



**Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers at 1606 14 Street
August 23, 2022 at 6:00 p.m.**

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

Council Members Absent Mayor Rhonda Hunter

Administration Present Chief Administrative Officer, Ethan Gerner
 ACAO/Chief Financial Officer, Amanda Riley
 Director of Community Services, Nicole Aasen
 Director of Engineering & Infrastructure, Craig Fox
 Municipal Intern/Finance, Kelsey Hawkins
 Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Deputy Mayor Engel Called the Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add item: 12.4 Parking Visibility – Sections 16 and 17 of the *FOIP Act*

Res. 396-22

MOVED by Councillor Moore

To adopt the August 23, 2022 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Condensed Library Bike Rack Proposal

Res. 397-22

MOVED by Councillor Moore

That Council thank Janine Overwater-Rosenke for her presentation on the installation of a bike rack/alternative mobility structure at the Didsbury Library and accept it as information.

Motion Carried

3.2 Zion Youth Group - Mural on Basketball Court

Res. 398-22

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

Res. 399-22

MOVED by Councillor Moore

That items 7.6 and 7.7 be moved to top of the Business section of the agenda.

Motion Carried

4. ADOPTION OF MINUTES

4.1 Adoption of July 12, 2022 Regular Council Meeting Minutes

Res. 400-22

MOVED by Councillor Williams

That Council adopt the July 12, 2022 Regular Council Meeting Minutes as amended.

Motion Carried

5. PUBLIC HEARINGS - none

6. BYLAWS & POLICIES - none

7. BUSINESS

7.6 Bike Rack Proposal

Res. 401-22

MOVED by Councillor Moore

That Council refer the installation of a bike rack/alternative mobility structure at the Didsbury Library to the Strategic Planning process in the fall.

Motion Carried

Res. 402-22

MOVED by Councillor Windsor

That Administration provide an update on the old bike rack that was previously at the library.

Motion Carried

7.7 Request Permission to Paint a Mural at Basketball Court

Councillor Windsor requested a Recorded Vote.

Res. 403-22

MOVED by Councillor McCoy

To grant the Zion Youth Group permission to paint a mural on the basketball court with the design being pre-approved by Council.

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

Motion Carried

7.1 Council Meeting Livestream Costing

Res. 404-22

MOVED by Councillor Williams

To refer Council Meeting Livestreaming to the Performance Evaluation Committee for consideration and recommendation to Council.

Motion Carried

7.2 Mountain View Seniors' Housing Annual Golf Classic

Res. 405-22

MOVED by Councillor McCoy

To approve the sponsorship of the Mountain View Seniors' Housing Annual Golf Classic as a Gold Sponsor in the amount of \$2000, and to send a Team to represent the Town, to be funded from the Council budget.

Motion Carried

7.3 Municipal Internship Program Application

Res. 406-22

MOVED by Councillor Williams

To support the 2023/2024 ACP Municipal Internship Program application, committing \$28,000 towards salaries and benefits for the Intern, including \$12,444 as part of the 2023 budget and \$15,556 as part of the 2024 budget.

Motion Carried

7.4 Natural Infrastructure Fund Application

Res. 407-22

MOVED by Councillor Moore

To approve Administration to apply for the Natural Infrastructure Fund and, upon success, commit \$16,000 towards the funding of the Community Gardens project.

Motion Carried

7.5 Street Lights on 20th Avenue

Councillor Windsor requested a Recorded Vote.

Res. 408-22

MOVED by Councillor Williams

To approve the recommendation of the Performance Evaluation Committee and proceed with the installation of plugins to Street Lights on 20th Avenue.

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

Motion Carried

8. REPORTS

8.1 CAO REPORT

Res. 409-22

MOVED by Councillor McCoy

To accept the CAO Report for August 23, 2022 as information.

Motion Carried

8.2 COUNCIL REPORTS

Res. 410-22

MOVED by Councillor Moore

To accept the Council Reports for August 23, 2022 as information

Motion Carried

9. CORRESPONDENCE & INFORMATION

- MVC on 2022 AB MUNIS Convention and Trade Show
- Alberta Police Service: Detachment Deployment Model

Res. 411-22

MOVED by Councillor Moore

That the Deputy Mayor send a letter to Reeve Aalbers of Mountain View County thanking them for their offer to collaborate at the 2022 AB MUNIS Convention.

Motion Carried

Res. 412-22

MOVED by Councillor Moore

To accept the correspondence presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Delegation requesting Bike Rack at Didsbury Library
- Delegation of the Zion Youth Group requesting permission to paint a mural on the basketball court
- Municipal Internship Program approval to apply for grant
- Natural Infrastructure Fund – approval to apply for grant for community gardens

11. QUESTION PERIOD - none

12. CLOSED MEETING

12.1 Land Updates - Sections 16, 23 and 24 of the FOIP Act

12.2 Housing Needs - Sections 23 and 24 of the FOIP Act

12.3 Organizational Update - Section 24 of the FOIP Act

12.4 Town Parking Lot – Sections 16 and 17 of the FOIP Act

Res. 413-22

MOVED by Councillor McCoy

To go into Closed Meeting at 8:23 p.m.

Motion Carried

13. **RECONVENE**

Res. 414-22

MOVED by Councillor McCoy

To come out of Closed Meeting at 9:24 p.m.

Motion Carried

Res. 415-22

MOVED by Councillor Baswick

To approve the alternate Shantz Pedestrian access as discussed.

Motion Carried

Res. 416-22

MOVED by Councillor Moore

To approve the enhanced Planning Level of Service as discussed.

Motion Carried

Res. 417-22

MOVED by Councillor McCoy

To refer Parking Visibility to the Performance Evaluation Committee.

Motion Carried

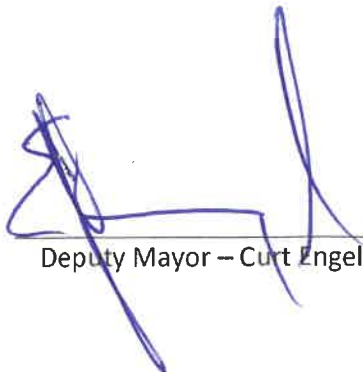
14. **ADJOURNMENT**

Res. 418-22

MOVED by Councillor Williams

To adjourn the August 23, 2022 Regular Council Meeting at 9:26 p.m.

Motion Carried



Deputy Mayor – Curt Engel



Chief Administrative Officer- Ethan Gorner