



**Minutes of the Town of Didsbury Regular Council Meeting held on
April 9, 2024 in Council Chambers 1606 14 Street
Commencing at 6:00 p.m.**

- Council Members Present** Mayor Rhonda Hunter
Deputy Mayor Curt Engel
Councillor Joyce McCoy – *attended virtually*
Councillor Dorothy Moore
Councillor Ethan Williams
Councillor Bill Windsor
- Council Members Absent** Councillor John Baswick
- Administration Present** Chief Administrative Officer, Ethan Gerner
ACAO/Chief Financial Officer, Amanda Riley
Director of Engineering & Infrastructure, Craig Fox
Manager of Legislative Services/Recording Officer, Luana Smith
Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the April 9, 2024 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 239-24

MOVED by Councillor Windsor

To adopt the April 9, 2024 Regular Council Meeting Agenda as presented.

Motion Defeated

Res. 240-24

MOVED by Councillor Moore

To adopt the April 9, 2024 Regular Council Meeting Agenda as amended with the addition of 14.6 Organizational Planning as per Section 23 & 24 of the FOIP Act.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 MNP LLP - 2023 Audit Report

Res. 241-24

MOVED by Deputy Mayor Engel

To thank the representatives from MNP LLP for their presentation on the Independent Auditor's Report and presentation of the 2023 Audited Financial Statements.

Motion Carried

4. BUSINESS ARISING FROM DELEGATIONS

4.1 2023 Audited Financial Statements

Res. 242-24

MOVED by Deputy Mayor Engel

To approve the 2023 Audited Financial Statements as presented.

Motion Carried

RH
1
CC

5. ADOPTION OF MINUTES

5.1 March 25, 2024 Special Council Meeting

Res. 243-24

MOVED by Councillor Williams

To adopt the March 25, 2024 Special Council Meeting Minutes as amended.

Motion Carried

5.2 March 26, 2024 Regular Council Meeting

Res. 244-24

MOVED by Councillor Williams

To adopt the March 26, 2024 Regular Council Meeting Minutes as presented.

Motion Carried

6. PUBLIC HEARINGS

7. REPORTS

7.1 Council Reports for April 9, 2024

Res. 245-24

MOVED by Councillor Williams

To accept the Council Reports for April 9, 2024 as information.

Motion Carried

Res. 246-24

MOVED by Councillor Windsor

To send the Council Remuneration Policy and the Professional Development Policy to the Policy and Governance Committee for review and recommendation.

Motion Carried

7.2 Chief Administrative Officer (CAO) Report for April 9, 2024

Res. 247-24

MOVED by Councillor Moore

To accept the Chief Administrative Officer Report for April 9, 2024 as information.

Motion Carried

8. 2024 BUDGET

8.1 2024 Capital and Operating Budget

Res. 248-24

MOVED by Councillor Windsor

To approve the 2024 Capital and Operating Budget report as presented.

Motion Carried

9. BYLAWS & POLICIES

9.1 Bylaw 2024-03 Cemetery (2nd Reading)

Res. 249-24

MOVED by Deputy Mayor Engel

To grant second reading to Cemetery Bylaw 2024-03.

Motion Carried

Res. 250-24

MOVED by Deputy Mayor Engel

To grant third and final reading to Cemetery Bylaw 2024-03.

Motion Carried

9.2 2024 Tax Rate Bylaw 2024-05 (1st Reading)

Res. 251-24

MOVED by Deputy Mayor Engel

That Council grant first reading to Tax Rate Bylaw 2024-05, a bylaw to establish the rates of taxation for the 2024 Taxation Year.

Motion Carried

Res. 252-24

MOVED by Councillor Deputy Mayor Engel

To refer Tax Rate Bylaw 2024-05 and the Budget at a Glance document to the Financial Planning Committee for review and recommendation.

Motion Carried

10. BUSINESS

10.1 Bio Solid Remove and Dispose - Cell 1 and 2 - Award Recommendation

Res. 253-24

MOVED by Councillor Moore

To award the Bio Solids Remove and Dispose contract for Cell 1 and 2 to Lambourne Environmental for up to \$205,000.

Motion Carried

10.2 Setting Date for Economic Development Workshop

Res. 254-24

MOVED by Councillor Williams

To accept the setting an Economic Development Workshop as information.

Motion Carried

10.3 Intermunicipal Cooperation Committee - ICF Survey

Res. 255-24

MOVED by Councillor Windsor

To provide survey answers to Administration by Monday, April 15 and the responses to be consolidated for Council to fill out the survey by April 19, 2024.

Motion Carried

11. CORRESPONDENCE & INFORMATION

- Minister of Environment & Protected Areas - Water Sharing Agreements
- Mountain View Seniors' Housing – Government of Alberta Survey – Lodge Review

Res. 256-24

MOVED by Councillor Williams

To accept the correspondence items presented as information.

Motion Carried

12. COUNCIL MEETING HIGHLIGHTS

- 2023 Audited Financial Statements
- Cemetery Bylaw
- 2024 Capital and Operating Budget Report
- 2024 Tax Rate Bylaw (1st Reading)
- CAO Report – new developments
- Awarding of Bio Solid Removal and Disposal

13. QUESTION PERIOD

14. CLOSED MEETING

Res. 257-24

MOVED by Councillor Williams

To go into Closed Meeting at 7:53 p.m. for the following items:

- 14.1 Reservoir Preliminary Drawings - as per Section 23 & 24 of the FOIP Act
- 14.2 Draft 2024 Scope of Work Road Tender - as per Section 23 & 24 of the FOIP Act
- 14.3 2500 15 Avenue Update - as per Section 23 & 24 of the FOIP Act
- 14.4 Final Stretch Council Workshop Legal Agreement - as per Section 23 of the FOIP Act
- 14.5 Confidential Evaluations - as per Section 19 of the FOIP Act
- 14.6 Organizational Planning – as per Section 23& 24 of the FOIP Act

Motion Carried

15. RECONVENE

Res. 258-24

MOVED by Councillor Williams

To return to Open Meeting at 9:39 p.m.

Motion Carried

Res. 259-24

MOVED by Councillor Williams

To accept the Reservoir Preliminary Drawings as information.

Motion Carried

Res. 260-24

MOVED by Councillor Williams

To accept the Draft 2024 Scope of Work Road Tender as information.

Motion Carried

Res. 261-24

MOVED by Councillor Williams

To accept the 2500 15 Avenue Update as information.

Motion Carried

Res. 262-24

MOVED by Councillor Windsor

To have Mayor Hunter contact McDonnell and Associates acknowledging Council's acceptance of the Service Agreement and move forward accordingly.

Motion Carried

Res. 263-24

MOVED by Councillor Windsor

To amend Resolutions 201-24, 202-24, 203-24, and 204-24 to replace the words "Policy and Governance Committee" with "Special Purpose Committee".

Motion Carried

Res. 264-24

MOVED by Councillor Moore

To have Mayor Hunter and Councillor Moore research the possibility of undertaking a Corporate Review and bring back information to Council at the April 23, 2024 Regular Council Meeting.

Motion Carried

Res. 265-24

MOVED by Deputy Mayor Engel

To set a virtual Committee of the Whole Meeting for Tuesday, April 16, 2024 at 6:00 p.m.

Motion Carried

PH *E*
4

Res. 266-24

MOVED by Deputy Mayor Engel

To schedule a virtual engagement for the regional police study with MNP for Tuesday, April 16, 2024 at 4:30 p.m.

Motion Carried

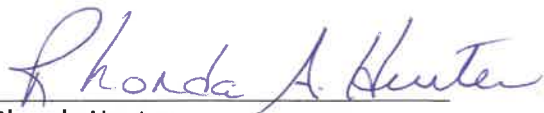
16. ADJOURNMENT

Res. 267-24

MOVED by Councillor Williams

To adjourn the April 9, 2024 Regular Council Meeting at 9:43 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner