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# TOWN OF DIDSBURY AGENDA Regular Council Meeting

# Tuesday, January 24, 2023, 6:00 pm Council Chambers 1606 14 Street

Pages

CALL .	TO ORDER	
	TION OF THE AGENDA	
DELEC	GATIONS/PRESENTATIONS	
	TION OF MINUTES	
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	ICIL MEETING HIGHLIGHTS	
QUES	TION PERIOD	
CLOSE	ED MEETING	

- 13.1 Film Promotion as per Section 25 of the FOIP Act
- 13.2 Strategic Planning as per Section 21, 24 and 25 of the FOIP Act
- 13.3 Council Interface as per Section 23 of the FOIP Act
- 13.4 Personnel as per Section 17 of the FOIP Act

### 14. RECONVENE

# 15. ADJOURNMENT



# **REGULAR COUNCIL MEETING Request for Decision (RFD)**

Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:January 24, 2023SUBJECT:December 13, 2022 Emergency Management Advisory Committee<br/>Meeting MinutesORIGINATING DEPARTMENT:Emergency Management

# BACKGROUND/PROPOSAL:

The Emergency Management Advisory Committee is made up of all members of Council. Bylaw 2020-06 sets out the function and duties of the Committee.

# DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Bylaw 2020-06, in accordance with the *Alberta Emergency Management Act*, requires the Advisory Committee to meet at least once annually.

Please find attached the minutes of the December 13, 2022 Emergency Management Advisory Committee Meeting.

# ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

# RECOMMENDATION

That Council adopt the December 13, 2022 Emergency Management Advisory Committee Meeting Minutes as presented.



#### Minutes of the Town of Didsbury December 13, 2022 Emergency Management Advisory Committee Held in Council Chambers 1606 14 Street

Council Members Present	Mayor Rhonda Hunter Deputy Mayor Curt Engel Councillor John Baswick Councillor Joyce McCoy Councillor Dorothy Moore Councillor Bill Windsor Councillor Ethan Williams
Administration Present	Director of Emergency Management, Craig Fox Deputy Director of Emergency Management, Vicki Godsall Deputy Director of Emergency Management, Stefanie Halfyard Chief Administrative Officer, Ethan Gorner Manager of Legislative Services/Recording Officer, Luana Smith

#### 1. CALL TO ORDER

Mayor Hunter Called the December 13, 2022 Emergency Management Advisory Committee Meeting to Order at 4:31 p.m.

#### 2. ADOPTION OF THE AGENDA

MOVED by Councillor Moore To adopt the Agenda of the December 13, 2022 Emergency Management Advisory Committee Meeting as presented. Motion Carried

#### 3. <u>BUSINESS</u>

#### 3.1 Review of Town of Didsbury Emergency Management Bylaw 2020-06

CAO Ethan Gorner and Craig Fox, the Director of Emergency Management, provided an overview of the Emergency Management Bylaw 2020-06 and its relationship with the *Emergency Management Act* (EMA), and the *Local Authority Emergency Management Regulation* (LAEMR).

3.2 Community Emergency Management Plan – 2021 Alberta Emergency Management Agency CEMP Review Results

Director Fox went through the results of the Community Emergency Management Plan Review, which took place in 2021.

#### **3.3** Hazard Identification and Risk Assessment (HIRA) and CEMP Orientation Director Fox gave an overview of the Hazard Identification and Risk Assessment.

#### **3.4** Emergency Management Team – Training Matrix Director Fox explained the structure of the Emergency Management Team training matrix.

Director Fox opened up the floor for questions.

#### 4. ADJOURNMENT

MOVED by Deputy Mayor Engel To adjourn the December 13, 2022 Emergency Management Advisory Committee Meeting at 5:30 p.m. **Motion Carried** 

Mayor - Rhonda Hunter

Director of Emergency Management – Craig Fox



# **REGULAR COUNCIL MEETING Request for Decision (RFD)**

Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	January 24, 2023
SUBJECT:	January 10, 2023 Regular Council Meeting Minutes
ORIGINATING DEPARTMENT:	Legislative Services

# BACKGROUND/PROPOSAL:

The Minutes of the January 10, 2023 Regular Council Meeting are being presented to Council for their review and approval.

# DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Council can adopt the Minutes as presented or amended.

# ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

### **RECOMMENDATION**

That Council move to adopt the January 10, 2023 Regular Council Meeting Minutes as presented.



Minutes of the Town of Didsbury Regular Council Meeting Held on January 10, 2023 Held in Council Chambers 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 Gorr

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 Manager of Legislative Services/Recording Officer, Luana Smith

#### 1. CALL TO ORDER

Mayor Hunter called the January 10, 2023 Regular Council Meeting to order at 6:00 p-.m., and presented the Alberta Emergency Services 12 Year Service Award to Melissa Trotter

#### 2. ADOPTION OF THE AGENDA

 Add 13.5 Intergovernmental Relations as per Section 21 of the FOIP Act Res. 001-23
 MOVED by Councillor Moore
 To adopt the January 10, 2023 Regular Council Meeting Agenda as amended.
 Motion Carried

#### 3. DELEGATIONS/PRESENTATIONS

# 3.1 Didsbury Lions Club Res. 002-23 MOVED by Councillor Williams That Council thank the Didsbury Lions Club for their presentation and accept it as information. Motion Carried

#### 4. ADOPTION OF MINUTES

 4.1 December 13, 2022 Regular Council Meeting Minutes Res. 003-23 MOVED by Deputy Mayor Engel To adopt the December 13, 2022 Regular Council Meeting Minutes as amended. Motion Carried

#### 5. <u>PUBLIC HEARINGS</u> – No public hearings

#### 6. <u>REPORTS</u>

#### 6.1 Council Reports

Res. 004-23

MOVED by Councillor Moore To accept the Council Reports for January 10, 2023 as information. **Motion Carried** 

#### 6.2 CAO Report

Res. 005-23

MOVED by Deputy Mayor Engel To accept the CAO Report for January 10, 2023 as information. **Motion Carried** 

#### 7. <u>2023 BUDGET</u>

#### 7.1 2023 Operating Budget

#### Res. 006-23

MOVED by Councillor Williams That information be brought back showing scenarios to a decrease in COLA of 2%, 1.5% and 1% not including Council. Motion Carried

#### Res. 007-23

MOVED by Councillor Williams

That information be brought back showing the scenario of a decrease to Council Professional Development from \$39,000 to \$35,000.

#### **Motion Carried**

#### Res. 008-23

MOVED by Councillor Windsor

To bring back updated information for the salaries and benefits charts that were presented at the December 3, 2022 Budget meeting with the changes previously approved. **Motion Carried** 

#### Res. 009-23

MOVED by Councillor Windsor That information be brought back on whether the \$300,000 for 20th Street Mill and Overlay Project can be funded using grant funding. **Motion Carried** 

#### Res. 010-23

MOVED by Councillor McCoy

To provide Council members, if requested, with the budget spreadsheets in their original excel format.

#### **Motion Carried**

#### 7.2 2023 Capital Budget

#### Res. 011-23

MOVED by Councillor Moore

To adopt the 2023 Capital Budget, excluding the 20<sup>th</sup> Street Mill Work and Overlay project for \$300,000; totaling \$450,000, which is funded from Operations, \$417,500 from Reserves and \$32,500 from Grants, as presented.

#### **Motion Carried**

#### 8. <u>BYLAWS & POLICIES</u>

#### 8.1 Utility Charges Bylaw 2022-02 (3rd Reading)

#### Res. 012-23

MOVED by Councillor Moore

That Council grant third and final reading to Utility Charges Bylaw 2022-19 as amended, and that administration has discretion to waive the \$2.00 printed utility bill charge for special circumstances.

#### **Motion Carried**

# 8.2 Bylaw 2023-01 Planning and Business License Rates and Fees (1st Reading) Res. 013-23

MOVED by Councillor Moore

That Council grant first reading to Planning and Business License Rates and Fees Bylaw 2023-01, and refer it to the Policy and Governance Committee for review and recommendation. **Motion Carried** 

#### 8.3 Bylaw 2023-02 Amending Land Use Bylaw and Bylaw 2023-03 Amending Shantz Village ASP Res. 014-23

MOVED by Councillor Windsor To go into Closed Meeting at 7:43 p.m. **Motion Defeated** 

#### Res 015-23

MOVED by Deputy Mayor Engel That Council grant first reading of Bylaw 2023-02 Amending the Land Use Bylaw 1000, 1100 & 1200 Shantz Drive.

#### **Motion Carried**

#### Res. 016-23

MOVED by Deputy Mayor Engel That Council grant first reading of Bylaw 2023-03 Amending Shantz Village Area Structure Plan (ASP).

#### **Motion Carried**

#### Res. 017-23

MOVED by Deputy Mayor Engel That Council Set February 28, 2023 as the Public Hearing for Bylaw 2023-02 and Bylaw 2023-03. **Motion Carried** 

#### Res. 018-23

MOVED by Councillor Williams That Council postpone the February 14, 2023 Council meeting to February 15, 2023. Motion Defeated

#### 9. <u>BUSINESS</u>

#### 9.1 Business Arising from Delegation: Didsbury Lions Club Request

#### Res. 019-23

MOVED by Councillor McCoy

To allocate \$9,000 to help fund the operation of the Didsbury Lions Shuttle Bus for 2023, using funds from the 2023 Community Grant Program. **Motion Carried** 

#### Res. 020-23

#### MOVED by Councillor McCoy

That the Strategic Planning Committee in their review of the Community Grants Policy, focus specifically on ways to enhance it to prioritize funding to critical service providers that don't already receive funding from the Town, like the Didsbury Lions Shuttle Bus and explore opportunities to approach government agencies for funding opportunities for these services. **Motion Carried** 

#### 9.2 Council Strategic Plan

#### Res. 021-23

MOVED by Councillor Williams

To accept the Draft Strategic Plan and Strategic Plan Survey Results as information and refer it to the Council Visioning Committee (Committee of the Whole) on Monday, January 16, 2023 from 6 to 9 p.m. **Motion Carried** 

#### 9.3 Council Meeting Recordings Res. 022-23

MOVED by Councillor Williams To approve posting the livestreaming of Council Meetings on the Town of Didsbury website. **Motion Carried** 

#### 9.4 Letter of Support - Didsbury and District Chamber of Commerce Res. 023-23

MOVED by Deputy Mayor Engel To approve for Mayor Hunter, on behalf of Council, to provide a letter for the Didsbury and District Chamber of Commerce in support of their application for the Northern and Regional Economic Development (NRED) Program grant. **Motion Carried** 

#### 10. CORRESPONDENCE & INFORMATION

- Office of the Minister of Public Safety and Emergency Services Re: Victim Services
- Mountain View County Re: 2022-2023 Mountain View County Appointments
- CAEP Update
- Minister of Health Healthcare Improvement Update

#### Res. 024-23

MOVED by Councillor Williams To accept the correspondence items presented as information. **Motion Carried** 

#### Res. 025-23

MOVED by Councillor Williams That the Mayor and CAO meet with Staff Sgt Browne regarding Victim Services. **Motion Carried** 

#### 11. COUNCIL MEETING HIGHLIGHTS

- Moving forward on the 2023 Budget
- Lions Shuttle Bus presentation
- Council Meeting Recordings
- Christmas Lights on 20<sup>th</sup> Avenue
- Full Gallery at the Council Meeting
- Presenting Alberta Emergency Service Medal to Officer Trotter for 12 years of service

#### 12. QUESTION PERIOD

#### 13. <u>CLOSED MEETING</u>

#### Res. 026-23

MOVED by Councillor Baswick

To go into Closed Meeting at 8:27 p.m. to discuss the following items:

- 13.1 Affordable Housing Proposal as per Section 16 of the FOIP Act
- 13.2 Library Project Update as per Sections 21, 24 and 25 of the FOIP Act
- 13.3 Legal Matter as per Section 27 of the FOIP Act
- 13.4 Personnel as per Section 17 of the FOIP Act
- 13.5 Intergovernmental Relations as per Section 21 of the FOIP Act

### **Motion Carried**

#### 14. <u>RECONVENE</u>

### Res. 027-23

MOVED by Deputy Mayor Engel To return to Open Meeting at 9:28 p.m. **Motion Carried** 

#### Res. 028-23

MOVED by Councillor McCoy That the Mayor on behalf of Council send a letter of support as discussed. **Motion Carried** 

#### Res. 029-23

MOVED by Councillor McCoy That the Mayor and Deputy Mayor administer the annual CAO Review process. Motion Carried

# 15. ADJOURNMENT

Res. 030-23 MOVED by Councillor Moore To adjourn the January 10, 2023 Regular Council Meet at 9:32 p.m. Motion Carried

Mayor - Rhonda Hunter



# **REGULAR COUNCIL MEETING Request for Decision (RFD)**

Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	January 24, 2023
SUBJECT:	Council Reports
ORIGINATING DEPARTMENT:	Legislative Services

# BACKGROUND/PROPOSAL:

Council Members will each give a verbal and/or written report on any business or committee activity in which they have participated.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

# RECOMMENDATION

That Council accept the Council Reports for January 24, 2023 as information.



# **REGULAR COUNCIL MEETING Request for Decision (RFD)**

Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:January 24, 2023SUBJECT:CAO ReportORIGINATING DEPARTMENT:Legislative Services

### BACKGROUND/PROPOSAL:

Please find attached the CAO Report for January 24, 2023.

# ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

#### RECOMMENDATION

That Council accept the CAO Report for January 24, 2023 as information.



CAO Report – January 24, 2023

# 1. Didsbury Fire Department Q4 Report

Please find attached the fourth quarter report (Oct. 1 to Dec. 31) from the Didsbury Fire Department.

# 2. <u>Planning and Development Q4 Report</u>

Please find attached the fourth quarter report (Oct. 1 to Dec. 31) from the Town of Didsbury Planning and Development Department.

# 3. Municipal Enforcement Q4 Report

Please find attached the fourth quarter report (Oct. 1 to Dec. 31) from the Town of Didsbury Municipal Enforcement Department.

# 4. <u>Legislative Services Q4 Report</u> Please find attached the Resolution Index for the fourth quarter (Oct. 1 to Dec. 31).

# 5. Community Services Q4 Report

Please find attached the fourth quarter (Oct. 1 to Dec. 31) from the Town of Didsbury Community Services Department.

# 6. Engineering and Infrastructure and Emergency Management Q4 Report

Please find attached the fourth quarter (Oct. 1 to Dec. 31) report from the Town of Didsbury Engineering & Infrastructure Department and Emergency Management.

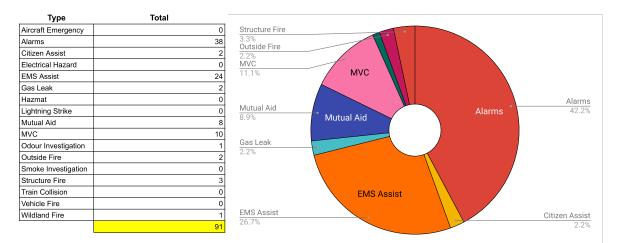
# 7. Action Request Q4 Report

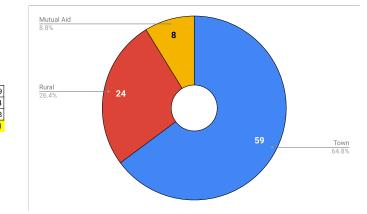
Please find attached the fourth quarter (Oct. 1 to Dec. 31) details of work performed by the Town of Didsbury Finance Department and the Action Request statistics.

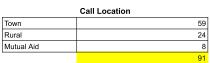
# 8. Economic Development Q4 Report

Please find attached the fourth quarter (Oct. 1 to Dec. 31) report for the Town of Didsbury Economic Development.

# Didsbury Fire Department 2022 Response Totals Fourth Quarter - October 1 to December 31









#### PLANNING & DEVELOPMENT SERVICES

**2022 Quarterly Development Report (Q4)** 

(Oct 1 – Dec 31)

Prepared for the Regular Council Meeting

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# **RESIDENTIAL DEVELOPMENTS**

	Q1	Q2	Q3	Q4
Permits Issued – All development relating to Residential Use	12	12	10	6
Total Construction Values [in the \$ millions]	914,400	1.69	896,589	808,000
Date of First Permit Issued	Jan 10	Apr 1	July 5	Oct 12
Date of Last Permit Issued	Mar 31	Jun 27	Sept 1	Dec 9

*Note: Residential Development consists of Dwellings, Accessory Buildings, Additions, Decks, Suites, Demolition, and misc.* 

# **COMMERCIAL DEVELOPMENTS**

	Q1	Q2	Q3	Q4
Permits Issued – All development related	7	2	6	6
Commercial Use				
Total Construction Values [in the \$	402,615	18,994	669,500	3.30
millions]				
Date of First Permit Issued	Jan 12	Apr 11	July 13	Oct 7
Date of Last Permit Issued	Mar 18	Apr 25	Aug 24	Nov 23

Note: Commercial Development consists of Commercial Retail Units, Changes of Use, Signage, and misc.

# **RESIDENTIAL/COMMERCIAL MIXED DEVELOPMENTS**

	Q1	Q2	Q3	Q4
Permits Issued – All development related Residential & Commercial Mixed Use	0	1	0	0
Total Construction Values [in the \$ millions]	-	4.2	-	-
Date of First Permit Issued	-	Apr 27	-	-
Date of Last Permit Issued	-	Apr 27	-	-

Note: Residential/Commercial Development consists of RC District and Commercial Retail Units mixed with Residential

	Q1	Q2	Q3	Q4
Subdivisions- Approved	1	0	0	1
Redesignations- Approved	0	1	0	1
Development & Subdivision Appeals	0	0	0	0

# LAND USE APPLICATIONS & APPEALS



# PLANNING & DEVELOPMENT SERVICES 2022 Quarterly Development Report (Q4)

(Oct 1 – Dec 31)

Prepared for the Regular Council Meeting

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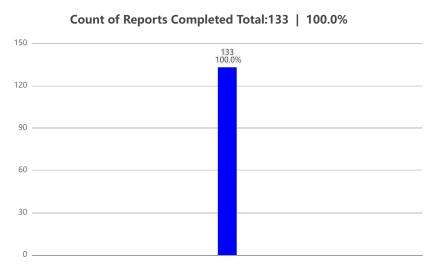
# **Certificates of Compliance**

Though not fully accurate, the number of Compliance Letters issued is a reflection of real estate activity in the town, as the issuing of a Compliance Letter often accompanies the selling of a property. For the most part, Compliance Letters issued by the Development Office are done so for Residential lots.

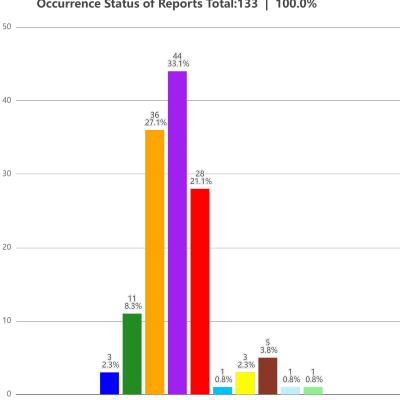
	Q1	Q2	Q3	Q4
Certificates of Compliance Issued	25	22	23	12



#### Statistics from: 2022-10-01 to 2022-12-31

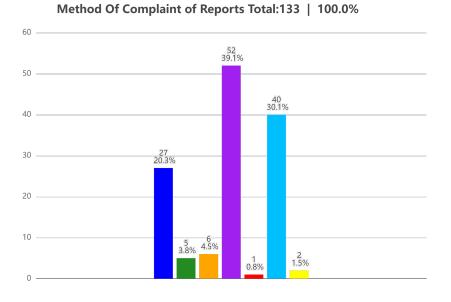






# Occurrence Status of Reports Total:133 | 100.0%

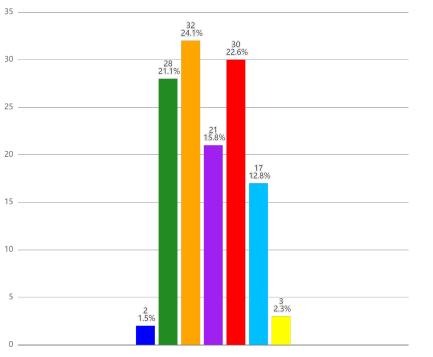
# List of Occurrence Status CONCLUDED BY CHARGE MUNICIPAL TAG | 3 | 2.3% CONCLUDED BY CHARGE PROVINCIAL TICKET | 11 | 8.3% • CONCLUDED BY VERBAL WARNING | 36 | 27.1% • CONCLUDED BY WRITTEN WARNING | 44 | 33.1% • CONCLUDED - OTHER | 28 | 21.1% FORWARDED TO OTHER DEPARTMENT | 1 | 0.8% STILL UNDER INVESTIGATION | 3 | 2.3% • UNFOUNDED | 5 | 3.8% UNSOLVED | 1 | 0.8% NO OCCURENCE STATUS | 1 | 0.8%

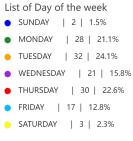


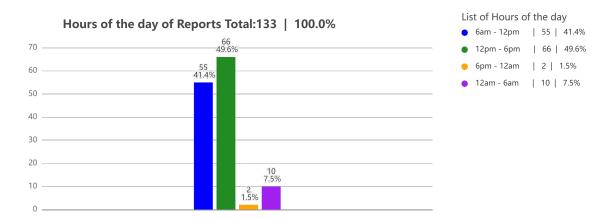
#### List of Method Of Complaints

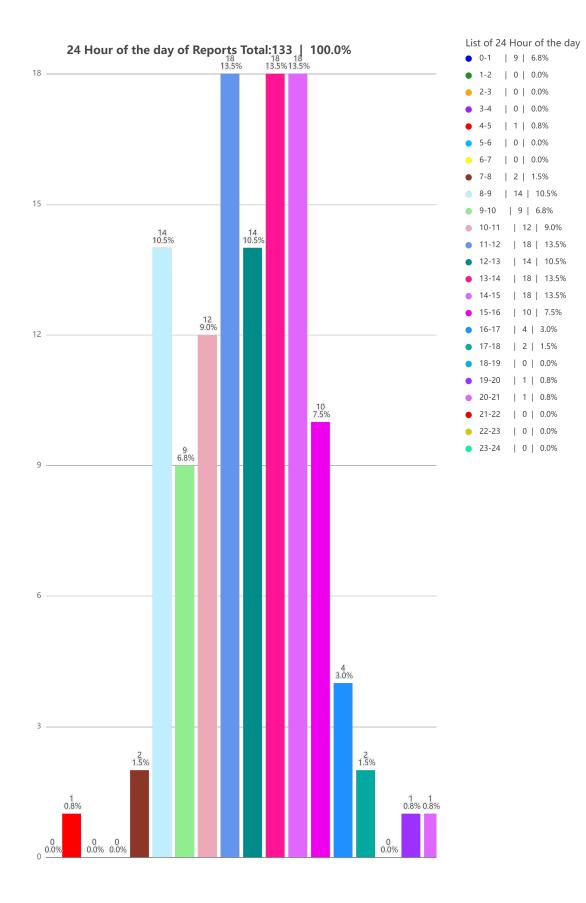
- ACTION REQUEST | 27 | 20.3%
- DISPATCH | 5 | 3.8%
- E-MAIL | 6 | 4.5%
- OFFICER OBSERVED | 52 | 39.1%
- OTHER ENFORCEMENT AGENCY | 1 | 0.8%
- PHONE | 40 | 30.1%
- WALK UP | 2 | 1.5%

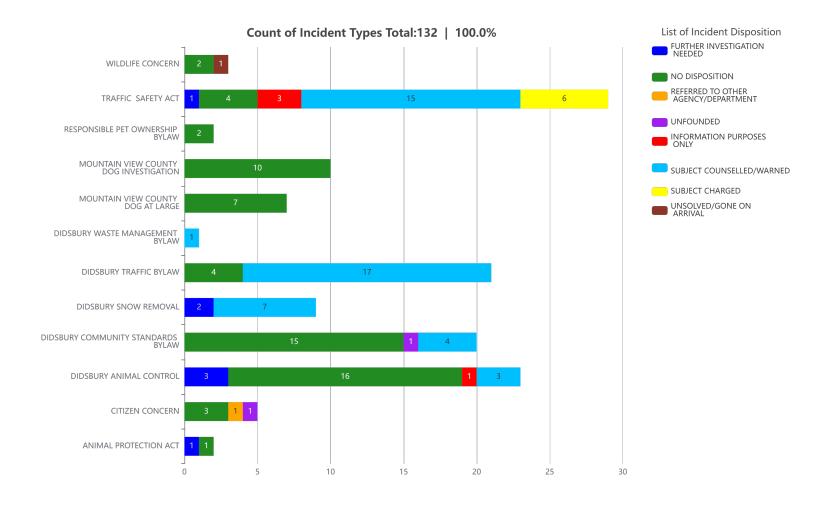
Day of the week of Reports Total:133 | 100.0%



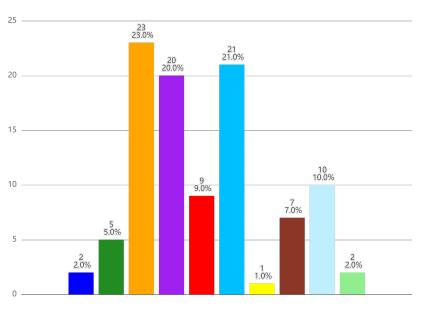












Occurrence Report Types

ANIMAL PROTECTION ACT | 2 | 2.0%

- CITIZEN CONCERN | 5 | 5.0%
- DIDSBURY ANIMAL CONTROL | 23 | 23.0%
- DIDSBURY COMMUNITY
   STANDARDS BYLAW | 20 | 20.0%
- DIDSBURY SNOW REMOVAL | 9 | 9.0%
- DIDSBURY TRAFFIC BYLAW | 21 | 21.0%
- DIDSBURY WASTE MANAGEMENT
   BYLAW | 1 | 1.0%
- MOUNTAIN VIEW COUNTY
   DOG AT LARGE | 7 | 7.0%
- MOUNTAIN VIEW COUNTY DOG INVESTIGATION | 10 | 10.0%
- RESPONSIBLE PET
   OWNERSHIP BYLAW | 2 | 2.0%

1.50% # of Reports: 2 Occurrence Report ANIMAL PROTECTION ACT.

3.76% # of Reports: 5 Occurrence Report CITIZEN CONCERN.

17.29% # of Reports: 23 Occurrence Report DIDSBURY ANIMAL CONTROL.

15.04% # of Reports: 20 Occurrence Report DIDSBURY COMMUNITY STANDARDS BYLAW.

6.77% # of Reports: 9 Occurrence Report DIDSBURY SNOW REMOVAL.

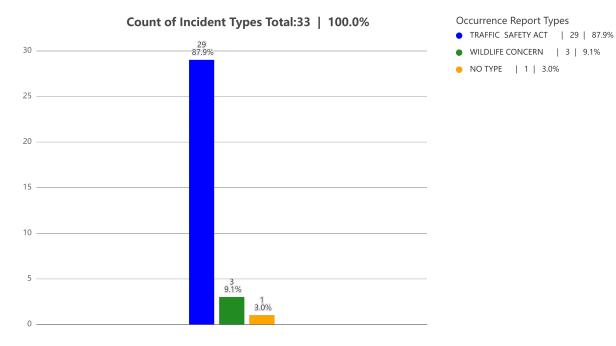
15.79% # of Reports: 21 Occurrence Report DIDSBURY TRAFFIC BYLAW.

0.75% # of Reports: 1 Occurrence Report DIDSBURY WASTE MANAGEMENT BYLAW.

5.26% # of Reports: 7 Occurrence Report MOUNTAIN VIEW COUNTY DOG AT LARGE.

7.52% # of Reports: 10 Occurrence Report MOUNTAIN VIEW COUNTY DOG INVESTIGATION.

1.50% # of Reports: 2 Occurrence Report RESPONSIBLE PET OWNERSHIP BYLAW.



21.80% # of Reports: 29 Occurrence Report TRAFFIC SAFETY ACT.

2.26% # of Reports: 3 Occurrence Report WILDLIFE CONCERN.

0.75% # of Reports: 1 Occurrence Report NO TYPE.

Occurrence Report Types:Grand Total: 100.00% Total # of Incident Types Reported:133 Total # of Reports: 133

Grand Total: 100.00% Total # of Incident Types Reported:133

	I	Contombor 12, 2022 Pogular Coursell Manat	ing	
Res. #	T	September 13, 2022 Regular Council Meet Motion	Department Assigned To	Status
	9/13/2022	MOVED by Councillor Moore to adopt the September 13, 2022 Regular Council	Department Assigned To	Status
		Meeting as amended.		
420 -22	9/13/2022	MOVED by Councillor Williams that Council adopt the August 23, 2022 Regular		
421 -22	9/13/2022	Council Meeting Minutes as presented. MOVED by Councillor Windsor that Administration explore alternative options to		
421 -22	5/15/2022	place bike racks in front of the Didsbury Library.	Community Services	Completed
422 -22	9/13/2022	MOVED by Councillor Moore that Council accept the recommendation from the		
		Policy and Governance Committee to not make any changes to the Council		
400 00	0/40/2022	Remuneration Policy COUN 004-22.		
423 -22	9/13/2022	MOVED by Councillor McCoy that the Policy and Governance Committee review the comparable claimable time amounts for Council members within the region.		
		the comparable damable time amounts for council members within the region.	Legislative Services	Completed
424 -22	9/13/2022	MOVED by Councillor Baswick to approve the Rosebud Valley Campground – Year-		
		Round Proposal for a trial period of October 2022 to April 2023, and that a report		
		on this trial effort be brought back to Council following the winter camping season.		
425 -22	9/13/2022	MOVED by Councillor Moore to refer the yellow curb request at 2405 20 Street to	Community Services	Completed
425 -22	9/13/2022	Administration.	ΟCAO	
426 22	9/13/2022	MOVED by Councillor McCoy to approve the purchase of a Zamboni M450 Electric		
		model, valued at \$166,997.50, and proceed with entering into a funding agreement		
		with the Municipal Climate Change Action Centre, under the Electric Vehicles for		
427 -22	9/13/2022	Municipalities Program. MOVED by Councillor McCoy to amend the 2022 Capital Budget and the Multi Year	Community Services	completed
721 -22	5/ 15/ 2022	Capital Plan to reflect the 2022 Zamboni replacement to be funded from the		
		Recreation Reserve and the Municipal Climate Change Action Centre grant		
		program.	Corporate Services	Completed
428 -22	9/13/2022	MOVED by Councillor Moore to approve an amendment to the 2022 Capital Budget		
		for the Deer Coulee/Cemetery Pathway Replacement project, increasing the current amount by \$17,000 to a cost of \$68,000. The additional amount will also be		
		funded from the Trails and Pathways Reserve fund.	Corporate Services	Completed
429 -22	9/13/2022	MOVED by Councillor Moore to approve an additional \$20,000 (for a project total of		
		\$40,000) for the supply and installation of pumps, controls, forcemain, interlocks		
		and landscape rehabilitation at the Rosebud Valley Campground to be funded from		
		the remaining Campground reserve, with the remainder from the General Reserve.	Engineering & Infrastructure	Completed
430 -22	9/13/2022	MOVED by Councillor McCoy to approve Mayor Rhonda Hunter, and Councillor		
		Moore to attend the Provincial Police Service Engagement Sessions September 28		
		and 29, 2022 in Calgary.		
431 -22	9/13/2022	MOVED by Councillor McCoy that Councillor Windsor be appointed as an alternate to attend the Provincial Police Service Engagement in the event Mayor Hunter or		
		Councillor Moore cannot attend.		
432 -22	9/13/2022	MOVED by Councillor Baswick to approve Council Members to attend the Didsbury		
		RCMP Regimental Ball on September 24, 2022, and that only the ticket be funded		
		from the Council Professional Development budget line.	Legislative Services	Completed
433 -22	9/13/2022	MOVED by Councillor Moore to lock in natural gas rates for the Town of Didsbury's		
		Natural Gas Sites at the current lowest available plan for a period of 24 months.	Corporate Services	Completed
434 22	9/13/2022	MOVED by Councillor Moore to accept the discussion on the Federal Electoral		
		Boundaries as information.		
435 -22	9/13/2022	MOVED by Councillor Baswick to accept the CAO Report for September 13, 2022 as		
436 -22	9/13/2022	information. MOVED by Councillor Williams to accept the Council Reports for September 13,		
22	5, 15, 2522	2022 as information.		
437 -22	9/13/2022	MOVED by Councillor McCoy to accept the correspondence items presented as		
100 -	a / 1 a / 5 - 5 -	information.		
	9/13/2022 9/13/2022	MOVED by Councillor Baswick to go into Closed Meeting at 8:36 p.m. MOVED by Councillor Moore to come out of Closed Meeting at 9:11 p.m.		
	9/13/2022 9/13/2022	MOVED by Councillor Moore to come out of Closed Meeting at 9:11 p.m. MOVED by Councillor Williams to approve the principles of the MOA with AT and to		
	, _3, _3, _3, _	commit to the intersection upgrade project at 23rd Street and Highway 582.		
			OCAO	Completed
441-22	9/13/2022	MOVED by Councillor Windsor to approve the ICC committee representatives to		
		attend the meeting with Municipal Affairs at the AB Municipalities Convention on Council's behalf.	OCAO	Completed
442-22	9/13/2022	MOVED by Councillor McCoy to approve Mayor Hunter, Councillor Williams and		completed
	, .,	Councillor Windsor to meet with the Minister of Transportation at the AB		
	L .	Municipalities Convention	OCAO	Completed
443-22	9/13/2022	MOVED by Councillor McCoy to approve Mayor Hunter, Councillor Williams and		
		Councillor Windsor to meet with the RCMP "K" Division at the AB Municipalities Convention on Council's behalf.	OCAO	Completed
444 -22	9/13/2022	MOVED by Councillor Moore to adjourn the September 13, 2022 Regular Council		completed
		Meeting at 9:15 p.m.		
	I	September 27, 2022 Regular Council Meet		1
Res. #		Motion	Department Assigned To	Status

		I		1	· · · · · · · · · · · · · · · · · · ·
445	-22	9/27/2022	MOVED by Councillor Windsor to adopt the September 27, 2022 Regular Council Meeting Agenda as amended.		
446	-22	9/27/2022	MOVED by Councillor Williams to thank Corporal O'Neill for the presentation of the		
			First Quarter RCMP Detachment Report for April to June, 2022 and accept it as		
447	22	0/27/2022	information. MOVED by Councillor Williams to adopt the September 13, 2022 Regular Council		
447	-22	9/27/2022	MoveD by Councillor Williams to adopt the september 13, 2022 Regular Council Meeting Minutes as presented.		
448	-22	9/27/2022	MOVED by Councillor McCoy to grant first reading to Bylaw 2022-12–Rosebud		
		o /o= /o o o o	Valley Campground Rates and Fees.		
449	-22	9/27/2022	MOVED by Councillor McCoy to grant second reading to Bylaw 2022-12–Rosebud Valley Campground Rates and Fees.		
450	-22	9/27/2022	MOVED by Councillor McCoy to grant unanimous consent to proceed to a third		
			reading to 2022-12–Rosebud Valley Campground Rates and Fees. Defeated		
451	-22	9/27/2022	MOVED by Deputy Mayor Engel to grant first reading to Bylaw 2022-13 Didsbury	Community Services	Completed
431	22	5/2//2022	Economic Advisory Committee and refer Bylaw 2022-13 to the Policy and		
		o /o= /o o o o	Governance Committee for review.	Legislative Services	1st Reading
452	-22	9/27/2022	MOVED by Councillor Windsor to accept the Parkland Regional Library System proposed 2023 budget as information and that the Mayor respond with a letter on		
			behalf of Council communicating the following principle:		
			• That the funding be based on the same population rates used by the Provincial		
45.2	22	0/27/2022	Government and Federal Government.	Community Relations	Completed
453	-22	9/27/2022	MOVED by Councillor Windsor to set Thursday, October 20, 2022 from 6 to 8:30 p.m. for the Planning and Development/Municipal Development Plan Kickoff		
			meeting.	OCAO / Planning & Development	Completed
454	-22	9/27/2022	MOVED by Councillor Williams to appoint Brooke Mierke as a regular member of	Logiclative Services / EDO	Completed
455	-22	9/27/2022	the Didsbury Economic Development Advisory Committee. MOVED by Councillor Williams to appoint Phil Boucher as a new regular member of	Legislative Services / EDO	Completed
			the Didsbury Economic Development Advisory Committee.	Legislative Services / EDO	Completed
456	-22	9/27/2022	MOVED by Councillor Windsor that Mayor Hunter attend the Conversation about		
457	-22	9/27/2022	Healthcare in Alberta session on Wednesday, September 28 in Airdrie. MOVED by Councillor McCoy to accept the CAO Report for September 27, 2022 as		
_			information.		
458	-22	9/27/2022	MOVED by Deputy Mayor Engel to accept the Council Reports for September 27,		
459	-22	9/27/2022	2022 as information. MOVED by Councillor McCoy to go into Closed Meeting at 7:35 p.m.		
460		9/27/2022	MOVED by Councillor to return to Open Meeting at 9:11 p.m.		
461	-22	9/27/2022	MOVED by Councillor Windsor to set forth the questions to be presented on behalf		
462	-22	9/27/2022	of Council for the police engagement, as discussed. MOVED by Councillor McCoy to set forth the questions to be presented on behalf		
402	22	5/21/2022	of Council for the healthcare engagement, as discussed.		
463	-22	9/27/2022	MOVED by Councillor Williams that the Mayor, on behalf of Council, send letters of		
			thanks to the Minister of Municipal Affairs, Minister of Alberta Transportation, and the RCMP K-Division, for the recent engagements at the Alberta Municipalities		
			Convention, and that the Minister of Transportation be invited to visit the Town to		
			further review and discuss our unique challenges.		
464	-22	9/27/2022	MOVED by Deputy Mayor Engel tor the Mayor to have individual interviews with each Council member for an annual check-in and to discuss their assignments in		
			preparation for the upcoming Organizational Meeting.		
465	-22	9/27/2022	MOVED by Councillor Williams to Adjourn the September 27, 2022 Regular Council		
	_		Meeting at 9:14 p.m. October 11, 2022 Regular Council Meetin	σ	
Res. #	#		Motion	B Department Assigned To	Status
466	-22	10/11/2022	MOVED by Councillor Baswick to adopt the October 11, 2022 Regular Council		
467	-22	10/11/2022	Meeting as amended. MOVED by Councillor Windsor that Council recognize and congratulate the		
-07	22	10/ 11/ 2022	Didsbury & District Chamber of Commerce on achieving their milestone 60th		
L			Anniversary in 2022.		
468	-22	10/11/2022	MOVED by Councillor McCoy that Council thank Kimberley Worthington for		
1			attending the Council Meeting and accept her presentation on the Central Alberta Economic Partnership as information.		
469	-22	10/11/2022	MOVED by Councillor Windsor to accept the update from Ruby Rock Asphalt Works		
470	_ 22	10/11/2022	as information. MOVED by Councillor Williams to adopt the September 27, 2022 Regular Council		
470	-22	10/11/2022	MoveD by Councillor Williams to adopt the september 27, 2022 Regular Council Meeting Minutes as amended.		
471	-22	10/11/2022	MOVED by Councillor Windsor that Council grant third and final reading to Bylaw		
1			2022-12 Rosebud Valley Campground Rates and Fees amending the monthly		
472	-22	10/11/2022	Winter Season Rate to \$800. <b>DEFEATED</b> MOVED by Councillor Williams that Council grant third and final reading to Bylaw		
-	-	. ,	2022-12 Rosebud Valley Campground Rates and Fees setting the monthly Winter	Legislatie Services & Community	
472	22	10/11/2022	Season Rate at \$650.	Services	Completed
473	-22	10/11/2022	MOVED by Councillor Baswick that Council grant first reading to Bylaw No. 2022-14 amendment to the Land Use Bylaw.	Legislative Services & Planning & Development	Completed
474	-22	10/11/2022	MOVED by Councillor Baswick that Council set the Public Hearing for Bylaw No.	Legislative Services & Planning &	
	_		2022-14 at the November 8, 2022 Regular Council Meeting.	Development	Completed

475	-22	10/11/2022	MOVED by Councillor Windsor to recommend Administration bring back a legal		
			opinion for Policy FIN 004-22 Payment Authority with regards to upholding		
			Council's Roles and Responsibilities in the signing of cheques.	Corporate Services	Completed
476	22	40/44/2022		Col por ate services	Completed
476	-22	10/11/2022	MOVED by Councillor Windsor that Administration make arrangements to extend		
			the contract with Ruby Rock Asphalt for the 21st Street Stormwater Drainage and		
			Surface Improvement project completion date of October 31 2022.		
				Engineering & Infrastructure	Completed
477	-22	10/11/2022	MOVED by Councillor Moore to approve the removal of Change Order #1 Memorial		
4//	-22	10/11/2022			Completed
			Complex 21 Avenue Storm and Surface Works project.	Engineering & Infrastructure	Completed
478	-22	10/11/2022	MOVED by Councillor McCoy to renew the membership with the Central Alberta		
			Economic Partnership (CAEP) and continue participation by the Economic		
			Development Officer (EDO), and request an annual report prepared by the EDO to		
			monitor the return on membership investment.	Economic Development	
470	22	10/11/2022	MOVED by Councillor Williams to refer the 2023 Franchise Fees for ATCO Gas and		
479	-22	10/11/2022			
			Fortis Alberta to the Strategic Planning Committee for review and consideration.		
				Corporate Services	Completed
480	-22	10/11/2022	MOVED by Councillor Moore that Council set Tuesday, December 13, 2022 from		
			4:30 to 5:30 p.m. for an Emergency Management Advisory Committee Orientation.		
			hos to oloo pinn for an entel geney management ransory committee orientation	Emergency Management	Completed
		10/11/0000			completed
481	-22	10/11/2022			
1			Council expressing the Town of Didsbury's excitement and pleasure on the return		
1			of the CP Holiday Train on December 10, 2022.	Community Relations	Completed
482	-22	10/11/2022	MOVED by Councillor McCoy to go into Closed Meeting at 9:04 p.m.		
482			MOVED by Councillor McCoy to go into closed Meeting at 9:04 p.m.	1	1
		10/11/2022	, , , , , , , , , , , , , , , , , , , ,		+
484		10/11/2022			1
485	-22	10/11/2022	MOVED by Councillor Moore to accept the Council Reports for October 11, 2022 as		1
1			information.	1	1
486	-22	10/11/2022	MOVED by Councillor Williams to accept the correspondence items presented as		1
+00	22	10/ 11/ 2022			1
<u> </u>			information.		
487	-22	10/11/2022	Res. 487-22		
			MOVED by Councillor Williams to go into Closed Meeting at 9:20 p.m.		
400	22	10/11/2022	MOVED by Councillor Windsor to return to Open Meeting at 9:59 p.m.		
488					
489	-22	10/11/2022	MOVED by Councillor Moore to bring back closed meeting items 12.2, 12.3, 12.4		
			and 12.5 to the next Council Meeting.	OCAO	Completed
490	-22	10/11/2022	MOVED by Councillor Windsor to Adjourn the October 11, 2022 Regular Council		
			Meeting at 10:00 p.m.		
			October 25, 2022 Regular Council Meetir		
Dee		r			Ctatus
Res.			Motion	Department Assigned To	Status
/01	_77	10/25/2022			
+91	-22	10/20/2022	MOVED by Councillor Baswick to adopt the October 25, 2022 Regular Council		
491	-22	10, 20, 2022	Meeting Agenda as amended.		
			Meeting Agenda as amended.		
		10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve		
			Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a		
492	-22	10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury.		
	-22		Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council		
492	-22	10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented.		
492	-22 -22	10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council		
492 493	-22 -22	10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22		
492 493	-22 -22	10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification		Completed
492 493 494	-22 -22 -22	10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media.		Completed
492 493	-22 -22 -22	10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification	Legislative Services	
492 493 494 495	-22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media.		Completed Completed
492 493 494 495	-22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media.	Legislative Services Legislative Services	
492 493 494 495	-22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005.	Legislative Services Legislative Services	
492 493 494 495 496	-22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented.	Legislative Services Legislative Services	Completed
492 493 494 495	-22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and	Legislative Services Legislative Services Corporate Services	Completed Completed
492 493 494 495 496 497	-22 -22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and Electronic Funds Transfer Policy.	Legislative Services Legislative Services	Completed
492 493 494 495 496	-22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and Electronic Funds Transfer Policy. MOVED by Councillor Baswick to decline the request from Rogers Communication	Legislative Services Legislative Services Corporate Services Legislative Services	Completed Completed
492 493 494 495 496 497	-22 -22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and Electronic Funds Transfer Policy. MOVED by Councillor Baswick to decline the request from Rogers Communication Inc. to place a telecommunication tower on the Rec Centre Lands Parcel; Lot 1, Plan	Legislative Services Legislative Services Corporate Services Legislative Services	Completed Completed Completed
492 493 494 495 496 497	-22 -22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and Electronic Funds Transfer Policy. MOVED by Councillor Baswick to decline the request from Rogers Communication	Legislative Services Legislative Services Corporate Services Legislative Services	Completed Completed
492 493 494 495 496 497 498	-22 -22 -22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and Electronic Funds Transfer Policy. MOVED by Councillor Baswick to decline the request from Rogers Communication Inc. to place a telecommunication tower on the Rec Centre Lands Parcel; Lot 1, Plan 9310170.	Legislative Services Legislative Services Corporate Services Legislative Services	Completed Completed Completed
492 493 494 495 496 497	-22 -22 -22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and Electronic Funds Transfer Policy. MOVED by Councillor Baswick to decline the request from Rogers Communication Inc. to place a telecommunication tower on the Rec Centre Lands Parcel; Lot 1, Plan 9310170. MOVED by Councillor Windsor that the Financial Assistance for Athletic	Legislative Services Legislative Services Corporate Services Legislative Services	Completed Completed Completed
492 493 494 495 496 497 498	-22 -22 -22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and Electronic Funds Transfer Policy. MOVED by Councillor Baswick to decline the request from Rogers Communication Inc. to place a telecommunication tower on the Rec Centre Lands Parcel; Lot 1, Plan MOVED by Councillor Windsor that the Financial Assistance for Athletic Achievement Guidelines and accompanying Application Form be referred back to	Legislative Services Legislative Services Corporate Services Legislative Services Legislative Services	Completed Completed Completed
492 493 494 495 496 497 498 499	-22 -22 -22 -22 -22 -22 -22 -22	10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022	Meeting Agenda as amended. MOVED by Councillor McCoy to accept as information the presentation from Evolve Strategies Inc. regarding the request by Rogers Communications Inc. to install a second telecommunications tower in the Town of Didsbury. MOVED by Deputy Mayor Engel to adopt the October 11, 2022 Regular Council Meeting Minutes as presented. MOVED by Councillor Moore to approve External Road Closure Policy COUN 005-22 as amended, adding item 1.3.1 that the Town will assist with providing notification via the website and social media. MOVED by Councillor Moore to rescind Temporary Road Closure Policy COUN 005. MOVED by Deputy Mayor Engel to approve FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004-22 Payment Authority Policy as presented. MOVED by Deputy Mayor Engel to rescind FIN 004 Electronic Cheque Signing and Electronic Funds Transfer Policy. MOVED by Councillor Baswick to decline the request from Rogers Communication Inc. to place a telecommunication tower on the Rec Centre Lands Parcel; Lot 1, Plan 9310170. MOVED by Councillor Windsor that the Financial Assistance for Athletic Achievement Guidelines and accompanying Application Form be referred back to the Policy and Governance Committee for consideration.	Legislative Services Legislative Services Corporate Services Legislative Services	Completed Completed Completed
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S10         -22         10/25/022         MOVED by Councillor Williams to appoint the Alternate Deputy Mayor as follows: Councillor Dorothy Magor Ensitivity 35 to June 32, 2023 (Council Alternate Deputy Mayor as follows: Councillor Dorothy Magor Ensitivity 35 to June 32, 2023 (Council Alternate Deputy Mayor as follows: Councillor Dorothy Mayor Ensitivity 35 to June 32, 2023 (Council Alternate Deputy Mayor as follows: Councillor Dorothy Mayor English Councillor Williams - Lune 35 to Coloreb 25, 2023 (Communications)         Completed           S11         -22         10/25/022         MOVED by Councillor Williams - Lune 35 to Coloreb 25, 2023 (Council Alternate Mayor Coloreb 24, 2003)         Completed         Completed           S13         -22         10/25/022         MOVED by Councillor Williams to appoint the Mayor Coloreb 25, 2023 (Council Alternate Deputy Mayor The Coloreb 25, 2023)         Completed         Completed           S13         -22         10/25/022         MOVED by Councillor Williams to adjoint the Mayor Coloreb 25, 2023 (Council Alternate Deputy Mayor Coloreb 25, 2023)         Inguistice Services         Completed           S13         -22         10/25/022         MOVED by Councillor Micro to appoint the Mither as the Business         Legislative Services         Completed           S14         -22         10/25/022         MOVED by Councillor Micro to appoint the Mither as the Business         Legislative Services         Completed           S15         -22         10/25/022         MOVED by Councillor Micro to adjources the Cocor	509	-22	10/25/2022				
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13.1         22         10/25/202         MCMPC by Councillor Williams to realfurm the appointments to the Disbury consume Development Addword, Committee appreently constitute of expensity constituted beard Trustees. Particula Brisbolis (2023). Melyida Compton (2023) and Alana Gibon (2023) and entiffitm the rest of the board as presently constituted.         Legilative Services         Completed           515         42         10/25/202         MCVPD by Councillor MAcry to appoint Hefellowing Bidshury Municipal Library Beard Trustees: Particula Brisbolis (2023). Melyida Compton (2023) and Alana Gibon (2023) and entiffitm the rest of the board at presentity constituted.         Legilative Services         Completed           515         52         10/25/202         MCVPD by Councillor MAcry to appoint Hefellowing Bidshury Municipal Library Bears and return to the Regular Council Meeting.         Legilative Services         Completed           517         72         10/25/202         MCVPD by Councillor MAcry to accept the Cotober 25, 2022 Council Report and the Governance Committee 700 to accept the Cotober 25, 2022 Council Report and the Governance Committee 700 to accept the Consequence for antionation.         Legilative Services         Legilative Services           520         22         10/25/202         MCVPD by Councillor MAcry to accept the Consequence formation.         Legilative Services         Legilative Services           521         52         10/25/202         MCVPD by Councillor MAcry to accept the Consequence formation.         Legilative Services         Legilative Services <td></td> <td></td> <td></td> <td>reaffirm the rest of the members as presently constituted.</td> <td>Legislative Services</td> <td>Completed</td>				reaffirm the rest of the members as presently constituted.	Legislative Services	Completed	
514       -22       ID/25/202       MOVED by Copuly Mayor Engel to appoint the following Didabury Municipal Library Book Tructure: Particus Britechoil (2023). Melynda Cramotol (2023) and Alans Glason (2023) and Lagislative Services       Completed         515       -22       ID/25/2022       MOVED by Councillor McCoy to appoint Helen Hafke as the Baumess Representation Meeting in 2023       Completed       Completed         516       -22       ID/25/2022       MOVED by Councillor McCoy to appoint the Colober 25, 2022 organizational       Completed         517       -22       ID/25/2022       MOVED by Councillor McCoy to accept the Colober 25, 2022 as Information.       Completed         518       -22       ID/25/2022       MOVED by Councillor McCoy to accept the Colober 25, 2022 council Reports and Information.       Englishtive Services       Completed         519       -22       ID/25/2022       MOVED by Councillor McCoy to accept the Colober 25, 2022 council Reports and Information.       Englishtive Services       Englishtive Services         519       -22       ID/25/2022       MOVED by Councillor McCoy to accept the Colober 25, 2022 Reputer the Park Internation.       Englishtive Services       Englishtive Services         521       -22       ID/25/2022       MOVED by Councillor McCoy to accept the Colober 25, 2022 Reputer Council Park Internation.       Englishtive Services       Englishtive Services         522       1D/25/2022	513	-22	10/25/2022				
Board Trustees:         Board Trustees:         Completed           Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (223) and Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (225); and Alana Gibson (225); and Patrice Breeboils (225); Melynda Crampton (225); and Patrice Breeboils Patrice Breeboils (225); Melynda Crampton (225); and Patrice Breeboils Patrice Breeboils (225); Melynda Crampton (225); and Alana Gibson (225); and Patrice Breeboils Patrice Breeboils (225); Melynda Crampton (225); and Patrice Breeboils Patrice Breeboils (225); Alana Melynda Patrice Breeboils (225); Alana Melynda Patrice Breeboils (225); Alana Melynda Patrice Breeboils (225); Alana M			40/2=/2			Completed	
Period Brisebols (2023): Melyinda Crampton (2023) and readfirm there and the board appresently consolituted.         Completed           515         22         10/25/2022         MOVED by Councillor McCoy to appoint Helen Haffe as the Business Representative for the Central Alberta Economic Partnership until the Consolitational Meeting in 203.         Liguitative Services         Completed           516         22         10/25/2022         MOVED by Councillor McCoy to appoint Helen Haffe as the Business Representative for the Central Alberta Economic Partnership until the Consolitational Meeting at 18 Jpm, and return to the Regula Council Meeting at 18 Jpm, 2012         Liguitative Services         Completed           518         22         10/25/202         MOVED by Councillor McCoy to accept the CAD Report for October 25, 2022 Council Reports an the Governance Committee 2022 Vear End Reports as information.         Information.         Information.           519         22         10/25/202         MOVED by Councillor McCoy to accept the Corte Pagonderne as information.         Information.         Information.           519         21         10/25/202         MOVED by Councillor Reservices and recommendation.         Information.         Information.           520         22         10/25/202         MOVED by Councillor Reservices aper Section 25 and 27 of the FOIP Act 13.3 Leign Matter as per Section 23 and 24 of the FOIP Act 13.2 Organizational Update, sep reservices 2         Corporate Services         Completed           521 <td>514</td> <td>-22</td> <td>10/25/2022</td> <td></td> <td></td> <td></td>	514	-22	10/25/2022				
end         readfirm the rest of the board as presently constituted.         tegislative Services         completed           515         72         10/25/202         MOVED by Counciller MCCoy to appoint Nether tacknow init the constraints put init the constraint of the Contoler 25, 2022 Organizational         Image: Completed         Completed           516         72         10/25/202         MOVED by Councillor Minims to adjourned the October 25, 2022 Organizational         Completed         Completed           517         72         10/25/202         MOVED by Councillor Minims to adjourned the October 25, 2022 Congnizational         Completed         Completed           518         72         10/25/202         MOVED by Councillor MicCoy to accept the October 25, 2022 Council Reports and information.         Impleted         Impleted           519         72         10/25/202         MOVED by Councillor Recover to accept the Council Prochamation Policy to the Policy tacknown and return to the Regular Council More Torkey and Procensing Policy to the Policy tacknown and the Council Prochamation Policy to the Policy tacknown and return to the Four Policy tacknown and Policy to the Policy tacknown and Policy to the Policy tacknown and Polic							
S15     22     ID/25/2022     MOVED by Councillor MCCoy to appoint Helen Hafke as the Business Representative for the Central Alberta Economic Partnership until the Organizational Meeting in 203.     Completed       S16     22     ID/25/2022     MOVED by Councillor MCCoy to appoint Helen Hafke as the Business Representative for the Central Alberta Economic Partnership until the Organizational Meeting in 203.     Egolative Services     Completed       S17     22     ID/25/2022     MOVED by Councillor MCCoy to accept the CAO Report for October 25, 2022 os Information.     Egolative Services     Completed       S18     22     ID/25/2022     MOVED by Councillor MCCoy to accept the October 25, 2022 Council Reports and the Governance Committee October 25, 2022 Council Reports and the Governance Committee October 22 Year CaR Reports as information.     Egolative Services     Egolative Services       S18     22     ID/25/2022     MOVED by Councillor Records to go Into Closed Meeting at 8:50 p.m. to discuss the following items: 13.1 Francial Services as per Section 23 and 24 of the FOIP Act.     Egolative Services     Egolative Services       S21     1D/25/2022     MOVED by Councillor Moore to extend the Francial Services agreement with Connect Franc Greent Weard and 27 of the FOIP Act.     13.2 Francing Hermitee Moore to extend the Francial Services agreement with Connect Franc Greent Weard and 27 of the FOIP Act.     13.2 Francing Hermitee Moore to astend the Francial Services agreement with Connect Franc Greent Weard agre					Legislative Services	Completed	
Participant Status for the Central Alberts Economic Partnership until the Leptialitive Services         Completed           07092 Display         007ED by Councillor Williams to adjourned the October 25, 2022 Organizational Meeting at 83.3 pm. and return to the Regulat Council Meeting.         Completed           517         -22         10/25/2022         MOVED by Deputy Mayor Englis to accept the CAO Report for October 25, 2022 as information.         Information.         Information.           518         -22         10/25/2022         MOVED by Councillor Macro to accept the Cortes produces as information.         Information.         Information.           519         -22         10/25/2022         MOVED by Councillor Macro to accept the Cortes produces as information.         Information.         Information.           519         -22         10/25/2022         MOVED by Councillor Reservices as information.         Information.         Information.           519         -22         10/25/2022         MOVED by Councillor Reservices as produced Reservices as information.         Information.         Information.           511         -21         10/25/2022         MOVED by Councillor Reservices as per Section 23 and 24 of the FOIP Act         13.3 Ceganizational Update as per Section 23 and 24 of the FOIP Act         13.3 Ceganizational Update as per Section 23 and 24 of the FOIP Act         13.4 Molumant Vew Senvices / Housing Update Section 23 of the FOIP Act         13.4 Mouter as per Section 27	515	-22	10/25/2022			Completed	
Image: constraint of Adjumment to Adjumment the October 25, 2022 Organizational Meeting at 813 a.m. and return to the Regular Council Meeting.         Legislative Services         Completed           17         22         10/25/2022         NOVED by Councillor Williams to Adjumment the October 25, 2022 organizational Meeting.         Image: Council Meeting.         Image: Council Meeting.           18         22         10/25/2022         NOVED by Councillor Williams to adjumment the Regular Council Reports and the Governance Committee 2022 Year End Reports as information.         Image: Council Meeting.         Image: Council Meeting.           19         22         10/25/2022         MOVED by Councillor Baswick to accept the Correspondence as Information.         Image: Council Meeting.	515	22	10/23/2022				
Meeting at 8:13 p.m. and return to the Regular Council Meeting.					Legislative Services	Completed	
11       -22       10/25/2022       MOVED by Openty Mayor Engel to accept the Cotober 25, 2022 as information.       Information.         11       -22       10/25/2022       MOVED by Councillor MCCoy to accept the October 25, 2022 Caucal Reports and the Governance Committee 2022 Year End Reports as information.       Information.         111       -22       10/25/2022       MOVED by Councillor MCCoy to accept the Correspondence as information.       Information.         111       -22       10/25/2022       MOVED by Councillor Baswick to accept the Correspondence as information.       Information.         111       -22       10/25/2022       MOVED by Councillor Baswick to accept the Correspondence as information.       Information.         121       -22       10/25/2022       MOVED by Councillor Baswick to accept the Coll PAtt       13.3 Financial Services as per Section 23 and 27 of the FOIP Act         13.3       13.3 Legial Matter as per Section 27 of the FOIP Act       13.3 Mountain View Senior's Housing Update, Section 23 of the FOIP Act       13.4 Mountain View Senior's Housing Update, Section 23 of the FOIP Act         122       10/25/2022       MOVED by Councillor Moore to extend the Financial Services Agreement with Corneor Erst Credit Union.       Corporate Services       Completed         123       10/25/2022       MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council       Department Assigned To       Status	516	-22	10/25/2022				
Information         Information           10725/2022         MOVED by Councillor MCCy to accept the October 25, 2022 Council Reports and the Governance Committee 2022 Year End Reports as information.         Information           519         -22         10/25/2022         MOVED by Councillor Maxick to accept the Corner Bondence as information.         Information           519         -22         10/25/2022         MOVED by Councillor Recover the Council Proclamation Policy to the Policy and Governance Committee for review and recommendation.         Information           521         -22         10/25/2022         MOVED by Councillor Baxick to go into Closed Meeting at 8:50 p.m. to discuss the following items:         Information         Information           521         -22         10/25/2022         MOVED by Councillor Maxick to go into Closed Meeting at 9:34 p.m.         Information         Information           522         -22         10/25/2022         MOVED by Councillor Moore to extend the Financial Services Agreement with Connect First Credit Union.         Corporate Services         Completed           523         -22         10/25/2022         MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council         Corporate Services         Completed           524         -22         11/8/2022         MOVED by Councillor Windsor to adopt the November 8, 2022 Regular Council         Department Assigned To         Status			/ /				
518       -22       10/25/2022       MOVED by Councillor McCoy to accept the October 25, 2022 Council Reports and the Governance Committee 2022 Year End Reports as information.       Image: Committee 2022 Year End Reports as information.         519       -22       10/25/2022       MOVED by Councillor Maswick to accept the Correspondence as information.       Image: Committee 2022 Year End Reports as information.         520       -22       10/25/2022       MOVED by Councillor Baswick to accept the Correspondence as information.       Image: Committee 2022 Year End Reports and End Structure Proceedings of the Policy to the Policy and Committee Committee Council Proclamation Policy to the Policy and Committee Structure Participation Policy to the Policy to End Structure Participation Participation Policy to End Structure Participation Participation Policy to End Structure Participation Partina Participation Partinant Participation Participation Partinant P	517	-22	10/25/2022				
Movember 8, 2022 Id/25/2022         Movember 8, 2022 Var End Reports as information.         Legislative Services           219         -22         Id/25/2022         Moveb by Councillor Baswick to accept the Correspondence as information.         Legislative Services         Legislative Services           210         V22/2022         Moveb by Councillor McCoy to refer the Council Proclamation Policy to the Policy and Governance Committee for review and recommendation.         Legislative Services         Legislative Services           221         V22         Id/25/2022         Moveb by Councillor Swick to go into Closed Meeting at 8:50 p.m. to discuss the following items:         Lisional Services as per Section 23 and 24 of the FOIP Act         Lisional Value as per Section 27 of the FOIP Act         Lisional Value as per Section 27 of the FOIP Act           232         10/25/2022         MOVED by Councillor More to return to Open Meeting at 9:34 p.m.         Corporate Services         Commet Thist Credit Union.           232         10/25/2022         MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting 49:34 p.m.         Corporate Services         Commet Thist Credit Union.         Services         Corporate Services         Corporate Services         Comme	518	-22	10/25/2022				
520       -22       10/25/2022       MOVED by Councillor MCGvy to refer the Council Proclamation Policy to the Policy and Governance Committee for review and recommendation.       Legislative Services         521       -22       10/25/2022       MOVED by Councillor Baswick to go into Closed Meeting at 8:50 p.m. to discuss the following items:       Legislative Services         521       -22       10/25/2022       MOVED by Councillor Baswick to go into Closed Meeting at 8:50 p.m. to discuss the following items:       Legislative Services         522       -22       10/25/2022       MOVED by Councillor Moore to return to Open Meeting at 9:34 p.m.       Corporate Services         523       -22       10/25/2022       MOVED by Councillor Moore to return to Open Meeting at 9:34 p.m.       Corporate Services       Completed         524       -21       10/25/2022       MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:35 p.m.       Corporate Services       Completed         525       -22       11/8/2022       MoVED by Councillor Windsor to adopt the November 8, 2022 Regular Council Meeting at 9:35 p.m.       Department Assigned To       Status         526       -22       11/8/2022       MOVED by Councillor Windsor to adopt the November 8, 2022 Regular Council and Organizational Meeting Minutes as presented.       Organizational Meeting Minutes as presented.       Status         527       -22       11/8/2022 <td></td> <td></td> <td>-, -, -</td> <td></td> <td></td> <td></td>			-, -, -				
Index         Index <th< td=""><td>519</td><td></td><td></td><td></td><td></td><td></td></th<>	519						
521       -22       10/25/2022       MOVED by Councillor Baswick to go into Closed Meeting at 8:50 p.m. to discuss the following items:       13.1 Financial Services as per Section 25 and 27 of the FOIP Act         13.2       Organizational Update as per Section 27 of the FOIP Act       13.3 Legal Matter as per Section 27 of the FOIP Act         13.3       Handrain View Seniors' Housing Update, Section 23 of the FOIP Act       13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act         523       -22       10/25/2022       MOVED by Councillor Moore to return to Open Meeting at 9:34 p.m.       Completed         524       -22       10/25/2022       MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:33 p.m.       Completed         November 8, 2022 Regular Council Meeting         Meeting at 9:35 p.m.       November 8, 2022 Regular Council Meeting       Department Assigned To       Status         Status         November 8, 2022 Regular Council Meeting         Meeting Agenda as amended.       MOVED by Councillor Windsor to adopt the November 8, 2022 Regular Council and Organizational Meeting Minutes as presented.       Status         Status         S27       -22       11/8/2022       MOVED by Councillor Williams to adopt the October 25, 2022 Regular Council and Organizational Meeting Minutes as presented.       Status         S27       -22	520	-22	10/25/2022				
in the set of th	E 2 1	22	10/25/2022				
Image: Section 25 and 27 of the FOIP Act       13.1 Financial Services as per Section 25 and 24 of the FOIP Act         13.2 Organizational Update as per Section 27 of the FOIP Act       13.3 Legal Matter as per Section 27 and 24 of the FOIP Act         13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act       13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act         22       10/25/2022       MOVED by Councillor Moore to return to Open Meeting at 9:34 p.m.       Competed         23       12/2       10/25/2022       MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:34 p.m.       Completed         24       12/2       10/25/2022       MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:35 p.m.       Completed         November 8, 2022 Regular Council Meeting         725       11/8/2022       MOVED by Councillor Windsor to adopt the November 8, 2022 Regular Council Meeting at 9:34 p.m.       Status         Status         November 8, 2022 Regular Council Meeting Atting As as amended.         Motion Motion Motion to dopt the November 8, 2022 Regular Council Meeting at 9:34 p.m.         Status         Motion Motion Motion to adopt the November 8, 2022 Regular Council Meeting Atting As as amended.         Status         11/8/2022       MOVED by Councillor Williams t	521	-22	10/25/2022				
13.2 Organizational Update as per Section 23 and 24 of the FOIP Act     13.3 Legal Matter as per Section 27 of the FOIP Act       13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act     13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act       523     -22     10/25/2022     MOVED by Councillor Moore to return to Open Meeting at 9:34 p.m.     Corporate Services       524     -22     10/25/2022     MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:35 p.m.     Corporate Services     Completed       November 8, 2022 Regular Council Meeting at 9:35 p.m.       November 8, 2022 Regular Council Meeting at 9:35 p.m.       Status       November 8, 2022 Regular Council Meeting at 9:35 p.m.       Status       Motion       Status       Motion       Status       Motion       Status				-			
13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act       13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act         522       -22       10/25/2022       MOVED by Councillor Moore to return to Open Meeting at 9:34 p.m.       Comport         523       -22       10/25/2022       MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:35 p.m.       Completed         November 8, 2022 Regular Council Meeting at 9:35 p.m.         November 8, 2022 Regular Council Meeting at 9:35 p.m.         November 8, 2022 Regular Council Meeting Agenda as amended.         525       -22       11/8/2022       MOVED by Councillor Windsor to adopt the November 8, 2022 Regular Council Meeting Agenda as amended.       Department Assigned To       Status         526       -22       11/8/2022       MOVED by Councillor Wilnisms to adopt the October 25, 2022 Regular Council and Organizational Meeting Minutes as presented.       Completed       Completed         527       -22       11/8/2022       MOVED by Councillor Williams to adopt the October 25, 2022 Regular Council and Organizational Meeting Minutes as presented.       Completed       Completed         528       -22       11/8/2022       MOVED by Councillor Williams that Council grant second reading to Bylaw 2022-14 amending the Land Use Bylaw.       Council grant third and final reading to Bylaw 2022-14 amending the Land Use Bylaw.       Council grant First Readin							
November 8, 2022 regular Council of Wolfs by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:34 p.m.     Completed       523 regular Council of Wolfs by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:35 p.m.     Completed       November 8, 2022 Regular Council Meeting       November 8, 2022 Regular Council Meeting       Department Assigned To       Status       November 8, 2022 Regular Council       Moves by Councillor Windsor to adopt the November 8, 2022 Regular Council       Meeting at 9:35 p.m.       Department Assigned To       Status       November 8, 2022 Regular Council       Meeting Agenda as amended.       Status       Move Dby Councillor Mickor to adopt the November 8, 2022 Regular Council       Meeting Agenda as amended.       Status       Move Dby Councillor MCCoy 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.       Status       MOVED by Councillor Williams to adopt the October 25, 2022 Regular Council and Organizational Meeting Minutes as presented.       Status       Status       MOVED by Councillor Williams that Council grant second reading to Bylaw 2022-14 amending				13.3 Legal Matter as per Section 27 of the FOIP Act			
523       -22       10/25/2022       MOVED by Councillor Moore to extend the Financial Services Agreement with Comporte Services       Corporate Services       Completed         524       -22       10/25/2022       MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting       Department Assigned To       Status         Status         November 8, 2022 Regular Council       Department Assigned To       Status         Status         MOVED by Councillor Windsor to adopt the Norember 8, 2022 Regular Council Meeting Arrive at the meeting.         Status       Department Assigned To       Status <td colspan<="" td=""><td></td><td></td><td></td><td>13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act</td><td></td><td></td></td>	<td></td> <td></td> <td></td> <td>13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act</td> <td></td> <td></td>				13.4 Mountain View Seniors' Housing Update, Section 23 of the FOIP Act		
523       -22       10/25/2022       MOVED by Councillor Moore to extend the Financial Services Agreement with Comporte Services       Corporate Services       Completed         524       -22       10/25/2022       MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting       Department Assigned To       Status         Status         November 8, 2022 Regular Council       Department Assigned To       Status         Status         MOVED by Councillor Windsor to adopt the Norember 8, 2022 Regular Council Meeting Arrive at the meeting.         Status       Department Assigned To       Status <td colspan<="" td=""><td>522</td><td>-22</td><td>10/25/2022</td><td>MOVED by Councillar Moore to return to Open Meeting at 9-34 p.m.</td><td></td><td></td></td>	<td>522</td> <td>-22</td> <td>10/25/2022</td> <td>MOVED by Councillar Moore to return to Open Meeting at 9-34 p.m.</td> <td></td> <td></td>	522	-22	10/25/2022	MOVED by Councillar Moore to return to Open Meeting at 9-34 p.m.		
Connect First Credit Union.Corporate ServicesCompleted524-2210/25/2022MOVED by Councillor Windsor to Adjourn the October 25, 2022 Regular Council Meeting at 9:35 p.m.Image: Council Council Meeting Meeting at 9:35 p.m.Novenber 8, 2022 Regular Council Meeting Meeting at 9:35 p.m.Res. #MoionDepartment Assigned ToStatusStatusOverbar 8, 2022 Regular Council Meeting Agenda as amended.StatusDepartment Assigned ToStatusOverbar 8, 2022 Regular Council Meeting Agenda as amended.StatusDepartment Assigned ToStatusOverbar 8, 2022 Regular Council Meeting Agenda as amended.StatusDepartment Assigned ToStatusOverbar 8, 2022 Regular Council Meeting Agenda as amended.StatusOverbar 8, 2022 Regular Council Meeting Agenda as amended.StatusStatusStatusStatusOverbar 8, 2022 Regular Council and Organizational Meeting Agenda as amended.StatusStatusStatusStatusStatusStatusStatusStatusStatusStatusStatus <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
Meeting at 9:35 p.m.       Novenber 8, 2022 Regular Council Meeting         Res. #       Motion       Department Assigned To       Status         525       -22       11/8/2022       MOVED by Councillor Windsor to adopt the November 8, 2022 Regular Council Meeting Agenda as amended.       Department Assigned To       Status         526       -22       11/8/2022       MOVED by Councillor McCoy 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.       Image: Council of Counci of Council of Counci of Co					Corporate Services	Completed	
Novenber 8, 2022 Regular Council Meeting           Res. #         Motion         Department Assigned To         Status           525         -22         11/8/2022         MOVED by Councillor Windsor to adopt the November 8, 2022 Regular Council Meeting Agenda as amended.         Moves of the delegation's delayed arrival time, STARS Air Ambulance be invited to give their presentation when they arrive at the meeting.         MOVED by Councillor Wilcow 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.         MOVED by Councillor Williams to adopt the October 25, 2022 Regular Council and Organizational Meeting Minutes as presented.         MOVED by Councillor Williams to adopt the October 25, 2022 Regular Council and Organizational Meeting Minutes as presented.         MOVED by Councillor Williams that Council grant second reading to Bylaw 2022-14 amending the Land Use Bylaw.         MOVED by Councillor Williams that Council grant third and final reading to Bylaw 2022-14 amending the Land Use Bylaw.         MOVED by Councillor Williams that Council grant third and final reading to Bylaw 2022-15 Creekside Area Structure Plan.         MOVED by Deputy Mayor Engel that Council grant First Reading to Bylaw 2022-16 to amend Bylaw 2012-09 Municipal Development Plan.         MOVED by Councillor Williams that Council grant First Reading to Bylaw 2022-16 to amend Bylaw 2012-09 Municipal Development Plan.         MOVED by Councillor Williams that Council grant First Reading to Bylaw 2022-16 to amend Bylaw 2012-09 Municipal Development Plan.         MOVED by Councillor Williams that Council grant First Reading to Bylaw 2022-16 to amend Bylaw 2012-09 Municipal Development Plan.	524	-22	10/25/2022				
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	533	-22	11/8/2022				
						Completed	
	L	-	I	2022-10.	resolutive & Hamming & Development	compicted	

534	-22	11/8/2022	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.	Legislative Services	
535	-22	11/8/2022	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.	Corporate Services	Completed
536	-22	11/8/2022	MOVED by Councillor Windsor to approve the replacement of the Council	corporate services	compicted
550	-22	11/0/2022		Corporate Services & Public Works	
527	22	11/0/2022	Chambers door with a door with a window. MOVED by Councillor McCoy that the maximum cost of the Council Chambers door	Corporate services & Public Works	
537	-22	11/8/2022			
			replacement not exceed \$2500.	Corporate Services	
538	-22	11/8/2022	MOVED by Councillor Windsor to approve the removal of the southeast exterior		
			door and stairs at a maximum cost of \$1500 for the project.	Corporate Services	
539	-22	11/8/2022	MOVED by Councillor Windsor to approve the installation of siding over the door		
			located in the southeast corner of the Town Office building.	Public Works	
540	-22	11/8/2022	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.	OCAO	Completed
541	-22	11/8/2022	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.	Engineering & Infrastructure	
5/12	-22	11/8/2022	MOVED by Councillor Williams to approve and endorse Councillor McCoy's CAEP		
342	~~	11,0,2022	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.	Legislative Services	Completed
543		11/8/2022	MOVED by Councillor McCoy to go into Closed Meeting at 7:27 p.m.		<u>                                     </u>
544		11/8/2022	MOVED by Councillor Williams to return to Open Meeting at 7:32 p.m.		
545	-22	11/8/2022	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.		
			Mayor Hunter For		
			Deputy Mayor Engel For		
			Councillor McCoy Opposed		
			Councillor Moore For		
			Councillor Windsor For		
			Councillor Williams Opposed	Corporate & Community Services	Completed
546	-22	11/8/2022	MOVED by Councillor Williams to thank Glenda Farnden, Senior Municipal Relations		
			Liaison at STARS Air Ambulance and accept her presentation as information.		
547	-22	11/8/2022	Moved by Councillor Windsor to include the funding request from STARS Air		Completed; included with
J4/	-22				
547	-22		Ambulance during the 2023 budget discussions.		first draft of budget
547	-22		Ambulance during the 2023 budget discussions.	Corporate Services	first draft of budget December 3/22
		11/8/2022		Corporate Services	first draft of budget December 3/22
547		11/8/2022	MOVED by Councillor McCoy to accept the CAO Report for November 8, 2022 as	Corporate Services	-
548	-22		MOVED by Councillor McCoy to accept the CAO Report for November 8, 2022 as information.		-
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548 549 551 552 552 555 555 555 556 557 <b>Res.</b> 558	-22 -22 -22 -22 -22 -22 -22 -22 -22 -22	11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022	<ul> <li>MOVED by Councillor McCoy to accept the CAO Report for November 8, 2022 as information.</li> <li>MOVED by Councillor Windsor that Administration develop a map for Council of the Rosebud Valley Campground identifying the amenities including the inner circle.</li> <li>MOVED by Deputy Mayor Engel to accept the Council Reports for November 8, 2022 as information.</li> <li>Honourable Prasad Panda, Minister of Transportation</li> <li>Rebecca Schulz, Minister of Municipal Affairs</li> <li>MOVED by Councillor Williams to accept the Correspondence as information.</li> <li>MOVED by Councillor Williams to go into Closed Meeting at 8:34 p.m. to discuss the following items:</li> <li>12.1 Legal Advice as per sec. 24 and 27 of the FOIP Act</li> <li>12.2 Old High School Land as per sec. 16 and 25 of the FOIP Act</li> <li>12.3 ICC Update as per sec. 21 of the FOIP Act</li> <li>12.4 Personnel Update as per sec. 19 of the FOIP Act</li> <li>MOVED by Councillor Moore to return to Open Meeting at 9:19 p.m.</li> <li>MOVED by Councillor Moore that Mayor Hunter, 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.</li> <li>MOVED by Councillor Windsor that the CAO reporting system continue as discussed.</li> <li>MOVED by Councillor Williams to adjourn the Regular Council Meeting of November 8, 2022 at 9:23 p.m.</li> <li>November 22, 2022 Regular Council Meeting MoVED by Councillor Baswick to adopt the November 22, 2022 Regular Council Meeting Agenda as presented.</li> </ul>	Community Services  Legislative Services  Legislative Services  OCAO	December 3/22 Completed
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548 549 551 552 552 555 555 555 556 5557 <b>Res.</b> 558	-22 -22 -22 -22 -22 -22 -22 -22 -22 -22	11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022	<ul> <li>MOVED by Councillor McCoy to accept the CAO Report for November 8, 2022 as information.</li> <li>MOVED by Councillor Windsor that Administration develop a map for Council of the Rosebud Valley Campground identifying the amenities including the inner circle.</li> <li>MOVED by Deputy Mayor Engel to accept the Council Reports for November 8, 2022 as information.</li> <li>Honourable Prasad Panda, Minister of Transportation</li> <li>Robecca Schulz, Minister of Municipal Affairs</li> <li>MOVED by Councillor Williams to accept the Correspondence as information.</li> <li>MOVED by Councillor Williams to go into Closed Meeting at 8:34 p.m. to discuss the following items:</li> <li>12.1 Legal Advice as per sec. 24 and 27 of the FOIP Act</li> <li>12.2 Old High School Land as per sec. 16 and 25 of the FOIP Act</li> <li>12.4 Personnel Update as per sec. 21 of the FOIP Act</li> <li>12.4 Personnel Update as per sec. 19 of the FOIP Act</li> <li>MOVED by Councillor Moore to return to Open Meeting at 9:19 p.m.</li> <li>MOVED by Councillor Moore to return to Open Meeting at 9:19 p.m.</li> <li>MOVED by Councillor Moore that Mayor Hunter, 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.</li> <li>MOVED by Councillor Windsor that the CAO reporting system continue as discussed.</li> <li>MOVED by Councillor Williams to adjourn the Regular Council Meeting of November 8, 2022 at 9:23 p.m.</li> <li>November 22, 2022 Regular Council Meeting MOVED by Councillor Baswick to adopt the November 22, 2022 Regular Council Meeting, accept his presentation as information, and refer his request to the Policy &amp;</li> </ul>	Community Services  Legislative Services Legislative Services OCAO  pg Department Assigned To	December 3/22 Completed
548 549 550 551 552 555 555 555 555 556 5557 <b>Res.</b> 558	-22 -22 -22 -22 -22 -22 -22 -22 -22 -22	11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022 11/8/2022	<ul> <li>MOVED by Councillor McCoy to accept the CAO Report for November 8, 2022 as information.</li> <li>MOVED by Councillor Windsor that Administration develop a map for Council of the Rosebud Valley Campground identifying the amenities including the inner circle.</li> <li>MOVED by Deputy Mayor Engel to accept the Council Reports for November 8, 2022 as information.</li> <li>Honourable Prasad Panda, Minister of Transportation</li> <li>Rebecca Schulz, Minister of Municipal Affairs</li> <li>MOVED by Councillor Williams to accept the Correspondence as information.</li> <li>MOVED by Councillor Williams to go into Closed Meeting at 8:34 p.m. to discuss the following items:</li> <li>12.1 Legal Advice as per sec. 24 and 27 of the FOIP Act</li> <li>12.2 Old High School Land as per sec. 16 and 25 of the FOIP Act</li> <li>12.4 Personnel Update as per sec. 21 of the FOIP Act</li> <li>12.4 Personnel Update as per sec. 19 of the FOIP Act</li> <li>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.</li> <li>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.</li> <li>MOVED by Councillor Windsor that the CAO reporting system continue as discussed.</li> <li>MOVED by Councillor Williams to adjourn the Regular Council Meeting of November 8, 2022 at 9:23 p.m.</li> </ul>	Community Services  Legislative Services  Legislative Services  OCAO	December 3/22 Completed Completed Completed Rescinded Nov. 22 On-going

560	-22	11/22/2022			
			Community Standards Bylaw to enable the use of Utility Vehicles (UTV) that are		
			licensed, registered, insured, and meet the Traffic Safety Act, Alberta (TSA)		
			regulations until any amendments to the Community Standards Bylaw are completed and enforceable.	Legislative/Municipal Enforcement	
561	-22	11/22/2022	MOVED by Deputy Mayor Engel to thank the members of the Didsbury Municipal		
			Library Board and accept their presentation as information.		
562	-22	11/22/2022	MOVED by Councillor Williams that Council move to adopt the November 8, 2022		
			Regular Council Meeting Minutes as amended.		
563	-22	11/22/2022	MOVED Deputy Mayor Engel to accept the Council Reports for November 22, 2022		
564	22	11/22/2022	as information. MOVED by Councillor Moore to accept the CAO Report for November 22, 2022 as		
504	-22	11/22/2022	information.		
565	-22	11/22/2022	MOVED by Councillor Moore that Council grant first reading to Utility Charges		
505		,,	Bylaw 2022-19, and refer it to the Strategic Planning Committee for review and		
			recommendation.	Corporate Services	Completed
566	-22	11/22/2022	MOVED by Councillor Williams that Council grant second reading to Corporate		
			Services Rates and Fees Bylaw 2022-18 and refer it back to the Strategic Planning		
		/ /	Committee meeting for further review.	Corporate Services	Completed
567	-22	11/22/2022	MOVED by Deputy Mayor Engel that Council approves DP 22-061 for two (2)		
			Accessory Buildings – Tarp Buildings as outlined in the Site Sketch and subject to the conditions.	Planning & Development	Completed
568	-22	11/22/2022	MOVED by Councillor Moore that Council approves DP 22-062 for a Care Facility		Completed
500		11, 22, 2022	(Animal) – Dog Daycare as outlined in the approved Site Sketch and conditions as		
			listed.	Planning & Development	Completed
569	-22	11/22/2022	MOVED by Councillor Baswick that the lands commonly known as the old Didsbury		
			High School site (2134 22 Street) 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.		
570	22	11/22/2022	MOVED by Councillor Williams that Council appoints Meaghan Neis as the Chair and	Planning & Development	
570	-22	11/22/2022	Phil Boucher as the Vice Chair of the Didsbury Economic Development Advisory		
			Committee.	Economic Development	Completed
571	-22	11/22/2022	Mountain View County – 2022/2023 Committee Appointments		
			Alberta Municipal Affairs – Deputy Minister Brandy Cox		
			MOVED by Councillor Williams to accept the Correspondence presented as		
			information.		
572	-22	11/22/2022	MOVED by Councillor Moore to go into Closed Meeting at 7:48 p.m. for the		
			following items:		
			12.1 Crossfield and Carstairs as per section 21 of the FOIP Act		
			12.2 Mountain View County Communication as per section 21 of the FOIP Act		
			12.3 Governance Interface as per section 23 of the FOIP Act		
573		11/22/2022			
574- 575-		11/22/2022	MOVED by Councillor Moore to rescind resolution 555-22. MOVED by Councillor Windsor tor Councillor McCoy to meet with the Mayor and		
575-	22	121/22/2022	Deputy Mayor by December 7, 2022		
576-	-22	11/22/2022	MOVED by Councillor Moore to adjourn the November 22, 2022 Regular Council		
570		11, 22, 2022	Meeting at 8:37 p.m.		
			December 3, 2022 Council Budget Meetin	ng	
Res.			Motion	Department Assigned To	Status
577	-22	12/03/22	MOVED by Councillor Moore that the Town of Didsbury Intermunicipal Cooperation		
			Committee (ICC) members review the library budget item and bring back to Council		
F 7 0	22	12/03/22	with recommendation. MOVED by Councillor Windsor that Administration explore the possibility of the	Legislative Services	Completed
578	-22	12/03/22	discontinuation of the Blue Bin program with the implication reflected in the		
			budget.	Corporate Services & Public Works	
579	-22	12/03/22	MOVED by Councillor Williams to refer the Snow Clearing Policy to the		
L		, =	Performance and Evaluation Committee.	Legislative Services	
580	-22	12/03/22	MOVED by Councillor Windsor that Administration bring back information about		
			the amount that would be owed by the Town if required to retroactively pay for the		
			RCMP.	Corporate Services	
581	-22	12/03/22	MOVED by Councillor McCoy to refer the Community Grant Program to the		
			Strategic Planning Committee for consideration of items such as Canada Day funds,	Comonato Comitano	
507	_ วา	12/03/22	Lion's Club request, STARS request, etc. MOVED by Deputy Mayor Engel that the Strategic Planning Committee explore the	Corporate Services	
582	-22	12/03/22	development of a three-year operating budget.	Corporate Services	
583	-22	12/03/22	MOVED by Deputy Mayor Engel that the Performance Evaluation Committee		
		-,,	explore a solution for a level of service enhancement to address the disposal of		
			grass, leaves, and clippings for town residents.	Engineering & Infrastructure	
		12/03/22	MOVED by Councillor McCoy to refer the Tax Brochure to the Strategic Planning		
584	-22	12/03/22			
584			Committee for review and recommendation.	Corporate Services	
584 585		12/03/22	MOVED by Councillor Moore to approve a one-time \$12,500 budget for	Corporate Services	
			MOVED by Councillor Moore to approve a one-time \$12,500 budget for administration to explore contractor enhancements to the downtown Christmas		
			MOVED by Councillor Moore to approve a one-time \$12,500 budget for	Corporate Services Engineering & Infrastructure	

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990         22         22/13/2022         MOVED by Councillor More that Council hank Staff Sergent 2 Sev Servers For the presentation of the Scored Quarter Report For Mul. 1, 2022 an September 30, 2022 and accept 4 as information.         2022 1000000000000000000000000000000000	589	-22	12/13/2022			
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Index         Meeting Minutes as presented.         Index         Index <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td></t<>						
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954         22         2/13/2022         MOVED by Counciller Basink to accept the CAD Reports for December 13, 2022         Information.           955         22         12/13/2022         MOVED by Deputy Mayor Engel to accept the CAD Report for December 13, 2022         Information.           956         22         12/13/2022         MOVED by Counciller Basink from the 2023 Capital Budget:         Information.           956         72         12/13/2022         MOVED by Counciller Basink from the 2023 Capital Budget:         Corporate Services / Engineering & Infrastructure           957         72         12/13/2022         MOVED by Counciller Manor to approve the 2013 Street project and Infrastructure         Corporate Services / Engineering & Infrastructure           957         72         12/13/2022         MOVED by Counciller Manor to remove the SoleManor to XB 200,000.         Corporate Services / Engineering & Infrastructure           958         72         12/13/2022         MOVED by Counciller Manor to remove the SoleManor to XB 200,000.         Corporate Services / Engineering & Infrastructure           959         72         12/13/2022         MOVED by Counciller Manor to approve the commune to Audit capacity by adding 1 ouble works         Corporate Services / Engineering & Infrastructure           959         72         12/13/2022         MOVED by Counciller Manor to approve the commune to audit capprove tho commune to audit capprover the commune to audit capaci	555		12, 10, 2022			
Instrument         Instrument         Instrument         Instrument           95         22         21/21/2022         MOVE by Deputy Mayer Engl to accept the CAD Report for December 13, 2022 a binformation.         Instrument         Instrument           956         22         21/21/2022         MOVE by Counciller Moore to approve the following priority terms for the 2023 Capital Budget:         Instrument         Instrument           956         72         21/21/2022         MOVE by Counciller Moore to approve the following priority terms for the 2023 Capital Budget:         Instrument         Instrument           957         92         21/21/2022         MOVE by Deputy Mayer Engl to approve the 2013 Capital Budget:         Instrument         Instrument           958         92         21/13/202         MOVE by Counciller Moore the 2013 Capital Budget:         Instrument         Instrument           958         92         21/13/202         MOVE by Counciller Moore the 2013 Capital Budget:         Instrument         Instrument          959         72         21/13/202         MOVE by Counciller Moore the 2013 Capital Budget:         Instrument         Instrument           959         72         21/13/202         MOVE by Counciller Moore the 2013 Departing Budget         Instrument         Instrument           959         72         21/13/202         MOVE by Co				circulation comments, internal review, review of studies etc.).	Planning & Development	
929       22       2/13/2022       MOVED by Counciler Monoe to approve the following priority karms for the 2023 <ul> <li>capital Budget:</li> <li>2.13/32022</li> <li< td=""><td>594</td><td>-22</td><td>12/13/2022</td><td></td><td></td><td></td></li<></ul>	594	-22	12/13/2022			
Include         Information         Information         Information           21         12/13/2022         MWVE by Councillor More to approve the following proviny terms for the 2023 Capital Budget: - 1.23 Street project and concrete work - Intersection project at Highway 582/23 Street - Usaw / Project - asta Reservoir - And to remove the following items from the 2023 Capital Budget: - Origo Road project - asta Reservoir - And to remove the following items from the 2023 Capital Budget: - Origo Road project - asta Reservoir - And to remove the following items from the 2023 Capital Budget: - Origo Road project - asta Reservoir - And to remove the following items from the 2023 Capital Budget: - Origo Road project - asta Reservoir - astasta Reservoir	EOF		12/12/2022			
996 - 22       12/13/2021       MOVED by Council or Moore to approve the following provity items for the 2023       Count all works of the project at inginave S82/23 Street         • 10 the sector project at inginave S82/23 Street       • 0 the sector project at inginave S82/23 Street       Corporate Services / Engineering & infastructure         • 0 to Provide and project       • 10 the sector project at inginave S82/23 Street       Corporate Services / Engineering & infastructure         • 0 to Provide and project       • 10 the sector project at inginave secto	595	-22	12/13/2022			
Grant Budget:         - Just Street project at Correle work         - Intersection project at Ighyway 582/23 Street           - Ubray Project         - Sast Reservoir         - Corporate Services / Engineering & Intersection project at Ighyway 582/23 Street           - Varia Street         - Jast Street         - Corporate Services / Engineering & Intersection project at Ighyway 582/23 Street           - Varia Street         - Jast Street         - Corporate Services / Engineering & Intersection Project as an Issue of the Control Street project asshall and mill Corporate Services / Engineering & Intersection of Street project asshall and mill Corporate Services / Engineering & Intersection of Street project asshall and mill Corporate Services / Engineering & Intersection of Street project asshall and mill Corporate Services / Engineering & Intersection Street project asshall and mill Corporate Services / Engineering & Intersection of Street S	596	-22	12/13/2022			
vibra         vibrace project         vibrace project         vibrace project         vibrace project           vibra         vibrace project         vibrace project         vibrace project         vibrace project           vibra         vibrace project         vibrace project         vibrace project         vibrace project           vibra         vibrace project         vibrace project         vibrace project         vibrace project           vibra         vibra         vibra         vibra         vibra         vibra           vibra         vibra         vibra         vibra         vibra         vibra         vibra           vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra         vibra						
9         - Library Project         - Sart Reservoir         And to remove the following items from the 2023 Capital Budget: - Score Reservoir         Corporate Services / Engineering & Infrastructure           597         -22         12/13/202         MOVED by Counciler Moves the 2015 Street project asphalt and mill covering yrotyces and increase the Repairs and Maintenance to \$300,000         Corporate Services / Engineering & Infrastructure           598         -22         12/13/202         MOVED by Counciller More to enhance the capacity of Public Works by adding two additional staff to public Works establishing at 4 day operations for crews.         Corporate Services / Engineering & Infrastructure           599         -22         12/13/202         MOVED by Counciller More to enhance the capacity of Public Works by adding two additional staff to public Works establishing at 4 day operations for works.         Corporate Services / Engineering & Infrastructure / Human Resources           600         -22         12/13/202         MOVED by Counciller MCCy to continue to build capacity by adding 1 public works for Rev eacy.         Corporate Services / Engineering & Infrastructure / Human Resources           601         -22         12/13/202         MOVED by Counciller MCCy to continue to build capacity by adding 1 public works         Corporate Services / Engineering & Infrastructure / Human Resources           601         -22         12/13/202         MOVED by Counciller MCCy to continue to build capacity by adding 1 public works         Corporate Services						
Image: Provide and the service of provide and information of the 2023 Capital Budget:         Composite Services / Engineering & Infrastructure           97         22         12/13/2002         MOVED by Deputy Mayre Enge to approve the 20th Street project ayold interast to composite Services / Engineering & Infrastructure         Infrastructure         Infrastructure           97         22         12/13/2002         MOVED by Deputy Mayre Enge to approve the 20th Street project ayold interast to approve the Sidewalk Repairs and Maintenance 5: Services / Engineering & Infrastructure         Infrastructure         Infrastructure           97         22         12/13/2002         MOVED by Councillor Moors to enhance the capacity of Public Works by adding 1 public works stabilishing a 7 day operations of two crews.         Infrastructure / Human Resources         Infrastructure           98         22         12/13/2002         MOVED by Councillor MoCrey to continue to build capacity by adding 1 public works         Corporate Services / Engineering & Infrastructure / Human Resources           99         22         12/13/2002         MOVED by Councillor MoCrey to continue to build capacity by adding 1 public works         Corporate Services / Engineering & Infrastructure           900         22         12/13/2002         MOVED by Councillor MoCrey to continue to build capacity by adding 1 public works         Corporate Services / Engineering & Infrastructure           901         22         12/13/2002         MOVED by Councillor MoCrey to						
Image: state in the state istate state is the state in the state is the state is the s						
Bit Process         Composite Services / Engineering & Infrastructure           997         -221         12/13/2002         MOVED by Deputy Mayner Engel to approve the 20th Street project asynthat and mil Comporate Services / Engineering & Infrastructure         Infrastructure           998         -221         12/13/2002         MOVED by Councillor Windsor to remove the Sidewalks Repairs and Maintenance & Camporate Services / Engineering & Infrastructure         Infrastructure           999         -22         12/13/2002         MOVED by Councillor More to enhance the capacity of Public Works by adding 1 works establishing a 7 day operations of two crews.         Corporate Services / Enginnering & Infrastructure           0600         -22         12/13/2002         MOVED by Councillor More to enhance the capacity of Public Works by adding 1 public work works establishing a 7 day operations of two crews.         Corporate Services / Enginnering & Infrastructure / Human Resources           0610         -22         12/13/2002         MOVED by Councillor More to provide an operating gant allocation of 588. 20 per capata (based on 2002 Federal Census population of 5001 by Disbury Municipal Ubray in the 2023 operating budget, include the total gant anount is the 2023 experiment in 2023.         Corporate Services           0611         -22         12/13/2002         MOVED by Councillor More to apprediate gant.         Corporate Services         Corporate Services           0611         -22         12/13/2002         MOVED by Councillor More to apprediate gant						
					Corporate Services / Enginnering &	
597       -22       12/13/2022       MOVED by Deputy Mayor Engel to approve the 20th Street project asjon.000. Infrastructure and infrastructure i infra						
598       -22       12/13/2022       MOVED by Councillor Windsor to remove the Sidewalks Repairs and Maintenance in the amount of \$105,000 from the 2023 Operating Budget.       Infrastructure         599       -22       12/13/2022       MOVED by Councillor Moore to enhance the capacity of Public Works by adding two additional start to public works establishing a 7 day operations of two crews. DEFEATED       Corporate Services / Enginnering & Infrastructure / Human Resources         600       -22       12/13/2022       MOVED by Councillor McCey to continue to build capacity by adding 1 public works staff and two summer students.       Corporate Services / Enginnering & Infrastructure / Human Resources         601       -22       12/13/2022       MOVED by Councillor McCey to approve the commitment to the purchase and implementation of Questics Budgeting Software—Operating and Payroll Modules for five years, beginning in 2023. Movementation of Questics, Budgeti, included in the total grant amount is the 2023 Mount wilew County floring of \$40.220 are capite lased on 2020 Foretra I crusing population of \$7610 to bidsbury Municipal Library in the 2023 operating budget, included in the total grant amount is the 2023 Mount wilew County floring of \$40.220 are capite lased on 2020 Foretra I crusing population of \$7610 to bidsbury Municipal Library bo Councillor Moore to an additional \$7,691 one-time interim funding to the Didsbury Municipal Library Data Municipal Library Board to request additional funding directly from Mountain View County for heir 2023 transform deve douty the provenes to taling \$6,048,725 as presented.       Corporate Services         607       -22       12/13/2022       MOVED by Councillor Moore to a	597	-22	12/13/2022		Corporate Services / Enginnering &	
Instructure         Instructure         Infrastructure           599         -22         12/13/2022         MOVED by Councillor Mcore to enhance the capacity of Public Works by adding two additional staff to public works establishing a'r day operations of two crews.         Corporate Services / Enginnering & Infrastructure / Human Resources           600         -22         12/13/2022         MOVED by Councillor Mcore to continue to build capacity by adding 1 public works staff and two summer students.         Corporate Services / Enginnering & Infrastructure / Human Resources           601         -22         12/13/2022         MOVED by Councillor Mcore to provide an operating grant allocation of \$48.20 per capta (based on 2020 Federal Census population of \$507) to Didsbury Municipal Library in the 2023 operating budget; included in the total agrant amount is the 2022 mountain View County funding of \$49.225, which maintains the total 2023 operating errant funding once to encourage the Didsbury Municipal Library in budget.         Corporate Services           603         -22         12/13/2022         MOVED by Councillor Moore to allocate an additional \$7,691 one-time interim funding to the Didsbury Municipal Library Board to request additional funding directly from Mountain View County for their 2023         Corporate Services           604         -22         12/13/2022         MOVED by Councillor Moore to anacha my Mountain View County for unding request additional funding directly from Mountain View County for unding request additional funding directly from Mountain View County for unding request additional funding diffectly from Mountain View County for unding request ad						
599       -22       12/13/2022       MOVED by Councillor Moore to enhance the capacity of Public Works by adding.       Corporate Services         600       -22       12/13/2022       MOVED by Councillor MCCoy to continue to build capacity by adding 1 public works.       Corporate Services / Enginnering & Infrastructure / Human Resources         601       -22       12/13/2022       MOVED by Councillor MCCoy to approve the commitment to the purchase and implementation of Questical Budgeting Software—Operating and Payroll Modules for five years, beginning in 2023.       Corporate Services         602       -22       12/13/2022       MOVED by Councillor Moore to provide an operating grant allocation of 548 20 per capita (based on 2020 Federal Census population of 5070) to Didsbury Municipal Library in the 2023 operating budget; included in the total grant amount is the 2023 operating budget; Moore to motore to Moore to 100 per solutional for the provide an operating grant.       Corporate Services         603       -22       12/13/2022       MOVED by Councillor Moore to match any Mountain View County for their 2023 operating budget.       Corporate Services         604       -22       12/13/2022       MOVED by Councillor Moore to match any Mountain View County for their 2023 interm Municipal Library to a maximum \$12,000, which will include the \$7,691 additional allocation.       Corporate Services         605       -22       12/13/2022       MOVED by Councillor Williams to adopt a six (6) month 2023 interim Operating Budget.       Corporate Services	598	-22	12/13/2022			
Invo additional staff to public works establishing a 7 day operations of two crews.         Corporate Services / Enginnering & Infrastructure / Human Resources           600         -22         12/13/202         MOVED by Councillor McCoy to continue to build capacity by adding 1 public works atfit and two summer students.         Corporate Services / Enginnering & Infrastructure / Human Resources           601         -22         12/13/202         MOVED by Councillor McCoy to approve the commitment to the purchase and implementation of Questica Budgeting Software—Operating and Payroll Modules         Corporate Services / Enginnering & Infrastructure / Human Resources           602         -22         12/13/202         MOVED by Councillor Moore to provide an operating grant allocation of \$48.20 per capita (based on 2020 Federal Census population of 5001) to Didsbury Municipal Library in the 2023 operating budget; included in the total grant amounts in the 2022 down which pal Library 2023 operating grant.         Corporate Services           603         -22         12/13/202         MOVED by Councillor Moore to analocate an additional \$7,691 on-time interim funding the Didsbury Municipal Library 2023 operating grant.         Corporate Services           604         -22         12/13/202         MOVED by Councillor Moore to match any Mountain View County for their 2023 form the 2023 purchase for the services         Corporate Services           605         -22         12/13/202         MOVED by Councillor Williams that Council grant their and final reading to Carporate Services         Corporate Services <td>599</td> <td>-22</td> <td>12/13/2022</td> <td></td> <td></td> <td></td>	599	-22	12/13/2022			
DEFEATED         Defection           600         -22         12/13/2022         MOVED by Councillor McCoy to continue to build capacity by adding 1 public works         Corporate Services / Enginnering & Infrastructure / Human Resources           601         -22         12/13/2022         MOVED by Councillor McCoy to approve the commitment to the purchase and implementation of Questical Budgeting Software – Operating and Payroll Modules for five years, beginning in 2023.         Corporate Services         Corporate Services           602         -22         12/13/2022         MOVED by Councillor Moore to provide an operating grant allocation of \$48.20 per capita (based on 2020 Federal Census population of 5070) to Didsbury Municipal Library in the 2023 operating budget, included in the total grant amount is the 2022 Mountain View Count/ funding of \$40.20 pt         Corporate Services           603         -22         12/13/2022         MOVED by Councillor Moore to encourage the Didsbury Municipal Library Boart to request additional funding directly from Mountain View Countly for their 2023 library budget.         Corporate Services           604         -22         12/13/2022         MOVED by Councillor Moore to encourage the Didsbury Municipal Library Boart to request additional funding directly from Mountain View Countly for their 2023 errorate Services         Corporate Services           605         -22         12/13/2022         MOVED by Councillor Moore to andsh any Mountain View Countly for their 2023 errorate Services         Corporate Services         Corporate Services	555		12, 10, 2022			
staff and two summer students.         Infrastructure / Human Resources           601         -22         12/13/2022         MOVED by Councillor MCcoy to approve the commitment to the purchase and implementation of Questica Budgeting Software—Operating and Payroll Modules for five years, beginning in 2023.         Corporate Services           602         -22         12/13/2022         MOVED by Councillor Moore to provide an operating grant allocation of \$48.20 per capita (based on 2020 Federal Census population of 5070) to Didsbury Municipal Library in the 2023 operating grant location an additional \$7,691 one-time interim funding to the Didsbury Municipal Library 2023 operating grant.         Corporate Services           604         -22         12/13/2022         MOVED by Councillor Moore to andotonal \$7,691 one-time interim funding to the Didsbury Municipal Library 2023 operating grant.         Corporate Services           605         -22         12/13/2022         MOVED by Councillor Moore to anach any Mountain View County to p-up funding received by the Didsbury Municipal Library 2023 interim Operating budget with revenues totaling \$6,048,725 and expenditures totaling \$6,048,725 and persented.         Corporate Services           606         -22         12/13/2022         MOVED by Councillor Williams that Council grant third and final reading to persented.         Corporate Services         Corporate Services           607         -22         12/13/2022         MOVED by Councillor Williams that Council grant second reading to Responsible per comership Bylaw 2022-17.         Legislstive Services				DEFEATED		
601       -22       12/13/2022       MOVED by Councillor McCov to approve the commitment to the purchase and implementation of Questica Budgeting Software—Operating and Payroll Modules for five years, beginning in 2023.       Corporate Services         602       -22       12/13/2022       MOVED by Councillor Moore to provide an operating grant allocation of 548.20 per capita (based on 2020 Federal Census population of 5070) to Didsbury Municipal Library in the 2023 operating budget; included in the total grant amount is the 2022 Mountain View County funding of 540,225, which maintains the total 2023 operatine arout funding of 540,225, which maintains the total 2023 operatine grant funding of 540,225, which maintains the total 2023 operating budget included in the total grant amount is the 2022 Mountain View County funding of 540,225, which maintains the total 2023 operating grant.       Corporate Services         603       -22       12/13/2022       MOVED by Councillor Moore to allocate an additional 57,691 one-time interim funding to the Didsbury Municipal Library 2023 operating grant.       Corporate Services         604       -22       12/13/2022       MOVED by Councillor Moore to match any Mountain View County for their 2023 (brarny budget.       Corporate Services         605       -22       12/13/2022       MOVED by Councillor Williams to adopt as ik (6) month 2023 linterim Operating Budget with revenues totaling \$6,048,725 as presented.       Corporate Services         607       -22       12/13/2022       MOVED by Councillor Williams that Council grant third and final reading to Responsible Pet Owmership Byday 2022-17.       Legislist	600	-22	12/13/2022			
602     -22     12/13/2022     MovEb by Councillor Moore to provide an operating grant allocation of \$48.20 pc operating and Payroll Modules for five years, beginning in 2023.     Corporate Services       602     -22     12/13/2022     MovEb by Councillor Moore to provide an operating grant allocation of \$48.20 pc operating transmount is the 2023 operating erant funding of \$244.383     Corporate Services       603     -22     12/13/2022     MOVED by Councillor Moore to allocate an additional \$7,691 one-time interim funding to the Didsbury Municipal Library 2023 operating grant.     Corporate Services       604     -22     12/13/2022     MOVED by Councillor Moore to encourage the Didsbury Municipal Library Board to request additional funding directly from Mountain View County for their 2023     Corporate Services       605     -22     12/13/2022     MOVED by Councillor Moore to match any Mountain View County for their 2023     Corporate Services       606     -22     12/13/2022     MOVED by Councillor Williams to adopt a six (6) month 2023 Interim Operating for the isote operating for their 2023     Corporate Services       607     -22     12/13/2022     MOVED by Councillor Williams that Council grant third and final reading to Corporate Services     Corporate Services       607     -22     12/13/2022     MOVED by Councillor Williams that Council grant third and final reading to Corporate Services     Corporate Services       607	601	22	12/12/2022		Infrastructure / Human Resources	
for five years, beginning in 2023Corporate Services602-2212/13/2022MOVED by Councillor Moore to provide an operating grant allocation of \$48.200 per capita (based on 2020 Federal Census population of 5070) to Didsbury Municipal Library in the 2023 operating grant funding of \$244.383.Corporate Services603-2212/13/2022MOVED by Councillor Moore to allocate an additional \$7,691 one-time interim funding to the Didsbury Municipal Library 2033 operating grant.Corporate Services604-2212/13/2022MOVED by Councillor Moore to ancourage the Didsbury Municipal Library 2033Corporate Services604-2212/13/2022MOVED by Councillor Moore to encourage the Didsbury Municipal Library 2023Corporate Services605-2212/13/2022MOVED by Councillor Moore to match any Mountain View County tor-up funding received by the Didsbury Municipal Library 2023 operating grant.Corporate Services606-2212/13/2022MOVED by Councillor Williams to adopt a six (6) month 2023 Interim Operating Budget with revenues totaling \$6,048,725 and expenditures totaling \$6,048,725 as presented.Corporate Services607-2212/13/2022MOVED by Councillor Williams that Council grant third and final reading to Responsible Pet Ownership Bylaw 2022-17.Corporate ServicesCompleted608-2212/13/2022MOVED by Councillor Williams that Council grant third and final reading to Responsible Pet Ownership Bylaw 2022-17.Corporate Legislative ServicesCompleted609-2212/13/2022MOVED by Councillor Moore that Council grant third and final reading to<	601	-22	12/13/2022			
capita (based on 2020 Federal Census population of 5070) to Didsbury Municipal Library in the 2023 operating budget; included in the total grant amount is the 2023 operating grant funding of 500,255, which maintains the total 2023 operating grant funding of 500,255, which maintains the total 2023 operating grant funding to the Didsbury Municipal Library 2023 informary budget.       Corporate Services         603       -22       12/13/2022       MOVED by Councillor Moore to allocate an additional \$7,691 one-time interime funding to the Didsbury Municipal Library 2023 operating grant.       Corporate Services         604       -22       12/13/2022       MOVED by Councillor Moore to encourage the Didsbury Municipal Library 2023 inbrary budget.       Corporate Services         605       -22       12/13/2022       MOVED by Councillor Moore to match any Mountain View County top-up funding received by the Didsbury Municipal Library to a maximum \$12,000, which will include the \$7,591 additional allocation.       Corporate Services         606       -22       12/13/2022       MOVED by Councillor Williams to adopt a six (6) month 2023 Interim Operating Budget with revenues totaling \$6,048,725 and expenditures totaling \$6,048,725 and corporate Services       Corporate Services         607       -22       12/13/2022       MOVED by Councillor Williams that Council grant third and final reading to Responsible Pet Ownership Bylaw 2022-17.       Library in the dotal grant third and final reading to Responsible Pet Ownership Bylaw 2022-17.       Completed         607       -22       12/13/2022       MOVED by Councillor Will					Corporate Services	
ubray in the 2023 operating budget; included in the total grant amount is the 2023 Mountain View Count/funding of \$40,225, which maintains the total 2023 Mountain View Countillor Moore to allocate an additional \$7,691 one-time interim funding to the Didsbury Municipal Library 2023 operating grant.     Corporate Services       604     -22     12/13/2022     MOVED by Councillor Moore to allocate an additional \$7,691 one-time interim funding to the Didsbury Municipal Library 2023 operating grant.     Corporate Services       604     -22     12/13/2022     MOVED by Councillor Moore to encourage the Didsbury Municipal Library budget.     Corporate Services       605     -22     12/13/2022     MOVED by Councillor Moore to match any Mountain View County top-up funding received by the Didsbury Municipal Library to a maximum \$12,000, which will include the \$7,691 additional allocation.     Corporate Services       606     -22     12/13/2022     MOVED by Councillor Williams to adopt a six (6) month 2023 Interim Operating Budget with revenues to adopt a six (6) month 2023 Interim Operating Budget with revenues to adopt a six (6) month 2023 Interim Operating Budget with revenues totaling \$6,048,725 and presented.     Corporate Services       607     -22     12/13/2022     MOVED by Councillor Williams that Council grant second reading to Responsible Pet Ownership Bylaw 2022-17.     Legislstive Services     Completed       610     -22     12/13/2022     MOVED by Councillor Moore that Council grant third and final reading to Services Rates and Fees Bylaw 2022-18.     Corporate Services     Corporate Services       610 </td <td>602</td> <td>-22</td> <td>12/13/2022</td> <td>MOVED by Councillor Moore to provide an operating grant allocation of \$48.20 per</td> <td></td> <td></td>	602	-22	12/13/2022	MOVED by Councillor Moore to provide an operating grant allocation of \$48.20 per		
Image: series						
operating grant funding of \$244,383.         Corporate Services           603         -21         2/13/2022         MOVED by Councillor Moore to allocate an additional \$7,910 ne-time interim funding to the Didsbury Municipal Library 2023 operating grant.         Corporate Services         Corporate Services           604         -22         12/13/2022         MOVED by Councillor Moore to encourage the Didsbury Municipal Library Board to request additional funding directly from Mountain View County for their 2023         Corporate Services         Corporate Services           605         -22         12/13/2022         MOVED by Councillor Moore to match any Mountain View County top-up funding received by the Didsbury Municipal Library to a maximum \$12,000, which will include the \$7,691 additional allocation.         Corporate Services         Corporate Services           606         -22         12/13/2022         MOVED by Councillor Williams to adopt a six (6) month 2023 Interim Operating Budget with revenues totaling \$6,048,725 and expenditures totaling \$6,048,725 as presented.         Corporate Services           607         -22         12/13/2022         MOVED by Councillor Williams that Council grant second reading to Responsible Responsible Responsible Pet Ownership Bylaw 2022-17.         Corporate Services         Corporate Services           608         -22         12/13/2022         MOVED by Councillor Williams that Council grant third and final reading to Responsible Responsible Pet Ownership Bylaw 2022-17.         Legislstive Services         Completed     <						
603       -22       12/13/2022       MOVED by Councillor Moore to allocate an additional \$7,691 one-time interim funding to the Didsbury Municipal Library 2023 operating grant.       Corporate Services         604       -22       12/13/2022       MOVED by Councillor Moore to encourage the Didsbury Municipal Library Board to request additional funding directly from Mountain View County for their 2023 library budget.       Corporate Services         605       -22       12/13/2022       MOVED by Councillor Moore to match any Mountain View County top-up funding received by the Didsbury Municipal Library to a maximum \$12,000, which will include the \$7,691 additional allocation.       Corporate Services         606       -22       12/13/2022       MOVED by Councillor Williams to adopt a six (6) month 2023 Interim Operating B presented.       Corporate Services         607       -22       12/13/2022       MOVED by Councillor Williams that Council grant second reading to Responsible Pet Ownership Bylaw 2022-17.       Corporate Services       Corporate Services         608       -22       12/13/2022       MOVED by Councillor Williams that Council grant third and final reading to Responsible Pet Ownership Bylaw 2022-17.       Legislative Services       Completed         609       -22       12/13/2022       MOVED by Councillor Moore that Council grant third and final reading to Corporate Services       Completed         610       -22       12/13/2022       MOVED by Councillor Moore that Council grant third and final readi					Corporate Services	
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Tecetvanie palance for Kon #1238000 foralling \$2,337.30.	612	-22	12/13/2022		Corporate Services	
	L		1	Leceivable balance for Koll #1248000 totaling 52,437.40.	Corporate Services	

614 -22	12/13/2022 12/13/2022 12/13/2022	MOVED by Councillor Williams to accept the water loss reduction investigation update as information. MOVED by Councillor McCoy to approve the participation in the Recycling Survey for the Mountain View Regional waste Management Commission as discussed and to select the choice to close all recycling collection sites. MOVED by Councillor Williams to accept the Report on Fire Calls to Emergency	οςαο	
		MOVED by Councillor McCoy to approve the participation in the Recycling Survey for the Mountain View Regional waste Management Commission as discussed and to select the choice to close all recycling collection sites.	οςαο	
		for the Mountain View Regional waste Management Commission as discussed and to select the choice to close all recycling collection sites.	οςαο	
615 -22	12/13/2022	to select the choice to close all recycling collection sites.	OCAO	
615 -22	12/13/2022		OCAO	
615 -22	12/13/2022	MOVED by Councillor Williams to accept the Report on Fire Calls to Emergency		Completed
		moved by councillor williams to accept the hepoirt on the calls to Emergency		
		Medical Services as information.		
616 -22	12/13/2022	MOVED by Councillor Williams that Council awards the winning submission for the		
		Town Council Christmas Card Design Contest to: Claire L., Georgia C., Chase M (3.1);		
		and Alia (3.1).	Communications	Completed
617 -22	12/13/2022	MOVED by Councillor Williams to accept the Correspondence presented as		
		information.		
618 -22	12/13/2022	MOVED by Councillor Moore to go into Closed Meeting at 9:25 p.m. to discuss the		
		following item:		
		13.1 ICF Agreement as per Section 21 of the FOIP Act		
		13.2 Shantz Development Proposal as per Section 13 of the FOIP Act		
619 -22	12/13/2022	MOVED by Councillor McCoy to return to Open Meeting at 9:57 p.m.		
620 -22	12/13/2022	MOVED by Councillor Windsor to approve the letter be sent to Mountain View		
		County to renegotiate the Intermunicipal Collaboration Framework Agreement.	OCAO	
621 -22	12/13/2022	Res. 621-22		
		MOVED by Councillor Moore that the Shantz Development proposal be submitted		
		as a formal, legal offer to include their best offer including development timelines		
		and payment terms.	ΟCAO	
622 -22	12/13/2022	MOVED by Deputy Mayor Engel to adjourn the December 13, 2022 Regular Council		
		Meeting at 9:59 p.m.		



# **Report to the CAO**

# **Community Services Q4 Report 2022**

### AQUATICS

The fourth quarter of 2022 was a busy one at the Didsbury Aquatic Centre. The fall months brought the return of school swim lessons, where we will host Didsbury, Carstairs and Cremona schools throughout the 2022/23 school year for student swim lessons. Rentals and lessons in 2022 have far exceeded the budgeted revenues, emphasizing the demand for these services in our region. Securing trained, experienced lifeguards continues to be an issue across Canada, and we are still facing this issue in Didsbury.

#### ARENA

Following a very busy pre-season August at the arena, September brought the return of all our hockey and figure skating clubs. Two tournaments were hosted in Q4, with a great turnout of teams from across Alberta, and the arena staff ensured a clean, welcoming and safe environment for all. A new electric Zamboni was ordered in September, with delivery anticipated in late spring/early summer of 2023.

# **COMMUNITY EVENTS**

A number of community events were hosted by the Town of Didsbury during Q4. October saw the return of the Halloween Howler, with hundreds of community families attending to enjoy a dance, haunted hallway, costume prizes, and treats in the Multi-Purpose Room. December was also a very busy month with the return of the CP Holiday Train and the Jingle and Mingle Community Christmas Party, both of which were exceptionally well attended. Great work by our FCSS and Community Services team!

# MOUNTAIN VIEW FAMILY RESOURCE NETWORK

In September 2022, the Town of Didsbury was notified that our current three-year contract with the Province for the Mountain View Family Resource Network (MVFRN) was to be extended for an additional one-year period. This extension has resulted in a full reworking and submission of a program plan, budget, and outcome expectations which was due October 31, 2022. This is exciting news for the families that we serve across Mountain View County, and we are looking to fine tune our services based on the needs that have presented themselves over the last two and a half years of MVFRN operation.

#### Engineering

The department continues to work closely with the development team and developers to coordinate the private public interface for municipal services and surface works.

Capital projects concluded activity during this quarter and some interim solutions were installed for residents until final improvements are completed in the spring. The department continues to advance the Highway 582 and 23 Street intersection project with Alberta Transportation and various streetlight improvement projects with Fortis.

The plug-ins on the streetlights along 20 Avenue were completed in time for a festive improvement to the corridor prior to Christmas. Fortis was instrumental in this effort and the Infrastructure & Parks teams focused on lighting them up as soon as Fortis gave the green light. Great efforts by all and well received by the community.

#### Infrastructure

The Infrastructure Departments prepared for seasonal transition. This includes equipment inspections, finalizing maintenance items, summer worksite inspections and deficiency corrections, along with routine systems operation and maintenance activities.

#### Roads

The department focused on winterization activities for summer equipment along with final readiness inspections and maintenance activities for winter equipment deployment. Snow maintenance activities began with a flurry in early November and remained the focus through the rest of 2022.

#### Water

The department continues to focus on training and managing routine operations.

During this quarter, the department identified a water leak on 20 Avenue near 22 Street. The water main was repaired and the road paved within 15 days of being discovered. This was in large part due to the number of projects the division was managing and some local contractors who are willing to go the extra distance for the Town.

One other leak was repaired on a service line to a residence because of low water pressure noticed by the occupants. This was an inexpensive repair and will help reduce water loss.

#### Wastewater

The department continues to focus on training, responding to operational issues at the Morris Meadows Lift Station, and lagoon management activities.

The department conducted a bathymetric survey of the primary treatment lagoons in late October and received the report in December. A preliminary assessment of the information suggests the sludge depth has decreased and the treatment capacity of the system has improved considerably. Further information will be available in the near future.

#### Facilities

The department oversaw several annual safety and mechanical inspections for numerous facilities and assisted with other improvements going on during this period.

#### Pathways

The department responded to weather conditions as often as possible to keep pathways & public sidewalks clear. The moist air following the cold snap created perfect conditions for black ice throughout the community. The department placed the road sand/salt material out for public access the same day and sent a notification on social media to assist residents in need. The widespread black ice conditions highlighted challenges with the department's ability to apply sand/salt to pathways efficiently. The department is exploring solutions to address the issue.

#### **Emergency Management**

The Advisory Committee held its first annual meeting where the Agency updated the Committee on the results of the Community Emergency Management Plan review conducted by the Alberta Emergency Management Agency.

The Agency also reviewed the Town's Emergency Management Bylaw 2020-06 and discussed the Agency's next steps for 2023, with a focus on training and local stakeholder relationship building.

The Agency attended the Mountain View Regional Emergency Management Agency's quarterly meeting during this period. The Regional Agency is focusing on Emergency Social Services coordination across the region to help build capacity through training, relationship building, and common communication strategies.

January 16, 2023

Finance Department Quarterly Report— Q4 of 2022 – Submitted by Deb Welsh

# Q4 Stats

October – November - December	2022	2021
Customer Service walk-in traffic	432	402
Cemetery Burials	10	5
Tax Certificates Prepared	167	96
UT Move-in/Move-out	55	53

	Dec 31, 2022	Dec 31, 2021
Active UT Accounts	2,296	2,278
Utility Auto-Pay	566	536
UT Bills Emailed	1,013	886
Total Taxable Parcels	2,492	2,379
Tax – Payments by TIPP	1,153	1,136
Tax Rolls in Arrears	224	
Taxes Receivable	499,954	353,964
Current	382,855	286,843
1 Year	108,878	57,270
2 Year	7,802	9,685
3 Year	419.36	166
E-Gov Users	425	310

	Action Requests Report
	4th Quarter 2022 - October 1 - December 31, 2022
# of	
Requests	
1	Administration
	Request for breakdown of Mayor and Council expenses
-	Municipal Enforcement Animals
5	
	Neighbour's dog barks non-stop       Dog bite
	Neighbour's cat at large
	Inquiry of Animal Bylaw
	Dog at large
12	Property
	Tree branches encroaching on pathway
	Snow removal happening at odd hours at business in Town
	Sidewalks along Valarosa are not being shoveled
	Bushes need to be trimmed. Encroaching on pathway
	Stuff is being left on 24th Street with 'Free' signs
	Trees in alleys need to be trimmed
	6 Sidewalks need to be shoveled
6	Vehicles
	Truck parked and possibly abandoned
	Car parked so as not to allow access into home
	Vehicle parked halfway into alley
	Parked motorbike is causing snow drift
	Red GMC parked at intersection making it hard to get around
	Green truck parked in alley for a month. Creating icy drifts
	Public Works
19	Streets
	Alley between 19th Ave and 20th St needs to be graded
	Pavement in front of residence is sinking
	Potholes at 1260 23 Ave
	Water coming out of the road on 20th Ave near the basketball court
	Complaint regarding construction workers at 18th Ave and 21st Street
	2 Inquiry regarding 21st Street construction
	Lack of snow removal on 20th Street
	Snow removal on 23rd Street
	2 Concern about snow piling along curb when plowing
	Concern of timeliness of plowing
	18th Street needs plowing
	2 Intersection at 16th to go downtown needs sanding
	Plowing is causing build-up of snow at end of drive

		Princess Petra needs sanding	
		Sanding in Westhill Place	
		Back alley of Didsbury Plaza	
5		Water / Sewer	
		Hydrant needs to be fixed	
		Manhole without cover near wetlands	
		Request to turn off water	
		Water pressure problem	
		Water maintenance	
6		Solid Waste	
	4	Garbage missed being picked up	
		Disposal of leaves	
		Can waste containers be placed as normal since construction is over?	
4		Sidewalks	
		Banner on lightpost has come unattached	
		Missing railing at 20th Ave and 14 St	
		Light shade is leaning and could fall off	
		Wheelchair accessibility issues in regards to snow clearing	
2		Cemetery	
		Update on new Columbarium	
		Who is responsible for broken monuments?	
1		Other	
		Inquiry on where to dump snow that has been cleared	
		Parks	
4		Other	
	2	Trees need pruning	
		Can we bring back the outdoor rink in Southridge?	
		Inquiry about a memorial bench in park	
1		Playgrounds	
		Clamp open on tire swing at park on 12 Ave	
66		Total	

# 4th Quarter Economic Development report October- December 2022

Prepared by: Alexandra Ross, Economic Development Officer and Strategic Operations Coordinator Date: January 20, 2022

#### **SPECIAL INFO:**

- 1. We reached 204 Followers on LinkedIn
- 2. Invest Alberta Magazine with our ad was published this month. Link to digital version of our ad: <u>https://invest-in-alberta.ca/flipbooks/2023-invest/#p=60</u>
- 3. Business Directory is currently being updated and is anticipated to be back online by February 10, 2023

#### Highlights in numbers:

- Rural Entrepreneurship Stream Program and general inquiries about expansion or new set up total inquiries: approx. 10 In person meetings: 2
- LinkedIn followers Town of Didsbury Economic Development: 199 (compared to 3rd quarter report: 179; compared to September 2021: ~67).
- New Businesses: 5 Total number of Business Licences issued: 331 (comparison to previous non-COVID year: 236 as per Alberta Regional Dashboard)
- Welcome program/ribbon cutting: 3
- Total Business Licence revenue: \$38,765 (final for 2022)

#### **Business Retention**

• Business connect and visitations ongoing

Number of businesses closed/moved/not renewed/sold, including temporary licensed businesses: There will be a comprehensive report on Business Licences in the 2023 first quarter report as business licence renewal is taking place in January.

The biggest challenge for businesses remains lack of workforce. Working with businesses that came forward to find solutions and a path forward.

#### Website:

- Updates with Economic Development Newsletter.
- Complete review of Economic Development section and update expected in Spring 2023 **Social Media:** 
  - Town provided social media support for grand openings and new businesses;
  - Thanks to the Communication Department, their *Project 52, People & Places* was well
    received and generated a lot of interest and followers. It was featured under award
    nominations on the Economic Development of Canada website and helped the Town of
    Didsbury Economic Development department by providing spotlights for many local
    businesses.

#### Marketing:

- Design and content for Invest AB Magazine ad;
- Worked with Communications Department to advertise Networking event;
- Provided content for EcDev Newsletter publication; Communications Department provided design.

#### CAEP

• Attended Fall AGM with guest speaker (topic: Supply Chain);

# 4th Quarter Economic Development report October- December 2022

Prepared by: Alexandra Ross, Economic Development Officer and Strategic Operations Coordinator Date: January 20, 2022

- Renewed CAEP membership;
- EDO Roundtable;
- Branding & Marketing Committee.

#### Events & meetings attended

- Organized, coordinated and promoted Fall Networking Event with guest speaker: Sheila Musgrove;
- Chamber Job Fair;
- EDA Minister Dinner in Edmonton;
- Franchise show Calgary;
- Monthly Chamber meeting, including EDO quick update;
- Planning Workshop;
- Soft opening of Chamber Business Centre;
- Made in Alberta Conference;
- ITA Tourism conference in person;
- EDAC conference virtually;
- Central Alberta South Regional EDO meeting;
- Mountain View region EDO meeting;
- Airdrie Breakfast Meeting: Economic Outlook 2023;
- Several in person meetings with local businesses;
- Individual EDO collaboration & project meetings;
- Country Christmas.

#### Projects, Action items and notable Activities

- Published second Economic Development Newsletter;
- Increased interest by housing developers;
- Meetings and conversations with realtors about commercial properties for sale or lease and collaboration on potential development of inventory list;
- Business Licence Renewal preparation;
- FDI Project collaborative with Mountain View County, Town of Sundry: photo/video library, web design and branding completed. Website is scheduled to go live at the end of January or beginning of February. A launch and information evening is planned for the end of February or beginning of March.



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MEETING DATE:	January 24, 2023
SUBJECT:	2023 OPERATING BUDGET
ORIGINATING DEPARTMENT:	Corporate Services

#### BACKGROUND/PROPOSAL:

Under the *Municipal Government Act*, Council is required, each year, to adopt an Operating Budget outlining the revenues and expenses required to operate the Town. The proposed 2023 Operating Budget was presented at a public budget meeting with Council on Saturday, December 3, 2022. The budget was posted on the website for public engagement, which is addressed below in Appendix A. Discussions continued at the Regular Council Meetings on December 13, 2022 and January 10, 2023, and further direction was provided by council resolution. Council also considered the potential financial impact on individual properties at the January 10, 2023 meeting.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Based on Council resolutions to date, Tax Revenues in the draft budget are currently at \$5,560,406 (which is an increase over 2022 of \$636,410) as Council continues to deliberate. Since the December 3, 2022 Budget Meeting, there have been changes to the following expense accounts: salaries and benefits, contracted services, repairs and maintenance, grants to organizations, and transfer to capital. There have been corresponding changes to the following revenue lines: tax revenues, utility user charges, and government operating grants. These items are highlighted in orange on the following page which outlines the draft operating budget by object.

	2023	2022	Varian	ce
	DRAFT	Approved		
	Budget	Budget	\$	%
Road Rehabilitation	47,000	47,000	0	0%
Sidewalk R&M	25,000	80,000	(55,000)	-69%
Vehicle & Equipment R&M	233,750	219,750	14,000	6%
Building R&M	193,000	177,500	15,500	9%
Utility Infrastructure	195,000	195,000	0	0%
Trails R&M	5,000	5,000	0	0%
TOTAL	698,750	724,250	(25,500)	-4%

The Repairs and Maintenance line is now outlined as follows:

Council requested the salary and benefits slides from the original presentation be updated for the current draft of the budget. This information is provided in the attachments.

\$300,000 remains in the draft operating budget for the mill and asphalt overlay project funded from operations on the line called 'to capital'. However, Council requested additional information be brought back on whether it can be funded by grants. Upon review of the grant programs, it was determined that the 20 Street Mill and Overlay project is an accepted form of road rehabilitation, thus making the project eligible for funding under either program. The MSI program has funding available and would be the recommended program should Council choose to fund it with grant money. This would reduce the budgeted tax revenues by \$300,000, as it is currently funded from the operations budget.



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Two Year Budget Comparison							
by OBJECT							
				Budget Vari	iance		
		draft Budget		Approved Budget		\$	%
Revenue							
Net municipal taxation (Tax Revenues)	\$	5,560,406	\$	4,923,996	\$	636,410	13%
Utility user charges		3,243,824		2,960,432		283,392	10%
Government operating grants		1,251,692		1,282,233		(30,541)	-2%
Sales and user fees		1,184,037		1,303,693		(119,656)	-9%
Lot sales		240,595		240,595		-	0%
Franchise fees		890,000		815,000		75,000	9%
Penalties		101,000		102,000		(1,000)	-1%
Fine revenue		22,500		22,500		-	0%
Licence fees		56,000		58,000		(2,000)	-3%
Permit fees		72,000		72,000		-	0%
Investment income		75,000		50,000		25,000	50%
Other revenue		37,000		40,000		(3,000)	-8%
From reserve		80,000		227,001		(147,001)	-65%
Total - Revenue	\$	12,814,054	\$	12,097,450	\$	716,604	6%
Expenditures							
Salaries and benefits	\$	4,679,700	\$	4,277,560	\$	402,140	9%
Training, conferences and travel		137,855		143,973		(6,118)	-4%
Memberships		26,285		24,155		2,130	9%
Advertising and printing		70,475		107,125		(36,650)	-34%
Professional services		189,800		308,420		(118,620)	-38%
Contracted services		781,410		936,576		(155,166)	-17%
Contracted Municipal Policing		655,000		539,000		116,000	22%
Telecommunications		234,315		225,237		9,078	4%
General supplies		463,550		447,550		16,000	4%
Cost of Water		1,050,000		916,250		133,750	15%
Repairs and maintenance		698,750		724,250		(25,500)	-4%
Utilities		788,685		720,150		68,535	10%
Insurance		189,058		171,870		17,188	10%
Leases		64,687		66,670		(1,983)	-3%
Bank charges and short term interest		12,900		12,900		-	0%
Write off		6,000		5,500		500	9%
Interest on long term debt		82,748		101,928		(19,180)	-19%
Long term debt repaid		563,683		544,505		19,178	4%
Grants and other payments to organizations		581,598		584,258		(2,660)	0%
To capital		300,000		3,500		296,500	8471%
To reserve		1,237,555		1,236,073		1,482	0%
Total - Expenditures	\$	12,814,054	\$	12,097,450	\$	716,604	6%
Net Revenue over Expenditures	\$	-	\$	-	\$	-	-



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Furthermore, Council requested the following additional information about the budget impact be brought back:

Budget Item	Budget Impact
COLA Information	
a. Reduce COLA to 2%	Budget Savings of \$37,830
b. Reduce COLA to 1.5%	Budget Savings of \$56,680
c. Reduce COLA to 1%	Budget Savings of \$75,600
Professional Development	
Reduce Council Professional Development to \$35,000	Budget Savings of \$4,000

If the 20 St Mill and Overlay Project is funded from reserve, it would result in an additional reduction to tax revenues:

Budget Item	Budget Impact	
Transfer to Capital		
20 Street Mill and Overlay Project	Budget Savings of \$300,000	

Other discretionary expenditures that Council has supported during previous budget discussions and may consider utilizing to help get there:

- Parks Enhanced Capacity [approx. \$10,000]
- Public Works Enhanced Capacity [approx. \$94,000]
- Christmas light hanging [\$12,500]
- Public Works Summer Students [approx. \$16,000]
- Virtual Action Request System [\$4,750]
- Any other budgetary items brought forward by Council for consideration

#### Other revenue sources:

Another revenue source which has not yet been discussed during this year's budget process is that of reserves. In 2022 Council funded the operating budget from the general reserve for \$50,000. There is currently approximately \$350,000 available in the general reserve; there is \$58,000 in the Tax Stability Fund. Council may decide to use any amount from these reserves to offset the revenue from taxes.

Once the 2022 year end surplus information is available, Council may decide to replenish these reserves.

#### ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

#### **RECOMMENDATION**

To accept the 2023 Operating Budget as information.

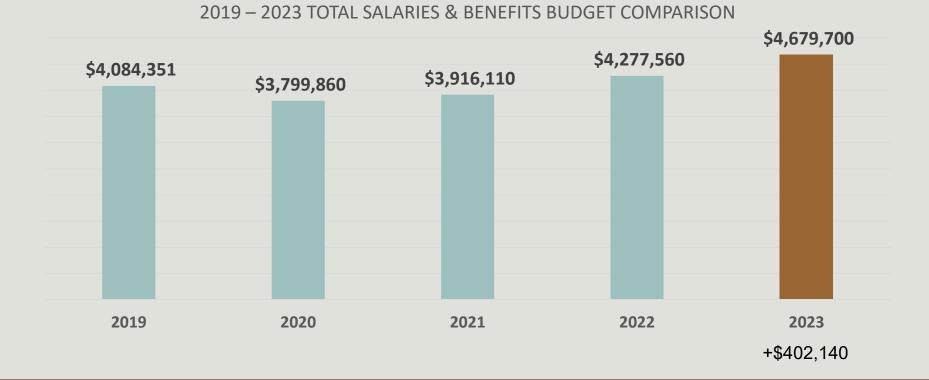
AND

To amend the 2023 Capital Budget to add the 20 Street Mill and Overlay Project for \$300,000, funded from MSI Capital and that the capital budget document be updated accordingly.

AND

As Directed by Council.

# SALARIES & BENEFITS \*\*REVISED JAN 24/23



# SALARIES & BENEFITS \*\*REVISED JAN 24/23

INCREASE IN SALARIES AND WAGES EXPLAINED (APPROXIMATELY)



#### APPENDIX A – PUBLIC ENGAGEMENT

The budget presentation was posted on the website and the public invited to provide feedback. The following are comments we received that addressed the following:

- 1. What are some positive highlights in this proposed budget? What are you most happy to see included?
  - a. Increase funding RCMP
  - b. Various roadwork projects
  - c. Great slides. Awesome job on providing informative information
  - *d.* Roads and sidewalk repairs are continuing. Everyone can enjoy a decent road or sidewalk.
  - e. I appreciate that consideration has been given to maintenance on Town facilities.
  - f. I'm happy to see that not all items have an increase for 2023.
  - g. I am happy to see a focus on road repair.
  - h. I like the breakdown of the format. Transparency is key

# 2. Are there things you would like changed? Funding or items added, removed or reallocated?

- a. I would like to see less money allocated yearly to arena/aquatic centre repairs.
- b. Absolutely disagree with another property tax hike.
- *c.* We have to prioritize each item to keep the proposed tax increase to an absolute minimum.
- *d.* Find a way to reduce your spending! Don't go to conferences, don't pay for lunches, coffee etc
- e. There are several items I do not agree with. 1) The estimated cost of painting the Train Station 2) I believe past projects that were started should be completed. It is important to catch up on what hasn't been done before you start new projects (e.g. East Reservoir, 23rd and 582 intersection, Culture Heritage & Arts Master Plan, Memorial Complex Outlying Plan, and others). 3) I have still not seen any indication that membership in the Central Alberta Economic Partnership is of benefit to the Town. 4) I do not believe this is time to hire 3 more fulltime employees
- f. We need better snow removal in town



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MEETING DATE:	January 24, 2023
SUBJECT:	Bylaw 2023-01 Planning & Business Licence Rates & Fees
ORIGINATING DEPARTMENT:	Legislative Services

#### BACKGROUND/PROPOSAL:

Council was presented with proposed updates to the rates and fees associated with the Town of Didsbury Planning and Business Licence services at the January 10, 2023 Regular Council Meeting. At this meeting Council passed first reading of the proposed bylaw and referred it to the Policy and Governance Committee.

The Policy and Governance Committee reviewed the Bylaw at their January 18, 2023 meeting.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

With red tape reduction in mind, this Bylaw has been simplified with the removal of some sections and clarification to other areas that were challenging to understand.

The committee recommends the following revisions to the Business Licence Fees:

- Business Licence fee reduced to \$100.00
- Non-Resident business licence reduced to \$200.00
- Seasonal rate reduced to \$60.00
- Late Fees revised to **plus** \$100.00 after April 1

The committee also recommends the following revisions to the Development fees:

- Signage (signage applications are exempt from fees)
- Added a framework for the Refund of Fees for Withdrawal of Applications for Subdivision or Redesignation as follows:
  - 1. Prior to circulation 75% of fee
  - 2. After circulation 50% of fee
  - 3. After decision 0% of fee.
  - 4. Special Unique Circumstances at the discretion of administration.

These revisions are included in the bylaw, found below, and noted in red. The Policy and Governance Committee is recommending Council grant second reading to Bylaw 2023-01 and, if Council agrees, that third and final reading be given to Bylaw 2023-01.

#### ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

#### RECOMMENDATION

That Council grant second reading to Planning and Business Licence Rates and Fees Bylaw 2023-01. AND

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

#### TOWN OF DIDSBURY Planning and Business Licence Rates and Fees Bylaw Bylaw No. 2023-01

# BEING A BYLAW OF THE TOWN OF DIDSBURY, IN THE PROVINCE OF ALBERTA, RESPECTING RATES AND FEES TO BE CHARGED FOR VARIOUS GOODS AND SERVICES PROVIDED BY THE TOWN OF DIDSBURY.

WHEREAS, pursuant to section 3 of the *Municipal Government Act*, being the Revised Statutes of Alberta 2000, Chapter M-26, as amended, the purposes of a municipality are to provide services, facilities or other things that, in the opinion of Council, are necessary or desirable for all or a part of the municipality; and

WHEREAS, pursuant to section 7(f) of the *Municipal Government Act* a Council of a municipality may pass bylaws for municipal purposes respecting services provided by or on behalf of the municipality; and

WHEREAS, Section 7 and 8 of the *Municipal Government Act*, Chapter M-26, 2000 and amendments thereof authorizes the Council to repeal or amend any bylaws; and

WHEREAS, section 6 of the *Municipal Government Act* Revised Statutes of Alberta 2000 and amendments thereto gives a Municipality natural person powers, which imply the power to charge for goods and services provided, and

WHEREAS, Goods and Services Tax (GST) is included or exempt where it is not stated;

**NOW, THEREFORE**, the municipal Council of the Town of Didsbury, in the Province of Alberta, duly assembled, enacts as follows:

- 1. This Bylaw shall be known as the "Planning and Business Licence Rates and Fees Bylaw".
- 2. That the rates specified in the Schedule attached be charged for the goods and services as specified.
- 3. This bylaw comes into full force and effect upon third reading of the bylaw.
- 4. The schedules attached to this Bylaw form part of this Bylaw.

#### 5. Paramount Rules

5.1 If the provisions in any other bylaw conflict with the rules in this Bylaw, this Bylaw will prevail.

#### 6. Transitional

6.1 Upon passing of this Bylaw, Schedule "G" and Schedule "D" of Bylaw No. 2019-15 are hereby repealed.

Read a first time this  $10^{\rm th}$  day of January 2023

Read a second time this day of 2023

Read a third and final time this day of 2023

Mayor – Rhonda Hunter

Chief Administrative Officer – Ethan Gorner

#### DEVELOPMENT SERVICES GENERAL FEES & CHARGES (GST exempt)

\$100.00
\$50.00
l \$200.00 per appeal
\$500.00
\$3,000.00
\$7500.00 (up to 65 hectares)
\$50.00 (over 65 hectares)
\$4000.00
\$2000.00
\$250.00
\$100.00
\$2000.00
\$200.00/lot
\$100.00/lot & \$100.00/balance
\$100.00/unit
\$200.00
1% of securities (minimum charge of \$200)
\$500.00
1. Prior to circulation - 75% of fee
<ol> <li>After circulation - 50% of fee</li> <li>After decision - 0% of fee.</li> <li>Special Unique Circumstances – at the discretion of administration.</li> </ol>

There is no lot fee for public utility lots and reserve lots (municipal, school, environmental). Any remaining part of the existing property is considered a lot.

DEVELOPMENT PERMIT APPLICATIONS (GST exempt)	Development Permit
Permitted Uses	\$100.00
Accessory Buildings: Shed (107 sq ft or higher), Garage	
Decks (2ft or higher), Demolition & Signage <i>(signage applications are exempt from fees)</i>	
(any Permitted Uses requiring Variances to MPC additional fee)	\$100.00
Dwelling Unit	\$200.00
Addition – Residential	\$100.00
(any Permitted Uses requiring Variances to MPC additional fee)	\$100.00

	\$1.30 per \$1000 construction value. Minimum charge \$300.00
Discretionary Uses	
Discretionary Uses in LUB, Variances, Change of Use/Intensification of Use	\$250.00
Home Occupation (includes issuance of first Year Business Licence)	\$125.00
Time Extension (at discretion of Development Officer)	\$100.00

#### BUSINESS LICENCE FEES (BASED ON ZONING) (GST exempt)

	Annual	Seasonal
Resident Business Licence	\$100.00	\$60.00
Non-Resident Business Licence	\$200.00	n/a

Temporary Non-Resident Business Licence     \$50.00/monthly     \$15.00/daily		
	Temporary Non-Resident Business Licence	

Project Business Licence (for multiple contractors)	\$450.00

# Late Fees after April 1

fees due 🕇 \$100.00



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MEETING DATE: SUBJECT:

**ORIGINATING DEPARTMENT:** 

#### BACKGROUND/PROPOSAL:

January 24, 2023 Bylaw No. 2023-04 Land Use Bylaw Amendment C1: Commercial District – General and C3: Commercial District - Core Planning & Development

Land Use Bylaw No. 2019-04 currently has a definition for "Market"; however, there is no use listed in any district of the Land Use Bylaw. The current definition for Market, as outlined in the Land Use Bylaw, is:

*Market* – means a development used for the sale of new or used goods, crafts and food products by multiple vendors renting tables and space either in or out of an enclosed Buildings. Vendors may vary from day to day, although the general layout of space to be rented out stays the same.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Administration recommends that the Land Use Bylaw No. 2019-04 be amended as follows:

- Amend the current definition for "Market" to "Market (Indoor)" as follows: Market (Indoor) – means a development used in a commercial or retail nature for the sale of new or used goods, crafts and food products by multiple vendors renting tables and space within an enclosed Building. Vendors may vary from day to day, although the general layout of space to be rented out stays the same.
- Add a definition for "Market (Outdoor)" as follows: Market (Outdoor) – means a development used in a commercial or retail nature for the sale of new or used goods, crafts and food products by multiple vendors renting tables and space located in tents in an outdoor setting. Vendors may vary from day to day, although the general layout of space to be rented out stays the same.
- Addition of "Market (Indoor)" as a Permitted Use to the C1: Commercial District General and C3: Commercial District – Core.
- 4. Addition of "Market (Outdoor)" as a Discretionary Use to the C1: Commercial District General and C3: Commercial District Core.
- 5. Addition of Parking Regulations to the C1: Commercial District General for Market (Indoor) and Market (Outdoor) at the discretion of the Approving Authority.

#### PLANNING ANALYSIS

#### Municipal Development Plan

The proposed amendments align with the following MDP policies and strategies:

#### PART 4.0 COMMERCIAL DEVELOPMENT

#### 4.1 Overview

It is the primary goal of this section to ensure that the downtown remains the focus of commercial activity in Didsbury with other commercial developments being permitted only when they do not significantly take away from the continued success of the downtown.



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#### The Downtown

As noted above, it is the primary goal of this section to ensure that the downtown continues to act as the heart and focus of business activity for Didsbury and its surrounding area. To this end, the downtown will remain the primary location for all major retail, office, personal service, civic, and community activities.

#### PART 8.0: ECONOMIC SUSTAINABILTY

#### 8.1 Overview

The Town of Didsbury is a vibrant community, actively promoting existing businesses and new economic development initiatives. Economic development should be spearheaded by the Didsbury Tourism and Economic Development Board whose primary purpose is to coordinate, develop and implement proactive strategies to enhance Didsbury's economic development and prosperity, including the marketing of Didsbury as a business and residential centre. It is the goal of this section to ensure that a proactive approach to economic development remains a priority to the Town.

#### Central Core Heritage Plan

The proposed amendments align with the Central Core Heritage Plan as follows:

#### 1.4 Development Opportunities

Within Didsbury, there is a wealth of amenities available to attract residents and visitors alike to the downtown. Opportunities in Downtown Didsbury include:

- The current downtown offers one of Alberta's last and best remaining historical Main Streets, as well as historical residential buildings.
- There are vacant lands available for development.
- The existing development in Downtown Didsbury has an image and identity that future development can easily build upon.
- Downtown Didsbury offers a unique shopping area for a regional market.

Didsbury exhibits a strong image and identity due to the historical buildings throughout the downtown. The intent of this plan is to ensure that this image continues, and to ensure that the downtown will remain the Town's key commercial district with various supporting activities including residential development, civic uses, retail, and office development.

#### Intent

The intent for development in this area is to maintain and continue the historical character found in this area in both new developments and redevelopment projects. Future developments are expected to maintain and enhance the pedestrian atmosphere found on 20 Street.

#### ALIGNMENT WITH STRATEGIC PLAN

#### 2. An Informed & Engaged Community

#### **RECOMMENDATION** (2 separate motions)

That Council grant first reading to Bylaw No. 2023-04 Amendment to the Land Use Bylaw. AND

That Council set the Public Hearing for Bylaw No. 2023-04 for the February 28, 2023 Regular Council Meeting.

#### TOWN OF DIDSBURY Amending the Land Use Bylaw – C1: Commercial District – General and C3: Commercial District - Core Bylaw No. 2023-04

A Bylaw of the Town of Didsbury in the Province of Alberta, pursuant to the provisions of the Municipal Government Act, being Chapter M-26-1, of the revised Statutes of Alberta and amendments thereto, to amend Land Use Bylaw No. 2019-04.

WHEREAS, the Council of the Town of Didsbury deems it necessary to amend Bylaw No. 2019-04: Land Use Bylaw;

**NOW THEREFORE**, the Council of the Town of Didsbury, in the Province of Alberta, duly assembled enacts the following:

(1) This Bylaw may be cited as Amending Bylaw No. 2023-04 to amend the Land Use Bylaw No. 2019-04.

(2) Bylaw No. 2019-04, being the Town of Didsbury Land Use Bylaw, is hereby amended

**NOW THEREFORE**, the Council of the Town of Didsbury, in the Province of Alberta, duly assembled enacts as follows:

#### 1. SHORT TITLE

1.1. This Bylaw may be referred to as "Amending the Land Use Bylaw – C1: Commercial District – General and C3: Commercial District - Core"

#### 2. PROPOSED AMENDMENTS

2.1 That Land Use Bylaw No. 2019-04 be amended as follows:

- Amend the current definition for "Market" to "Market (Indoor)" as follows:
   Market (Indoor) means a development used in a commercial or retail nature for the sale of new or used goods, crafts and food products by multiple vendors renting tables and space within an enclosed Building. Vendors may vary from day to day, although the general layout of space to be rented out stays the same.
- Add a definition for "Market (Outdoor)" as follows:
   Market (Outdoor) means a development used in a commercial or retail nature for the sale of new or used goods, crafts and food products by multiple vendors renting tables and space located in tents in an outdoor setting. Vendors may vary from day to day, although the general layout of space to be rented out stays the same.
- c. Addition of "Market (Indoor)" as a Permitted Use to the C1: Commercial District General and C3: Commercial District Core.
- d. Addition of "Market (Outdoor)" as a Discretionary Use to the C1: Commercial District General and C3: Commercial District Core.
- e. Addition of Parking Regulations to the C1: Commercial District General for Market

(Indoor) and Market (Outdoor) at the discretion of the Approving Authority.

#### 3. EFFECTIVE DATE

3.1. This Bylaw shall come into effect upon passing of the third and final reading.

Read a First time on this \_\_\_\_\_ day of \_\_\_\_\_\_ 2023.

Read a Second time on this \_\_\_\_\_ day of \_\_\_\_\_\_ 2023.

Read a Third and Final time on this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Mayor Rhonda Hunter

Chief Administrative Officer Ethan Gorner



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MEETING DATE:	January 24, 2023
SUBJECT:	Exploration of Discontinuation of Blue Bin Program
ORIGINATING DEPARTMENT:	Corporate Services

#### BACKGROUND/PROPOSAL:

At the December 3, 2022 Council Budget Meeting, Council moved that Administration explore the possibility of the discontinuation of the Blue Bin Program with the budget implication reflected.

The Town of Didsbury uses a residential waste service provider – e360s. The recycling from the residential blue bin program is sent by them to Capital Paper. According to e360s, while there is a portion of the recycling contents that does go to a landfill, the majority is being recycled. According to an email from Capital Paper, the total recycled percentage from a tote (blue bin) is around 85% to 90%.

If the decision is to eliminate blue bin recycling, discussions would need to begin with E360s to amend the Town's agreement which can be amended by mutual agreement in writing from time to time.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Below is an analysis of discontinuing the blue bin program.

		Bin Cost	
Blue Bin Price Per Month Per House	\$	4.58	inclusive of any associated tipping fees
Black Bin Price Per Month Per House (assuming waste tonnage 100% of current black bins)			
Diack bitt file fer Month fer flouse (assuming was		mage 100/	of current black bills
Black Bin	\$	2.87	not including tipping fees
Tipping Fees	\$	4.01	total tons / # of customers / 12 months
	\$	6.88	
Black Bin Price Per Month Per House (assuming waste tonnage 30% of current black bins)			
Black Bin	Ś	2.87	•
DIDUK DIII	Ş	2.07	not including tipping fees
Tipping Fees	\$	1.20	total tons / # of customers / 12 months

The current cost of a blue bin per month per house is \$4.58. The current cost of a black bin per month per house is \$2.87. However, the Town separately pays the landfill tipping fees of \$97 per tonne which currently works out to about \$4.01 per bin per month, making the total cost for a black bin pick up \$6.88.

\$ 4.07

The Town's recycling contents in 2022 were approximately 230 MT. Administration expects that the weight of recycling will be less than that of solid waste; however, by adding an additional solid waste pick up it is also expected that additional garbage will be generated, making the weight of the new black bin pick up greater than normal recycling.



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Assuming that the weight of the additional black bin contents will be 30% of that of the current black bins, the price per month per bin would be \$4.07. However, if the contents end up being 43% or more of the weight of the current black bins, the new black bin price would be minimum \$4.58 which is the same as the current recycling bin.

The financial impact is potentially a savings of \$0.51 per month per customer. However, given the unknown weight of the contents, there is a risk that the cost of an added black bin will be higher than what is being paid and that savings may be reduced or eliminated. There is also a possibility that the elimination of blue bin but adding a black bin service will be more expensive, depending on the tonnage that ends up being disposed of. Should this be the choice, there is a solid waste reserve that can be used to offset any deficit that is generated.

Given that it is not apparent that there will be a significant cost savings and that the Town's provider has expressed that 85-90% of the recycling bin contents are currently recycled, it is recommended that the blue bin program remain in place.

# ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

#### **RECOMMENDATION**

To accept the Exploration of the Discontinuation of the Blue Bin Program Report as information.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	January 24, 2023
SUBJECT:	RCMP Retroactive Pay Estimate
ORIGINATING DEPARTMENT:	Corporate Services

#### BACKGROUND/PROPOSAL:

At the Council budget meeting on December 3, 2022, Council asked that Administration bring back the amount that would be owed by the Town if required to retroactively pay for the RCMP.

While Administration has received some information on the matter, there is still much uncertainty over the estimates provided.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Based on information provided in May of 2021 from the K Division, the estimated retro pay raise amount for Didsbury was \$114,623 (100%). The Town would be responsible for 70% of this, for a total payment of \$80,236.

There are a few concerns with the estimate presented, as outlined below, including:

- The estimate is for the period starting April 1, 2016, but separate correspondence suggests the period for which the pay is retroactive is back to April 1, 2017.
- Didsbury was not responsible for Contract Policing Payments until April 1, 2020; however, the calculations include amounts from several fiscal years prior to that date.

A recalculation prepared by Administration gives an estimated pay raise amount of \$43,883 (100%). At 70%, the payment would be  $\frac{30,718}{100}$ . This calculation is based on only one fiscal year, when Didsbury was a part of the MPSA—April 1, 2020 to March 31, 2021.

Since then, an estimate under separate correspondence, from early in 2022, states that the retroactive payments can be estimated at a range of \$45,000 to \$47,000 per year for fours years (\$180,000 - \$188,000).

#### ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

#### RECOMMENDATION

To accept the RCMP Retroactive Pay Estimate Report as information.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	January 24, 2023
SUBJECT:	Alberta Provincial Police Service
ORIGINATING DEPARTMENT:	Office of the Mayor

#### BACKGROUND/PROPOSAL:

At the November 15, 2022 *Mayors of South Central Alberta* (MSCA) meeting, discussion took place regarding the provincial government's proposal to create an Alberta Provincial Police Service (APPS). The discussion outcome identified that there are many unanswered questions from the provincial government, including, but not limited to:

- What are the accurate costs of the transition?
- What are the costs for ongoing policing, should the transition occur?
- What funding will replace the \$170 million in lost federal grants?
- How does the government plan to successfully recruit over 3000 police members, including experienced members and members trained for specialized units for an APPS?
- How will policing be improved from current policing levels?

MSCA members all agreed that these were questions that will have a direct impact on costs and service levels to municipalities and taxpayers.

Following the discussion, Mayor Lance Colby drafted a letter to Premier Smith regarding the proposed APPS that also includes reference to Alberta's faltering court system.

The *Mayors of South Central Alberta* have endorsed this letter and support that it be presented to each respective Council to review, revise at the direction of each Council, and send to the Premier under each municipality's letterhead.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Please find attached the proposed letter for Council's review and approval for Mayor Hunter to send on behalf of Council. The *Mayors of South Central Alberta* strongly support that each Council's letter and questions and concerns be forwarded to Premier Smith at the earliest opportunity.

#### ALIGNMENT WITH STRATEGIC PLAN

#### 2. An Informed & Engaged Community

#### RECOMMENDATION

That Council approve Mayor Hunter to send a letter on behalf of Council to Premier Danielle Smith addressing unanswered questions and concerns regarding the creation of an Alberta Provincial Police Service.

# TOWN OF DIDSBURY Office of the Mayor

Diversional and the Place to Grow

January 24, 2023

Premier Danielle Smith 307 Legislature Building 10800 97 Avenue Edmonton AB T5K 2B6 Email: premier@gov.ab.ca

Dear Premier Smith

#### Re: Alberta Provincial Police Service

On behalf of our residents, we offer belated congratulations to you on your election as Premier of Alberta. Many important issues and decisions are encompassed in your new position, one of them being the proposed creation of an Alberta Provincial Police Service to replace the R.C.M.P. as Alberta's police force. It is the proposed APPS, status of our RCMP, as well as Alberta's faltering court system that we write to you about.

Through the high volume of letters we have seen come through our meeting agenda, it is clear that you have been apprised of many, many Municipalities and Counties continued support that the RCMP continue as Alberta's police force of choice and that the creation of an Alberta Provincial Police Service (APPS) is not supported by many Municipalities and Counties. There have been many opportunities for elected officials to hear the Alberta Government proposal, about how they intend to implement this, and the anticipated costs of doing so; however, many Municipalities and Counties do not agree with the costs and the viability of the proposal. The residents of Alberta deserve the opportunity to express their voice in this matter as it directly affects them. As provincial and municipal elected officials we owe it to our residents to ensure they have a say in something of this magnitude, and the only way to do this is by putting it on the ballot this spring.

There continue be many questions and concerns left unanswered by the Alberta Government as to the proposed APPS. To clarify the province's stand on this, we ask you if there has been a study by the Alberta Government that shows most Albertans approve of this proposal?

Surrey B.C. has recently gone through the experience of intended transition from RCMP to a Surrey Police Service, and it is likely that there is much to learn from this exercise. What they thought was a good decision to move away from the RCMP has resulted in a new City Council voting on December 12, 2022, to stop the transition and keep the RCMP. It is projected that millions of dollars will be saved with this transition being stopped. In addition to financial concerns, recruitment of police officers proved to be a major problem and roadblock. In Alberta, most departments are having trouble recruiting officers just to replace the ones that are retiring.

There are questions that we have that we believe must be answered to satisfy Municipalities and Counties many concerns about a transition to an APPS.

Has the Alberta Government met with the Council and Administration of Surrey to hear from them what they saw as the major flaw in the previous decision?





Why is the Alberta Government so intent on the creation of an Alberta Provincial Police Service? Is it believed that there will be better policing? The Alberta Government's proposal is to increase the numbers from 3,097 RCMP officers to 3,153 APPS officers, is an increase of only 56 officers. These numbers will not make a significant difference in the ability of the APPS to offer better service to the rural communities. In making this change:

• Where is the Government expecting to recruit police personal with experience in Forensics, Major Crimes, Traffic Investigations (Fatal and Serious Injury accidents), General Investigations, Tactical and General Duties.

It takes training and years of experience to acquire the skills needed to effectively do the aforementioned duties.

- From where does the Government expect to recruit the 4,139 officers and civilian members? If the government is expecting a massive exodus from the current RCMP and Municipal Police Departments, it could very well be an unrealistic and unachievable expectation. Without adequate recruitment, how would an APPS be able to operate as an effective police force?
- Has there been a study that reached out to current police members from the RCMP and Municipal Departments to try and determine the percentage of members who would cross over as an APPS member?

The APPS model suggests they would hire their own Mental Health and Social Worker professionals to work directly with the APPS.

- Has this model been currently offered to the RCMP?
- The report talks about using Hubs; has this model been proposed to the RCMP for increased effectiveness in a regional policing model?
- The report talks about setting up Forensic Labs, why not do that now?
- The report is speculating how much better the citizens of Alberta would be under the proposed APPS model instead of looking at ways to enhance the services provided by the RCMP. Why not first look at how to enhance the current policing model rather than replace it?

The report suggests that Albertans would receive better policing in the rural area and more officers would be available. This idea is good in theory but not necessarily true. The RCMP have a vast amount of territory to cover, and this would be the same for the APPS as there will not be a detachment in every community in Alberta. The Hub model will deploy APPS members from the larger municipalities to the small communities and the rural areas; thus, basically, nothing will change.

• Will the APPS always be fully staffed? This question is directly related to recruitment issues already address in this letter.

There are many assumptions in the report, and we suggest that it needs be examined more thoroughly. The following statement was made in the report referring to the RCMP members being transferred out of communities: "This lack of continuity means that knowledge and experience never accumulate properly within local law enforcement. This results in criminals having the "upper hand." Members of the law enforcement community would disagree with this statement.

- It is anticipated that transfers will continue within an APPS.
- Generally, there are no mass transfers, so continuity is still there with the remaining members who pass their knowledge of the community on to the new member.
- A major problem continues to be the Justice System.

#### The Government needs to seriously look at the Court/Justice System.

This is an entirely relative topic that the Justice system in Alberta needs repair and that addressing the deficiencies in the justice system should be the first step before spending money on a transition to a new police force. We need to hire more prosecutors, pay them more and provide them with more support personnel. Prosecutors have too many cases and this matter needs to be addressed.

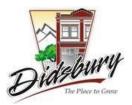
There have been newspaper articles and government reports that the Government of Canada is looking at the viability of the RCMP staying in contract policing. The Alberta Government may have more information about this and, if they have, we as taxpayers should also be privy to this information. If Ottawa is going to transition out of contract policing and there is a timetable for this to happen, it is important that Albertans and municipalities are provided with this information. If it is indeed true that the Federal Government has made a decision to end RCMP contracts with the provinces for policing, the people of Alberta would better understand and recognize the need for an Alberta Police Service.

The APP Service Transition Study stated no decision has been made on whether Alberta will create a provincial police service. If this statement is true, then please do not move forward without further consultation with Albertans. It is critical that that Provincial Government provide more clarity in the costing, the recruiting, the training, and facts supporting that this will improve policing effectiveness in Alberta.

In closing, we look forward to a response to the many outstanding questions surrounding the creation of an APPS. We also suggest that Alberta has more critical issues to deal with, such as Health Care and the Economy.

On behalf of Council,

Rhonda Hunter, Mayor Cc: Town of Didsbury Council Ethan Gorner, CAO



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	January 24, 2023
SUBJECT:	Community Grants Program
ORIGINATING DEPARTMENT:	Legislative Services

#### BACKGROUND/PROPOSAL:

Council made several motions regarding the Community Grant Program in 2022. Council referred the Community Grant Program to the Strategic Planning Committee to bring back recommendations to Council. Below are the resolutions on the Community Grant Program that were sent to the Strategic Planning Committee:

Res. 332-22

MOVED by Councillor Windsor to send the Community Grant Program Policy to the Strategic Planning Committee for review and bring back recommendations to Council.

Res. 581-22

MOVED by Councillor McCoy to refer the Community Grant Program to the Strategic Planning Committee for consideration of items such as Canada Day funds, Lion's Club request, STARS request, etc.

Res. 020-23

MOVED by Councillor McCoy

That the Strategic Planning Committee in their review of the Community Grants Policy, focus specifically on ways to enhance it to prioritize funding to critical service providers that don't already receive funding from the Town, like the Didsbury Lions Shuttle Bus and explore opportunities to approach government agencies for funding opportunities for these services.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Due to current constraints on Administrative capacity and the policy aspects of this work, Administration is recommending that Council transfer the current outstanding business related to the Community Grants Program to the Policy and Governance Committee, who will bring back recommendations to Council.

#### ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

#### RECOMMENDATION

That Council transfer the Community Grant Program business from the Strategic Planning Committee to the Policy and Governance Committee, for review and recommendation.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:January 24, 2023SUBJECT:DEDAC – EDA Conference AttendanceORIGINATING DEPARTMENT:Economic Development & Strategic Operations

#### BACKGROUND/PROPOSAL:

The annual Economic Developers of Alberta Conference, EDA Xperience 2023 Leaders' Summit and Conference, is taking place April 11 -14, 2023 in Kananaskis, and the early bird registration deadline will be on January 31, 2023.

Last year, Council approved one member of the DEDAC Committee to attend the conference, which has proven beneficial to the attending member. This year, the DEDAC Committee recommends that two members be sent to the conference.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Conference will attract more than 400 local, national, and international experts in the field of economic development, as well as elected officials from across the province, to discuss the current state of Alberta's economy, identify practical ways to move our economy forward, and support each other.

Delegates will be provided with information about Alberta's current and emerging sector opportunities, updates on economic development issues and trends, best practices, inspiring keynote addresses, interactive in-person and virtual networking opportunities.

New in 2023 is the opportunity for **post-secondary students** to attend our conference, in person and online, at a reduced rate. Space is limited for in-person student delegates.DEDAC member, Brody Fazakas, will qualify for the student rate.

The regular Early Bird registration cost is \$675 +GST. The cost for a student to attend is \$500 + GST. Besides the registration cost, there is a park fee, mileage and two-nights of accommodation at the Pomeroy Mountain Lodge. The costs are covered by the budget line for DEDAC in Economic Development, however as the budget has not been approved yet this request is brought forward for Council's consideration.

#### ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

#### **RECOMMENDATION**

To approve DEDAC members Brody Fazakas and Meaghan Neis, Chair of the DEDAC Committee, to attend the 2023 Leaders' Summit & Conference.



> Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE: SUBJECT:

**ORIGINATING DEPARTMENT:** 

January 24, 2023 Support Letter for Local Businesses for Federal Government Workforce Program Economic Development & Strategic Operations

# BACKGROUND/PROPOSAL:

The Town of Didsbury Economic Development Officer has received phone calls from various Didsbury employers needing employees to be able to operate their business. The businesses are wanting to hire full-time employees but are unable to find local talent, or any talent in Canada for that matter, for their operations; therefore, they are hoping to apply for Federal and Provincial programs to assist them in securing workers so they are able to continue operations.

# DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

**The Federal program:** The *Temporary Foreign Worker Program (TFWP)* helps employers who cannot find qualified Canadian workers. The Temporary Foreign Worker Program is intended to be used when employers are facing short-term skills and labour shortages, and allows them to hire TFWs for a maximum period of two years (as part of a three-year pilot initiated in March 2020) when no Canadians or permanent residents are available. The employment duration must align with the employer's reasonable employment needs. Requirements may vary depending on the position businesses are requesting. The Federal Government takes the integrity of the program very seriously and have mechanisms in place to verify employers' compliance with the program requirements. Employers who fail to comply with these requirements will be subject to consequences for non-compliance. Employers must also ensure that the employment you want to offer to a temporary foreign worker is for a full-time position, which means that is has to be for a minimum of 30 hours of work/week.

**The Provincial Program:** The *Rural Renewal Stream* supports the attraction and retention of newcomers to rural Alberta through a community-driven approach that supports local economic development needs and contributes to the growth of the community. The Rural Renewal Stream empowers rural communities to recruit and retain foreign nationals to live, work and settle in their communities.

Both programs require the support of the community. Didsbury employers are requesting a letter of support from the Town of Didsbury, allowing them to apply for workers through the above programs, as required for their operations.

#### ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

#### RECOMMENDATION

To provide a general letter of support from the Mayor for businesses wanting to participate in these programs, with requests to be reviewed and vetted by the Economic Development Officer.



Vision: The Place to Grow. Mission: Creating the Place to Grow.

MEETING DATE:	January 24, 2023
SUBJECT:	Correspondence and Information
ORIGINATING DEPARTMENT:	Legislative Services

#### BACKGROUND/PROPOSAL:

Correspondence received from other agencies and departments of the Town, which may be of importance and interest, is being provided for Council's review and information.

#### DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Please find attached:

• RCMP – Re: Alberta Municipalities Conference Fall 2023

#### ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

#### **RECOMMENDATION**

That Council accept the correspondence items presented as information.

#### Royal Canadian Mounted Police



#### Gendarmerie royale du Canada

Commanding Officer Alberta

December 5, 2022

Commandant de l'Alberta

Mayor Rhonda Hunter Town of Didsbury PO Box 790 Didsbury, AB TOM 0W0

Dear Mayor Hunter:

#### **RE: Alberta Municipalities Conference – Fall 2022**

Thank you for taking the time to meet with me and my Senior Leadership Team at the recent Fall 2022 Alberta Municipalities Conference in Calgary. While these meetings are brief, I certainly believe that we have very productive discussions. Not only is it an opportunity to connect with your leadership team, but these meetings also help to ensure our services are meeting the needs of the Albertans you represent.

I appreciate you advising that maintaining a police presence during silent hours in the community is key issue for your citizens. Superintendent Rick Jane has advised that a new shifting model was implemented at the end of September, which reduced silent hours from six hours to two hours. Adopting this new schedule format will see 22 hours of coverage per day in your community versus 18 under the old structure, and is being piloted for six months to ensure it meets your satisfaction.

Your openness in discussing our service delivery to your community is invaluable, as these discussions give context to specific community concerns, which are essential to shaping our service delivery strategies. Collaborative communication between us is vital to both our relationship with your community and helping us quickly identify and respond to the concerns of your citizens, contributing to a safe and strong Alberta.

Should any questions or concerns arise before our next meeting, please do not hesitate to contact me at 780-412-5444 or curtis.zablocki@rcmp-grc.gc.ca; or our Alberta Municipalities Liaison Officer, Inspector Ed Moreland at 780-412-5259 or edward.moreland@rcmp-grc.gc.ca.

Yours Truly,

cm Zaller

C. M. (Curtis) Zablocki, M.O.M Deputy Commissioner Commanding Officer Alberta RCMP

11140 - 109 Street Edmonton, AB T5G 2T4 Telephone: 780-412-5444

Canadä

Cc:

Superintendent Rick Jané, Acting District Officer, Southern Alberta District, Alberta Royal Canadian Mounted Police

Inspector Ed Moreland, Client Services Officer, Operations Strategy Branch, Alberta Royal Canadian Mounted Police