



**Minutes of the Town of Didsbury Regular Council Meeting
Held on March 28, 2023 in Council Chambers at 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 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 March 28, 2023 Regular Council Meeting to Order at 6:03 p.m.

2. ADOPTION OF THE AGENDA

Res. 153-23

MOVED by Councillor Moore

To adopt the March 28, 2023 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Environmental Solutions Ltd. (E360)

Res. 154-23

MOVED by Councillor Windsor

That Council thank the representatives from Environmental 360 Solutions Ltd. and request accept their presentation as information.

Res. 155-23

MOVED by Councillor Windsor

That the Strategic Planning Committee explore the feasibility of conducting a forensic audit with E360 for the Blue Bin recycling program and bring back a recommendation to Council.

Motion Carried

3.2 Staff Sgt. S. Browne, RCMP 3rd Quarter Report

Res. 156-23

MOVED by Councillor Baswick

That Council thank Staff Sergeant Stephen Browne, Constable Jeremy Schoonderwoerd and Constable Cameron McLaren for the presentation of the Third Quarter Report October to December, 2022 and accept it as information.

Motion Carried

4. **2023 POLICING PRIORITIES**

4.1 **2023 RCMP Policing Priorities**

Res. 157-23

MOVED by Councillor Moore

To set the 2023/24 RCMP Policing Priorities for the Didsbury RCMP Detachment to focus on as follows:

1. Major crimes
2. Opioid and fentanyl crisis
3. Increased visibility in the community, including late evenings and early morning.

Motion Carried

5. **ADOPTION OF MINUTES**

5.1 **March 14, 2023 Regular Council Meeting Minutes**

Res. 158-23

MOVED by Deputy Mayor Engel

To adopt the March 14, 2023 Regular Council Meeting Minutes as presented.

Motion Carried

5.2 **March 23, 2023 Operating Budget Meeting Minutes**

Res. 159-23

MOVED by Councillor Baswick

To adopt the March 23, 2023 Operating Budget Meeting Minutes as presented.

Motion Carried

6. **PUBLIC HEARINGS** *no Public Hearings*

7. **REPORTS**

7.1 **Council Reports for March 28, 2023**

Res. 160-23

MOVED by Councillor Williams

To accept the Council Reports for March 28, 2023 as information.

Motion Carried

7.2 **CAO Report for March 28, 2023**

Res. 161-23

MOVED by Councillor Moore

To accept the CAO Report for March 28, 2023 as information.

Motion Carried

8. **BYLAWS & POLICIES** – *No Bylaws or Policies*

9. **2023 OPERATING BUDGET**

9.1 **Operating Budget Mar 28, 2023**

Res. 162-23

MOVED by Councillor Moore

To approve the 2023 Operating Budget as presented with total estimated revenues of \$12,661,210 and total estimated expenditures of \$12,661,210, and with revenue from tax totaling \$5,120,956, representing a 4% increase over the prior year.

Motion Carried

10. **BUSINESS**

10.1 MAP Terms of Reference

Res. 163-23

MOVED by Councillor Williams

To approve the Municipal Area Partnership Terms of Reference as presented.

Motion Carried

10.2 Council Assignments

Councillor McCoy request a recorded Vote

Res. 164-23

MOVED by Councillor Baswick

To approve the amended 2022/2023 Council Committee appointments as presented, and that Council approve for Councillor Windsor's appointment to the Mountain View Regional Waste Management Commission be retroactive to March 27, 2023.

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

Motion Carried

10.3 Meeting with Minister of Municipal Affairs

Res. 165-23

MOVED by Councillor Baswick

To approve Mayor Hunter, Councillor Moore, and Councillor Windsor to meet with the Minister of Municipal Affairs, Rebecca Schulz, during the AB Municipalities President's Summit and Spring Caucus being held in Edmonton, Alberta from March 29 to 31, 2023.

Motion Carried

10.4 DEDAC Member Appointment

Res. 166-23

MOVED by Councillor Williams

To appoint Sean McKinsley as a new member to the Didsbury Economic Development Advisory Committee.

Motion Carried

10.5 Mountain View Film Office

Res. 167-23

MOVED by Deputy Mayor Engel

To accept the fantastic presentation on the Mountain View Regional Film Office as information.

Motion Carried

10.6 17th Annual Christian Mayor's Prayer Breakfast

Res. 168-23

MOVED by Councillor Moore

To approve for Mayor Hunter to attend the Central Alberta 17th Annual Mayor's Prayer Breakfast in Red Deer, Alberta on April 20, 2023.

Motion Carried

11. CORRESPONDENCE & INFORMATION

- Minister of Alberta Municipal Affairs - Budget 2023
- Minister of Alberta Municipal Affairs - 2023 MSI allocations and 2023 CCBF allocations

Res. 169-23

MOVED by Councillor Williams

To accept the correspondence items presented as information.

Motion Carried

12. COUNCIL MEETING HIGHLIGHTS

- Presentation from Environmental Solutions Ltd. (E360) regarding the Blue Bin Program and clarification of information
- Presentation from S/Sgt. Browne on the RCMP Third Quarter Report (October to December 2022) and setting the 2023 Policing Priorities and meeting the new constables to the detachment
- Approving the 2023 Operating Budget and decrease to the mill rate
- Upcoming meeting with Minister of Municipal Affairs Honourable Rebecca Schulz
- Appointment of new member to the Didsbury Economic Development Advisory Committee
- The Mountain View Regional Film Office and website
- Council Reports – Councillor Baswick’s report from the RMA Convention

13. QUESTION PERIOD

14. CLOSED MEETING

Res. 170-23

MOVED by Councillor Windsor

To go into Closed Meeting for the following purposes at 8:10 p.m.:

- 14.1 Development Proposal as per Section 16, 23 and 25 of the FOIP Act
- 14.2 Council Interface as per Section 23 of the FOIP Act
- 14.3 Development Access as per Section 16, 23 and 25 of the FOIP Act
- 14.4 Code of Conduct 23-01 as per Section 17 and 23 of the FOIP Act
- 14.5 Code of Conduct 23-04 as per Section 17 and 23 of the FOIP Act

Motion Carried

15. RECONVENE

Res. 171-23

MOVED by Councillor Williams

To return to Open Meeting at 8:59 p.m.

Motion Carried

Res. 172-23

MOVED by Councillor Moore

To refer items 14.1 and 14.2 to the Visioning Committee.

Motion Carried

Res. 173-23

MOVED by Councillor Windsor

That the land acquisition for the future road right of way be funded from the Vehicle & Equipment Replacement Reserve (Public Works) and that the Capital Budget be amended accordingly.

Motion Carried

Res. 174-23

MOVED by Councillor McCoy

That the letter from the Deputy Mayor on behalf of Council addressing the Code of Conduct 2023-01 regarding Councillor Joyce McCoy be approved.

Motion Carried

Res. 175-23

MOVED by Councillor Winsor

That the Deputy Mayor issue a letter of response on behalf of Council to Code of Conduct 2023-04 as discussed.

Motion Carried

16. ADJOURNMENT

Res. 176-23

MOVED by Councillor Williams

To adjourn the March 28, 2023 Regular Council Meeting at 9:04 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner