



**Minutes of the Town of Didsbury Regular Council Meeting
Held on July 11, 2023 in Council Chambers at 1606 14 Street
Commencing at 6:00 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
Assistant CAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Planner, Tracey Connatty
Economic Development Officer & Strategic Operations, Alexandra Ross
Municipal Intern, Jocelyn Baxter
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter called the July 11, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 350-23

MOVED by Councillor Moore

To approve the July 11, 2023 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 RCMP Fourth Quarter Report & Multi-Year Financial Plan

Res. 351-23

MOVED by Councillor Windsor

To thank Staff Sgt. Stephen Browne for the presentation of the Didsbury RCMP Detachment Fourth Quarter Report for January 1 to March 31, 2023 and the Multi Year Financial Plan and accept them as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 June 27, 2023 Regular Council Meeting Minutes

Res. 352-23

MOVED by Deputy Mayor Engel

To adopt the June 27, 2023 Regular Council Meeting Minutes as amended.

Motion Carried


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5. **PUBLIC HEARINGS**

5.1 **Partial Removal of Municipal Reserve (MR)**

Mayor Hunter called the Public Hearing for the consideration of a partial removal of Municipal Reserve designation for Plan 0912831 Block 15 Lot 35MR to Order at 6:33 p.m.

The public hearing is to consider removing a small, odd shaped portion of land for improved maintenance access. This removal of a portion of the MR designation will allow for better utilization of the adjacent lot and will not have a negative impact on the remaining MR land within the parcel.

The Public Hearing for the removal of municipal reserve designation for Plan 0912831 Block 15 Lot 35MR was adjourned at 6:49 p.m.

6. **REPORTS**

6.1 **Council Reports for July 11, 2023**

Res. 353-23

MOVED by Councillor McCoy

To accept the Council Reports for July 11, 2023 as information.

Motion Carried

6.2 **Chief Administrative Officer (CAO) Report for July 11, 2023**

Res. 354-23

MOVED by Councillor Moore

To accept the Chief Administrative Officer's Report for July 11, 2023 as information.

Motion Carried

7. **BYLAWS & POLICIES**

7.1 **Bylaw 2023-14 Community Standards (2nd Reading)**

Res. 355-23

MOVED by Councillor Williams

That Council grant second reading to Bylaw 2023-14 Community Standards and refer it back to the Policy and Governance Committee for review and recommendation.

Motion Carried

8. **BUSINESS ARISING OUT OF PUBLIC HEARING**

8.1 **Partial Removal of Municipal Reserve (MR)**

Res. 356-23

MOVED by Councillor Moore

To approve the removal of a portion of the Municipal Reserve (MR) designation within Plan 0912831 Block 15 Lot 35MR.

Motion Carried

9. **BUSINESS**

9.1 **BUSINESS ARISING OUT OF DELEGATIONS**

9.1.1 **RCMP Multi-Year Financial Plan 2024-2029**

Res. 357-23

MOVED by Councillor McCoy

To accept the Didsbury Municipal Detachment Multi-Year Financial Plan for April 1, 2024 to March 31, 2029 in principle and that any service level changes require approval from Council prior to implementation.

Motion Carried

9.2 Awarding Safety Codes Contract

Res. 358-23

MOVED by Councillor Moore

To award the Safety Codes Services Contract to IJD Inspections Ltd.

Motion Carried

9.3 Reserve Bid for Tax Sale Properties 2023

Res. 359-23

MOVED by Councillor Moore

To set the reserve bids for the 2023 tax sale properties as follows:

- Roll # 582000 at \$272,310;
- Roll # 1062000 at \$123,450;

and that the terms and conditions of the sale be:

- Payment shall be by cash or certified cheque;
- A 5% non-refundable deposit shall be received by the Town on the date of the auction; and
- The balance of funds is to be received by the Town within 15 business days after the auction.

Motion Carried

9.4 23rd Street - Enhanced Intersection Project

Res. 360-23

MOVED by Councillor McCoy to end the debate and call the question.

Motion Carried

Res. 361-23

MOVED by Councillor Williams

To amend the 2022 Capital Budget to increase the Highway 582 and 23 Street Intersection Project by \$111,000 for a total of \$1,611,000 with the additional amount to be funded from the Canada Community Building Fund Grant.

Motion Carried

9.5 Alberta Community Partnership Grant (ESS Plan)

Res. 362-23

MOVED by Councillor Windsor

To approve and support Mountain View County in their application for the Alberta Community Partnership (ACP) Grant for the Regional Emergency Social Services Plan.

Motion Carried

Res. 363-23

MOVED by Councillor Windsor

To approve Mountain View County as the managing partner for the ACP Grant.

Motion Carried

Res. 364-23

MOVED by Councillor Windsor

To support the Town of Didsbury Emergency Management and Community Services staff to complete the Regional Emergency Social Services Grant.

Motion Carried

9.6 Tornado Relief

Res. 365-23

MOVED by Councillor McCoy

To approve providing gifts in kind and/or swag items to a value of up to \$2000 in support of the tornado relief efforts at the silent auction.

Motion Carried

9.7 Didsbury Economic Development Strategy 2022-2025

Res. 366-23

MOVED by Deputy Mayor Engel

To approve the Economic Development Strategy in principle as presented.

Motion Carried

9.8 Council Meeting Schedule Adjustment

Res. 367-23

MOVED by Councillor Williams

To approve restoring the first Regular Council Meeting in September to Tuesday, September 12, 2023.

Motion Carried

9.9 Mountain View Seniors' Housing Annual Golf Tournament

Res. 368-23

MOVED by Councillor Windsor

To approve a donation to the Mountain View Seniors' Housing 13th Annual Golf Classic as a Silver Sponsor in the amount of \$1500, to be funded from the Council budget.

Motion Carried

10. CORRESPONDENCE & INFORMATION

Res. 369-23

MOVED by Councillor Windsor

To accept the correspondence items presented as information, and acknowledge the funds allocated to MVC Adult Learning be returned to the Community Grant Program for future consideration.

Motion Carried

11. COUNCIL MEETING HIGHLIGHTS

- 23rd Street Intersection Enhancement
- Tornado Relief
- The proposed 19th Avenue enhancement
- Didsbury Economic Development Strategy
- Partial Removal of MR Lands
- Council Meeting Schedule Change
- RCMP Fourth Quarter Report

12. QUESTION PERIOD



13. CLOSED MEETING

Res. 370-23

MOVED by Councillor Baswick

To go into Closed Meeting for the following items at 8:12 p.m.:

- 13.1 Naming Contest for Memorial Complex Outlying Plan - as per Section 19 of the FOIP Act
- 13.2 Land Opportunities - as per Section 25 of the FOIP Act
- 13.3 Alberta Municipalities Advocacy - as per Section 21 and 23 of the FOIP Act
- 13.4 ICF Negotiation - as per Section 23 and 25 of the FOIP Act
- 13.5 Facilities Visioning - as per Section 24 and 25 of the FOIP Act
- 13.6 Council Interface - as per Section 23 of the FOIP Act

Motion Carried

14. RECONVENE

Res. 371-23

MOVED by Councillor Baswick

To return to Open Meeting at 9:47 p.m.

Motion Carried

Res. 372-23

MOVED by Councillor Moore

To extend the deadline for the renaming of the Memorial Complex Outlying Plan to September 1, 2023.

Motion Carried

Res. 373-23

MOVED by Councillor Windsor

To accept in principle the proposal for the former Didsbury High School property as discussed.

Motion Carried

Res. 374-23

MOVED by Councillor Williams

To accept in principle the proposal for the former 5-0 Club property as discussed.

Motion Carried

Res. 375-23

MOVED by Deputy Mayor Engel

That Mayor Hunter continue to advocate for improved board representation with Alberta Municipalities.

Motion Carried

Res. 376-23

MOVED by Councillor McCoy

To accept the Intermunicipal Collaboration Framework information as discussed.

Motion Carried

Res. 377-23

MOVED by Councillor Baswick

That Administration bring back information on the proposals for the facilities as discussed.

Motion Carried

Res. 378-23

MOVED by Councillor Moore

To approve in principle the plaza concept for the Brownfield as discussed and bring back information to Council.

Motion Carried

Res. 379-23

MOVED by Councillor Windsor

To approve to recognize the Didsbury RCMP Detachment celebrating the RCMP 150 Year Anniversary as discussed.

Motion Carried

Res. 380-23

MOVED by Councillor Williams

In preparation for the Organizational Meeting in October, refer the Council Assignments to the Visioning Committee for review and recommendation.

Motion Carried

15. ADJOURNMENT

Res. 381-23

MOVED by Councillor Moore

To adjourn the July 11, 2023 Regular Council Meeting at 9:52 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner