



**Minutes of the Town of Didsbury
October 11, 2022 Regular Council Meeting
Held in Council Chambers at 1606 14 Street at 6:00 p.m.**

Council Members Present Mayor Rhonda Hunter
 Deputy Mayor Curt Engel via Zoom Meeting
 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
 Municipal Finance Intern, Kelsey Hawkins
 Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter Called the October 11, 2022 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add: 12.5 MVSH Update – Section 23 of the FOIP Act

Res. 466-22

MOVED by Councillor Baswick

To adopt the October 11, 2022 Regular Council Meeting as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Presentation to the Didsbury and District Chamber of Commerce

Res. 467-22

MOVED by Councillor Windsor

That Council recognize and congratulate the Didsbury & District Chamber of Commerce on achieving their milestone 60th Anniversary in 2022.

Motion Carried

3.2 Central Alberta Economic Partnership (CAEP)

Res. 468-22

MOVED by Councillor McCoy

That Council thank Kimberley Worthington for attending the Council Meeting and accept her presentation on the Central Alberta Economic Partnership as information.

Motion Carried

**3.3 Ruby Rock Asphalt Works - 21st Street Stormwater Drainage and Surface Improvement
Contract Update**

Res. 469-22

MOVED by Councillor Windsor

To accept the update from Ruby Rock Asphalt Works as information.

Motion Carried

Handwritten signatures in blue ink

4. **ADOPTION OF MINUTES**

4.1 **September 27, 2022 Regular Council Meeting Minutes**

Res. 470-22

MOVED by Councillor Williams

To adopt the September 27, 2022 Regular Council Meeting Minutes as amended.

Motion Carried

5. **PUBLIC HEARINGS**

No public hearings

6. **BYLAWS & POLICIES**

6.1 **Bylaw 2022-12 Rosebud Valley Campground Rates (3rd Reading)**

Councillor Windsor requested a recorded vote.

Res. 471-22

MOVED by Councillor Windsor

That Council grant third and final reading to Bylaw 2022-12 Rosebud Valley Campground Rates and Fees amending the monthly Winter Season Rate to \$800.

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

Motion Defeated

Councillor Windsor requested a recorded vote.

Res. 472-22

MOVED by Councillor Williams

That Council grant third and final reading to Bylaw 2022-12 Rosebud Valley Campground Rates and Fees setting the monthly Winter Season Rate at \$650.

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

Motion Carried

6.2 **Bylaw 2022-14 Land Use Bylaw Amendment**

Res. 473-22

MOVED by Councillor Baswick

That Council grant first reading to Bylaw No. 2022-14 amendment to the Land Use Bylaw.

Motion Carried

Res. 474-22

MOVED by Councillor Baswick

That Council set the Public Hearing for Bylaw No. 2022-14 at the November 8, 2022 Regular Council Meeting.

Motion Carried

6.3 Payment Authority Policy FIN 004-22

Res. 475-22

MOVED by Councillor Windsor

To recommend Administration bring back a legal opinion for Policy FIN 004-22 Payment Authority with regards to upholding Council's Roles and Responsibilities in the signing of cheques.

Motion Carried

7. BUSINESS

7.1 Business Arising from Delegations

7.1.1 Ruby Rock Asphalt Works - 21st Street Stormwater Drainage and Surface Improvement Contract

Res. 476-22

MOVED by Councillor Windsor

That Administration make arrangements to extend the contract with Ruby Rock Asphalt for the 21st Street Stormwater Drainage and Surface Improvement project completion date of October 31 2022.

Motion Carried

Res. 477-22

MOVED by Councillor Moore

To approve the removal of Change Order #1 Memorial Complex 21 Avenue Storm and Surface Works project.

Motion Carried

7.2 CAEP Membership

Res. 478-22

MOVED by Councillor McCoy

To renew the membership with the Central Alberta Economic Partnership (CAEP) and continue participation by the Economic Development Officer (EDO), and request an annual report prepared by the EDO to monitor the return on membership investment.

Motion Carried

7.3 2023 Franchise Fee Rates

Res. 479-22

MOVED by Councillor Williams

To refer the 2023 Franchise Fees for ATCO Gas and Fortis Alberta to the Strategic Planning Committee for review and consideration.

Motion Carried

7.4 Emergency Management Advisory Committee Orientation

Res. 480-22

MOVED by Councillor Moore

That Council set Tuesday, December 13, 2022 from 4:30 to 5:30 p.m. for an Emergency Management Advisory Committee Orientation.

Motion Carried

7.5 2022 CP Holiday Train

Res. 481-22

MOVED by Councillor Baswick

That a letter be sent from Mayor Hunter on behalf of Council expressing the Town of Didsbury's excitement and pleasure on the return of the CP Holiday Train on December 10, 2022.

Motion Carried

8. REPORTS

8.1 CAO REPORT

Res. 482-22

MOVED by Councillor McCoy

To go into Closed Meeting at 9:04 p.m.

Motion Carried

Res. 483-22

MOVED by Councillor McCoy

To return to Open Meeting at 9:14 p.m.

Motion Carried

Res. 484-22

MOVED by Councillor Baswick

To accept the CAO Report as information.

Motion Carried

8.2 COUNCIL REPORTS

Res. 485-22

MOVED by Councillor Moore

To accept the Council Reports for October 11, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Letter from Minister of Justice & Solicitor General Tyler Shandro
- AHS – EMS Update on 10 Point Plan Implementation

Res. 486-22

MOVED by Councillor Williams

To accept the correspondence items presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- 3rd & Final Reading of Rosebud Valley Campground setting Winter Season Rates
- Amendment to Land Use Bylaw in the Residential/Commercial (RC) District
- Didsbury Economic Development Office's Membership Update on CAEP
- 2022 CP Holiday Train

11. QUESTION PERIOD

No questions

12. CLOSED MEETING

Res. 487-22

MOVED by Councillor Williams

To go into Closed Meeting at 9:20 p.m.

Motion Carried

- 12.1 Council Organization as per Section 23 of the FOIP Act
- 12.2 Financial Services as per Section 25 and 27 of the FOIP Act
- 12.3 Organizational Planning as per Section 23 and 24 of the FOIP Act
- 12.4 Council Interface as per Section 23 of the FOIP Act
- 12.5 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act

13. **RECONVENE**

Res. 488-22

MOVED by Councillor Windsor

To return to Open Meeting at 9:59 p.m.

Motion Carried

Res. 489-22

MOVED by Councillor Moore

To bring back closed meeting items 12.2, 12.3, 12.4 and 12.5 to the next Council Meeting.

Motion Carried

14. **ADJOURNMENT**

Res. 490-22

MOVED by Councillor Windsor

To Adjourn the October 11, 2022 Regular Council Meeting at 10:00 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner