adopt the January 10, 2023 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Didsbury Lions Club

Res. 002-23

MOVED by Councillor Williams

That Council thank the Didsbury Lions Club for their presentation and accept it as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 December 13, 2022 Regular Council Meeting Minutes

Res. 003-23

MOVED by Deputy Mayor Engel

To adopt the December 13, 2022 Regular Council Meeting Minutes as amended.

Motion Carried

5. PUBLIC HEARINGS – No public hearings

6. REPORTS

6.1 Council Reports

Res. 004-23

MOVED by Councillor Moore

To accept the Council Reports for January 10, 2023 as information.

Motion Carried

6.2 CAO Report

Res. 005-23

MOVED by Deputy Mayor Engel

To accept the CAO Report for January 10, 2023 as information.

Motion Carried

7. 2023 BUDGET

7.1 2023 Operating Budget

Res. 006-23

MOVED by Councillor Williams

That information be brought back showing scenarios to a decrease in COLA of 2%, 1.5% and 1% not including Council.

Motion Carried

Res. 007-23

MOVED by Councillor Williams

That information be brought back showing the scenario of a decrease to Council Professional Development from \$39,000 to \$35,000.

Motion Carried

Res. 008-23

MOVED by Councillor Windsor

To bring back updated information for the salaries and benefits charts that were presented at the December 3, 2022 Budget meeting with the changes previously approved.

Motion Carried

Res. 009-23

MOVED by Councillor Windsor

That information be brought back on whether the \$300,000 for 20th Street Mill and Overlay Project can be funded using grant funding.

Motion Carried

Res. 010-23

MOVED by Councillor McCoy

To provide Council members, if requested, with the budget spreadsheets in their original excel format.

Motion Carried

7.2 2023 Capital Budget

Res. 011-23

MOVED by Councillor Moore

To adopt the 2023 Capital Budget, excluding the 20th Street Mill Work and Overlay project for \$300,000; totaling \$450,000, which is funded from Operations, \$417,500 from Reserves and \$32,500 from Grants, as presented.

Motion Carried

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8. BYLAWS & POLICIES

8.1 Utility Charges Bylaw 2022-02 (3rd Reading)

Res. 012-23

MOVED by Councillor Moore

That Council grant third and final reading to Utility Charges Bylaw 2022-19 as amended, and that administration has discretion to waive the \$2.00 printed utility bill charge for special circumstances.

Motion Carried

8.2 Bylaw 2023-01 Planning and Business License Rates and Fees (1st Reading)

Res. 013-23

MOVED by Councillor Moore

That Council grant first reading to Planning and Business License Rates and Fees Bylaw 2023-01, and refer it to the Policy and Governance Committee for review and recommendation.

Motion Carried

8.3 Bylaw 2023-02 Amending Land Use Bylaw and Bylaw 2023-03 Amending Shantz Village ASP

Res. 014-23

MOVED by Councillor Windsor

To go into Closed Meeting at 7:43 p.m.

Motion Defeated

Res 015-23

MOVED by Deputy Mayor Engel

That Council grant first reading of Bylaw 2023-02 Amending the Land Use Bylaw 1000, 1100 & 1200 Shantz Drive.

Motion Carried

Res. 016-23

MOVED by Deputy Mayor Engel

That Council grant first reading of Bylaw 2023-03 Amending Shantz Village Area Structure Plan (ASP).

Motion Carried

Res. 017-23

MOVED by Deputy Mayor Engel

That Council Set February 28, 2023 as the Public Hearing for Bylaw 2023-02 and Bylaw 2023-03.

Motion Carried

Res. 018-23

MOVED by Councillor Williams

That Council postpone the February 14, 2023 Council meeting to February 15, 2023.

Motion Defeated

9. BUSINESS

9.1 Business Arising from Delegation: Didsbury Lions Club Request

Res. 019-23

MOVED by Councillor McCoy

To allocate \$9,000 to help fund the operation of the Didsbury Lions Shuttle Bus for 2023, using funds from the 2023 Community Grant Program.

Motion Carried

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Res. 020-23

MOVED by Councillor McCoy

That the Strategic Planning Committee in their review of the Community Grants Policy, focus specifically on ways to enhance it to prioritize funding to critical service providers that don't already receive funding from the Town, like the Didsbury Lions Shuttle Bus and explore opportunities to approach government agencies for funding opportunities for these services.

Motion Carried

9.2 Council Strategic Plan

Res. 021-23

MOVED by Councillor Williams

To accept the Draft Strategic Plan and Strategic Plan Survey Results as information and refer it to the Council Visioning Committee (Committee of the Whole) on Monday, January 16, 2023 from 6 to 9 p.m.

Motion Carried

9.3 Council Meeting Recordings

Res. 022-23

MOVED by Councillor Williams

To approve posting the link to the livestreaming of Council Meetings on the Town of Didsbury website.

Motion Carried

9.4 Letter of Support - Didsbury and District Chamber of Commerce

Res. 023-23

MOVED by Deputy Mayor Engel

To approve for Mayor Hunter, on behalf of Council, to provide a letter for the Didsbury and District Chamber of Commerce in support of their application for the Northern and Regional Economic Development (NRED) Program grant.

Motion Carried

10. CORRESPONDENCE & INFORMATION

- Office of the Minister of Public Safety and Emergency Services – Re: Victim Services
- Mountain View County – Re: 2022-2023 Mountain View County Appointments
- CAEP Update
- Minister of Health Healthcare Improvement Update

Res. 024-23

MOVED by Councillor Williams

To accept the correspondence items presented as information.

Motion Carried

Res. 025-23

MOVED by Councillor Williams

That the Mayor and CAO meet with Staff Sgt. Browne regarding Victim Services.

Motion Carried

11. COUNCIL MEETING HIGHLIGHTS

- Moving forward on the 2023 Budget
- Lions Shuttle Bus presentation
- Council Meeting Recordings
- Christmas Lights on 20th Avenue
- Full Gallery at the Council Meeting
- Presenting Alberta Emergency Service Medal to Officer Trotter for 12 years of service

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12. **QUESTION PERIOD**

13. **CLOSED MEETING**

Res. 026-23

MOVED by Councillor Baswick

To go into Closed Meeting at 8:27 p.m. to discuss the following items:

- 13.1 Affordable Housing Proposal as per Section 16 of the FOIP Act
- 13.2 Library Project Update as per Sections 21, 24 and 25 of the FOIP Act
- 13.3 Legal Matter as per Section 27 of the FOIP Act
- 13.4 Personnel as per Section 17 of the FOIP Act
- 13.5 Intergovernmental Relations as per Section 21 of the FOIP Act

Motion Carried

14. **RECONVENE**

Res. 027-23

MOVED by Deputy Mayor Engel

To return to Open Meeting at 9:28 p.m.

Motion Carried

Res. 028-23

MOVED by Councillor McCoy

That the Mayor on behalf of Council send a letter of support as discussed.

Motion Carried

Res. 029-23

MOVED by Councillor McCoy

That the Mayor and Deputy Mayor administer the annual CAO Review process.

Motion Carried

15. **ADJOURNMENT**

Res. 030-23

MOVED by Councillor Moore

To adjourn the January 10, 2023 Regular Council Meet at 9:32 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner