



**Minutes of the Town of Didsbury Regular Council Meeting
Held on April 25, 2023 in Council Chambers at 1606 14 Street
Commencing at 600 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
Economic Development Officer, Alexandra Ross
Planner, Tracey Connatty
Development Officer, Lee-Ann Gaudette
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter called the April 25, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Item 8.10 DP 23-020 Change of Use Direct Control District – Industrial was moved up to 8.2.

Res. 206-23

MOVED by Councillor Windsor

To adopt the April 25, 2023 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Hope 4 MVC Kids

Res. 207-23

MOVED by Deputy Mayor Engel

That Council thank Lisa Nicholson, founder of Hope 4 MVC Kids Society, for attending the Council Meeting and accept her presentation as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 April 11, 2023 Regular Council Meeting

Res. 208-23

MOVED by Councillor Williams

To adopt the April 11, 2023 Regular Council Meeting Minutes as amended.

Motion Carried

5. PUBLIC HEARINGS – No public hearings

6. REPORTS

6.1 Council Reports for April 25, 2023

Res. 209-23

MOVED by Deputy Mayor Engel

To accept the Council Reports for April 25, 2023 as information.

Motion Carried

6.2 CAO Report for April 25, 2023

Res. 210-23

MOVED by Councillor Baswick

To accept the extensive CAO Report for April 25, 2023 as information.

Motion Carried

6.2.1 Municipal Enforcement First Quarter Report

Res. 211-23

MOVED by Councillor Windsor

To accept the Community Peace Officer verbal Report as information.

Motion Carried

Councillor McCoy requested a recorded vote

Res. 212-23

MOVED by Councillor McCoy

That Administration bring back information about the individual reserves and if they are required; and if there are policies that guide them and what those policies are.

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

Motion Defeated

7. BYLAWS & POLICIES

7.1 Bylaw 2023-09 Planning and Business Licence Rates and Fees (3rd Reading)

Res. 213-23

MOVED by Councillor Williams

That Council grant third and final reading to Bylaw 2023-09 to amend Planning and Business Licence Rates and Fees Bylaw 2023-01.

Motion Carried

Res. 214-23

MOVED by Councillor McCoy

To bring Bylaw 2023-01 to Council to address the Non-Resident Business Licence Fees.

Motion Defeated

7.2 Tax Penalties Bylaw 2023-07

Res. 215-23

MOVED by Councillor Williams

That Council grant second reading to Bylaw 2023-07 Tax Penalties Bylaw, a bylaw to establish penalties on unpaid taxes as amended

Motion Carried

Res. 216-23

MOVED by Councillor Williams

To send Bylaw 2023-07 Tax Penalties Bylaw, to the Strategic Planning Committee to bring back a recommendation.

Motion Carried

7.3 Tax Rate Bylaw 2023-10

Res. 217-23

MOVED by Councillor Williams

That Council grant first reading to Bylaw 2023-10 Tax Rate to establish the rates for the 2023 Taxation Year, and that it be referred to the Strategic Planning Committee for recommendation.

Motion Carried

7.4 Council Procedural Bylaw 2023-11

Res. 218-23

MOVED by Councillor Windsor

That Council grant first reading to Council Procedural Bylaw 2023-11, and refer it to the Policy and Governance Committee for review and recommendations.

Motion Carried

Councillor McCoy requested a recorded vote.

Res. 219-23

MOVED by Councillor McCoy

That Administration undertake a legal review of Council Procedural Bylaw 2023-11 to ensure key components are not missing.

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

Motion Defeated

7.5 Policy PLAN 002 Seasonal Pop-Up Patios

Res. 220-23

MOVED by Councillor Williams

That Council approve Policy PLAN 002 Seasonal Pop-up Patios as presented.

Motion Carried

8. BUSINESS

8.1 2023 Municipal Enforcement Priorities

Res. 221-23

MOVED by Councillor Moore

To set the 2023 Municipal Enforcement Priorities as follows:

1. Traffic Enforcement
2. Community Engagement
3. Unsightly Properties
4. Responsible Pet Ownership

Motion Carried

- 8.2 DP 23-020 Change of Use DC-IND Direct Control District - Industrial**
Res. 222-23
MOVED by Councillor McCoy
To approve DP 23-020 for a Change of Use located in the DC-IND: Direct Control District - Industrial located at Unit #2, 2825 19 Street, subject to the above noted conditions 1 through 5.
Motion Carried
- 8.3 ICF Review Extension**
Res. 223-23
MOVED by Deputy Mayor Engel
To accept the letter from the Minister of Municipal Affairs, Rebecca Schulz, on Intermunicipal Collaboration Framework Agreements review period changes as information, and that Mayor Hunter send a letter on behalf of Council that includes their support of retaining the five-year review period and reaffirming Council's proposal submitted to the Minister in March 2023.
Motion Carried
- 8.4 RCMP Retro Pay Invoice**
Res. 224-23
MOVED by Councillor Moore
To request an extended payment schedule with K Division.
Motion Carried
- Res. 225-23**
MOVED by Councillor Moore
To send a letter to Alberta Municipalities for feedback and polling process regarding RCMP retroactive pay.
Motion Carried
- 8.5 Parkland Regional Library Board Agreement**
Res. 226-23
MOVED by Councillor Windsor
That Council accept the letter from the Parkland Regional Library Board regarding amending Article 8.3 of the Parkland Regional Library System Membership Agreement as information, and approve the Town of Didsbury board representative to continue to advocate on this issue.
Motion Carried
- 8.6 Blue Bin Forensic Audit**
Res. 227-23
MOVED by Councillor Williams
That Council accept the report on the Blue Bin Forensic Audit as information.
Motion Carried
- 8.7 Bulk Water Rates**
Res. 228-23
MOVED by Councillor Williams
That Council accept the report on bulk water rates as information.
Motion Carried
- Res. 229-23**
MOVED by Councillor Baswick
That the discussion on the bulk water rates go back to the Strategic Planning Committee for review and consideration on non-local rates.
Motion Defeated

8.8 Bethany Care Foundation

Res. 230-23

MOVED by Councillor Moore

To approve Mayor Hunter to write, on behalf of Council, a *letter of support* for the Bethany Care Foundation to aid in their fundraising projects and endeavors.

Motion Carried

8.9 Highway 582 and 23rd Street Intersection Project

Res. 231-23

MOVED by Deputy Mayor Engel

To approve the award of the Highway 582 and 23 Street Intersection Upgrade contract to RubyRock Asphalt Work Ltd. for \$557,554.87.

Motion Carried

8.10 Olds and District Hospice Society Request

Res. 232-23

MOVED by Councillor Moore

To approve Mayor Hunter, on behalf of Council, to deliver a welcome message to the participants of the First Annual Hike for Hospice event on May 7, 2023 at 9:30 a.m. at the Didsbury Memorial Park, and that a letter be sent to the Society responding to the proclamation request.

Motion Carried

8.11 2023 Projects Award Recommendation

Res. 233-23

MOVED by Councillor McCoy

That Council award the Memorial Complex Storm Improvements and 20 Street Overlay, and Memorial Park Pedestrian Connectivity to RubyRock Asphalt Works Ltd in the amount of \$515,075.33.

Motion Carried

Res. 234-23

MOVED by Councillor McCoy

To amend the 2022 Capital Budget for the 21 Avenue (Memorial Complex Road) Storm & Surface Works Project to increase it by \$24,000 for a project total of \$324,000, with the additional cost to be funded from the CCBF grant.

Motion Carried

8.12 Temporary utilization of Town facilities for filming

Res. 235-23

MOVED by Deputy Mayor Engel

To approve the temporary use of the Old Town Hall and the Train Station for filming.

Motion Carried

9. CORRESPONDENCE & INFORMATION – No correspondence and information

10. COUNCIL MEETING HIGHLIGHTS

- Hope 4 MV Kids Presentation
- Approval of policy for Pop Up Patios
- Reports from DEDAC members who attend the EDA Conference
- Highway 582 and 23 Street Intersection Project and the awarding of the 2023 Projects to a local company
- Approval of Change of Use in the DC District for a new business Mountain View Roasterie Ltd.
- Use of old Town facilities for filming

11. **QUESTION PERIOD**

12. **CLOSED MEETING**

Res. 236-23

MOVED by Councillor Windsor

To go into Closed Meeting for the following purposes at 9:11 p.m.:

12.1 Facility Visioning - as per Section 23 and 24 of the FOIP Act

12.2 East Reservoir Project - as per Section 23 and 24 of the FOIP Act

12.3 Shantz Development - as per Section 25 of the FOIP Act

12.4 Strategic Planning as per Section 23 and 24 of the FOIP Act

Motion Carried

13. **RECONVENE**

Res. 237-23

MOVED by Councillor Windsor

To return to Open Meeting at 9:53 p.m.

Motion Carried

Res. 238-23

MOVED by Councillor Windsor

To approve the agreement in principle and to advertise in the local newspaper as discussed.

Motion Carried

Res. 239-23

MOVED by Councillor Windsor

To refer items 12.1 Facility Visioning and 12.4 Strategic Planning to the Council Committee of the Whole.

Motion Carried

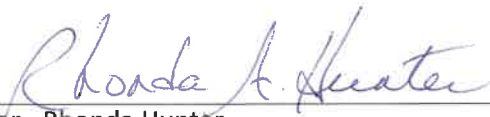
14. **ADJOURNMENT**

Res. 240-23

MOVED by Councillor Williams

To adjourn the April 28, 2023 Regular Council Meeting at 9:56 p.m.

Motion Carried


Mayor - Rhonda Hunter


Chief Administrative Officer- Ethan Gorner