



**Minutes of the Town of Didsbury Regular Council Meeting
Held on October 10, 2023 in Council Chambers at 1606-14 Street
Commencing at 6:00 p.m.**

Council Members Present Deputy Mayor Curt Engel
 Councillor John Baswick
 Councillor Joyce McCoy – via Mobile Phone
 Councillor Dorothy Moore
 Councillor Ethan Williams
 Councillor Bill Windsor

Council Member(s) Absent Mayor Rhonda Hunter

Administration Present Chief Administrative Officer, Ethan Gorner
 ACAO/Chief Financial Officer, Amanda Riley
 Director of Engineering & Infrastructure, Craig Fox
 Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Deputy Mayor Engel called the October 10, 2023 Regular Council Meeting to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 438-23

MOVED by Councillor Moore

To adopt the October 10, 2023 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS – *no delegations or presentations*

4. ADOPTION OF MINUTES

4.1 September 25, 2023 Regular Council Meeting Minutes

Res. 439-23

MOVED by Councillor Windsor

To adopt the September 25, 2023 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS – *no public hearings*

6. REPORTS

6.1 Council Reports for October 10, 2023

Res. 440-23

MOVED by Councillor Williams

To accept the Council Reports for October 10, 2023 as information.

Motion Carried

Res. 441-23

MOVED by Councillor Windsor

To support the Red Deer River Municipal Users Group's engagement with the Minister of Agriculture in their advocacy for funding towards a feasibility study for in-line storage.

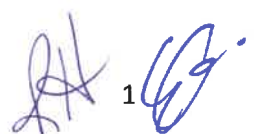
Motion Carried

Res. 442-23

MOVED by Councillor Moore

To support Councillor Windsor's advocacy with the Red Deer River Municipal Users Group for water feasibility study funding.

Motion Carried

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6.2 Chief Administrative Officer (CAO) Report October 10, 2023

Res. 443-23

MOVED by Councillor Moore

To explore the feasibility of expanding the scope of work to include an additional week of green bin pick up in autumn of 2023 and bring back a recommendation to Council.

Motion Carried

Res. 444-23

MOVED by Councillor Windsor

To accept the Chief Administrative Officer's Report for October 10, 2023 as information.

Motion Carried

7. BYLAWS & POLICIES

7.1 Heavy Vehicle Truck Route Bylaw 2022-11 (Second Reading) / Temporary Heavy Truck Ban

Res. 445-23

MOVED by Councillor Williams

That Council grant second reading to Heavy Vehicle Truck Route Bylaw 2022-11, and refer it to the Policy and Governance Committee for review and recommendation.

Motion Carried

Res. 446-23

MOVED by Councillor Williams

That Council accept the update on temporary road bans as information.

Motion Carried

8. BUSINESS

8.1 DEDAC EDA Conference Attendance 2024

Res. 447-23

MOVED by Councillor Williams

To approve a 2024 budget expenditure of \$1,390 plus travel and accommodation, for two DEDAC members, to attend the EDA Xperience 2024 Leaders' Summit & Conference in Kananaskis, to be funded from the DEDAC budget in Economic Development.

Motion Carried

8.2 Asset Management Strategy

Res. 448-23

MOVED by Councillor Moore

That Council approve the Asset Management Strategy as presented.

Motion Carried

8.3 2024 Franchise Fees

Res. 449-23

MOVED by Councillor Moore

To maintain the Franchise Fee Rates for ATCO Gas at 25% and Fortis Alberta at 17% for 2024.

Motion Carried

8.4 Setting of 2024 Budget Meeting

Res. 450-23

MOVED by Councillor Williams

To set Saturday, December 2, 2023 at 9:00 a.m. as the 2024 Operating and Capital Budget Meeting.

Motion Carried

8.5 2023 Write-off Uncollectible Account

Res. 451-23

MOVED by Councillor Windsor

To authorize the write-off of the outstanding tax receivable balance for Roll #1398000 totaling \$6,173.62.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Thank you from various Ministers
- Thank you card from MVSH

Res. 452-23

MOVED by Councillor Moore

To accept the correspondence items presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Asset Management Strategy
- CAO Report - Water Loss
- Heavy Vehicle Truck Bylaw
- Setting of the 2024 Budget Meeting
- DEDAC EDA Conference Attendance 2024

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 453-23

MOVED by Councillor Windsor

To go into Close Meeting at 7:02 p.m. for the following item:

12.1 EDA Ministry Engagement - FOIP Section 21 and Section 23

Motion Carried

13. RECONVENE

Res. 454-23

MOVED by Councillor Windsor

To return to Open Meeting at 7:17 p.m.

Motion Carried

Res. 455-23

MOVED by Councillor Windsor

To support Mayor Hunter's EDA Ministry Engagement on October 18, 2023 in Edmonton, Alberta.

Motion Carried

14. ADJOURNMENT

Res. 456-23


MOVED by Councillor Moore

To adjourn the October 10, 2023 Regular Council Meeting at 7:20 p.m.

Motion Carried



Deputy Mayor – Curt Engel



Chief Administrative Officer- Ethan Gorner

