



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
January 26, 2021
Held through ZOOM Meeting

The regular meeting of Council for the municipality of the Town of Didsbury was held through ZOOM Meetings on Tuesday, January 26, 2021 commencing at 6:00 p.m.

Present: Mayor R. Hunter
Deputy Mayor E. Poggemiller
Councillor M. Crothers
Councillor C. Engel
Councillor D. Moore
Councillor B. Windsor

Regrets Councillor Baswick

Staff: Chief Administrative Officer - E. Gorner
Assistant CAO/Chief Financial Officer - A. Riley
Manager of Community Services – N. Aasen
Manager of Public Works & Infrastructure – C. Fox
Senior Development Officer – K. Pickett
Economic Development Officer – P. Boucher
Manager of Legislative Services/Recording Officer - L. Smith

CALL TO ORDER

Mayor Hunter called the Meeting to order at 6:02 p.m.

ADOPTION OF AGENDA

Res. 022-21 MOVED by Councillor Moore to approve the agenda as presented.

Carried

DELEGATIONS - none

ADOPTION OF MINUTES

Res. 023-21 MOVED by Councillor Moore to approve the January 12, 2021 Regular Council Meeting Minutes as presented.

Carried

BYLAWS & POLICIES

Procedural Bylaw 2020-12

Res. 024-21 MOVED by Councillor Windsor to grant second reading to Procedural Bylaw 2020-12 and that it be referred to committee.

Carried

Development Incentives Bylaw 2021-01

Res. 025-21 MOVED by Councillor Engel to grant first reading to Development Incentive Bylaw 2021-01 and that it be referred to committee.

Carried

Initial

BUSINESS

Multi-Year Capital Plan

Res. 026-21 MOVED by Councillor Moore to accept the Multi Year Capital Plan as information.

Carried

2021 Draft Capital Budget

Res. 027-21 MOVED by Councillor Windsor to approve the following 2021 Capital Budget items:

- 20th Street Stormwater Drainage & Surface Improvements \$ 626,202
- 21st Street Stormwater & Surface Improvements (Design) \$ 30,000
- Didsbury Memorial Complex Outlying Plan (Skate park) \$ 350,000
- Didsbury Memorial Complex Outlying Plan (Jets Playground) \$ 80,000
- MPR & Lobby Roof Replacement \$ 160,000
- Skid Steer Annual Program \$ 54,000

totaling \$1,300,202, funded as presented; and that the remaining capital budget be referred to the Strategic Planning Committee.

Carried

Community Recognition

Res. 028-21 MOVED by Councillor Engel to recognize Joyce McCoy for her volunteerism with a letter of recognition from Mayor Hunter on behalf of Council, as outlined in the Community Recognition policy.

Carried

Change of Use DC-IND

Res. 029-21 MOVED by Councillor Moore to approve DP 21-001 for a Change of Use- Automotive Services (Minor), located at 1213- 20th Street, subject to the following conditions:

- 1) That the Development Officer may, by notice in writing, suspend a Development Permit where development has occurred in contravention to the terms and conditions of the permit and/or Land Use Bylaw.

Carried

Signage Application for DC-IND

Res. 030-21 MOVED by Councillor Moore to approve DP 21-002 for fascia signage, located at 1213- 20th Street, subject to the following conditions:

- 1) That the nature of the development conforms to the submitted signage design set forth in the application.
- 2) That the Development Officer may, by notice in writing, suspend a Development Permit where development has occurred in contravention to the terms and conditions of the permit and/or Land Use Bylaw.

Carried

Central Alberta Economic Partnership (CAEP) Follow-up

Res. 031-21 MOVED by Councillor Windsor to accept the report from the Economic Development Officer regarding the Town's membership with the Central Alberta Economic Partnership as information.

Carried


Initials

REPORTS

COVID-19 Update

Res. 032-21 MOVED by Councillor Crothers to accept the COVID-19 update for January 26, 2021 as information.

Carried

Res. 033-21 MOVED by Councillor Engel to direct Administration to explore how Council meetings can be done in Council Chambers in a safe manner.

Carried

Chief Administrative Officer Report

Res. 034-21 MOVED by Councillor Windsor to accept the Chief Administrative Officer's report for January 26, 2021 as information.

Carried

Council Reports

Res. 035-21 MOVED by Councillor Engel to accept the Council reports for January 26, 2021 as information.

Carried

CORRESPONDENCE & INFORMATION

- December 14, 2020 Didsbury Economic Development Advisory Committee Meeting Notes
- December 9, 2020 Municipal Planning Commission Meeting Minutes
- RCMP K Division, November 5, 2020 Meeting follow up

Res. 036-21 MOVED by Councillor Crothers to accept the items presented as information.

Carried

COUNCIL MEETING HIGHLIGHTS

Council deemed the following items be highlighted from the January 26, 2021 Regular Council Meeting:

- Passing six (6) items on the 2021 capital budget
- Development Incentive Bylaw received 1st reading
- Acknowledgement to the general public who against the adversity in their lives have remained positive.
- The skate park is moving forward in 2021, Council recognized the skate park society and the hard work they put into this project.
- Economic Development Officer's update on a video being created to show how COVID has affected our business and organizations.

Res. 037-21 MOVED by Councillor Engel to accept the Council Meeting Highlights, and that a press release be sent out on the Skate Park moving forward including thanking the "Sk8Park" Society.

Carried

EMAIL QUESTION PERIOD


Initials

CLOSED MEETING

Res. 038-21 MOVED by Councillor Windsor to go into Closed Meeting at 8:25 p.m.

The following staff attended the closed meeting session with Council:

Staff: Ethan Gorner, Chief Administrative Officer
Amanda Riley, ACAO/Chief Financial Officer
Craig Fox, Manager of Public Works & Infrastructure
Luana Smith, Manager of Legislative Services

Topics of Closed Meeting in accordance with the FOIP Act.

Sec. 24(1) (a) Advice from officials (land)
Sec. 23(1) (a) Local public body confidences (land/legal)
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RECONVENE

Res. 039-21 MOVED by Councillor Engel to come out of closed meeting at 8:54 p.m.

Carried

Res. 040-21 MOVED by Councillor Engel to extend the meeting to 10:00 p.m.

Carried

CLOSED MEETING

Res. 041-21 MOVED by Councillor Engel to return to closed meeting at 8:55 p.m.

Carried

Craig Fox left the meeting at 9:03 p.m.

Councillor Crothers left the meeting at 9:37 p.m.

Ethan Gorner, Amanda Riley and Luana Smith left the meeting at 9:49 p.m.

Ethan Gorner returned at 9:54 p.m.

RECONVENE

Res. 042-21 MOVED by Councillor Moore to come out of closed meeting at 9:55 p.m.

Carried

Res. 043-21 MOVED by Councillor Engel to approve moving forward on the recommendations of the Library Facility Ad Hoc Committee proposal; and that a joint press release be made with the Didsbury Municipal Library Board regarding the project.

Carried

Res. 044-21 MOVED by Councillor Moore that Administration finalize the sale of the AG building.

Carried

Res. 045-21 MOVED by Councillor Poggemiller to support the Mayors of South Central Alberta in their letter to the Premier.

Carried


Initials

ADJOURNMENT

Res. 046-21 MOVED by Councillor Engel to adjourn the meeting 9:59 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner

