



**Minutes of the Town of Didsbury
November 8, 2022 Regular Council Meeting
Held in Council Chambers at 1606 14 Street**

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

Council Members Absent Councillor John Baswick

Administration Present Chief Administrative Officer, Ethan Gorner
 ACAO/Chief Financial Officer, Amanda Riley
 Director of Community Services, Nicole Aasen
 Director of Engineering & Infrastructure, Craig Fox
 Economic Development Officer, Alexandra Ross
 Development Officer, Lee-Ann Gaudette
 Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter Called the November 8, 2022 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

- Add item 7.5 Council Christmas Party for staff budget

Res. 525-22

MOVED by Councillor Windsor

To adopt the November 8, 2022 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 STARS Air Ambulance

Res. 526-22

MOVED by Councillor McCoy

That due to the circumstances of the delegation's delayed arrival time, STARS Air Ambulance be invited to give their presentation when they arrive at the meeting.

Motion Carried

4. ADOPTION OF MINUTES

4.1 October 25, 2022 Regular Council and Organizational Meeting Minutes

Res. 527-22

MOVED by Councillor Williams

To adopt the October 25, 2022 Regular Council and Organizational Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

Mayor Hunter Called the Public Hearing for Bylaw 2022-14 to Order at 6:10 p.m.

5.1 Bylaw 2022-14 Land Use Bylaw Amendment RC District

Res. 528-22

MOVED by Councillor McCoy

That the Public Hearing be adjourned at 6:28 p.m.

Motion Carried

6. BYLAWS & POLICIES

6.1 Bylaw 2022-14 Land Use Amendment RC District

Res. 529-22

MOVED by Councillor Williams

That Council grant second reading to Bylaw 2022-14 amending the Land Use Bylaw.

Motion Carried

Res. 530-22

MOVED by Councillor Williams

That Council grant third and final reading to Bylaw 2022-14 amending the Land Use Bylaw.

Motion Carried

6.2 Bylaw 2022-15 Creekside Area Structure Plan

Res. 531-22

MOVED by Deputy Mayor Engel

That Council grant First Reading to Bylaw 2022-15 Creekside Area Structure Plan.

Motion Carried

6.2.1 Bylaw 2022-16 Amendment to the MDP – Creekside

Res. 532-22

MOVED by Deputy Mayor Engel

That Council grant First Reading to Bylaw 2022-16 to amend Bylaw 2012-09 Municipal Development Plan.

Motion Carried

Res. 533-22

MOVED by Deputy Mayor Engel

That Council set a Public Hearing for December 13, 2022 at 6:00 p.m. in Council Chambers for the consideration of Bylaws 2022-15 and 2022-16.

Motion Carried

6.3 Bylaw 2022-17 Responsible Pet Ownership (1st Reading)

Res. 534-22

MOVED by Councillor Moore

That Council grant first reading to Responsible Pet Ownership Bylaw 2022-17 and refer it to the Policy and Governance Committee for review.

Motion Carried

6.4 Bylaw 2022-18 Corporate Services Rates and Fees

Res. 535-22

MOVED by Councillor Moore

That Council grant first reading to Corporate Services Rates and Fees Bylaw 2022-18 and refer it to the Strategic Planning Committee for review.

Motion Carried

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7. BUSINESS

7.1 Exterior Doors in Council Chambers

Res. 536-22

MOVED by Councillor Windsor

To approve the replacement of the Council Chambers door with a door with a window.

Motion Carried

Res. 537-22

MOVED by Councillor McCoy

That the maximum cost of the Council Chambers door replacement not exceed \$2500.

Motion Carried

Res. 538-22

MOVED by Councillor Windsor

To approve the removal of the southeast exterior door and stairs at a maximum cost of \$1500 for the project.

Motion Carried

Res. 539-22

MOVED by Councillor Windsor

To approve the installation of siding over the door located in the southeast corner of the Town Office building.

Motion Carried

7.2 Setting of Budget Meeting

Res. 540-22

MOVED by Councillor Williams

To set Saturday, December 3, 2022 from 9:00 a.m. to 4:00 p.m. for the 2023 Operating and Capital Budget Meeting.

Motion Carried

7.3 23rd St. and HWY 582 Intersection Improvements

Res. 541-22

MOVED by Deputy Mayor Engel

To approve the 23 Street and HWY 582 Intersection Improvement with an estimated total cost of \$1,500,000, to be funded from Alberta Transportation for \$750,000 and up to \$750,000 from the CCBF grant, and to amend the 2022 Capital Budget accordingly.

Motion Carried

7.4 CAEP Board Member Nomination

Res. 542-22

MOVED by Councillor Williams

To approve and endorse Councillor McCoy's CAEP nomination to become a Municipal Director on the Central Alberta Economic Partnership Board for the upcoming term commencing December 1, 2022, and, if successful, the endorsement by Council be revisited at the 2022/23 Organizational Meeting.

Motion Carried

7.5 Council Staff Christmas Luncheon Budget

Res. 543-22

MOVED by Councillor McCoy

To go into Closed Meeting at 7:27 p.m.

Motion Carried



Res. 544-22

MOVED by Councillor Williams

To return to Open Meeting at 7:32 p.m.

Motion Carried

Councillor McCoy requested a recorded vote.

Res. 545-22

MOVED by Councillor Moore

To approve the Council Staff Christmas Luncheon budget increase up to \$2500 to a maximum of \$10,000, and that the \$2500 be funded from the Council operating budget.

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|---------------------|---------|
| Mayor Hunter | For |
| Deputy Mayor Engel | For |
| Councillor McCoy | Opposed |
| Councillor Moore | For |
| Councillor Windsor | For |
| Councillor Williams | Opposed |

Motion Carried

DELEGATIONS/PRESENTATIONS

STARS Air Ambulance

Res. 546-22

MOVED by Councillor Williams

To thank Glenda Farnden, Senior Municipal Relations Liaison at STARS Air Ambulance and accept her presentation as information.

Motion Carried

Res. 547-22

Moved by Councillor Windsor

To include the funding request from STARS Air Ambulance during the 2023 budget discussions.

Motion Carried

8. REPORTS

8.1 CAO Report

Res. 548-22

MOVED by Councillor McCoy

To accept the CAO Report for November 8, 2022 as information.

Motion Carried

Res. 549-22

MOVED by Councillor Windsor

That Administration develop a map for Council of the Rosebud Valley Campground identifying the amenities including the inner circle.

Motion Carried

8.2 Council Reports

Res. 550-22

MOVED by Deputy Mayor Engel

To accept the Council Reports for November 8, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Honourable Prasad Panda, Minister of Transportation
- Rebecca Schulz, Minister of Municipal Affairs

Res. 551-22

MOVED by Councillor Williams

To accept the Correspondence as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Stars Air Ambulance Presentation
- Thorough and informative CAO report
- Land Use Bylaw Amendment that allows more flexibility
- Creekside Area Structure Plan / Development
- 23rd Street and Hwy. 582 Intersection Improvements
- Exterior Door replacement in Council Chambers
- Council Christmas Party for Staff
- Responsible Pet Ownership Bylaw

11. QUESTION PERIOD

No questions

12. CLOSED MEETING

Res. 552-22

MOVED by Councillor Williams

To go into Closed Meeting at 8:34 p.m. to discuss the following items:

12.1 Legal Advice as per sec. 24 and 27 of the FOIP Act

12.2 Old High School Land as per sec. 16 and 25 of the FOIP Act

12.3 ICC Update as per sec. 21 of the FOIP Act

12.4 Personnel Update as per sec. 19 of the FOIP Act

Motion Carried

13. RECONVENE

Res. 553-22

MOVED by Councillor Moore

To return to Open Meeting at 9:19 p.m.

Motion Carried

Res. 554-22

MOVED by Councillor Moore

That the Mayor send a letter on behalf of Council to Mountain View County formally requesting their contribution towards the costs of the 23rd Street and Highway 582 intersection upgrade that will be completed in 2023.

Motion Carried

Res. 555-22

MOVED by Councillor Moore

That Mayor Hunter, on behalf of Council send a letter to Mountain View County, requesting financial contribution towards an Emergency Generator for the Didsbury Fire Department.

Motion Carried

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Res. 556-22

MOVED by Councillor Windsor

That the CAO reporting system continue as discussed.

Motion Carried

14. ADJOURNMENT

Res. 557-22

MOVED by Councillor Williams

To adjourn the Regular Council Meeting of November 8, 2022 at 9:23 p.m.

Motion Carried



Mayor - Rhonda Hunter

Chief Administrative Officer- Ethan Gorner