



**Minutes of the Town of Didsbury Regular Council Meeting
Held on February 14, 2023 in Council Chambers at 1606 14 Street
Commencing at 6:00 p.m.**

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

Council Members Absent Councillor Ethan Williams

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
Economic Development Officer, Alexandra Ross
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter called the February 14, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add 12.1 Personnel as per section 19 of the FOIP Act.

Res. 060-23

MOVED by Councillor Baswick

To adopt the February 14, 2023 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS – *no delegations*

4. ADOPTION OF MINUTES

4.1 January 24, 2023 Regular Council Meeting Minutes

Res. 061-23

MOVED by Councillor Moore

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

Motion Carried

5. PUBLIC HEARINGS – *no public hearings*

6: REPORTS

6.1 Council Reports for February 14, 2023

Res. 062-23

MOVED by Deputy Mayor Engel

To accept the Council Reports for February 14, 2023 as information.

Motion Carried

6.2 CAO Report for February 14, 2023

Res. 063-23

MOVED by Councillor Moore

To accept the CAO Report for February 14, 2023 as information.

Motion Carried

Res. 064-23

MOVED by Deputy Mayor Engel

That the Performance Evaluation Committee explore potential options for addressing false alarms

Motion Carried

7. BYLAWS & POLICIES

7.1 Bylaw 2023-01 Planning and Business Licence Rates and Fees (3rd Reading)

Res. 065-23

MOVED by Councillor Windsor

That Council grant third and final reading of Bylaw 2023-01 Planning and Business Licence Rates and Fees.

Motion Carried

Res. 066-23

MOVED by Councillor Windsor

That the Policy and Governance Committee be charged with exploring allocation of a portion of the business licence fees received after the early incentive payment deadline that would benefit the business community and bring back a recommendation to Council.

Motion Carried

7.2 Bylaw 2023-05 Recreation Rates (1st Reading)

Res. 067-23

MOVED by Councillor Windsor

That Council grant first reading to Bylaw 2023-05 Recreation Rates and refer it to the Strategic Planning Committee for review.

Motion Carried

8. BUSINESS

8.1 Invitation from Consul-General of Japan

Res. 068-23

MOVED by Councillor Moore

That Council approve Mayor Rhonda Hunter or alternate and a guest attend the reception in Celebration of the Birthday of His Majesty the Emperor of Japan on Friday, February 17, 2023 in Calgary, Alberta.

Motion Carried

8.2 Five-0 Club

Res. 069-23

MOVED by Councillor Baswick

That Council approve the termination of the lease agreement between the Town of Didsbury and the Didsbury Five-0 Club for the West Facility located at 2500 15 Avenue effective March 1 2023, and that Council approve Administration developing a new lease agreement with the Didsbury Five-0 Club for the East Facility located at 1619 22 Avenue, for consideration by Council.

Motion Carried

Res. 070-23

MOVED by Councillor Windsor

That Administration research the history of the Five-0 Club building located at 2500 15 Avenue, the cost of operating the facility, and the options available to the Town for the lease, sale or rental of the facility.

Motion Carried

8.3 Appointment to DEDAC

Res. 071-23

MOVED by Councillor McCoy

That Council appoint Karen Griffin to the Didsbury Economic Development Advisory Committee.

Motion Carried

8.4 RCMP HVAC

Res. 072-23

MOVED by Deputy Mayor Engel

That Council approve to fund the RCMP HVAC project overage of \$583.33 from the RCMP Capital Reserve, with the revised cost of the project being approved at \$17,208.73.

Motion Carried

8.5 Composting Program

Res. 073-23

MOVED by Councillor Moore

That Council approve a one-time \$50.00 rebate for backyard composters, to be offered by the Town of Didsbury, for composters purchased at local Didsbury businesses only. The program is to be funded by the Waste Collection Reserve.

Motion Carried

Res. 074-23

MOVED by Councillor Moore

That Council approve a summer fee discount be offered to those residents wanting additional green bins. For the compost collection season, residents may add additional green bins for a one-time change of service fee of \$15/change, and a monthly collection fee of \$3.15/additional bin.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- CAEP Regional Economic Growth Strategy

Res. 075-23

MOVED by Councillor Windsor

To accept the Correspondence item presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Opening of the 2 new businesses in Town (Elk Fitness and Daphne's Market)
- CAO Report
- Planning & Business Licence Rates Bylaw
- Continuation of Composting Program
- Appointment to DEDAC
- Gratitude and thanks to Five-0 Club for their years of volunteerism, service, and dedication in looking after the facility and to providing opportunities for hundreds of community events and activities hosted over the years.

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 076-23

MOVED by Councillor Moore

To go into Closed Meeting at 8:01 p.m. as per the following sections of the FOIP Act:

- 12.1 Personnel as per Section 19 of the FOIP Act
- 12.2 Didsbury Golf Club as per Section 16 of the FOIP Act
- 12.3 Didsbury Library as per Sections 21, 24 and 25 of the FOIP Act
- 12.4 CAO-Council Dialogue as per Sections 24 of the FOIP Act
- 12.5 Council Interface as per Section 23 of the FOIP Act

Motion Carried

13. RECONVENE

Res. 077-23

MOVED by Councillor Windsor

To return to Open Meeting at 9:38 p.m.

Motion Carried

Res. 078-23

MOVED by Councillor Moore

To approve the Sub-Lease Agreement as discussed.

Motion Carried

Res. 079-23

MOVED by Councillor Windsor

To invite the Golf Club to at Council meeting to share updates, challenges and successes with Council.

Motion Carried

Res. 080-23

MOVED by Councillor Windsor

For Mayor Hunter and the CAO to meet with the Didsbury Library Chair and Manager as discussed.

Motion Carried

Res. 081-23

MOVED by Councillor McCoy

That Council engage in the Interface process as discussed.


Motion Carried

14. **ADJOURNMENT**

Res. 082-23

MOVED by Councillor Moore

To adjourn the February 14, 2023 Regular Council Meeting at 9:43 p.m.



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gerner