



TOWN OF DIDSBURY AGENDA

Regular Council Meeting

Tuesday, March 28, 2023, 6:00 pm

Council Chambers 1606 14 Street

Pages

1.	<u>CALL TO ORDER</u>	
2.	<u>ADOPTION OF THE AGENDA</u>	
3.	<u>DELEGATIONS/PRESENTATIONS</u>	
3.1	Environmental Solutions Ltd. (E360)	3
3.2	Staff Sgt. S. Browne, RCMP 3rd Quarter Report	4
4.	<u>2023 POLICING PRIORITIES</u>	
4.1	2023 RCMP Policing Priorities	12
5.	<u>ADOPTION OF MINUTES</u>	
5.1	March 14, 2023 Regular Council Meeting Minutes	13
5.2	March 23, 2023 Operating Budget Meeting Minutes	19
6.	<u>PUBLIC HEARINGS</u>	
7.	<u>REPORTS</u>	
7.1	Council Reports for March 28, 2023	22
7.2	CAO Report for March 28, 2023	25
8.	<u>BYLAWS & POLICIES</u>	
9.	<u>2023 OPERATING BUDGET</u>	
9.1	Operating Budget Mar 28, 2023	27
10.	<u>BUSINESS</u>	
10.1	MAP Terms of Reference	36
10.2	Council Assignments	41
10.3	Meeting with Minister of Municipal Affairs	43
10.4	DEDAC Member Appointment	44
10.5	Mountain View Film Office	45
10.6	17th Annual Christian Mayor's Prayer Breakfast	55
11.	<u>CORRESPONDENCE & INFORMATION</u>	
11.1	Minister of Alberta Municipal Affairs - Budget 2023	58
11.2	Minister of Alberta Municipal Affairs - 2023 MSI allocations and 2023 CCBF allocations	61
12.	<u>COUNCIL MEETING HIGHLIGHTS</u>	
13.	<u>QUESTION PERIOD</u>	

14. CLOSED MEETING

- 14.1 Development Proposal as per Section 16, 23 and 25 of the FOIP Act
- 14.2 Council Interface as per Section 23 of the FOIP Act
- 14.3 Development Access as per Section 16, 23 and 25 of the FOIP Act
- 14.4 Code of Conduct 23-01 as per Section 17 and 23 of the FOIP Act
- 14.5 Code of Conduct 23-04 as per Section 17 and 23 of the FOIP Act

15. RECONVENE

16. ADJOURNMENT



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 2023
SUBJECT: Environmental 360 Solutions Ltd.
ORIGINATING DEPARTMENT: Corporate Services

BACKGROUND/PROPOSAL:

At the January 24, 2023 Regular Council Meeting, Council made a motion asking Administration to arrange for the waste collection contractor, Environmental 360 Solutions Ltd. (E360), to give a presentation on the Blue Bin Program.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Kristian Peirens, Operations Specialist and Kirstin Ball, Operations Manager, Red Deer will be attending the meeting to provide information on the blue bin program's successes and changes over the past couple of years.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council thank the representatives from Environmental 360 Solutions Ltd. and accept their presentation as information.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 2023
SUBJECT: RCMP Third Quarter Report
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Staff Sergeant Steve Browne will be presenting to Council the RCMP third quarter report for the Didsbury RCMP Detachment.

The RCMP's fiscal year runs April 1 to March 31; therefore, the third quarter report represents October 1, 2022 to December 31, 2022.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Council will have the opportunity to ask questions following the presentation.

ALIGNMENT WITH STRATEGIC PLAN

4. Healthy Active Living

RECOMMENDATION

That Council thank Staff Sergeant Steve Browne for the presentation of the Third Quarter Report for October to December, 2022 and accept it as information.



February 1, 2023

Mayor Rhonda Hunter
Town of Didsbury
Didsbury, Alberta.

Dear Mayor Hunter,

Please find attached the quarterly Community Policing Report that serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for the Didsbury Detachment spanning the October 1st to December 31st, 2022 reporting period. This report is a key tool to address any questions or concerns you may have, as part of our continued commitment to engage with your leadership team and the constituents you represent.

As we embark on 2023, the top priority for the Alberta RCMP remains the safety and security of all Albertans. Thus, this letter and attached appendixes will provide for you an update on our Next Generation 9-1-1 (NG911) upgrades in our Operational Communications Centers (OCC). The Alberta RCMP OCC Program provides response to police emergencies and routine calls for service to approximately 1.3 million citizens of Alberta, including 22 First Nations communities. The OCC provides police dispatch and call-taking services supporting 117 RCMP detachments and several contracted and/or integrated units. Our call-taking services also serve as a Secondary Public Safety Answering Point (PSAP) for Alberta's 9-1-1 system.

The Canadian Radio-television and Telecommunications Commission (CRTC) has mandated the replacement of the current Enhanced 9-1-1 service in Canada with NG911. This change will enhance public safety communications in an increasingly wireless society and will fundamentally change 9-1-1 and emergency services operations as it exists today. The evolution of NG911 future improvements are anticipated to include:

- 9-1-1 Real-time Text (RTT) by Spring 2024.
- Further location improvements including the potential addition of azimuth to enhance coordinates, vehicle telematics, and building schematics.
- The potential to communicate with 911 operators via video call.

As early adopters of this transition to NG911, the Alberta RCMP's lead in modernizing public safety communications demonstrates our commitment to the safety and security of all Albertans.



As a further update, we are also getting the process underway for multi-year financial plans for MPSA and PPSA contracts. If you are policed under a MPSA, I will be working directly with you to craft the multi-year financial plan for your community. If you are policed under the Provincial Police Service (communities under 5,000), the Alberta RCMP will be working directly with the Province of Alberta to develop the multi-year financial plan.

The attached reporting along with your valued feedback will help ensure we are meeting your community needs on an ongoing basis. As the Chief of Police for your community, please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

A handwritten signature in blue ink, appearing to read 'S. Browne', with a large, stylized flourish at the end.

Staff Sergeant Stephen Browne
Commander
Didsbury Detachment



Didsbury Municipal Detachment Crime Statistics (Actual) Q3 (Oct - Dec): 2018 - 2022

All categories contain "Attempted" and/or "Completed"

January 5, 2023

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	0	1	4	5	N/A	25%	1.4
Other Sexual Offences		0	0	1	5	1	N/A	-80%	0.7
Assault		0	0	12	19	9	N/A	-53%	3.7
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	1	0	0	N/A	N/A	0.0
Criminal Harassment		0	0	2	4	6	N/A	50%	1.6
Uttering Threats		0	0	11	5	4	N/A	-20%	1.3
TOTAL PERSONS		0	0	28	37	25	N/A	-32%	8.7
Break & Enter		0	0	9	4	2	N/A	-50%	0.8
Theft of Motor Vehicle		0	0	7	6	1	N/A	-83%	0.8
Theft Over \$5,000		0	0	0	3	0	N/A	-100%	0.3
Theft Under \$5,000		0	0	18	16	8	N/A	-50%	3.2
Possn Stn Goods		0	0	7	1	2	N/A	100%	0.5
Fraud		0	0	11	7	7	N/A	0%	2.1
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		0	0	9	11	4	N/A	-64%	1.9
Mischief - Other		0	0	6	11	4	N/A	-64%	1.9
TOTAL PROPERTY		0	0	67	59	28	N/A	-53%	11.5
Offensive Weapons		0	0	1	0	0	N/A	N/A	0.0
Disturbing the peace		0	0	5	4	3	N/A	-25%	1.0
Fail to Comply & Breaches		0	0	6	2	12	N/A	500%	2.6
OTHER CRIMINAL CODE		0	0	2	3	2	N/A	-33%	0.7
TOTAL OTHER CRIMINAL CODE		0	0	14	9	17	N/A	89%	4.3
TOTAL CRIMINAL CODE		0	0	109	105	70	N/A	-33%	24.5



Didsbury Municipal Detachment

Crime Statistics (Actual)

Q3 (Oct - Dec): 2018 - 2022

All categories contain "Attempted" and/or "Completed"

January 5, 2023

CATEGORY	Trend	2018	2019	2020	2021	2022	% Change 2018 - 2022	% Change 2021 - 2022	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	0	2	1	N/A	-50%	0.4
Drug Enforcement - Trafficking		0	0	0	0	1	N/A	N/A	0.2
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		0	0	0	2	2	N/A	0%	0.6
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	0	0	0	0	N/A	N/A	0.0
TOTAL FEDERAL		0	0	0	2	2	N/A	0%	0.6
Liquor Act		0	0	0	0	2	N/A	N/A	0.4
Cannabis Act		0	0	0	0	0	N/A	N/A	0.0
Mental Health Act		0	0	12	14	23	N/A	64%	6.0
Other Provincial Stats		0	0	21	16	9	N/A	-44%	3.4
Total Provincial Stats		0	0	33	30	34	N/A	13%	9.8
Municipal By-laws Traffic		0	0	1	0	0	N/A	N/A	0.0
Municipal By-laws		0	0	6	3	2	N/A	-33%	0.7
Total Municipal		0	0	7	3	2	N/A	-33%	0.7
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC		0	0	0	0	1	N/A	N/A	0.2
Property Damage MVC (Reportable)		0	0	12	17	21	N/A	24%	5.9
Property Damage MVC (Non Reportable)		0	0	8	4	1	N/A	-75%	0.6
TOTAL MVC		0	0	20	21	23	N/A	10%	6.7
Roadside Suspension - Alcohol (Prov)		N/A	N/A	N/A	N/A	2	N/A	N/A	N/A
Roadside Suspension - Drugs (Prov)		N/A	N/A	N/A	N/A	1	N/A	N/A	N/A
Total Provincial Traffic		0	0	19	34	63	N/A	85%	16.0
Other Traffic		0	0	0	1	2	N/A	100%	0.5
Criminal Code Traffic		0	0	5	1	0	N/A	-100%	0.1
Common Police Activities									
False Alarms		0	0	9	12	5	N/A	-58%	2.2
False/Abandoned 911 Call and 911 Act		0	0	4	6	3	N/A	-50%	1.2
Suspicious Person/Vehicle/Property		0	0	20	11	15	N/A	36%	4.1
Persons Reported Missing		0	0	7	2	3	N/A	50%	0.8
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		0	0	26	12	14	N/A	17%	4.0
Form 10 (MHA) (Reported)		0	0	0	2	2	N/A	0%	0.6



A. Who we are....

The Alberta RCMP has two 9-1-1 call taking centres located in Edmonton and Red Deer. Each centre employs 75 highly trained 9-1-1 call taker / dispatchers, responding to police emergency and routine calls. Employees working in RCMP Emergency Communications has successfully completed a mandatory national certification program consisting of 320 hours of facilitator led classroom and another 700 hours of on-the-job training with a Field Coach.

B. What we do....

The RCMP Provincial Operational Communications Centres (OCC) are the secondary answering point for approximately 1.3 million Albertans, and dispatching 117 RCMP detachments/units.

In 2021, we received and processed 236,669 9-1-1 and 361,271 complaint (routine/non-emergency) calls, which equates to about 1,600 calls per day. Approximately 60% of these calls will result in the creation of a police file which will be dispatched to a front-line police officer.

Call takers are tasked with asking numerous questions to ensure an appropriate response. These questions will focus on your/the incident location (exact address expedites the process), what is occurring and who is involved. You can expect questions regarding weapons, alcohol and drugs, to ensure everyone's safety. And don't worry, often while we are continuing to ask questions, we have already dispatched a police officer who is enroute.

C. How it happens....

When you call 9-1-1, you can expect the first response to be "9-1-1 what is your emergency?", followed by "what is your exact location?". At this point dependant upon your response, you may be transferred to the correct emergency service provider (i.e. Police, Fire or Ambulance). You will then be asked a 2nd time for your exact location. The more specific you are, will expedite our ability to generate a file for dispatch.

The call taker is generating an electronic file

D. How you can help....

1. Know your location. A specific address is always best.
2. Be patient and respond to the questions asked. There is no delay in emergency service response but we must ensure the most appropriate personnel, equipment are enroute to you and make sure everyone is safe.



E. What's next....

The Canadian Radio-television and Telecommunication Commission (CRTC) is the Government of Canada body that regulates telephone and cellular service companies. These companies create networks that make it possible to connect 9-1-1 calls to call centres. These centres then dispatch emergency responders, such as police, firefighters and paramedics.

On March 7, 2019, the CRTC directed that all telecommunication service providers and incumbent local exchange carriers (phone, cable & wireless services) must evolve their current networks to provide Internet Protocol-based capabilities by 2025. The new and improved platform is known as Next Generation 9-1-1 or NG9-1-1.

NG9-1-1 networks and services will allow Canadians access to new, improved and innovative emergency services. The design and related interconnection arrangement of NG9-1-1 networks are secure, reliable, resilient and cost-effective for stakeholders.

F. How will NG9-1-1 changes impact me....

The Next Generation 9-1-1 network and related communications technology will provide emergency service providers with new opportunities to keep the public and field responders safer, while also giving 9-1-1 Emergency Dispatch Centres tools to make them more effective and efficient within their communities.

Some of the improvements that will assist in providing improved and safer service delivery will include, better location accuracy (three-dimensional mapping showing which floor of a high rise etc.); improved crash data (vehicle telematics etc.); real-time video and picture sharing; text with 9-1-1 for the deaf and hard of hearing community; new services such as language assistance/translation services; downlinks to smartphone applications (i.e. medical records etc.); and improved coordinated responses and information sharing amongst emergency service providers.

G. To find out more....

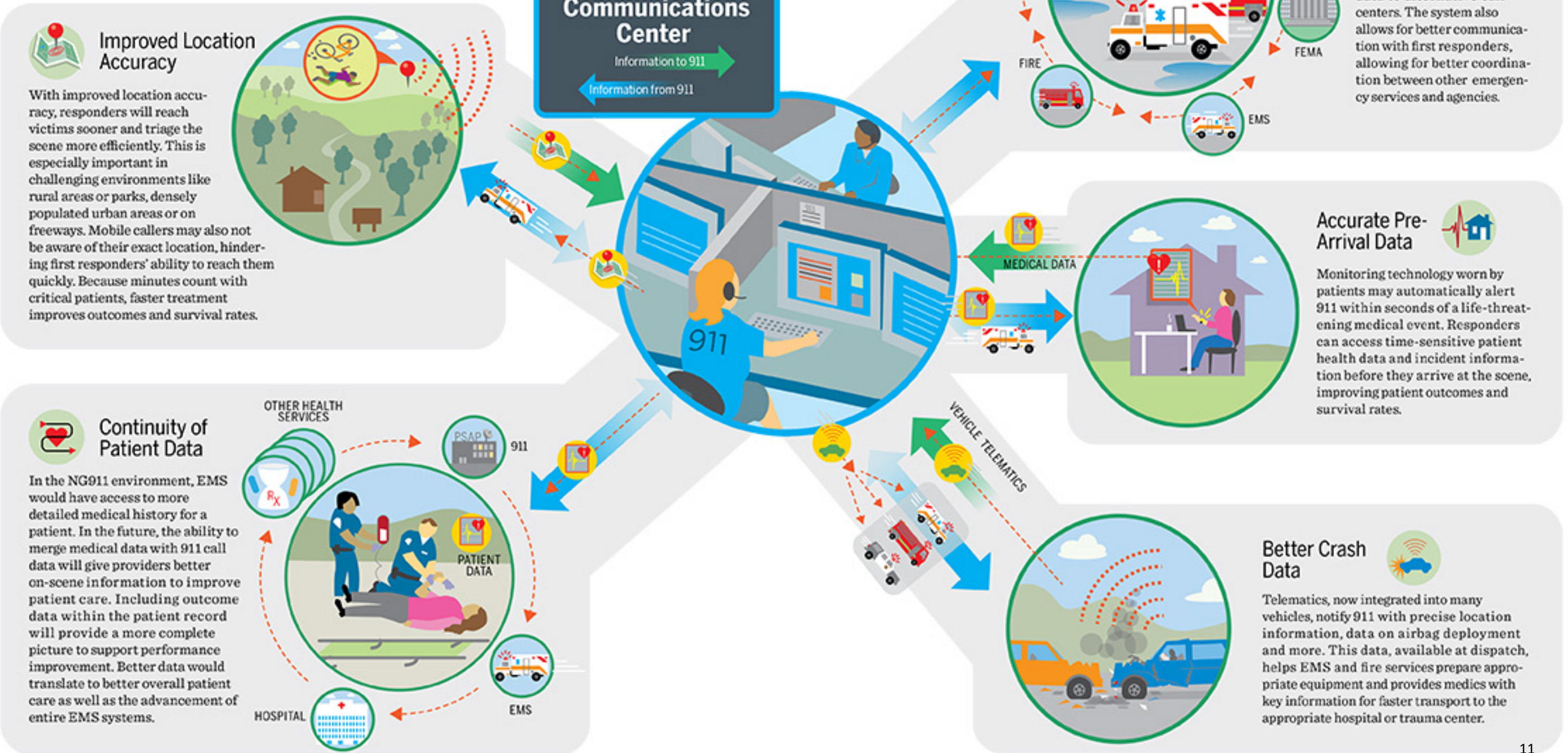
To find out more about Next Generation 9-1-1, you can visit the [CRTC website](#).

To find out more about RCMP 9-1-1 Call Taking/Dispatch jobs, please visit our [website](#).

NG911 FOR EMS

How EMS Benefits from Next Generation 911

Next Generation 911-related technologies will provide new opportunities to keep EMS providers and communities safer. The following scenarios provide a non-technical depiction of how new technologies will provide information leaders need to ensure safe, efficient and effective responses to a variety of incidents.





REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: March 28, 2023
SUBJECT: 2023 RCMP Policing Priorities
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Each year Council has the opportunity to provide direction on the three priorities for the RCMP Detachment to focus on for the coming year.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

In 2022, Staff Sgt. Steve Browne recommended three policing priorities, which Council approved. The priorities were as follows:

1. Major crimes
2. Opioid and fentanyl crisis
3. Increased visibility in the community, including late evenings and early morning

S/Sgt. Browne has indicated that these three priorities remain relevant issues for the detachment and may be considered again as priorities again for the coming year but he is happy to engage with Council about potential changes to this. S/Sgt. Browne will be present to engage in this discussion with Council.

ALIGNMENT WITH STRATEGIC PLAN

4. Healthy Active Living

RECOMMENDATION

To set the 2023 RCMP Policing Priorities for the Didsbury RCMP Detachment to focus on as follows:

1. Major crimes
2. Opioid and fentanyl crisis
3. Increased visibility in the community, including late evenings and early morning

OR

Any changes to this list at the discretion of Council.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 2023
SUBJECT: March 14, 2023 Regular Council Meeting Minutes
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The Minutes of the March 14, 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 March 14, 2023 Regular Council Meeting Minutes as presented.



**Minutes of the Town of Didsbury Regular Council Meeting
Held on March 14, 2023 in Council Chambers at 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 Gorner
 ACAO/Chief Financial Officer, Amanda Riley
 Director of Community Services, Nicole Aasen
 Director of Engineering & Infrastructure, Craig Fox
 Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter Called the March 14, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Addition: 9.7 Five-0 Club Rental Fees

Res. 124-23

MOVED by Deputy Mayor Engel

To accept the March 14, 2023 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 MP Earl Dreeschen

Res. 125-23

MOVED by Councillor Moore

That Council thank Earl Dreeschen, MP for Red Deer-Mountain View for attending the Council meeting, and accept his update as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 February 28, 2023 Regular Council Meeting Minutes

Res. 126-23

MOVED by Councillor Williams

To adopt the February 28, 2023 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS – No Public Hearings

6. REPORTS

6.1 Council Reports for March 14 2023

Res. 127-23

MOVED by Councillor Williams

To accept the Council Reports for March 14, 2023 as information.

Motion Carried

6.2 CAO Report for March 14, 2023

Res. 128-23

MOVED by Councillor Moore

To accept the CAO Report for March 14, 2023 as information.

Motion Carried

Res. 129-23

MOVED by Councillor Windsor

To refer the recovery rate for recreation in the Memorial Complex facilities to the Performance Evaluation Committee for review and recommendation to Council.

Motion Carried

Res. 130-23

MOVED by Councillor Windsor

That Administration bring back an update on the East Reservoir Project and Land Acquisition.

Motion Carried

7. CAPITAL BUDGET

7.1 Didsbury Neighbourhood Place Ramp and Entrance Improvements

Res. 131-23

MOVED by Councillor Williams

To approve the 2023 Capital Budget Amendment to add the Didsbury Neighborhood Place Ramp and Entrance Improvement Project for a total of \$26,924, with \$22,437 to be funded through the *Enabling Accessibility Fund* grant, and \$4,487 to be funded from Operations; and that the 2023 Capital Budget and Multi Year Capital Plan be updated accordingly.

Motion Carried

7.2 Water Department - Leak Detection Equipment Purchase

Res. 132-23

MOVED by Deputy Mayor Engel

To approve the 2023 Capital Budget Amendment to add the Leak Detector Equipment purchase for a total of \$6,450, to be funded from Operations; and that the 2023 Capital Budget and Multi Year Capital Plan be updated accordingly.

Motion Carried

8. BYLAWS & POLICIES

8.1 Bylaw 2023-05 Recreation Rates (2nd and 3rd Reading)

Council agreed for the Local Youth proposed rates be staggered over 2023 and 2024 and the proposed Adult Season Rates be implemented in 2023.

Res. 133-23

MOVED by Councillor Williams

That Council grant second reading to Bylaw 2023-05 Recreation Rates as amended

Motion Carried

Res. 134-23

MOVED by Councillor Williams

That Council grant third and final reading to Bylaw 2023-05 Recreation Rates as amended

Motion Carried

8.2 Bylaw 2023-06 Corporate Services Rates and Fees

Res. 135-23

MOVED by Councillor McCoy

That Council grant first reading to Corporate Services Rates and Fees Bylaw 2023-06.

Motion Carried

Res. 136-23

MOVED by Councillor McCoy

That Council grant second reading to Corporate Services Rates and Fees Bylaw 2023-06.

Motion Carried

Res. 137-23

MOVED by Councillor McCoy

That Council give unanimous consent to proceed to a third reading to Corporate Services Rates and Fees Bylaw 2023-06.

Motion Carried Unanimously

Res. 138-23

MOVED by Councillor McCoy

That Council grant third and final reading to Corporate Services Rates and Fees Bylaw 2023-06.

Motion Carried

9. BUSINESS

9.1 Unrestricted Surplus Policy

Res. 139-23

MOVED by Councillor McCoy

To refer the development of an Unrestricted Surplus Policy to the Strategic Planning Committee for consideration.

Motion Carried

9.2 Utilities Department Year End Allocation

Res. 140-23

MOVED by Councillor McCoy

To transfer \$52,486 from the Wastewater department to the Water department to reduce the wastewater 2022 surplus to \$0, and to fund the remaining water department 2022 deficit of \$33,863 from the Water Reserve Fund.

Motion Carried

Res. 141-23

MOVED by Councillor McCoy

That Administration track the unmetered water usage by the Fire Department, including hydrant flushing, and return a report ahead of the 2024 budgeting process.

Motion Carried

9.3 2022 Year End Reserve Allocation

Res. 142-23

MOVED by Councillor Moore

To allocate the 2022 year end surplus totaling \$197,954 (not cash funded) as follows:

- \$75,119 to the Tax Stabilization Reserve;
- \$54,820 to the Economic Development Reserve;
- \$29,995 to the Council Community Grant Program Reserve;
- \$13,558 to the Firehall R&M Reserve;
- \$12,475 to the Professional Development Reserve;
- \$7,782 to the Vehicle & Equipment Replacement Reserve;
- \$4,205 to the General Reserve.

Motion Carried

Res. 143-23

MOVED by Councillor Williams

To refer the development of a Professional Development Reserve Fund policy to the Policy and Governance Committee for review and recommendation.

Motion Carried

Res. 144-23

MOVED by Councillor Williams

To refer the development of a Tax Stabilization Reserve policy to the Policy and Governance Committee for review and recommendation.

Motion Carried

9.4 2023 Operating Budget Meeting Prep (March 23, 2023)

Res. 145-23

MOVED by Councillor Moore

That Administration bring back information to the March 23 budget meeting on qualification criteria for uses of the MSI operating grant.

Motion Carried

9.5 Community Engagement

Res. 146-23

MOVED by Councillor Baswick

To approve the implementation of Council Engagement sessions on the second and fourth Tuesdays, before regularly scheduled Council meetings, and that these sessions be hosted from 5:15 to 5:45 p.m. in Council Chambers, and that the sessions begin on Tuesday, April 11, 2023.

Motion Carried

Res. 147-23

MOVED by Councillor Baswick

That the proposed Council Engagement be sent to the Policy and Governance Committee for review and consideration in their work on the procedural bylaw revision.

Motion Carried

9.6 Women in Agri-Business Conference

Res. 148-23

MOVED by Councillor Williams

To provide \$500 in sponsorship to the Chamber of Commerce for their Women in Agri-Business Conference to be funded from the Community Grant Fund.

Motion Carried

9.7 Five-0 Club Rental Fees

Res. 149-23

MOVED by Councillor Windsor

To refer the rental rates for the Five-0 Club to the Strategic Planning Committee for consideration and recommendation back to Council.

Motion Carried

10. CORRESPONDENCE & INFORMATION – No Correspondence & Information

11. COUNCIL MEETING HIGHLIGHTS

- Water Department Leak Detection Equipment
- Change in access point for the DNP Ramp Replacement
- Presentation from Red Deer-Mountain View, MP Earl Dreeshen
- Community Engagement Sessions
- Support to Chamber for Women in Agri-Business Conference

12. QUESTION PERIOD

13. CLOSED MEETING

Res. 150-23

MOVED by Councillor Baswick

To go into Closed Meet at 9:00 p.m. to discuss the following items:

13.1 Personnel as per Section 24 of the FOIP Act

13.2 Code of Conduct Complaint 23-02 as per Section 17 and 23 of the FOIP Act

13.3 Code of Conduct Complaint 23-03 as per Section 17 and 23 of the FOIP Act

Motion Carried

14. RECONVENE

Res. 151-23

MOVED by Councillor Moore

To return to Open Meeting at 9:38 p.m.

Motion Carried

Res. 152-23

MOVED by Deputy Mayor Engel

To approve the sanctions of Code of Conduct 2023-02 and the accompanying letter regarding Councillor Joyce McCoy.

Motion Carried

Res. 153-23

MOVED by Councillor Windsor

To approve the sanctions of Code of Conduct 2023-03 and the accompanying letter regarding Councillor Joyce McCoy.

Motion Carried

15. ADJOURNMENT

Res. 154-23

MOVED by Councillor Moore

To adjourn the March 14, 2023 Regular Council Meeting at 9:43 p.m.

Motion Carried



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 2023
SUBJECT: March 23, 2023 Operating Budget Meeting Minutes
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The minutes from the Thursday, March 23, 2023 Operating Budget Meeting are being presented to Council for their review and approval.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Council may adopt the minutes as presented or amended.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

To adopt the March 23, 2023 Operating Budget Meeting Minutes as presented.



**Minutes of the Town of Didsbury
Budget Meeting
Held in Council Chambers at 1606 14 Street at 5:00 p.m.**

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

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

1. CALL TO ORDER

Mayor Hunter called the March 23, 2023 Operating Budget Meeting to Order at 5:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 155-23

MOVED by Councillor Williams

To Adopt the March 23, 2023 Operating Budget Meeting Agenda as presented.

Motion Carried

3. 2023 OPERATING BUDGET

Res. 156-23

MOVED by Councillor Williams

To approve a 1% increase to COLA for Staff and a 0% increase to COLA for Council.

Motion Defeated

Res. 157-23

MOVED by Councillor Williams

That \$75,000 from the Tax Stabilization Reserve be transferred to the 2023 Operating Budget.

Motion Carried

Res. 158-23

MOVED by Councillor McCoy

For Administration to find ways to reduce \$53,458 from the recreation budget, while minimizing service level impacts.

Motion Defeated

Res. 159-23

MOVED by Deputy Mayor Engel

To approve the use of \$53,458 in additional MSI operating funds for achieving the 4% increase to the 2023 Operating Budget.

Motion Carried

Res. 160-23

MOVED by Councillor McCoy

To use some of the surplus to augment the budget to ensure service levels remain unchanged.

Motion Defeated

Res. 161-23

MOVED by Councillor Moore

To Reserve \$119,436 of the 2023 Operating Budget to be used for future road or street projects.

Motion Carried

Res. 162-23

MOVED by Councillor Moore

To bring back an updated draft of the 2023 Operating Budget with revenue from tax totaling \$5,120,956, being a 4% increase over the prior year, to the March 28, 2023 Regular Council Meeting.

Motion Carried

3. ADJOURNMENT

Res. 163-23

MOVED by Councillor Moore

To adjourn the March 23, 2023 Operating Budget Meeting at 6:58 p.m.

Motion Carried

Mayor - Rhonda Hunter

Chief Administrative Officer- Ethan Gorner



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: March 28, 2023
SUBJECT: Council Reports
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

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

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Council will be presented with the Council Professional Development Year to Date information. This will include information on events Council members are registered for, including the locations and dates.

Council Professional Development Schedule for March 2023:

Mayor Hunter	March 22	Brownlee Spring Synergy – Edmonton
	March 29-31	AB Municipalities President's Summit – Edmonton
Councillor Baswick	March 19 to 22	RMA Spring Convention – Edmonton
Councillor Moore	March 29-31	AB Municipalities President's Summit – Edmonton
Councillor Windsor	March 29-31	AB Municipalities President's Summit – Edmonton

Please see below information on Council Professional Development budget status from January 1 to March 24, 2023:

COUNCIL PROFESSIONAL DEVELOPMENT STATUS				
	Budget	Spent	Remaining	AB Muni
Mayor Hunter	\$ 6,500.00	\$ 1,474.67	\$5,025.33	\$ 787.86
Deputy Mayor Engel	\$ 4,500.00		\$4,500.00	
Councillor Baswick	\$ 4,500.00	\$ 1,387.50	\$3,048.60	
Councillor McCoy	\$ 4,500.00		\$4,500.00	
Councillor Moore	\$ 4,500.00		\$4,500.00	\$ 1,175.19
Councillor Williams	\$ 4,500.00		\$4,500.00	
Councillor Windsor	\$ 4,500.00		\$4,500.00	\$ 787.86

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council accept the Council Reports for March 28, 2023 as information.

RMA Convention 2023, March 20th to March 22th

Highlights and salient points - By Councillor John Baswick

Forum: Communicating as a councillor with essential skills.

- Most enlightening presentation, demonstrating demeanor, gestures, eye contact, voice projection, delivery and scripting styles.

Speech: Hon. Rebecca Shultz, Minister of Municipal Affairs, spoke, indicating

- 720 million dollars in MSI grants over the next 3 years. She confirmed predictable and sustainable funding moving forward.
- She has doubled the MSI current funding to 60 million dollars this year.
- plans to freeze the education tax
- force oil companies pay municipal taxes
- offer \$500 thousand dollars in fire department grants.

Forum: The ministerial forum with MLAs Presented

- 1 Billion dollars in housing funding.
- Planned return to regional hospital control.
- Increased library funding
- Discussed the value of RCMP contingents in our communities with grants available to survey whether we should continue with RCMP representation our communities.
- Offered strong endorsement of FCCS with increased and sustainable funding.
- 11 Million dollars towards heritage and culture

Speech: Keynote Speaker: The Hon. Jody Wilson Raybould spoke about her heritage, upbringing and rise to Attorney General and Governor General of Canada.

Speech: Hon. Joe Cesi : (My interpretation of his delivery)

- Shot down the sovereignty act
- Demonstrated how they would increase spending with new programs

Forum: At the Inter-municipal Collaboration Frameworks breakout session, the panel highlighted.

- Most communities agree, to avoid arbitration.
- Arbitrators are without exception Urban, which poses a major risk to all communities.
- **Speech:** Richard Wong, of the Canadian Association of Petroleum producers discussed the health of his industry, saying 40 Billion dollars has been invested in the industry and we are better than before covid. The industry is healthy and he's optimistic on the industry's future.

Speech: The president of the college of physicians and surgeons, presented an unremarkable address on what they do.

- 3.6% growth in new physician placements
- Only 1-2% of complaints against physicians get to the hearing stage.

Speech: Sgt. Kerry Shima, spoke on Alberta Law enforcement response teams. (most disturbing presentation)

- he focused on sextortion, the process of enticing young girls to offer provocative selfies with the threat of revealing their identity if they didn't comply with sexual favours. Alternatively with boys, they were threatened with financial extortion as well.
- Its reported 160% increase in this perverted activity and it is on the rise
- This enormous problem , world wide.

Speech: Hon. Premier Danielle Smith :

- Not interested in solar installations covering a quarter of productive farm land. Some have shown interest in actually installing these panels on over 1,000 acres.
- Problem being, reclamation after business failure or end of life service
- Committed to 50/50 pay down of debt and savings to the heritage trust fund
- Promising 45 minute ambulance turn-a-round at hospital drop off
- Reduction of surgery wait times by 10% per year. End result, no more lengthy waiting for surgical procedures.
- Increase cell phone coverage and broadband/internet access for all rural Alberta

-0-



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 2023
SUBJECT: CAO Report
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Please see attached information for the Chief Administrative Officer Report (CAO) for March 28, 2023.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council accept the CAO Report for March 28, 2023 as information.



CAO Report – March 28, 2023

1. Rosebud Valley Campground Forcemain Tie-in (Engineering & Infrastructure)

The Rosebud Campground Forcemain Tie-in Project was commissioned in January 2023. The installation of the forcemain and valve chamber was completed in October 2022; however, the project experienced several challenges which delayed the commissioning. Since commissioning, the campground septic system has been functioning without issue. The department continues to monitor one ongoing item which will be addressed in the fall of 2023 when the anticipated dry conditions will improve the ability to resolve the issue. Project Cost \$37,525. Approved budget \$40,000



REGULAR COUNCIL MEETING

Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: March 28, 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. Discussions continued at the Regular Council Meetings (RCM) 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.

At the RCM on January 24, 2023, Council passed a resolution to table the discussion on the 2023 Operating Budget until the 2022 Year End Surplus information was available. This information was first brought forward to Council at the February 28, 2023 RCM and the budget meeting was set for March 23, 2023. At that meeting, Council made further decisions through resolution and requested the budget be brought back to the March 28, 2023 RCM with revenues from tax of \$5,120,956, being a 4% increase over the prior year.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The draft 2023 operating budget, including the summary of changes to the budget since the first meeting on December 3, 2022, a 2 year comparison of revenues and expenses by division, a 2 year comparison by department, a 2 year comparison by object, a 5 year comparison of revenue from tax, and the impact on sample properties' municipal taxes is attached for Council's review.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

To approve the 2023 Operating Budget as presented with total estimated revenues of \$12,661,210 and total estimated expenditures of \$12,661,210, and with revenue from tax totaling \$5,120,956, representing a 4% increase over the prior year.

OR

To approve the 2023 Operating Budget as amended with total estimated revenues of \$_____ and total estimated expenses of \$_____ and revenue from tax totaling \$_____, representing a ____percentage increase over the prior year.

TOWN OF DIDSBURY 2023 OPERATING BUDGET
Summary of Changes throughout the 2023 Operating Budget Process

TAX REVENUES (Draft Budget December 3, 2022)			\$ 5,713,023	
<i>Add:</i>				
Christmas Light Hanging/Removal Contract Services	\$	12,500		
Municipal Intern Net Costs	\$	12,444	\$	24,944
<i>Less:</i>				
Removal of CAO Admin Support	\$	(87,831)		
STARS Air Ambulance Donation	\$	(10,140)	\$	(97,971)
TAX REVENUES (Draft Budget December 13, 2022)			\$ 5,639,996	
<i>Add:</i>				
Transfer to Capital (20th St Mill & Overlay)	\$	300,000	\$	300,000
<i>Less:</i>				
Roads R&M	\$	(250,000)		
Sidewalks R&M	\$	(80,000)		
Removal of 1 FTE PW (total)	\$	(94,070)		
add back portion charged to utility departments	\$	44,480	\$	(379,590)
TAX REVENUES (Draft Budget January 10, 2023)			\$ 5,560,406	
<i>Add:</i>				
Community hall net costs	\$	12,000	\$	12,000
<i>Less:</i>				
Fund 20th Street Mill & Overlay with Grants	\$	(300,000)		
Additional MSI Operating Grant	\$	(172,904)		
Salary and benefits net reductions	\$	(22,982)	\$	(495,886)
TAX REVENUES (Draft Budget March 23, 2023)			\$ 5,076,520	
<i>Add:</i>				
Amount reserved for future sidewalks or roads projects	\$	119,436	\$	119,436
<i>Less:</i>				
Transfer from Tax Stabilization Reserve	\$	(75,000)	\$	(75,000)
TAX REVENUES (Draft Budget March 28, 2023)			\$ 5,120,956	
TAX REVENUES (APPROVED 2022 Operating Budget)			\$ 4,923,996	
Difference			\$ 196,960	4.0%

Two Year Budget Comparison

REVENUES and EXPENDITURES by DIVISION

	2023	2022	Variance	
	Draft Budget	Approved Budget	\$	%
<i>Revenue - by division</i>				
Council	30,000	30,000	-	0%
General Municipal Revenue	1,130,000	955,000	175,000	18%
General Government	314,571	209,737	104,834	50%
Protective Services				
RCMP	385,764	437,764	(52,000)	-12%
Fire Department	247,239	247,386	(147)	0%
Municipal Enforcement	56,000	65,000	(9,000)	-14%
	689,003	750,150	(61,147)	-8%
Community Services				
FCSS	173,984	174,984	(1,000)	-1%
DOSCA	207,630	201,000	6,630	3%
Didsbury Neighborhood Place	39,525	34,298	5,227	15%
	421,139	410,282	10,857	3%
Recreation & Community Facilities				
Arena	425,075	411,906	13,169	3%
Aquatics	432,975	415,806	17,169	4%
Ice Plant	-	109,500	(109,500)	-100%
Curling Rink	35,000	33,500	1,500	4%
Parks	24,250	60,239	(35,989)	-60%
MPR	9,000	6,000	3,000	50%
Concession	12,000	10,000	2,000	20%
Train Station	10,000	10,000	-	0%
Memorial Complex	10,000	15,000	(5,000)	-33%
Campground	68,000	60,000	8,000	13%
Community hall	3,000	-	3,000	-
Other community facilities	-	-	-	-
	1,029,300	1,131,951	(102,651)	-9%
Engineering & Infrastructure				
Roads and Streets	78,400	112,400	(34,000)	-30%
Cemetery	27,000	27,000	-	0%
	105,400	139,400	(34,000)	-24%
Utilities				
Water Utility	2,003,433	1,830,483	172,950	9%
Wastewater Utility	728,401	669,358	59,043	9%
Solid Waste Utility	568,280	516,091	52,189	10%
	3,300,114	3,015,932	284,182	9%
Planning and Economic Development				
Planning and Development	124,500	124,501	(1)	0%
Economic Development	38,000	50,000	(12,000)	-24%
Subdivision	240,595	240,594	1	0%
	403,095	415,095	(12,000)	-3%
External Service Organizations				
Library	117,632	115,907	1,725	1%
	117,632	115,907	1,725	1%
Total Operating Revenues	\$ 7,540,254	\$ 7,173,454	\$ 366,800	5%

Two Year Budget Comparison

REVENUES and EXPENDITURES by DIVISION

	2023	2022	Variance	
	Draft Budget	Approved Budget	\$	%
<i>Expenditures - by division</i>				
Council	295,572	298,358	(2,786)	-1%
General Government	759,059	781,706	(22,647)	-3%
Communications and Community Relations	194,880	181,034	13,846	8%
Protective Services				
RCMP	926,775	802,555	124,220	15%
Fire Department	626,310	609,100	17,210	3%
Municipal Enforcement	393,234	371,055	22,179	6%
	1,946,319	1,782,710	163,609	9%
Community Services				
FCSS	253,553	250,787	2,766	1%
DOSCA	207,630	201,000	6,630	3%
Didsbury Neighborhood Place	39,525	34,298	5,227	15%
	500,708	486,085	14,623	3%
Recreation & Community Facilities				
Arena	796,497	741,930	54,567	7%
Aquatics	841,738	794,820	46,918	6%
Ice Plant	-	109,500	(109,500)	-100%
Curling Rink	154,618	142,895	11,723	8%
Parks	355,220	349,850	5,370	2%
MPR	43,480	43,050	430	1%
Concession	4,500	4,500	-	0%
Train Station	57,547	41,720	15,827	38%
Memorial Complex	229,180	226,168	3,012	1%
Campground	76,353	81,114	(4,761)	-6%
Community hall	23,750	-	23,750	-
Other community facilities	17,171	34,810	(17,639)	-51%
	2,600,054	2,570,357	29,697	1%
Engineering & Infrastructure				
Roads and Streets	1,805,358	1,682,115	123,243	7%
Cemetery	76,840	73,780	3,060	4%
	1,882,198	1,755,895	126,303	7%
Emergency Management	35,973	37,305	(1,332)	-4%
Utilities				
Water Utility	2,003,433	1,830,483	172,950	9%
Wastewater Utility	728,401	669,358	59,043	9%
Solid Waste Utility	568,280	516,091	52,189	10%
	3,300,114	3,015,932	284,182	9%
Planning and Economic Development				
Planning and Development	395,560	353,647	41,913	12%
Economic Development	175,235	258,983	(83,748)	-32%
Subdivision	240,595	240,594	1	0%
	811,390	853,224	(41,834)	-5%
External Service Organizations				
Museum	31,500	31,650	(150)	0%
Library	303,443	303,194	249	0%
	334,943	334,844	99	0%
Total Operating Expenditures	\$ 12,661,210	\$ 12,097,450	\$ 563,760	5%
Net Municipal Taxation (Tax Revenues)	\$ 5,120,956	\$ 4,923,996	196,960	4%
NET Surplus/Deficit	\$ -	\$ -	-	-

Two Year Budget Comparison

NET SURPLUS by DIVISION

<i>Net Surplus - by division</i>	2023	2022	Variance	
	Draft Budget	Approved Budget	\$	%
Council	(265,572)	(268,358)	(2,786)	-1%
General Municipal Revenue	1,130,000	955,000	(175,000)	-18%
General Government	(444,488)	(571,969)	(127,481)	-22%
Communications and Community Relations	(194,880)	(181,034)	13,846	8%
Protective Services				
RCMP	(541,011)	(364,791)	176,220	48%
Fire Department	(379,071)	(361,714)	17,357	5%
Municipal Enforcement	(337,234)	(306,055)	31,179	10%
	(1,257,316)	(1,032,560)	224,756	22%
Community Services				
FCSS	(79,569)	(75,803)	3,766	5%
DOSCA	-	-	-	-
Didsbury Neighborhood Place	-	-	-	-
	(79,569)	(75,803)	3,766	5%
Recreation & Community Facilities				
Arena	(371,422)	(330,024)	41,398	13%
Aquatics	(408,763)	(379,014)	29,749	8%
Ice Plant	-	-	-	-
Curling Rink	(119,618)	(109,395)	10,223	9%
Parks	(330,970)	(289,611)	41,359	14%
MPR	(34,480)	(37,050)	(2,570)	-7%
Concession	7,500	5,500	(2,000)	36%
Train Station	(47,547)	(31,720)	15,827	50%
Memorial Complex	(219,180)	(211,168)	8,012	4%
Campground	(8,353)	(21,114)	(12,761)	-60%
Community hall	(20,750)	-	20,750	-
Other community facilities	(17,171)	(34,810)	(17,639)	-51%
	(1,570,754)	(1,438,406)	132,348	9%
Emergency Management	(35,973)	(37,305)	(1,332)	-4%
Engineering & Infrastructure				
Roads and Streets	(1,726,958)	(1,569,715)	157,243	10%
Cemetery	(49,840)	(46,780)	3,060	7%
	(1,776,798)	(1,616,495)	160,303	10%
Utilities				
Water Utility	-	-	-	-
Wastewater Utility	-	-	-	-
Solid Waste Utility	-	-	-	-
	-	-	-	-
Planning and Economic Development				
Planning and Development	(271,060)	(229,146)	41,914	18%
Economic Development	(137,235)	(208,983)	(71,748)	-34%
Subdivision	-	-	-	-
	(408,295)	(438,129)	(29,834)	-7%
External Service Organizations				
Museum	(31,500)	(31,650)	(150)	0%
Library	(185,811)	(187,287)	(1,476)	-1%
	(217,311)	(218,937)	(1,626)	-1%
Net Municipal Taxation (Tax Revenues)	\$ 5,120,956	\$ 4,923,996	\$ (196,960)	4%
NET Surplus/Deficit	\$ -	\$ -	\$ -	-

Two Year Budget Comparison

NET SURPLUS by DEPARTMENT

	2023			2022	Variance	
	Budgeted Revenues	Budgeted Expenditures	DRAFT Budget Surplus/Deficit	Budgeted Surplus/Deficit	\$	%
Net Municipal Taxation	5,120,956	-	5,120,956	4,923,996	196,960	4%
General Municipal Revenue	1,130,000	-	1,130,000	955,000	175,000	18%
Council	30,000	295,572	(265,572)	(268,358)	2,786	-1%
General Government	314,571	759,059	(444,488)	(571,969)	127,481	-22%
Communications and Community Relations	-	194,880	(194,880)	(181,034)	(13,846)	8%
Protective Services	689,003	1,946,319	(1,257,316)	(1,032,560)	(224,756)	22%
Community Services	421,139	500,708	(79,569)	(75,803)	(3,766)	5%
Recreation & Community Facilities	1,029,300	2,600,054	(1,570,754)	(1,438,406)	(132,348)	9%
Emergency Management	-	35,973	(35,973)	(37,305)	1,332	-4%
Engineering & Infrastructure	105,400	1,882,198	(1,776,798)	(1,616,495)	(160,303)	10%
Utilities	3,300,114	3,300,114	-	-	-	-
Planning and Economic Development	403,095	811,390	(408,295)	(438,129)	29,834	-7%
External Service Organizations	117,632	334,943	(217,311)	(218,937)	1,626	-1%
	\$12,661,210	\$12,661,210	\$ -	\$ -	\$ -	-

Two Year Budget Comparison

by OBJECT

	2023	2022	Budget Variance	
	draft Budget	Approved Budget	\$	%
Revenue				
Net municipal taxation (Tax Revenues)	\$ 5,120,956	\$ 4,923,996	\$ 196,960	4%
Utility user charges	3,242,114	2,960,432	281,682	10%
Government operating grants	1,434,498	1,282,233	152,265	12%
Sales and user fees	1,174,547	1,303,693	(129,146)	-10%
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	195,000	227,001	(32,001)	-14%
Total - Revenue	\$ 12,661,210	\$ 12,097,450	\$ 563,760	5%
Expenditures				
Salaries and benefits	\$ 4,653,120	\$ 4,277,560	\$ 375,560	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	229,800	308,420	(78,620)	-25%
Contracted services	782,710	936,576	(153,866)	-16%
Contracted Municipal Policing	655,000	539,000	116,000	22%
Telecommunications	234,315	225,237	9,078	4%
General supplies	465,050	447,550	17,500	4%
Cost of Water	1,050,000	916,250	133,750	15%
Repairs and maintenance	687,813	724,250	(36,437)	-5%
Utilities	800,185	720,150	80,035	11%
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	10,937	3,500	7,437	212%
To reserve	1,356,991	1,236,073	120,918	10%
Total - Expenditures	\$ 12,661,210	\$ 12,097,450	\$ 563,760	5%
Net Revenue over Expenditures	\$ -	\$ -	\$ -	-
Non-Cash Adjustments				
Amortization	2,246,584	2,308,330	(61,746)	-3%
Gain(loss) on disposal of assets	-	-	-	-
Contributed assets	-	-	-	-
add back: Amortization	(2,246,584)	(2,308,330)	61,746	-3%
Net Impact for Budget Purposes	\$ -	\$ -	\$ -	-

Net Municipal Taxation

TAX REVENUES

	2023	2022	2021	2020	2019
	draft Budget	Approved Budget	Approved Budget	Approved Budget	Approved Budget
Net Municipal Taxation (Tax Revenues)	\$ 5,120,956	\$ 4,923,996	\$ 4,727,454	\$ 4,676,174	\$ 4,837,046
	\$ 196,960	\$ 196,542	\$ 51,280	\$ (160,872)	\$ (85,229)
<i>Percent Increase/decrease over prior year</i>	4.0%	4.2%	1.1%	-3.3%	-1.7%

Scenario 1A: Tax Revenues: \$5,120,956 (4% increase to tax revenues); Tax Split: 85.6% Residential; 14.4% Non-Residential

		Assessment				Municipal Taxes				
		2022	2023			2022	2023	\$ Increase per year	\$ Increase per month	% Increase
RESIDENTIAL	House 1	\$ 155,020	\$ 173,870			\$ 1,244	\$ 1,293	\$ 49	\$ 4	4.0%
	House 2	\$ 223,300	\$ 248,190			\$ 1,792	\$ 1,846	\$ 54	\$ 5	3.0%
	House 3	\$ 249,120	\$ 281,870			\$ 1,999	\$ 2,096	\$ 97	\$ 8	4.9%
	House 4	\$ 262,160	\$ 293,650			\$ 2,103	\$ 2,184	\$ 80	\$ 7	3.8%
	House 5	\$ 358,010	\$ 397,780			\$ 2,873	\$ 2,958	\$ 86	\$ 7	3.0%
	House 6	\$ 458,020	\$ 509,540			\$ 3,675	\$ 3,789	\$ 114	\$ 10	3.1%
	House 7	\$ 588,450	\$ 652,990			\$ 4,722	\$ 4,856	\$ 135	\$ 11	2.8%
NON-RESIDENTIAL	Property 1	\$ 119,160	\$ 125,570			\$ 1,078	\$ 1,093	\$ 15	\$ 1	1.4%
	Property 2	\$ 355,150	\$ 387,230			\$ 3,213	\$ 3,372	\$ 159	\$ 13	4.9%
	Property 3	\$ 508,090	\$ 550,240			\$ 4,597	\$ 4,791	\$ 194	\$ 16	4.2%
	Property 4	\$ 630,620	\$ 667,710			\$ 5,705	\$ 5,814	\$ 109	\$ 9	1.9%
	Property 5	\$ 768,050	\$ 845,940			\$ 6,948	\$ 7,365	\$ 417	\$ 35	6.0%
	Property 6	\$ 1,174,540	\$ 1,272,670			\$ 10,626	\$ 11,081	\$ 455	\$ 38	4.3%
	Property 7	\$ 1,658,150	\$ 1,779,600			\$ 15,001	\$ 15,495	\$ 494	\$ 41	3.3%



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 2023
SUBJECT: Municipal Area Partnership (MAP) Terms of Reference
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

At their recent meeting on January 26, 2023, The Municipal Area Partnership (MAP) updated the Terms of Reference and in subsequent discussion approved them for recommendation to each respective Council.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Committee is requesting that the Councils of all member municipalities review and approve the Terms of Reference.

Please find attached the Terms of Reference for the Municipal Area Partnership, with the changes marked.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

To approve the Municipal Area Partnership Terms of Reference as presented.



Municipal Area Partnership (MAP) Terms of Reference

Committee approved March 2023

1. Purpose and Goals

- a) Purpose of MAP;
 - i) To discuss regional opportunities
 - ii) To increase information sharing amongst the region
 - iii) To have opportunities for Councils within the Mountain View County borders to network
 - iv) To provide information back to Municipal Councils
 - v) To provide a forum for ideas, proposals, and solutions to be discussed on regional issues
 - vi) To provide support for one or more Municipality's issues and ideas from other regional Municipalities.
- b) Goals of MAP;
 - i) Increase discussion and sharing of problem-solving ideas
 - ii) Increase communication with the intention to build better regional relationships and reduce the divisiveness amongst Municipalities
 - iii) More focus on "US/WE" and not "I"
 - iv) Increased sharing of information across Municipalities
 - v) Increased ability to apply for inter-municipal collaboration grants and other funding opportunities
 - vi) Regional Municipal recognition

2. Membership

- a) The MAP Committee shall consist of Council Members as well as the CAO from member municipalities
 - i) Mountain View County (managing partner)
 - ii) Town of Carstairs
 - iii) Town of Didsbury
 - iv) Town of Olds
 - v) Town of Sundre
 - vi) Village of Cremona
- b) As an advisory committee to the member municipalities, there will be one Council member from each of the member municipalities except for the Mountain View County, which shall have up to three Council members (in order to balance representation from all areas of the County).

3. Decision Making

- a) MAP is not intended to be a decision-making committee, but rather an advisory committee Partnership. The intention of MAP is to adhere to and respect the

Municipal authority of decision making within individual Councils. The aim of MAP is to provide feedback to all respective Councils on regional issues and opportunities either for information or for consideration. The decision making and subsequent funding and administrative support which would be required to carry forward any Municipal decisions by individual Councils would be at the discretion of each approving Council, either as a stand-alone project or a collaborative effort between multiple Municipalities based on each Municipalities decision to participate.

- b) The only decision-making authority that the MAP committee shall assume is that regarding the MAP budget. The MAP budget is considered to be the monies held in the MAP bank account at any one time. MAP does not have the authority to set or direct individual Councils to contribute to the account. Further contribution to the MAP account would be the decision of individual Councils.
- c) At the end of each MAP meeting, the committee agrees to generate key messages from the meeting which will be shared with all Councils to ensure that all MAP members are receiving consistent information. It is the responsibility of each MAP committee member to ensure that these key messages are reported back to their respective Councils.
- d) In order to support the success of MAP and create inclusiveness of all Municipal Councils, all Councils will be requested to add to their regular council agenda a MAP item for discussion. The purpose of this is to give all Councils the opportunity to have input into issues and opportunities that would be utilized to create the subsequent MAP agendas.
- e) The agenda for the subsequent MAP meetings will be set at the end of the current MAP meeting. This will allow all Councils to have time to reflect on the agenda for the next MAP meeting and have the opportunity, through their MAP representative, to have input into the discussion. The MAP agenda will be based on the issues brought forward for consideration by individual Councils.

4. Meetings

- a) The MAP Committee shall meet monthly unless they agree to meet more or less frequently. Meetings will be held at the Mountain View County Office unless an alternate location is approved by a motion of the MAP Committee.
- b) The MAP Committee will host all Councils at least once per year with the event being organized by the current Chair municipality. ~~The Managing Partner shall arrange and host the annual joint meeting at their location.~~

5. Voting

- a) Consensus: The MAP, for all purposes other than financial items, will operate by a consensus process. By consensus, MAP will determine what items will be supported to be referred back to individual councils for consideration.
“Consensus” means “we can live with it, are comfortable with the result and will own it when we take it to our Councils”.
- b) Voting on Financial Items and Amendments to the Terms of Reference: MAP currently holds a bank account. The MAP will provide a motion to any and all expenditures from

that account. The motion will be tabled, and the MAP Chair will call for the vote. A majority vote is a carried motion.

6. Quorum

- a) A quorum of MAP shall be representation from five of the six member-municipalities. There is opportunity for member municipalities to appoint an alternate if the normal representative for that Municipality is unable to attend a meeting. Alternates to MAP will be the Deputy Mayors, Deputy Reeve, or whomever the municipalities appoint as the alternate.

7. Officers

- a) The officers of MAP shall consist of a Chair and Vice-Chair.
- b) Chair: The Chair shall be appointed at the first meeting of the Partnership following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Chair will chair all meetings of MAP and will be responsible for sending out the agenda for all MAP meetings. The Chair will rotate through the member municipalities of the Partnership based on the following rotation.
 - i) Mountain View County
 - ii) Town of Carstairs
 - iii) Town of Didsbury
 - iv) Town of Olds
 - v) Town of Sundre
 - vi) Village of Cremona
- c) Vice Chair: The Vice Chair shall be appointed at the first meeting of the MAP following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Vice Chair will be from the member community that will serve as Chair in the following year. The Vice Chair shall preside over the MAP meetings in the absence of the Chairman.
- d) A Municipality is able to opt out of their opportunity to fulfill the role of Chair if municipal staff resources are not sufficient to fulfill the obligations. If a Municipality opts out the rotation of Chair will continue in the order listed above in 7(b).

8. Recording Secretary

- a) The Recording Secretary shall be appointed at the first meeting of MAP following the annual organizational meetings of the member municipalities and will sit for a term of one year. The Recording Secretary will be responsible for recording the minutes for MAP. The Recording Secretary will be from the municipality serving as Chair or its designate.
- b) The MAP Chair municipality is responsible for providing a Recording Secretary and a backup recording secretary if necessary.

9. Record Management Minutes

- a) The Recording Secretary will ensure that meeting minutes are produced in a consistent format.
- b) Meeting minutes are to be presented for adoption at a subsequent meeting.
- c) Once the minutes have been approved:
 - I. The 'prior to adoption' watermark is removed.
 - II. Minutes are signed by Chair and Secretary.
 - III. Original signed minutes are forwarded to the Managing Partner for retention.

Agendas

- a) The Recording Secretary will work with the Chair to finalize the agenda.
- b) The Recording Secretary will produce and disseminate the agenda seven (7) days before a meeting.
- c) Each Agenda Package as disseminated will be forwarded to the Managing Partner for retention.

10. Financial

- a) The allocated MAP account shall be managed by Mountain View County unless changed by a motion of MAP. All expenditures from the MAP account shall be via motion and vote. All future financial support required by MAP shall be discussed at a MAP meeting and suggested budget contributions from member municipalities relayed through a request for decision process back to all member municipal councils for consideration.
- b) Records Management. The Host municipality would be responsible for maintaining records for the year that they are the Chair municipality, and at the end of their term they will forward all records required for long-term keeping to Mountain View County to be incorporated in Mountain View County's records management system in accordance with the Mountain View County Retention Schedule.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 2023
SUBJECT: Council Assignments
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Council approved the 2022-2023 Council Committee appointments at the October 25, 2022 Organizational Meeting. Some amendments are required and the following are presented for consideration by Council.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Please find attached the proposed amendments to the Council Assignments for Council's review and approval.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council approve the amended 2022/2023 Council Assignments as presented.



2022-2023 COUNCIL ASSIGNMENT LIST

COUNCIL APPOINTED COMMITTEES:

Didsbury Economic Development Advisory Committee

(DEDAC) (Bylaw #2020-05)

- Councillor Ethan Williams
- Deputy Mayor Curt Engel (alternate)

Town of Didsbury Library Board (Bylaw #2021-12)

- Deputy Mayor Curt Engel

Emergency Advisory Committee (EAC) (Bylaw #2020-06)

- All members of Council

Municipal Planning Commission (MPC) (Bylaw #95-30)

- Councillor John Baswick
- Councillor Ethan Williams
- Councillor Dorothy Moore (Alternate)

EXTERNAL BOARDS & COMMITTEES:

Community Services Board (FCSS Funding)

- Councillor John Baswick
- Councillor Ethan Williams (Alternate)

Inter-municipal Cooperation Committee (ICC)

- Mayor Rhonda Hunter
- Councillor Dorothy Moore
- Deputy Mayor Curt Engel
- Councillor Ethan Williams (Alternate)

Mountain View Regional Water Services Commission (MVRWSC)

- Councillor John Baswick
- Councillor Bill Windsor (Alternate)

Mountain View Regional Waste Management Commission (MVRWMC)

- Councillor Bill Windsor
- Councillor John Baswick (Alternate)

Mountain View Seniors' Housing Board (MVSH)

- Councillor Dorothy Moore
- Mayor Rhonda Hunter (Alternate)

Parkland Regional Library System Board (PRLS)

- Councillor Bill Windsor
- Deputy Mayor Curt Engel (Alternate)

Didsbury & District Chamber of Commerce

- Deputy Mayor Curt Engel
- Councillor John Baswick (Alternate)

Didsbury & District Historical Society

- Councillor Ethan Williams
- Councillor Dorothy Moore (Alternate)

Alberta Municipalities Committee

- Mayor Rhonda Hunter

Red Deer River Municipal Users Group (RDRMUG)

- Councillor Bill Windsor (Urban Co-Chair)

Central Alberta Economic Partnership (CAEP)

- Councillor Ethan Williams – Municipal Rep.
- (Alternate)

Inter Agency Committee

- Councillor Dorothy Moore
- Councillor Ethan Williams (Alternate)

COMMITTEES FOR MAYORAL APPOINTMENT:

Municipal Area Partnership (MAP)

- Mayor Rhonda Hunter;
- Deputy Mayor as Alternate

Mayors of South Central Alberta

- Mayor Rhonda Hunter

Central Alberta Mayors & Reeves Caucus

- Mayor Rhonda Hunter

COUNCIL GOVERNANCE COMMITTEES:

Visioning Committee

- Mayor Rhonda Hunter
- Deputy Mayor Curt Engel
- Councillor John Baswick
- Councillor Dorothy Moore
- Councillor Ethan Williams
- Councillor Bill Windsor

Strategic Planning Committee (SPC) (Bylaw #2020-11)

- Councillor Bill Windsor
- Councillor Dorothy Moore
- Councillor Ethan Williams
- Councillor John Baswick (Alternate)

Performance Evaluation Committee (PEC) (Bylaw #2020-11)

- Deputy Mayor Curt Engel
- Councillor John Baswick
- Councillor Dorothy Moore
- Councillor Ethan Williams (Alternate)

Policy & Governance Committee (PGC) (Bylaw #2020-11)

- Councillor Bill Windsor
- Councillor Ethan Williams
- Mayor Rhonda Hunter
- Deputy Mayor Curt Engel (Alternate)

Updated March 28, 2023



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: March 28, 2023
SUBJECT: Meeting with Minister of Municipal Affairs
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

AB Municipalities is hosting their annual President's Summit and Spring Caucus from March 29 to 31, 2023 in Edmonton, Alberta.

Three members of Council and the CAO will be attending this event. Administration reached out to the Office of the Minister of Municipal Affairs, Rebecca Schulz, to request a meeting while the Didsbury delegates will be in Edmonton to brief her on the presentation that was made to the previous Minister during the Alberta Municipalities Convention in the Fall.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Minister's office approved the request and has confirmed the Minister's availability to meet with the Town of Didsbury during the President's Summit and Spring Caucus.

Administration is recommending that Council appoint the attending members as their delegation to meet with Minister Schulz on their behalf:

- Mayor Rhonda Hunter
- Councillor Dorothy Moore
- Councillor Bill Windsor

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

To approve Mayor Hunter, Councillor Moore, and Councillor Windsor to meet with the Minister of Municipal Affairs, Rebecca Schulz, during the AB Municipalities President's Summit and Spring Caucus being held in Edmonton, Alberta from March 29 to 31, 2023.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: March 28, 2023
SUBJECT: DEDAC Member Appointment
ORIGINATING DEPARTMENT: Economic Development & Strategic Operations

BACKGROUND/PROPOSAL:

The Didsbury Economic Development Advisory Committee (DEDAC) is making a recommendation for the appointment of a new member to DEDAC, for Council's consideration.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The Economic Development Officer received from Sean McKinsley an application for the Economic Development Advisory Committee.

The DEDAC members have reviewed Sean McKinsley's application. Sean is known in the Didsbury community as the owner of Ol' Berta and Reimers Plaza, as well as a partner in the consultancy, Canada Immigration and Visa Services. The DEDAC members feel that Sean McKinsley will be an excellent addition and will bring a different perspective to the committee, as a representative of the business and commercial landowners in Didsbury. He also has experience in the field of immigration and the provincial programs for entrepreneurs and workforce stream. This knowledge will assist DEDAC in business retention and investment attraction as well as in workforce discussions.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

To appoint Sean McKinsley as a new member to the Didsbury Economic Development Advisory Committee.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: March 28, 2023
SUBJECT: Mountain View Film Office
ORIGINATING DEPARTMENT: Economic Development & Strategic Operations

BACKGROUND/PROPOSAL:

The Mountain View Regional Film Office (MVRFO) is a collaboration between the Town of Didsbury, the Town of Sundre and Mountain View County. Its purpose is to promote the advancement of film, TV, media and tech development in the Mountain View region of Alberta, Canada.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The MVRFO has been developed as a multi-purpose presence to help diversify the economy through film and tech development in support of business investment, attraction, retention and expansion, and tourism growth. The MVRFO has now launched its website.

The website is the MVRFO's prime tool. It features information about locations, including photo galleries and search functionality; a database of resources and crew information; and useful data on resources and grants. The MVRFO also works to attract tech firms that serve film, TV and media (i.e. for computer generated imagery (CGI), video games, etc.). The MVRFO plans to increase capacity and grow its membership.

Attachment: Presentation

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

To accept the presentation on the Mountain View Regional Film Office as information.

MOVIE

Mountain View Regional Film Office



MOUNTAIN VIEW REGIONAL FILM OFFICE

ABSTRACT

The Mountain View Regional Film Office is a collaboration between the **Towns of Didsbury and Sundre and Mountain View County**, to promote the advancement of film, TV, media and tech development in the Mountain View region of Alberta, Canada. Eventually, the MVRFO aspires to increase capacity and grow its membership.

The MVRFO has been developed as a multi-purpose presence to **diversify the economy** through film and tech development in support of business investment, attraction, retention and expansion, **and tourism growth**.

The MVRFO's website is its prime tool. It features locations photo galleries and search functionality, a crew database, and other useful information on resources and grants. The MVRFO also acts as a **FDI mechanism** to attract tech firms that serve film, TV and media (i.e. for CGI, video games, etc.).



MOUNTAIN VIEW REGIONAL FILM OFFICE

TIMELINE

- Late 2021: the partner communities discuss the idea for a film office that would support the burgeoning film industry in Alberta; the film office would be able to take advantage of the communities' unique and **varied landscapes and architecture, and the abundant resources, talent, and support** that exists.
- Late-2021/Early 2022: Federal CanExport grant application submitted. The project takes on the additional component of being an **investment attraction mechanism** for tech talent and firms related to the screen industry.
- Spring 2022: Grant approved. The process moves forward.
- Early 2023: **Website completed**; promotional efforts and networking begins.



MOUNTAIN VIEW REGIONAL FILM OFFICE

CREATIVITY AND EFFECTIVENESS

The MVRFO is the **first known regional film office of its kind** in rural Alberta. This fact alone is beginning to generate awareness. The MVRFO is also being used to target specific business sectors and tech companies to increase and diversify our regional economy. The target markets were determined according to the **international priorities** and collaboration agreements Canada/Alberta has with other countries.

Having barely been launched, the partner communities have already received over **12 expressions of interest** for new filming projects - a combination of documentary, low-budget indie films, and larger budget Hollywood-style films.

We expect the MVRFO to become one of Alberta's **premier film offices**.



MOUNTAIN VIEW REGIONAL FILM OFFICE

TOOLS & COST

One of the primary functions of the MVRFO website is to host a **Reel Scout locations database**, for location scouts and managers to easily find spots for filming.

We have partnered with the **Alberta Film Commission** to access their subscription to Reel Scout, the premier service-as-a-software provider of locations-search services. Thanks to their subscription, our cost is nil.

The website also boasts a **translation tool**, to allow us to communicate in 5 separate languages in addition to English, including Punjabi, Korean, German, French and Spanish.

The website also serves as a **resource database** for crew, talent and production resources (studios, etc.) in the region offering services to production companies.

The total cost to create the website, design the brand, and collect all the imagery, has come in at **just over \$50,000**, split between all the partners with 50% funding support through CanExport grant funding.



MOUNTAIN VIEW REGIONAL FILM OFFICE

PARTNERSHIP DEVELOPMENT & STAKEHOLDER ENGAGEMENT

- The development of the MVRFO includes not only the founding member communities, but Central Alberta stakeholders like **Red Deer Polytechnic, Olds College and SAIT**.
- Organizations like **Keep Alberta Rolling** were major assets in our preparation and planning.
- Multiple **film industry insiders**, including producers, production firms and unions, like ACTRA, have also been engaged.
- Local **property owners** have been engaged and invited to add their properties to the locations search database.
- Local **service providers** have been connected with to promote their offerings to the industry.
- The **Alberta Film Commission** has been instrumental, as well.



MOUNTAIN VIEW REGIONAL FILM OFFICE

ESG BENEFITS

As a collaborative tool that will benefit small municipalities, industry, post-secondaries, and the province as a whole, there are multiple environmental, social, and governance (ESG) benefits.

- Environmental: The MVRFO is working to bring attention to the natural splendor that our wild mountainous countryside provides, along with the scenic beauty omnipresent through our rural farmland landscapes. **These require respect and protection.** Having resources available locally also helps reduce productions' carbon footprints.
- Social: By collaborating with post-secondaries, the workforce being trained in film production will increase in demand. The monies flowing into our communities will also support small business retention. **Workforce development is a primary benefit.**
- Governance: By being a collaborative effort in regional development, the participating member municipalities are working to **streamline film development permits**, which in the near future should be all aligned to allow for **simplified production planning**.



MOUNTAIN VIEW REGIONAL FILM OFFICE

EFFECTIVE USE OF MEDIA

- The MVRFO has recently made **social media profiles** on Facebook, Twitter, Instagram and LinkedIn, which will help promote news and information on our region.
- The MVRFO has received attention through several **news articles and press releases** - which have already generated leads for multiple productions, and at least one inquiry by a tech firm based in India; we anticipate the majority of news attention will come once we host our launch party and press conference in early May.
- Several **promotional** videos have also been used to highlight the region (see final slide for embedded video).



MOUNTAIN VIEW REGIONAL FILM OFFICE

EXPECTED OUTCOMES

- The MVRFO will have **spillover benefits** supporting the rest of **Central Alberta**, as the area becomes known.
- Increased awareness about the region within the film industry, leading to more productions, and ultimately further **economic diversification** based on budgets for production, set design, and post-production being spent locally.
- Increase in **talent attraction** for crew development, and **business investment attraction** in the area of media technology industries (e.g. software for CGI).
- Increased exposure of the area's existence and its beauty, leading to **increased tourism** and notoriety.





REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 2023
SUBJECT: 17th Annual Mayor's Prayer's Breakfast
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Mayor Hunter was invited to attend the 17th Annual Central Alberta Christian Mayor's Prayer Breakfast again this year.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

This event will be held on Thursday, April 20th at the Westerner Park in Red Deer, Alberta, and is an important networking event for the Town.

Please see the attached invitation.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

To approve for Mayor Hunter to attend the Central Alberta 17th Annual Mayor's Prayer Breakfast in Red Deer, Alberta on April 20, 2023.



Fwd: 17th Annual Central Alberta Christian Mayor's Prayer Breakfast

1 message

Rhonda Hunter <rhunter@didsbury.ca>

Mon, Mar 13, 2023 at 8:34 PM

To: Ethan Gorner <egorner@didsbury.ca>, Luana Smith <lsmith@didsbury.ca>

Dear Mayor/Elected Officials,

We would like to personally invite you to attend the 17th Annual Central Alberta Christian Mayor's Prayer Breakfast again this year. It will be held on **Thursday, April 20th. Doors open at 6:15 am.** Many of you have attended in the past and we would love to see you back and to bring your team with you. For those who have not attended, we would love to have you join us!

During the last event, our Red Deer mayors introduced all of our central Alberta mayors and we would love for you to be part of it this year!

Please reply to this email or call me personally at (403) 318-2349 to confirm your attendance so that our team can have your seats ready for you in the RESERVED SECTION in front!

Purchase your table early to get preferred seating for a table of 8 only

March 14-28 (Table of 8 is \$290)

Individual tickets are \$38 each

Tickets can be purchased online at www.ticketsalberta.com

For more information please visit our website at www.mayorsprayer.com

Yours Truly,

Deb Shenner
Event Co-ordinator

Buy Your Tickets Here

17TH ANNUAL CENTRAL ALBERTA

CHRISTIAN MAYOR'S PRAYER BREAKFAST



Thursday, April 20th

Parkland Pavilion
Westerner Park,
Red Deer



Guest Speaker - Bill Adsit

Indigenous Economic Business Development Advisor

Doors open at 6:15 am
Breakfast starts at 6:30
Program starts at 7:00
Concludes at 8:45

**Tickets: \$38 per person or
\$290 for a table of 8**
Purchase Tickets On-Line at
www.ticketsalberta.com

Presented by Success Builders
www.SuccessBuilders.ca



Home Church | [37557 Hwy 2A, Red Deer County, Alberta](#) T4E 1S2 Canada

Unsubscribe rhunter@didsbury.ca

Update Profile | Constant Contact Data Notice

Sent by mayorprayer@gmail.com



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: March 28, 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:

- Minister of Alberta Municipal Affairs – Impacts of Budget 2023 to Municipalities
- Minister of Alberta Municipal Affairs – Introducing the Local Government Fiscal Framework (LGFF) and 2023 MSI allocations and CCBF allocations

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

To accept the correspondence item(s) presented as information.



ALBERTA

MUNICIPAL AFFAIRS

Office of the Minister

MLA, Calgary-Shaw

AR111005

Dear Chief Elected Officials:

My colleague, the Honourable Travis Toews, President of Treasury Board and Minister of Finance, has tabled *Budget 2023* in the Alberta Legislature. I am writing to share information with you about how *Budget 2023* impacts municipalities.

Alberta's government is helping to secure Alberta's future by investing almost \$1 billion to build stronger communities across our province. The Municipal Affairs budget reflects an overall increase of \$45.2 million from the previous budget. These investments will continue to support municipalities in providing well-managed, collaborative, and accountable local government to Albertans.

We have heard frequently how important it is for Alberta municipalities to secure reliable, long-term funding for infrastructure and services in your communities. Through *Budget 2023*, capital support for municipalities is being maintained with \$485 million provided through the Municipal Sustainability Initiative (MSI). In addition, we are doubling MSI operating funding to \$60 million. The estimated 2023 MSI allocations are available on the program website at www.alberta.ca/municipal-sustainability-initiative.aspx.

Next year, we will be introducing the Local Government Fiscal Framework (LGFF), an updated framework that ties funding to provincial revenue changes, which will ensure sustainable funding levels for the province and allow municipalities to plan more effectively for the future. The baseline funding amount for the LGFF will be \$722 million in 2024/25. Furthermore, we heard your feedback and, subject to approval by the Legislature, are updating the legislation so that this amount will increase or decrease at 100 per cent of the percentage change in provincial revenues from three years prior, rather than 50 per cent as legislated. Based on the most current financial data and subject to approval of the legislation, we anticipate funding for municipalities will increase by 12.6 per cent to approximately \$813 million for the 2025/26 fiscal year.

The federal Canada Community-Building Fund (CCBF), which provides infrastructure funding to municipalities throughout the province, will see an increase of \$11.1 million to Alberta. The estimated 2023 CCBF allocations are available on the program website at www.alberta.ca/canada-community-building-fund.aspx.

MSI and CCBF program funding is subject to the Legislative Assembly's approval of *Budget 2023*. Individual allocations and 2023 funding are subject to ministerial authorization under the respective program guidelines. Federal CCBF funding is also subject to confirmation by the Government of Canada. Municipalities can anticipate receiving letters confirming MSI and CCBF funding commitments in April.

.../2

I am pleased to inform you that an additional \$3 million in grant funding is being committed in support of local public library boards, which means an increase of at least five per cent for all library boards. This funding increase will help maintain the delivery of critical literacy and skill-building resources to Albertans. There will also be an increase of \$800,000 in funding to the Land and Property Rights Tribunal to expand capacity for timely surface rights decisions.

Additionally, *Budget 2023* will provide an increase of \$500,000 to provide fire services training grants. Public safety is always a priority, and while we respect that fire services is a municipal responsibility, our government recognizes that a strong provincial-municipal partnership remains key to keeping Albertans safe.

As we all look forward to the year ahead, I want to re-iterate that Alberta municipalities remain our partners in economic prosperity and in delivering the critical public services and infrastructure that Albertans need and deserve. Municipal Affairs remains committed to providing sustainable levels of capital funding, promoting economic development, and supporting local governments in the provision of programs and services.

Alberta's economy has momentum, and we are focused on even more job creation and diversification as we continue to be the economic engine of Canada. At the same time, we recognize Albertans are dealing with the financial pressures of high inflation.

Budget 2023 will help grow our economy while also strengthening health care, improving public safety, and providing relief to Albertans through the inflation crisis. Alberta's government will do its part by remaining steadfastly committed to responsible management, paying down the debt, and saving for tomorrow.

With these priorities in mind, we will move forward together in fulfilling Alberta's promise and securing a bright and prosperous future for Alberta families.

Sincerely,

A handwritten signature in black ink, reading "Rebecca Schulz". The signature is fluid and cursive, with the first name "Rebecca" written in a larger, more prominent script than the last name "Schulz".

Rebecca Schulz
Minister



ALBERTA

MUNICIPAL AFFAIRS

Office of the Minister

MLA, Calgary-Shaw

AR110967

Dear Chief Elected Officials:

The Government of Alberta understands the important role of local governments in fostering vibrant communities and supporting the provincial economy, and we are committed to ensuring municipalities and Metis Settlements meet their infrastructure and operating needs.

In keeping with this commitment, next year we will be introducing the Local Government Fiscal Framework (LGFF), an updated framework that ties funding to provincial revenue changes, which will ensure sustainable funding levels for the province and allow municipalities to plan more effectively for the future. The baseline funding amount for the LGFF will be \$722 million in 2024/25. Subject to approval by the Legislature, the legislation will be updated so that this amount will increase or decrease at 100 per cent of the percentage change in provincial revenues from three years prior, rather than 50 per cent as legislated. In light of this change, capital funding under the Municipal Sustainability Initiative (MSI) and LGFF will total approximately \$2 billion over the next three years, with MSI capital funding set at \$485 million in 2023/24, and LGFF providing \$722 million in 2024/25, and approximately \$813 million in 2025/26.

In addition, operating funding has been increased. As many municipalities are facing increased operating costs due to inflation, our government will double the MSI operating budget in 2023/24 from \$30 million to \$60 million in recognition of these challenges.

The 2023 MSI allocations for all municipalities and Metis Settlements are available on the program website at www.alberta.ca/municipal-sustainability-initiative.aspx.

I am also pleased to advise you that Alberta's municipalities and Metis Settlements will receive \$266 million in federal funding under the Canada Community-Building Fund (CCBF), an increase of \$11 million from last year.

The 2023 CCBF allocations are available on the program website at www.alberta.ca/canada-community-building-fund.aspx.

.../2

Please note MSI and CCBF funding is subject to the Alberta Legislature's approval of Budget 2023, and individual allocations and 2023 funding are subject to Ministerial authorization under the respective program guidelines. CCBF funding is subject to confirmation by the Government of Canada. I expect to send letters confirming MSI and CCBF funding commitments to local governments in the spring.

I look forward to working together to support the infrastructure and operating needs of your communities, and to ensure a smooth transition from the MSI to the LGFF program in 2024.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rebecca Schulz', with a stylized, cursive script.

Rebecca Schulz
Minister

cc: Chief Administrative Officers
Linda Lewis, Interim Chief Administrative Officer, Metis Settlements General Council
Cathy Heron, President, Alberta Municipalities
Paul McLauchlin, President, Rural Municipalities of Alberta
Dave Lamouche, President, Metis Settlements General Council
Dan Rude, Chief Executive Officer, Alberta Municipalities
Gerald Rhodes, Executive Director, Rural Municipalities of Alberta