



**Minutes of the Town of Didsbury Regular Council Meeting**  
**Held on September 12, 2023**  
**Commencing at 6:00 p.m.**

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

**Council Member Absent** Councillor McCoy

**Administration Present** Chief Administrative Officer, Ethan Gorner  
ACAO/Chief Financial Officer, Amanda Riley  
Director of Community Services, Nicole Aasen  
Director of Engineering & Infrastructure, Craig Fox  
Development Officer, Lee-Ann Gaudette  
Municipal Intern, Jocelyn Baxter  
Manager of Legislative Services/Recording Officer, Luana Smith

**1. CALL TO ORDER**

Mayor Hunter called the September 12, 2023 Regular Council Meeting to order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

**Res. 382-23**

MOVED by Councillor Windsor

To adopt the September 12, 2023 Regular Council Meeting Agenda as presented.

**Motion Carried**

**3. DELEGATIONS/PRESENTATIONS**

**3.1 Evolve Surface Strategies**

**Res. 383-23**

MOVED by Councillor Windsor

To accept the presentation from Evolve Surface Strategies as information.

**Motion Carried**

**4. ADOPTION OF MINUTES**

**4.1 July 11, 2023 Regular Council Meeting Minutes**

**Res. 384-23**

MOVED by Councillor Williams

To adopt the July 11, 2023 Regular Council Meeting Minutes as amended.

**Motion Carried**

**5. BUSINESS ARISING FROM THE DELEGATION**

**5.1 Letter of Concurrence Rogers Communication Tower**

**Res. 385-23**

MOVED by Councillor Windsor

To issue a Letter of Concurrence for the proposed Rogers Wireless Communication Installation located at 1727 – 19 Street, Didsbury, Alberta.

**Motion Carried**

**6. REPORTS**

**6.1 September 12, 2023 Council Reports**

**Res. 386-23**

MOVED by Deputy Mayor Engel

To accept the Council Reports for September 12, 2023 as information.

**Motion Carried**

**6.2 September 12, 2023 CAO Report**

**Res. 387-23**

MOVED by Councillor Moore

To accept the Chief Administrative Officer's Report for September 12, 2023 as information.

**Motion Carried**

**7. BYLAWS & POLICIES**

**7.1 Bylaw 2023-15 Amending Land Use Bylaw 2019-01**

**Res. 388-23**

MOVED by Deputy Mayor Engel

That Council grant first reading of Bylaw 2023-15 Redesignation from IS to R2 - 2500 15 Ave. amending the Land Use Bylaw 2019-01.

**Motion Carried**

**Res. 389-23**

MOVED by Deputy Mayor Engel

To set October 24, 2023 as the Public Hearing for Bylaw 2023-15 Redesignation from IS to R2 - 2500 15 Ave. Amending the Land Use Bylaw 2019-01.

**Motion Carried**

**7.2 Bylaw 2023-16 - Rosebud Valley Campground Rates and Fees**

**Res. 390-23**

MOVED by Councillor Moore

That Council grant first reading to Bylaw 2023-16 Rosebud Valley Campground Rates and Fees.

**Motion Carried**

**Res. 391-23**

MOVED by Councillor Moore

That Council grant second reading to Bylaw 2023-16 Rosebud Valley Campground Rates and Fees.

**Motion Carried**

**Res. 392-23**

MOVED by Councillor Williams

To refer Bylaw 2023-16 Rosebud Valley Campground Rate and Fees to the Strategic Planning Committee and bring back recommendations to Council.

**Motion Defeated**

**Res. 393-23**

MOVED by Councillor Williams

To refer the Policy and Standards relating to the Rosebud Valley Campground to the Performance Evaluation Committee and bring back recommendations to Council.

**Motion Carried**

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8. **BUSINESS**
- 8.1 **MR Removal**  
**Res. 394-23**  
MOVED by Councillor Williams  
To set a Public Hearing date for October 24, 2023 Regular Council Meeting for the removal of the Municipal Reserve (MR) designation within Plan 0310537 Block 3 Lot 51MR.  
**Motion Carried**
- 8.2 **Community Grant Application - Mountain View Arts Society**  
**Res. 395-23**  
MOVED by Councillor Windsor  
To go into closed meeting at 7:30 p.m. as per Section 29 of the FOIP Act.  
**Motion Carried**
- Res. 396-23**  
MOVED by Councillor Windsor  
To return to Open Meeting at 7:34 p.m.  
**Motion Carried**
- Res. 397-23**  
MOVED by Councillor Windsor  
To approve \$2000 in 2023 Community Grant funding for the Mountain View Arts Society for the installation of a mural on the west wall of 2014 19 Avenue Didsbury, Alberta.  
**Motion Carried**
- 8.3 **Sponsorship Request for 2023 Didsbury and Mountain View Business Conference**  
**Res. 398-23**  
MOVED by Councillor Moore  
To approve a \$500 sponsorship to the Didsbury and District Chamber of Commerce for the Didsbury & Mountain View Business Conference, to be funded from Council's Community Grants budget.  
**Motion Carried**
- 8.4 **Meeting at Alberta Municipalities Convention**  
**Res. 399-23**  
MOVED by Councillor Williams  
To appoint a delegation of Mayor Hunter, Councillor Windsor, and Councillor Williams to meet with the Honourable Devin Dreeshen, Minister of Transportation, at the Alberta Municipalities Convention being held September 26-29, 2023 in Edmonton, Alberta.  
**Motion Carried**
9. **CORRESPONDENCE & INFORMATION** – *No Correspondence presented*
10. **COUNCIL MEETING HIGHLIGHTS**
- Community Grant Application for Mountain View Arts – Mural
  - CAO Report
  - Sponsorship for Didsbury & Mountain View Business Conference
  - Council Reports
  - Meeting with the Minister of Transportation
11. **QUESTION PERIOD**

**12. CLOSED MEETING**

**Res. 400-23**

MOVED by Councillor Baswick

To go into Closed Meeting at 7:49 p.m. for the following items:

- 12.1 Waste to Energy - As per Section 16, 21, 23 of the FOIP Act
- 12.2 Administrative Updates - as per Section 23 and 24 of the FOIP Act
- 12.3 Governance Updates - as per Section 23 of the FOIP Act
- 12.4 ICF Timelines - as per Section 21, 23, 24 of the FOIP Act

**Motion Carried**

**13. RECONVENE**

**Res. 401-23**

MOVED by Councillor Williams

To return to Open Meeting at 9:18 p.m.

**Motion Carried**

**Res. 402-23**

MOVED by Councillor Moore

To approve Mayor Hunter to respond with a letter regarding the Waste to Energy proposal as discussed.

**Motion Carried**

**Res. 403-23**

MOVED by Councillor Windsor

To accept the Administrative updates as presented.

**Motion Carried**

**Res. 404-23**

MOVED by Councillor Williams

To approve Mayor Hunter to continue to engage with Alberta Municipalities regarding Board representation.

**Motion Carried**

**Res. 405-23**

MOVED by Deputy Mayor Engel

To approve Mayor Hunter and the CAO's engagement with the Public Safety Minister as discussed with accompanying letters as needed.

**Motion Carried**

**Res. 406-23**

MOVED by Councillor Baswick

To approve Mayor Hunter to respond to the Didsbury and District Chamber of Commerce as discussed.

**Motion Carried**

**Res. 407-23**

MOVED by Councillor Windsor

To approve Councillor Moore represent Council's interest regarding the Mountain View Seniors' Housing as discussed.

**Motion Carried**

**Res. 408-23**

MOVED by Councillor Williams

To accept governance updates as information.

**Motion Carried**

**Res. 409-23**

MOVED by Deputy Mayor Engel

To accept the ICF Timelines correspondence as information.

**Motion Carried**

**14. ADJOURNMENT**

**Res. 410-23**

MOVED by Councillor Williams

To adjourn the September 12, 2023 Regular Council Meeting at 9:23 p.m.

**Motion Carried**



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner