



**Minutes of the Town of Didsbury Regular Council Meeting
Held on January 24, 2023 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 (via Google Meets)
Councillor Ethan Williams
Councillor Bill Windsor

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

1. CALL TO ORDER

Mayor Hunter called the January 24, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add: Rescinding of Resolution 010-23

Res. 031-23

MOVED by Councillor McCoy

To adopt the January 24, 2023 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS – no delegations

4. ADOPTION OF MINUTES

4.1 December 13, 2022 Emergency Management Advisory Committee

Res. 032-23

MOVED by Councillor Williams

To adopt the December 13, 2022 Emergency Management Advisory Committee Meeting

Minutes as presented.

Motion Carried

4.2 January 10, 2023 Regular Council Meeting Minutes

Res. 033-23

MOVED by Councillor Baswick

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

Motion Carried

5. PUBLIC HEARINGS – no public hearings

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6. **REPORTS**

6.1 **Council Reports for January 24, 2023**

Res. 034-23

MOVED by Deputy Mayor Engel

To accept the Council Reports for January 24, 2023 as information.

Motion Carried

6.2 **CAO Report for January 24, 2023**

Res. 035-23

MOVED by Councillor McCoy

That Administration bring back the following information to Council:

- Current Water Loss
- Information on Alarm Calls for Fire Department
- Tax Arrears and Tax Receivables
- Mountain View Family Resource Network Contract

Motion Carried

Res. 036-23

MOVED by Councillor Williams

To accept the CAO Report for January 24, 2023 as information.

Motion Carried

7. **2023 BUDGET**

7.1 **2023 Operating Budget January 24, 2023**

Res. 037-23

MOVED by Councillor Windsor

To table discussion on the 2023 Operating Budget until 2022 Operating Budget surplus information is ready consideration.

Motion Carried

Res. 038-23

MOVED by Councillor Windsor

To amend the 2023 Capital Budget to add the 20 Street Mill and Overlay Project for \$300,000, funded from Grants and that the Capital Budget be updated accordingly.

Motion Carried

Res. 039-23

MOVED by Councillor McCoy

That Administration bring a report back to Council on contracted services, and the 2021 Statistical Information Return, which is submitted to Alberta Municipal Affairs, at the next budget meeting.

Motion Defeated

Councillor McCoy called for a recorded vote

Res. 040-23

MOVED by Councillor McCoy

That Administration bring a current Organizational Chart for Council's review.

Mayor Hunter	Opposed
Deputy Mayor Engel	For
Councillor Baswick	Opposed
Councillor McCoy	For
Councillor Moore	Opposed
Councillor Windsor	Opposed
Councillor Williams	For

Motion Defeated

8. **BYLAWS & POLICIES**

8.1 **Bylaw 2023-01 Planning and Business License Rates and Fees**

Res. 041-23

MOVED by Councillor Williams

That Council grant second reading to Planning and Business Licence Rates and Fees Bylaw 2023-01 and refer it back to the Policy and Governance Committee.

Motion Carried

8.2 **Bylaw No. 2023-04 Land Use Bylaw Amendment C1 Commercial District- General and C3 Commercial District - Core**

Res. 042-23

MOVED by Councillor McCoy

That Council grant first reading to Bylaw No. 2023-04 Amendment to the Land Use Bylaw.

Motion Carried

Res. 043-23

MOVED by Councillor McCoy

To set the Public Hearing for Bylaw 2023-04 for February 28, 2023 Regular Council Meeting.

Motion Carried

9. **BUSINESS**

9.1 **Exploration of Discontinuation of Blue Bin Program**

Res. 044-23

MOVED by Councillor Windsor

To accept the exploration of the discontinuation of the Blue Bin Program report as information.

Motion Carried

Res. 045-23

MOVED by Councillor Windsor

Administration arrange for the waste collection contractor e360, to give a presentation on the Blue Bin Program.

Motion Carried

9.2 **Estimated Amount of Retroactive Payments for the RCMP**

Res. 046-23

MOVED by Councillor Baswick

To accept the RCMP Retroactive Pay Estimate Report as information.

Motion Carried

Res. 047-23

MOVED by Councillor Williams

To send a letter inviting our Member of Parliament Earl Dreeshen to a future Council Meeting for a discussion on current issues affecting municipalities, one of which includes retroactive pay for RCMP.

Motion Carried

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9.3 Alberta Provincial Police Service

Councillor McCoy requested a recorded vote.

Res. 048-23

MOVED by Councillor Windsor

That Council approve Mayor Hunter to send a letter on behalf of Council to Premier Danielle Smith regarding the provincial government's proposed transition to an Alberta Provincial Police Service.

Mayor Hunter	For
Deputy Mayor Engel	For
Councillor Baswick	Opposed
Councillor McCoy	Opposed
Councillor Moore	For
Councillor Windsor	For
Councillor Williams	Opposed

Motion Carried

9.4 Community Grants Program

Res. 049-23

MOVED by Councillor McCoy

That Council transfer the outstanding Community Grant Program business from the Strategic Planning Committee to the Policy and Governance Committee, for review and recommendation.

Motion Carried

9.5 Didsbury Economic Development Advisory Committee (DEDAC)

EDA Conference Attendance 2023

Res. 050-23

MOVED by Councillor Baswick

To approve DEDAC members Brody Fazakas and Meaghan Neis, Chair of the DEDAC Committee, to attend the 2023 Leaders' Summit & Conference.

Motion Carried

9.6 Support Letter for Local Businesses for Provincial and Federal Government Workforce Program

Res. 051-23

MOVED by Deputy Mayor Engel

To approve to provide a general letter of support from the Mayor for businesses, wanting to participate in the Temporary Foreign Worker Program (Federal) and the Rural Renewal Stream (Provincial), with requests to be reviewed and vetted by the Economic Development Officer.

Motion Carried

9.7 Rescinding Resolution 010-23

Res. 052-23

MOVED by Councillor McCoy

To rescind Res. 010-23: *"MOVED by Councillor McCoy*

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

Motion Carried

10. CORRESPONDENCE & INFORMATION

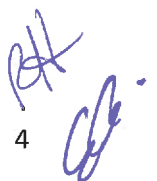
- RCMP - Re: Meeting at Alberta Municipalities Conference Fall 2022

Res. 053-23

MOVED by Councillor Williams

To accept the correspondence as information.

Motion Carried



11. COUNCIL MEETING HIGHLIGHTS

- Postponing the 2023 Operating and Capital Budget until the year-end financial statement is complete
- Debunking the misinformation on social media regarding the budget
- Support Letter for Local Business for Workforce Program
- Moving the 20 Street Mill and Overlay Project from Operating Budget to Capital Budget and grant funding
- Sending 2 members of DEDAC to the Economic Development Association 2023 Leaders' Summit & Conference
- Adding more coverage of local RCMP detachment
- Inviting Didsbury's waste collection company, e30s, to present information to Council on the Blue Bin recycle program
- To invite MP Earl Dreshen to meet with Council to discuss current municipal issues, among them being the outstanding RCMP retroactive pay
- The creation and promotion of an Economic Development video that promotes the film industry in Didsbury

12. QUESTION PERIOD

13. CLOSED MEETING

Res. 054-23

MOVED by Councillor Windsor

To go into Closed Meeting at 8:25 p.m. as per the following sections of the FOIP Act:

- 13.1 Film Promotion as per Section 25 of the FOIP Act
- 13.2 Strategic Planning as per Section 21, 24 and 25 of the FOIP Act
- 13.3 Council Interface as per Section 23 of the FOIP Act
- 13.4 Personnel as per Section 17 of the FOIP Act

Motion Carried

14. RECONVENE

Res. 055-23

MOVED by Councillor Moore

To return to Open Meeting at 9:55 p.m.

Motion Carried

Res. 056-23

MOVED by Councillor Williams

To approve the temporary use of the old Firehall for film promotional use.

Motion Carried

Res. 057-23

MOVED by Councillor Williams

That Administration engage with the Strategic Consultant as discussed.

Motion Carried

Res. 058-23

MOVED by Councillor Williams

That Administration bring back information on the Library as discussed.

Motion Carried

15. ADJOURNMENT

Res. 059-23

MOVED by Councillor Williams

To adjourn the January 24, 2023 Regular Council Meeting at 9:58 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner