



**Minutes of the Town of Didsbury Regular Council Meeting  
Held on February 28, 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 Ethan Williams  
Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gorner  
ACAO/Chief Financial Officer, Amanda Riley  
Director of Engineering & Infrastructure, Craig Fox  
Development Officer, Lee-Ann Gaudette  
Planner, Tracey Connatty  
Recording Officer, Sarah Eichhorst

**1. CALL TO ORDER**

Mayor Hunter Called the February 28, 2023 Regular Council Meeting to Order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

Remove item 8.7 *Women in Agri-Business Conference* and item 8.8 *Lions Club Request* and add a new item 8.7 *Former 5-0 Club Building*

**Res. 083-23**

MOVED by Councillor Windsor

To accept the February 28, 2023 Regular Council Meeting Agenda as amended.

**Motion Carried**

**3. DELEGATIONS/PRESENTATIONS**

**3.1 Zion Youth Group**

**Res. 084-23**

MOVED by Councillor Moore

That Council thank the Zion Youth Group for their presentation of their proposal for the mural on the basketball court, and accept it as information.

**Motion Carried**

**4. ADOPTION OF MINUTES**

**4.1 February 14, 2023 Regular Council Meeting Minutes**

**Res. 085-23**

MOVED by Councillor Williams

That Council move to adopt the February 14, 2023 Regular Council Meeting Minutes as presented.

**Motion Carried**

**5. PUBLIC HEARINGS**

**5.1 Bylaw 2023-02 and Bylaw No 2023-03**

*Mayor Hunter called the Public Hearing for Bylaw 2023-02 and 2023-03 to order at 6:13 p.m.*

The Public Hearing is to consider two Bylaws related to three parcels with the Civic Addresses, 1000, 1100 & 1200 Shantz Drive.

Bylaw 2023-02 is to update Appendix A - Map A of the Land Use Bylaw 2019-04 to reflect the redesignation of the three parcels from IS Institutional District to R5: Residential District – High Density:

Bylaw 2023-03 will amend the Shantz Village Area Structure Plan Figure 7 Land Use Policy Areas Map to reflect the change of the identified parcels to be within the Residential Policy area.

Members of Council and the Public were invited to ask questions and/or provide comment.

**Res. 086-23**

MOVED by Councillor Baswick

To adjourn the Public Hearing for Bylaw 2023-02 and 2023-03 at 6:35 p.m.

**Motion Carried**

**5.2 Bylaw No. 2023-04 LUB Amendment Market Use**

*Mayor Hunter called to order the Public Hearing for Bylaw 2023-04 at 6:35 pm*

The Public Hearing is to consider amending the Land Use Bylaw to add Definitions and Uses of Market (Indoor) and Market (Outdoor) to the C1: Commercial District – General and the C3: Commercial District - Core.

The definition and Use of Market (Indoor) will be added as a Permitted Use and the definition and Use of Market (Outdoor) will be added as a Discretionary Use to C1: Commercial District General and C3: Commercial District – Core.

Members of Council and the Public were invited to ask questions and/or provide comment.

**Res. 087-23**

MOVED by Councillor Windsor

To adjourn the Public Hearing for Bylaw 2023-04 and return to the Regular Council Meeting at 6:47 p.m.

**Motion Carried**

**6. REPORTS**

**6.1 Council Reports for February 28, 2023**

**Res. 088-23**

MOVED by Deputy Mayor Engel

That Council accept the Council Reports for February 28, 2023 as information.

**Motion Carried**

**6.2 CAO Report for February 28, 2023**

**Res. 089-23**

MOVED by Councillor Baswick

That Council accept the CAO Report for February 28, 2023 as information.

**Motion Carried**

**7. BYLAWS & POLICIES**

**7.1 Bylaw 2023-02 Amending LUB and Bylaw 2023-03 Amending Shantz ASP (2nd and 3rd Reading)**

**Res. 090-23**

MOVED by Councillor Moore

That Council grant second reading to Bylaw 2023-02 Amendment to Land Use Bylaw.

**Motion Carried**

**Res. 091-23**

MOVED by Councillor Moore

That Council grant third and final reading to Bylaw 2023-02 Amendment to Land Use Bylaw.

**Motion Carried**

**Res. 092-23**

MOVED by Councillor Windsor

That Council grant second reading to Bylaw 2023-03 Amendment to Shantz ASP.

**Motion Carried**

**Res. 093-23**

MOVED by Councillor Windsor

That Council grant third and final reading to Bylaw 2023-03 Amendment to Shantz ASP.

**Motion Carried**

**7.2 Bylaw 2023-04 Amending the Land Use Bylaw**

**Res. 094-23**

MOVED by Councillor Windsor

That Council grant second reading to Bylaw 2023-04 Amendment to the Land Use Bylaw.

**Motion Carried**

**Res. 095-23**

MOVED by Councillor Windsor

That Council grant third and final reading to Bylaw 2023-04 Amendment to the Land Use Bylaw.

**Motion Carried**

**8. BUSINESS**

**8.1 Business Arising from Delegation**

**8.1.1 Zion Youth Group - Basketball Court Mural Design**

**Res. 096-23**

MOVED by Councillor McCoy

To approve the mural design to be painted on the basketball court.

**Motion Carried**

**8.2 2023 FCSS Funding Recommendations**

**Res. 097-23**

MOVED by Councillor McCoy

To approve the 2023 Family and Community Support Services Community Grant funding as presented, valued at \$64,000.

**Motion Carried**

**8.3 FCSS Re-branding**

**Res. 098-23**

MOVED by Councillor Windsor

To approve the updated Didsbury Family & Community Support Services logo as presented.

**Motion Carried**

**8.4 Utilities Department Year End Surplus Allocation**

**Res. 099-23**

MOVED by Councillor McCoy

To refer the utility year-end allocation to the Strategic Planning Committee for review and recommendation.

**Motion Carried**

**8.5 2022 Year End Reserve Allocation**

**Res. 100-23**

MOVED by Councillor Windsor

To refer 2022 Year-End Reserve Allocation to the Strategic Planning Committee for review and recommendation.

**Motion Carried.**

**Res. 101-23**

Moved by Deputy Mayor Engel

For Administration to bring back more information on the unrestricted surplus policy development.

**Motion Carried.**

**Res. 102-23**

Moved by Councillor Moore

To authorize Administration to transfer funds from saving accounts to checking accounts as required to save from using the operating line of credit.

**Motion Carried.**

**8.6 Setting date for Budget Meeting**

**Res. 103-23**

MOVED by Councillor Williams

To set March 23, 2023 at 5:00 p.m. for the 2023 Operating Budget Meeting discussion.

**Motion Carried**

**8.7 Former 5-0 Club Building**

**Res. 104-23**

MOVED by Councillor McCoy

For Administration to continue administering the use of the facility within the community on a temporary basis until Council is able to determine the future of the facility.

**Motion Carried**

**9. CORRESPONDENCE & INFORMATION**

- Town of Fox Creek - Ambulance Service

**Res. 105-23**

MOVED by Councillor Williams

To accept the correspondence presented as information.

**Motion Carried**

**10. COUNCIL MEETING HIGHLIGHTS**

- Zion Youth Group Basketball Mural
- Having a high attendance in the gallery
- Public Hearings and approval for Bylaws 2023-02; 2023-03 and 2023-04.
- FCSS Rebranding
- FCSS Funding Recommendations
- Public Budget Meeting Set for March 23, 2023

**11. CLOSED MEETING**

**Res. 106-23**

MOVED by Councillor Windsor

To go into Closed Meeting at 7:39 p.m. for the following items:

- 11.1 Library Project as per s. 24 of the FOIP Act
- 11.2 Development Access as per s. 16, 23 and 25 of the FOIP Act
- 11.3 Personnel as per s. 17 of the FOIP Act
- 11.4 Code of Conduct as per s. 17 and 23 of the FOIP Act
- 11.5 Code of Conduct as per s. 17 and 23 of the FOIP Act
- 11.6 Code of Conduct as per s. 17 and 23 of the FOIP Act

**Motion Carried**

**12. RECONVENE**

**Res. 107-23**

MOVED by Councillor Williams

To return to Open Meeting at 9:19 p.m.

**Motion Carried**

**Res. 108-23**

MOVED by Councillor Moore

To approve the grant application as discussed.

**Motion Carried**

**Res. 109-23**

MOVED by Councillor Moore

To approve the land acquisition as discussed.

**Motion Carried**

**Res. 110-23**

MOVED by Councillor Moore

That the Mayor and Deputy Mayor meet as discussed.

**Motion Carried**

**Res. 111-23**

MOVED by Councillor Williams

That Council administer the Code of Conduct reviews as discussed and bring back recommendations.

**Motion Carried**


**13. ADJOURNMENT**

**Res. 112-23**

MOVED by Councillor Williams

To adjourn the February 28, 2023 Regular Council Meeting at 9:26 p.m.

**Motion Carried**

  
Mayor - Rhonda Hunter

  
Chief Administrative Officer- Ethan Gorner