



**Minutes of the Town of Didsbury Regular Council Meeting
Held on May 9, 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 Bill Windsor

Council Member Absent Councillor Ethan Williams

Administration Present Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer / Recording Officer, Amanda Riley
Director of Engineering & Infrastructure, Craig Fox

1. CALL TO ORDER

Mayor Hunter called the May 9, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 241-23

MOVED by Deputy Mayor Engel

To adopt the May 9, 2023 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Bethany Care

Res. 242-23

MOVED by Councillor Windsor

That Council thank Bethany Care Didsbury for their presentation and accept it as information.

Motion Carried

Res. 243-23

MOVED by Councillor McCoy

To refer the Bethany Care request for funding of \$8,000 to Committee of the Whole to be reviewed in conjunction with the Community Grant Program.

Motion Carried

3.2 Olds and District Hospice Society

Res. 244-23

MOVED by Deputy Mayor Engel

That Council thank the member of the Olds & District Hospice Society and accept the presentation as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 April 25, 2023 Regular Council Meeting Minutes

Res. 245-23

MOVED by Councillor Windsor

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

Motion Carried

RAH 1 [Signature]

5. **PUBLIC HEARINGS** *no public hearings*

6. **REPORTS**

6.1 **Council Reports for May 9, 2023**

Res. 246-23

MOVED by Councillor Windsor

To accept the Council Reports for May 9, 2023 as information.

Motion Carried

6.2 **CAO Report for May 9, 2023**

Res. 247-23

MOVED by Councillor Moore

To accept the CAO Report for May 9, 2023 as information.

Motion Carried

CAO Report for May 9, 2023

Res. 248-23

MOVED by Councillor Windsor

That Administration bring back a Community Services report to Council regarding trees at the campground, Communities in Bloom, and the Legacy Fund Mural.

Motion Carried

7. **BYLAWS & POLICIES**

7.1 **Bylaw 2022-13 DEDAC**

Res. 249-23

MOVED by Councillor Windsor

That Council grant second reading to Bylaw 2022-13 Didsbury Economic Development Advisory Committee as amended.

Motion Carried

Res. 250-23

MOVED by Councillor Windsor

That Council grant third and final reading to Bylaw 2022-13 Didsbury Economic Development Advisory Committee.

Motion Carried

7.2 **Tax Penalties Bylaw 2023-07 (3rd Reading)**

Res. 251-23

MOVED by Councillor Moore

That Council grant third and final reading to Bylaw 2023-07 Tax Penalties Bylaw, a bylaw to establish penalties on unpaid taxes.

Motion Carried

7.3 **Tax Rate Bylaw 2023-10 (2nd and 3rd reading)**

Res. 252-23

MOVED by Councillor Moore

That Council grant second reading to Bylaw 2023-10 Tax Rate, a bylaw to establish the rates of taxation for 2023.


Motion Carried

Res. 253-23

MOVED by Councillor Moore

That Council grant third and final reading to Bylaw 2023-10 Tax Rate, a bylaw to establish the rates of taxation for 2023.

Motion Carried

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7.4 Bylaw 2023-11 Council Procedural

Councillor McCoy requested a recorded vote.

Res. 254-23

MOVED by Councillor Windsor

To refer Council Procedural Bylaw 2023-11 to the Policy and Governance Committee and that any Council member feedback on the policy be provided to the CAO by Monday May 15, 2023 at noon, to be presented at the next Committee meeting.

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

Motion Carried

8. BUSINESS

8.1 East Reservoir Project

Res. 255-23

MOVED by Councillor Windsor

To explore the proposed location of the 15A playground land and explore potential alternative locations including the Memorial Complex outlying land.

Motion Carried

Res. 256-23

MOVED by Councillor Baswick

To amend the 2020 Capital Budget to cancel the east reservoir land acquisition for \$200,000.

Motion Carried

8.2 Skid Steer Annual Program Removal

Res. 257-23

MOVED by Councillor Baswick

To amend the 2022 Capital Budget to cancel the Skid Steer Replacement for \$3,500.

Motion Carried

8.3 Didsbury and District Chamber of Commerce Request for Letter of Support

Councillor McCoy requested a recorded vote.

Res. 258-23

MOVED by Councillor McCoy

To accept the Didsbury and District Chamber of Commerce Request for Letter of Support as information.

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

Motion Defeated

Deputy Mayor Engel requested a recorded vote.

Res. 259-23

MOVED by Councillor Windsor

To approve that Mayor Hunter, on behalf of Council, provide a letter of support for the Didsbury and District Chamber of Commerce, for use in their grant application to the Community Facility Enhancement Program.

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

Motion Carried

8.4 Reconvening of Creekside ASP and MDP Public Hearing

Res. 260-23

MOVED by Deputy Mayor Engel

To set June 13, 2023 to reconvene the Public Hearings for Creeks Side Areas Structure Plan Bylaw 2022-15 and Amendment of the Municipal Development Bylaw 2022-16.

Motion Carried

8.5 Selling of Community Hall Lands (Five-0 Club)

Res. 261-23

MOVED by Councillor Moore

To approve that the lands commonly known as the Community Hall (Five-0 Club) 2500 15 Avenue be listed for sale, with a requirement for timely development and consideration of the vision of the development proposal, as well as the purchase amount, to be decided upon by Council.

Motion Carried

8.6 Recommendation from the Policy Governance Committee Reserve Fund

Res. 262-23

MOVED by Councillor Windsor

To approve the renaming of the 'Tax Stabilization Fund' to the 'Strategic Initiatives and Contingency Reserve' to be utilized for strategic and contingency type operations and projects and refer this item to the Strategic Planning Committee to make recommendation to Council on the principles of funding this reserve.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Didsbury Lions Thank You card
- Didsbury Municipal Library Budget
- Society for Hospital Expansion in Central Alberta – Public Rally

Res. 263-23


MOVED by Councillor Moore

To accept the correspondence items presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Moving forward with the East Reservoir Project.
- To thank the Firefighters from Didsbury and regionally for assisting Drayton Valley with their firefighting efforts.
- Passing of the tax rate bylaw with a reduction to the mill rate.
- Presentation from Bethany Care Society regarding their pathway and gazebo project.
- Reconvening Creekside ASP & MDP Public Hearing for June 13, 2023.
- Thorough CAO Report.

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11. **QUESTION PERIOD**

12. **CLOSED MEETING**

Res. 264-23

MOVED by Deputy Mayor Engel

To go into Closed Meeting for the following purposes at 8:55 p.m.

- 12.1 Draft Tax Brochure - Section 23 and 24 of the FOIP Act
- 12.2 RCMP Detachment - Section 20 of the FOIP Act
- 12.3 Shantz Village - Section 23, 24 and 27 of the FOIP Act
- 12.4 Strategic Planning - Section 23 and 24 of the FOIP Act
- 12.5 MVSH Board Succession - as per Section 21 and 23 of the FOIP Act
- 12.6 Development and Land Updates - Section 24 of the FOIP Act

Motion Carried

13. **RECONVENE**

Res. 265-23

MOVED by Councillor Moore

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

Motion Carried

Res. 266-23

MOVED by Councillor Windsor

To refer the RCMP Detachment item to Committee of the Whole.

Motion Carried

Res. 267-23

MOVED by Councillor McCoy

To respond to the Shantz Village group as discussed.

Motion Carried

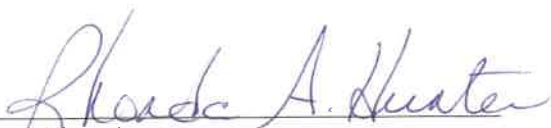
14. **ADJOURNMENT**

Res. 268-23

MOVED by Councillor Moore

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

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner