



TOWN OF DIDSBURY AGENDA
Regular Council Meeting

Tuesday, April 26, 2022, 6:00 pm
Council Chambers 1606 14 Street

Pages

1.	<u>CALL TO ORDER</u>	
	Mayor Hunter to Call the Meeting to Order.	
2.	<u>ADOPTION OF THE AGENDA</u>	
3.	<u>DELEGATIONS/PRESENTATIONS</u>	
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12.	<u>CLOSED MEETING</u>	
12.1.	Mayor's Update - Section 24 of the FOIP Act	
12.2.	Shantz Village - Sections 16 and 25 of the FOIP Act	
12.3.	Land Issue - Section 16 of the FOIP Act	
13.	<u>RECONVENE</u>	
14.	<u>ADJOURNMENT</u>	



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: April 26, 2022
SUBJECT: April 11, 2022 Special Council Meeting Minutes
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The Minutes of the April 11, 2022 Special 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

4. Healthy Active Living

RECOMMENDATION

That Council move to adopt the April 11, 2022 Special Council Meeting Minutes as presented.



**Meeting Minutes of the Town of Didsbury
Special Council Meeting
Held in Council Chambers 1606 - 14 Street
April 11, 2022, 5:30 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 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 meeting to order at 5:32 p.m.

2. ADOPTION OF AGENDA

Res. 194-22

MOVED by Councillor McCoy

To approve the Agenda as presented.

Motion Carried

3. BUSINESS

3.1 2022 DRAFT Operating Budget

Res. 195-22

MOVED by Councillor McCoy

To have Administration update the four (4) scenario tables and bring them to the April 12, 2022 Regular Council Meeting.

Motion Carried

3.1.1 Round Table Discussion on Hypothetical Scenarios

Res. 196-22

MOVED by Councillor Moore

For Council to consider a scenario to use a portion of the surplus from the previous year to stabilize the 2022 taxes.

Motion Carried

4. CLOSED MEETING

Res. 197-22

MOVED by Councillor Baswick

To go into Closed Meeting at 6:47 p.m.

Motion Carried

5. **RECONVENE**

Res. 198-22

MOVED by Councillor Williams

To return to Open Meeting at 7:36 p.m.

Motion Carried

Res. 199-22

MOVED by Councillor Williams

To accept the CAO Annual Performance Review as amended for presentation to the CAO as scheduled.

Motion Carried

6. **ADJOURNMENT**

Res. 200-22

MOVED by Councillor Williams

To adjourn the April 11, 2022 Special Council Meeting at 7:37 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: April 26, 2022
SUBJECT: April 12, 2022 Regular Council Meeting Minutes
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The Minutes of the April 12, 2022 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

4. Healthy Active Living

RECOMMENDATION

That Council move to adopt the April 12, 2022 Regular Council Meeting Minutes as presented.



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

**April 12, 2022, 6:00 pm
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 Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Economic Development Officer, Alexandra Ross
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Add:

- 7.11 Professional Development Proposal
- 12.4 Personnel - CAO Review

Res. 201-22

MOVED by Councillor Windsor

To accept the Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 2021 Audited Financial Statement Presentation by BDO

Res. 202-22

MOVED by Councillor Williams

That Council thank the representatives from BDO LLP for their presentation on the 2021 Audited Financial Statements.

Motion Carried

3.2 Dana Munn - Didsbury Car Club Temporary Road Closure Request

Res. 203-22

MOVED by Councillor Moore

That Council approve the Temporary Road Closure Request for Fuel-A-Palooza event held each year on Mother's Day Weekend for 2022 to 2025 as detailed in the map provided.

Motion Carried

Res. 204-22

MOVED by Councillor Moore

That Policy COUN 005 Temporary Road Closure be referred to the Policy and Governance Committee.

Motion Carried

4. ADOPTION OF MINUTES

4.1 March 22, 2022 Regular Council Meeting Minutes

Res. 205-22

MOVED by Deputy Mayor Engel

That Council adopt the March 22, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

4.2 March 31, 2022 Operating Budget Meeting Minutes

Res. 206-22

MOVED by Councillor Moore

That Council adopt the March 31, 2022 Operating Budget Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

6. BYLAWS & POLICIES

6.1 Bylaw 2022-03 Social Services Rates and Fees

Res. 207-22

MOVED by Councillor Windsor

That Council grant third and final reading to Bylaw 2022-03 - Social Services Rates and Fees.

Motion Carried

6.2 Bylaw 2022-04 Rosebud Valley Campground Rates and Fees and research

Res. 208-22

MOVED by Councillor Moore

That Council grant third and final reading to Bylaw 2022-04 - Rosebud Valley Campground Rates and Fees.

Motion Carried

6.3 Shantz Development Proposal

6.3.1 Bylaw 2022-05 MDP Amendment

Res. 209-22

MOVED by Councillor Windsor

To grant first reading to Bylaw 2022-05 amending the Municipal Development Plan.

Motion Carried

6.3.2 Bylaw 2022-06 ASP Amendment

Res. 210-22

MOVED by Councillor Windsor

To grant first reading to Bylaw 2022-06 amending the Shantz Village Area Structure Plan.

Motion Carried

6.3.3 Bylaw 2022-07 LUB Amendment

Res. 211-22

MOVED by Councillor Windsor

To grant first reading to Bylaw 2022-07 amending the Land Use Bylaw.

Motion Carried

Res. 212-22

MOVED by Councillor Windsor

To set May 10, 2022 as the Public Hearing for Bylaw 2022-05, Bylaw 2022-06 and Bylaw 2022-07 and for the disposal of Lot 7 Municipal Reserve.

Motion Carried

7. BUSINESS

7.1 Approval of 2021 Audited Financial Statements

Res. 213-22

MOVED by Councillor Moore

To approve the 2021 Audited Financial Statements as presented.

Motion Carried

7.2 Write Off of Uncollectable Accounts

Res. 214-22

MOVED by Councillor Moore

To authorize the write-off of the outstanding tax receivable balance for Roll #1398000 totaling \$5,495.85.

Motion Carried

7.3 Operational Transit Funding Initiative - Second on Town of Olds Motion

Res. 215-22

MOVED by Councillor Moore

To second the Town of Olds motion for the Operational Transit Funding for Small to Medium Sized Municipalities resolution.

Motion Carried

7.4 Communities in Bloom

Res. 216-22

MOVED by Councillor Williams

To endorse the Town of Didsbury Communities in Bloom participation in 2022.

Motion Carried

7.5 Appointment to the Municipal Planning Commission

Res. 217-22

MOVED by Councillor Baswick

That Council accept the update on the appointment to the Municipal Planning Commission as information pending the discussion in Closed session.

Motion Carried

7.6 Letter of Support for the Active Transportation Fund

Res. 218-22

MOVED by Councillor Baswick

That Council approve for Mayor Hunter to provide a Letter of Support on behalf of Council for the application for funding under the Active Transportation Fund.

Motion Carried

7.7 Treated Effluent Diversion Agreement TransGlobe Energy Corporation

Res. 219-22

MOVED by Councillor Baswick

To approve Administration to finalize the agreement with TransGlobe Energy Corporation with revenues to be allocated to the Wastewater Reserve.

Motion Carried

7.8 21 Street Revitalization

Res. 220-22

MOVED by Deputy Mayor Engel

To approve Option 1: Schedule A and Schedule B to be completed in 2022, with a net project increase of \$94,000 over the next two years, and that the 2022 Capital Budget and 2022-2027 Multi-Year Capital Plan be amended accordingly and brought back for approval.

Motion Carried

Res. 221-22

MOVED by Deputy Mayor Engel

To award the 21st Street Revitalization Project to Ruby Rock Asphalt Ltd. in the amount of \$1,870,024.56.

Motion Carried

7.9 Alberta Provincial EMS Advisory Committee

Res. 222-22

MOVED by Councillor Moore

To postpone any responses until Council has the opportunity to meet with the local EMS.

Motion Carried

Res. 223-22

MOVED by Councillor McCoy

That Administration report back on any information that the Didsbury Fire Department has with regards to medical calls when an ambulance is not available, along with the additional costs associated with responding.

Motion Carried

7.10 Strategic Planning Consultants

Councillor Baswick requested for a recorded vote.

Res. 224-22

MOVED by Councillor Williams

To commence the 2022 Strategic Planning process by the Fall 2022 based on the consultant's availability for workshop dates.

Mayor Hunter	For
Deputy Mayor Engel	For
Councillor Baswick	Against
Councillor McCoy	For
Councillor Moore	For
Councillor Williams	For
Councillor Windsor	For

Motion Carried

Res. 225-22

MOVED by Councillor Williams

To approve the contracting of Rynic, Chris Fields, in the amount of \$16,575 for the 2022 Strategic Planning Workshop and that the process be funded from General Reserves.

Mayor Hunter	For
Deputy Mayor Engel	For
Councillor Baswick	Against
Councillor McCoy	For
Councillor Moore	For
Councillor Williams	For
Councillor Windsor	For

Motion Carried**Res. 226-22**

MOVED by Councillor Williams

To approve a contingency, if needed, of up to \$2000 for Enhanced Community Engagement for the 2022 Strategic Planning Workshop process to be funded from General Reserves.

Mayor Hunter	For
Deputy Mayor Engel	For
Councillor Baswick	Against
Councillor McCoy	For
Councillor Moore	For
Councillor Williams	For
Councillor Windsor	For

Motion Carried**7.11 Council Professional Development Proposal****Res. 227-22**

MOVED by Deputy Mayor Engel

To adopt an annual Professional Development budget amount of \$6500 for the Mayor and \$4500 for Councillors.

Motion Carried**7.12 2022 Operating Budget****Res. 228-22**

MOVED by Councillor Windsor

That Council direct Administration to bring back Draft 3 starting with Draft 1 of the proposed operating budget that includes a \$350,000 reduction in the proposed \$705,000 increase that will include the following:

- That removes the \$50,000 contingency;
- That does not include a reduction in items listed in green print on the document named "service level reductions," the only exception being \$1,500 Election Reserve;
- That includes 2% and 3% COLA;
- That defers \$25,000 for the Land Use Bylaw to a future year;
- That includes \$24,881 for the MDP updates;
- That draws \$15,120 for the MDP from reserves;
- That adjusts Road R&M from \$210,000 to \$110,000; and

bring back to the next Budget or Regular Council Meeting as information.

Motion Carried

Res. 229-22

MOVED by Councillor McCoy

That Administration provide an update to Council on expenses for professional development/commitments.

Motion Carried

Councillor McCoy requested a recorded vote.

Res. 230-22

MOVED by Councillor McCoy

To direct Administration to explore ways of reducing the deficit in Recreation.

Mayor Hunter	For
Deputy Mayor Engel	Against
Councillor Baswick	Against
Councillor McCoy	For
Councillor Moore	For
Councillor Williams	For
Councillor Windsor	Against

Motion Carried

Res. 231-22

MOVED by Councillor McCoy

To look at returning funding levels of the Didsbury Library to the 2019 rate.

Mayor Hunter	Against
Deputy Mayor Engel	For
Councillor Baswick	Against
Councillor McCoy	For
Councillor Moore	Against
Councillor Williams	For
Councillor Windsor	Against

Motion Defeated

Res. 232-22

MOVED by Councillor Windsor

To direct Administration to bring back potential budget implications of having the Town Office open during the lunch hour.

Motion Carried

8. REPORTS

8.1 CAO REPORT

Res. 233-22

MOVED by Councillor Williams

To accept the CAO Report for April 12, 2022 as information.

Motion Carried

Res. 234-22

MOVED by Councillor Moore

To support the Town of Didsbury Director of Engineering and Infrastructure, Craig Fox's initiative to look at regional solutions for water loss with the Mountain View Regional Water Services Commission and other user municipalities.

Motion Carried

8.2 COUNCIL REPORTS

Res. 235-22

MOVED by Councillor Williams

To accept the Council Reports for April 12, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Reform of Agencies, Boards and Commissions (Post-Secondary Institutions) Compensation Regulation
- Rural Entrepreneur Stream – Communication Participation
- Aggie Days Mountain View – May 13 to 14, 2022

Res. 236-22

MOVED by Councillor Williams

To accept the presented correspondence items as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Clean 2021 Audited Financial Statements
- Didsbury Car Club Fuel-A-Palooza event
- Communities in Bloom endorsement
- 21st Street Revitalization

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 237-22

MOVED by Councillor Baswick

To go into Closed Meeting at 9:36 p.m.

Motion Carried

12.1 MPC Applications - Sections 19 and 24 of the FOIP Act

12.2 Temporary Firehall Lease - Sections 21 and 27 of the FOIP Act

12.3 Shantz Village - Sections 16 and 25 of the FOIP Act

12.4 12.4 Personnel - CAO Performance Review - Section 19 of the FOIP Act

13. RECONVENE

Res. 238-22

MOVED by Councillor Baswick

To return to Open Meeting at 9:59p.m.

Motion Carried

Res. 239-22

MOVED by Councillor McCoy

To appoint Karen Henry to the Municipal Planning Commission for a two-year term ending at the Organizational Meeting in 2023; and that the other two applicants be invited to apply to the Didsbury Economic Development Advisory Committee.

Motion Carried

Res. 240-22

MOVED by Councillor Windsor

To approve the Temporary Firehall Lease with Alberta Health Services.

Motion Carried

Res. 241-22

MOVED by Windsor

To bring back additional information concerning Shantz Village properties.

Motion Carried

14. ADJOURNMENT

Res. 243-22

MOVED by Councillor Baswick

To adjourn the April 12, 2022 Regular Council Meeting at 10:00 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: April 26, 2022
SUBJECT: 2022 Tax Rate Bylaw 2022-08 (1st Reading)
ORIGINATING DEPARTMENT: Corporate Services

BACKGROUND/PROPOSAL:

Section 353(1) of the *Municipal Government Act* states that “council must pass a property tax bylaw annually.”

Council is being asked to provide first reading to Bylaw 2022-08, a bylaw to set the property tax for 2022.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

DRAFT Bylaw 2022-08 does not include the specifics to Schedule “A” at this time but will be provided once the budget has been finalized.

Schedule “A” will be included prior to third and final reading.

Please see attached DRAFT 2022 Tax Rate Bylaw 2022-08 for Council’s consideration.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

That Council grant first reading to 2022 Tax Rate Bylaw 2022-08 to establish the rates and penalties for the 2022 Taxation Year.

TOWN OF DIDSBURY
BYLAW NO. 2022-08
2022 TAX RATE

WHEREAS, pursuant to section 353 of the *Municipal Government Act*, R.S.A. 2000, c.M-26 (the “MGA”) Council must pass a property tax bylaw annually authorizing Council to impose a tax in respect of property in the municipality to raise revenue to be used toward the payment of the expenditures and transfers as set out in the budget of the municipality and the Requisitions;

AND WHEREAS, section 369 of the MGA provides that Council must pass a supplementary property tax bylaw to authorize the levying of supplementary property tax in respect for which Supplementary Assessments have been made;

AND WHEREAS, the tax rate to be established on areas annexed to The Town of Didsbury (the “Town”) is set by the Orders in Council by which those areas were annexed to the Town;

NOW THEREFORE COUNCIL OF THE TOWN OF DIDSBURY ENACTS AS FOLLOWS:

PART 1 – TITLE, PURPOSE AND DEFINITIONS

1. Title

1.1 This bylaw may be referred to as the “2022 Tax Rate Bylaw”.

2. Purpose

2.1 The purpose of this bylaw is to authorize the levying of a tax upon all taxable property shown on the Assessment Roll and a supplementary property tax in respect for which Supplementary Assessments Roll has been prepared.

3. Definitions

3.1 In this bylaw, unless the context otherwise requires:

Arrears means taxes that remain unpaid after December 31 of the year in which they are imposed.

Assessment Roll means assessment roll as set out in section 303 of the MGA;

Current Taxes means taxes levied within in the current calendar year.

Designated Industrial Property means designated industrial property as set out in Section 284 of the MGA;

Designated Manufactured Home means designated manufactured home as set out in Section 284 of the MGA;

Farm Land means farm land as set out in Section 297 of the MGA;

Machinery and Equipment means machinery and equipment as set out in Section 297 of the MGA;

Manufactured Home Community means manufactured home community as set out in Section 284 of the MGA;

MGA means the *Municipal Government Act*, R.S.A. 2000, c. M-26 as may be amended.

Non-Residential means non-residential property as set out in Section 297 of the MGA;

Provincial Assessor means provincial assessor as defined in Section 284 of the MGA;

Requisition means requisition as set out in Section 326 of the MGA;

Residential means residential as set out in Section 297 of the MGA;

Supplementary Assessment means supplementary assessment as set out in Section 314 of the MGA;

Supplementary Assessment Roll means supplementary assessment roll as set out in Section 315 of the MGA;

Taxes includes all property taxes, business revitalization zone taxes, local improvement taxes, penalties, and unpaid costs, charges and expenses as provided in Section 553 of the *Municipal Government Act* RSA 2000 c. M-26 or any other statute of the Province of Alberta.

PART II - ASSESSMENT CLASSES AND TAX RATES

4. Assessment Classes and Sub-Classes

4.1 For the purpose of the 2022 tax levy and supplementary tax levy, all assessed property within the Town of Didsbury is hereby divided into one of the following assessment classes and subclasses:

- a. Residential
- b. Non-Residential
- c. Farmland
- d. Machinery and Equipment

5. Allowance for non-Collection of Taxes

5.1 Pursuant to Section 359(2) of the MGA, for the 2022 tax levy and supplementary tax levy there may be an allowance for the non-collection of taxes at a rate not exceeding the actual rate of taxes uncollected from the previous year's tax levy as determined at the end of the year.

6. Levy of Tax Rates

6.1 The Chief Administrative Officer is hereby authorized to levy the tax rates set out in Schedule "A" against the assessed value of all taxable property shown on the Assessment Roll and the Supplementary Assessment Roll and classified according to this bylaw.

7. Penalties on Unpaid Current and Supplementary Taxes and Arrears

- 7.1 All annual property taxes, local improvement and frontages taxes shall be paid in full on or before the last business day in August, and when any portion of such taxes remain unpaid, there shall be imposed, by way of penalty for the non-payment of taxes, or any portion, an amount equal to five per cent (5%) therefore on the first day of September as outlined in Schedule B.
- 7.2 In the event any annual taxes in and associated penalties remaining unpaid on the last day of September there shall be added by way of penalty, an amount equal to five per cent (5%) on the first day of October as outlined in Schedule B.
- 7.3 In the event of annual taxes and associated penalties remaining unpaid on the last day of October there shall be added by way of penalty an amount equal to five per cent (5%) on the first day of November as outlined in Schedule B.
- 7.4 In the event any annual taxes and associated penalties remaining unpaid on the thirty-first day of December of the year for which the same are levied, there shall be added by way of penalty an amount equal one and a half percent (1.5%) per month as outlined in Schedule B.
- 7.5 Any penalty added to current taxes or tax arrears shall be added to and form part of the unpaid taxes.

PART IV – GENERAL

8. That the minimum amount payable per tax roll as property tax for general municipal purposes shall be ~~\$50.00~~ \$60.00.

9. **Effective Date**

9.1 This bylaw comes into force on the day it is passed.

Read a first time on the _____ day of _____

Read a second time on this _____ day of _____

Read a third and final time on this _____ day of _____

Mayor – Rhonda Hunter

Chief Administrative Officer – Ethan Gorner

BYLAW 2022-08
SCHEDULE "A"

2022 MUNICIPAL TAX RATES			
Assessment Class	Tax Levy	Taxable Assessment	Tax Rate
Residential			
Residential Vacant			
Farm Land			
Non-Residential			
Non-Residential Vacant			
Machinery & Equipment			
TOTAL TAX LEVY			

2022 EDUCATION TAX RATES (Requisitions by Alberta School Foundation and Red Deer Catholic Region)			
Assessment Class	Tax Levy	Taxable Assessment	Tax Rate
Residential/Farmland			
Non-Residential			
TOTAL TAX LEVY			

2022 MANAGEMENT BODIES TAX RATES (Requisitions by Mountain View Seniors' Housing)			
Assessment Class	Tax Levy	Taxable Assessment	Tax Rate
Residential/Farmland			
Non-Residential			
TOTAL TAX LEVY			

2022 DESIGNATED INDUSTRIAL PROPERTY REQUISITION TAX RATE (Property assessment and tax rate are set by the Provincial Assessor)			
Assessment Class	Tax Levy	Taxable Assessment	Tax Rate
Non-Residential			
TOTAL TAX LEVY			

BYLAW 2022-08
SCHEDULE "B"
Penalties on Unpaid Taxes

Applied on the 1 st day of:	Current Taxes	Arrears
January		1.5%
February		1.5%
March		1.5%
April		1.5%
May		1.5%
June		1.5%
July		1.5%
August		1.5%
September	5.0%	1.5%
October	5.0%	1.5%
November	5.0%	1.5%
December		1.5%



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: April 26, 2022
SUBJECT: Reserve Bids for Tax Sale Properties
ORIGINATING DEPARTMENT: Corporate Services

BACKGROUND/PROPOSAL:

If a property owner is in arrears of their property taxes for 2 years, the Town registers a tax notification against the property. If the tax arrears are not paid in full by March 31st of the following year the Town MUST offer it for sale at a public auction (MGA s. 418).

Currently there are three (3) properties that meet this criteria and will be offered for sale at a public auction.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Council's role in the tax recovery process with a property related to land is to set the reserve bid for the property going to public auction (MGA s. 419). The reserve bid is set at a level that is as close as reasonably possible to the market value of the parcel. For the properties below Administration is recommending a value equivalent to the current assessed value.

Property #1: Roll # 218000; 2017 18 Avenue – Recommended reserve bid \$155,800.

Property #2: Roll # 61000; 2122 24 Avenue – Recommended reserve bid \$216,520.

Property #3: Roll # 101001; 2038 19 Avenue – Recommended reserve bid \$172,340.

In addition to the reserve bid, Council must establish any terms and conditions that apply to the sale.
Recommended Terms and conditions:

- Payment by cash or certified cheque;
- 5% non-refundable deposit provided on date of the auction;
- Balance to be received by the Town within 15 business days after the auction.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION (2 separate motions)

To set the reserve bids for the following properties as follows:

- Roll # 218000 at \$155,800;
- Roll # 61000 at \$216,520;
- Roll # 101001 at 172,340

AND that the terms and conditions of the sale be:

- Payment by cash or certified cheque;
- 5% non-refundable deposit received by the Town on the date of the auction;
- Balance to be received by the Town within 15 business days after the auction.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: April 26, 2022
SUBJECT: 2022 Capital Budget
ORIGINATING DEPARTMENT: Corporate Services

BACKGROUND/PROPOSAL:

The 2022 Capital Budget is being brought back respective to the following resolutions of Council:

Res. 166-22

MOVED by Councillor McCoy to amend the approved cost of the Rescue Vehicle to \$735,000 with the additional \$35,000 funded from the disposal of the old rescue vehicle, contingent on approval by Mountain View County.

Res. 220-22

MOVED by Deputy Mayor Engel to approve Option 1: Schedule A and Schedule B to be completed in 2022, with a new project increase of \$94,000 over the next two years, and that the 2022 Capital Budget and 2022-2027 Multi-Year Capital Plan be amended accordingly and brought back for approval.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Option 1 (Res. 220-22) reflects a net change of \$94,000 over the next two years.

The 2022 Capital Budget will see an overall increase of \$890,000, as a result of the \$200,000 increase for 15th Ave. to 17th Ave. as well as the \$690,000 for 17th Ave. to 18th Ave., which was originally scheduled to be done in 2023. The decrease will be recognized in the following year (2023) with the removal of the allocated \$796,000 for 17th Ave. to 18th Ave.

Option 1					
Tender Reference ID	Phase	Year of Construction	Current	Proposed	Difference From Engineer's Estimate
Schedule A	15th Ave to 17th Ave	2022	\$1,050,000	\$1,250,000	\$ 200,000
Schedule B	17th Ave to 18th Ave	2022	\$ 796,000	\$ 690,000	\$ (106,000)
				Net change	\$ 94,000

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity
3. Infrastructure & Asset Management

RECOMMENDATION

That Council move to approve the 2022 Capital Budget as amended.

2022 Capital Projects:

Dept	Description	2022 Budget Request:	Operations	Reserves	MSI	CCBF	Debt	Other/ External	Total
Infrastructure									
EI	21 Street Storm, Water, Sanitary & Surface Works (Phase 1 & Phase 2 - Construction)	1,940,000	-	-	1,940,000		-	-	1,940,000
EI	21 Street Storm, Water, Sanitary & Surface Works (Phase 2 - Design)	84,000	-	-	84,000		-	-	84,000
EI	Co-op Road Water, Sanitary, Storm & Surface Works (Design)	70,000	-	-	70,000	-	-	-	70,000
EI/CS	21 Avenue Storm & Surface Works (Complex Road)	300,000	-	-	-	300,000	-	-	300,000
Land Improvements									
CS	Didsbury Memorial Complex Outlying Plan Pathway & Landscaping Phase 1	150,000	-	75,000	-	75,000	-	-	150,000
EI	Deer Coulee/Cemetery Pathway Replacement	51,000	-	51,000	-	-	-	-	51,000
EI	Columbarium Purchase and Installation	35,000	-	-	-	-	-	35,000	35,000
Buildings									
CP	Fire Hall Emergency Backup Generator	100,000	-	56,300	-	-	-	43,700	100,000
EI	HVAC System Replacement [Town Office]	65,000	-	65,000	-	-	-	-	65,000
CS	Make-Up Air Unit Replacement [Curling Rink]	65,000	-	65,000	-	-	-	-	65,000
EI	HVAC System Upgrades [RCMP Detachment]	50,000	-	13,900	-	-	-	36,100	50,000
EI	Interior Painting [RCMP Building]	20,000	-	20,000	-	-	-	-	20,000
CS	Multi-Purpose Room Stage Upgrades	30,000	-	30,000	-	-	-	-	30,000
Vehicles									
CP	Didsbury Fire Department Rescue Vehicle	735,000	-	350,000	-	-	-	385,000	735,000
EI	Fleet Replacement Program - 3/4 Ton Standard Cab [Public Works]	66,000	-	66,000	-	-	-	-	66,000
CS	Fleet Replacement Program - 1/2 Ton Crew Cab [Parks]	55,000	-	55,000	-	-	-	-	55,000
Equipment									
EI	Skid Steer Annual Program	3,500	3,500	-	-	-	-	-	3,500
		3,819,500	3,500	847,200	2,094,000	375,000	-	499,800	3,819,500



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: April 26, 2022
SUBJECT: Setting a meeting date for Operating Budget Meeting
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Council is being asked to set the next meeting date for the 2022 Operating Budget.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Council has held several meetings for the Operating Budget, the last being a Special Council Meeting on April 11, 2022.

Administration will provide the information on the items directed by Council from previous meetings for Council's information and consideration.

Mayor Hunter and Deputy Mayor Engel are recommending one of the following dates for this meeting:

Monday, May 2nd with the following times for options:

- 1:00 to 5:00 p.m.
- 2:00 to 6:00 p.m.
- 3:00 to 7:00 p.m.
- 4:00 to 8:00 p.m.

OR

Tuesday, May 3rd with the following times for options:

- 1:00 to 5:00 p.m.
- 2:00 to 6:00 p.m.
- 3:00 to 7:00 p.m., or
- 4:00 to 8:00 p.m.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council set May __, 2022 at _____ p.m. for the next Operating Budget Meeting.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: April 26, 2022
SUBJECT: Central Alberta Mayors and Reeves Caucus
ORIGINATING DEPARTMENT: Office of the Mayor

BACKGROUND/PROPOSAL:

At the March 16, 2022 Central Alberta Mayors and Reeves Caucus meeting that was convened and hosted by the Town of Eckville, the residing overseer of the group, past Mayor Helen Posti chaired the meeting to hand over the organizing role.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

At the March 16, 2022 meeting Mike Yargeau, Mayor of Penhold, accepted the position/role of organizing chairperson, and the group will resume quarterly meetings effective May 19, 2022. There will be opportunity for members to host meetings in municipalities other than Red Deer, and Mayor Hunter has already expressed interest to Mayor Yargeau about hosting a meeting in Didsbury in this calendar year.

Municipalities will be billed an annual membership fee of \$100, but, at this point, there are sufficient funds in the account, so it is not expected to be invoiced until the 2023 meeting year.

These are supper meetings that bring guest presenters to the meetings. The membership fee covers costs of meals and other incidentals that arise from the meetings. The Town of Penhold will provide Administrative support for such things as meeting notifications and agendas.

This group extends beyond Red Deer in all directions, and involves 40 to 50 member municipalities.

The next meeting is May 19, 2022 and will welcome Minister McIver as guest speaker.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council endorse Mayor Hunter's membership in the Central Alberta Mayors and Reeves Caucus and that this appointment be added to the Committees for Mayoral Appointment on the Council 2021/22 Council Assignment list.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: *The Place to Grow.*

Mission: *Creating the Place to Grow.*

MEETING DATE: April 26, 2022
SUBJECT: Council Absences
ORIGINATING DEPARTMENT: Office of the Mayor

BACKGROUND/PROPOSAL:

Councillor Windsor requested Council have a discussion regarding absences and potential remuneration implications.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The current Council Remuneration policy establishes Council members being compensated when they do not attend a Council meeting. The reason being is they are expected to be conducting Council businesses even when not attending a Council meeting.

Section 153 of the *Municipal Government Act* sets out the general duties of Councillors which includes participating in Council meetings, Council committee meetings , and meetings of other bodies, etc.

Under Section 174(2) (a) Council has the ability to authorize by resolution the absence of a Council member at any time. This must be done before the end of the last regular meeting of Council in an 8 week period or if there is no other regular meeting of the Council during the 8-week period, before the end of the next regular meeting of the Council.

Council's remuneration policy does not identify guidelines or best practices regarding remuneration considerations as to voluntary absences from Council meetings or from Council business, requested leaves of absence, medical leaves of absence, personal leaves of absence, and other such situations where a Council member could be absent from one or more meetings for any number of reasons.

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council refer Policy COUN 004 Council Remuneration to the Policy & Governance Committee for a review of meeting absences as is relative to remuneration and return a recommendation to Council on or before June 14, 2022.



ADDENDUM REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: April 26, 2022
SUBJECT: RCMP Retroactive Pay
ORIGINATING DEPARTMENT: Office of the Mayor

Alberta Municipalities recently provided an update on the status of RCMP retroactive pay and engagement with the Federal Government. FCM also sent a Communique to members regarding the

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Below is information from Alberta Municipalities received on April 12, 2022, and information from a Communique sent by FCM on April 6, 2022.

Status of Retroactive Invoices

The most recent correspondence from Public Safety Canada advised that invoices for retroactive pay would be issued in May 2022. However, the Federation of Canadian Municipalities (FCM) indicated in an April 6, 2022 communique (attached) that invoicing would be postponed for the foreseeable future to enable conversations with municipalities and a better understanding of the financial implications. FCM's position on this topic is that the federal government should cover all the costs of RCMP retroactive pay and they continue to work the Government of Alberta, other provinces, territories, and municipal associations across Canada to advance this position. FCM will continue to engage with the Minister of Public Safety and other key federal decision-makers to advance our position and ensure meaningful dialogue on this issue.

Alberta Municipalities Advocacy

Alberta Municipalities advocacy efforts on this file are hitting on many fronts, including collaboration with FCM, the provincial government, and the municipal associations in the other provinces. Additionally, they are:

- 1. Developing an economic picture of what the payment of these retroactive costs would mean for Alberta municipalities based on submissions from Alberta municipalities:*
 - percentage of your property tax revenue*
 - percentage of your annual local policing budget*
 - number of officers this represents.*

Council is being asked to approve providing the above three estimated retroactive costs to the Town of Didsbury regarding RCMP Retroactive Pay to Alberta Municipalities.

ALIGNMENT WITH STRATEGIC PLAN

1. Economic Prosperity

RECOMMENDATION

That Council accept the update as information regarding the advocacy efforts of Alberta Municipalities and Federation of Canadian Municipalities to relieve/remove the responsibilities for RCMP retroactive pay for municipalities.



April 6, 2022



COMMUNIQUÉ

FCM Update: RCMP Retroactive Pay

Dear FCM members,

I'm writing with an update for members with contract policing, both through direct police service agreements with the RCMP and agreements with provincial/territorial governments.

Seven months after the RCMP ratified the new collective agreement with the National Police Federation, FCM is continuing its advocacy on behalf of municipalities who have had retroactive costs imposed on them without consultation. As a Mayor I want to assure you that I understand the stress this issue is causing, as well as the real-world stakes in terms of impacts on municipal budgets, local police service levels, and the people we serve.

What we've done

FCM has consistently raised concerns about the impact of the RCMP collective agreement on municipalities and the need for consultation, before and since the contract was signed. This includes ongoing advocacy with the Minister of Public Safety's office and Public Safety officials, the Minister of Finance's office, the Minister of Intergovernmental Affairs, the Minister of Rural Economic Development, Opposition members, the Prime Minister's Office, and directly with the Prime Minister.

In January, FCM wrote a follow-up letter to Minister of Public Safety Marco Mendicino, reiterating the urgency of the issue for local governments and calling on the federal government to 1) delay bills for retroactive payments associated with the RCMP collective bargaining agreement for at least a year; and 2) commit to engaging with FCM and municipalities during that time to reach a full shared understanding of the issue and discuss solutions, while taking into account informed feedback from municipalities about real-world impacts.

The federal government has confirmed that invoices for retroactive amounts will not be sent in the immediate future to allow conversations with municipalities and a better understanding of the financial implications. This is in direct response to FCM's advocacy.

This delay is good news, and our understanding is that it is intended to relieve the pressure on impacted communities to make retroactive payments during the 2022 municipal fiscal year. That said, we have been clear that delaying bills will not resolve the larger issue. Municipalities are still facing significant unforeseen costs that could force them to make impossible choices that would hurt residents – including cutting services or raising property taxes. But critically, this delay will allow us to continue our conversation with the federal government to identify lasting, long-term solutions.

FCM's position remains that the federal government should cover *all* retroactive costs associated with the new RCMP labour regime, and that municipalities should be properly consulted prior to the implementation of measures that affect local fiscal sustainability and the ability to maintain effective levels of police service in communities.

What we've achieved

It's clear the government is hearing us, and that's thanks to months of national and local media coverage, persistent advocacy by FCM in Ottawa, and strong local advocacy from members like you using the toolkit FCM shared in October 2021. Because of our collective efforts alongside your provincial/territorial associations, Public Safety Canada and the RCMP are now undertaking consultations with municipal and provincial/territorial contract partners so that they can better understand the real-world impacts these costs will have on municipalities. And the delay will give us time to hear from you about hard numbers and real local impacts, and to continue our advocacy for solutions.

Municipal contract partners have now received letters from Public Safety Canada, offering an overview of the billing process and an estimated range of their charges for RCMP retroactive pay. To date, it's our understanding that the exact amounts of retroactive pay have not been determined. As noted above, there has been a decision to meet with contract partners before finalizing these amounts and a timeline for payment.

Moving Forward

FCM will continue to engage with the Minister of Public Safety and other key federal decision-makers to advance our position and ensure meaningful dialogue on this issue. We will be coordinating closely with your provincial/territorial associations to paint a national picture of the impacts on municipalities to drive next steps in our advocacy.

In the meantime, **the best way you can help** is to continue conversations with your local MPs and local media, to ensure they are aware of the issue and what the financial impact of the projected retroactive costs would mean for your municipality and residents.

Once again, our united efforts across the country will be key to our success. Thank you for your hard work, and we'll continue to keep you informed as this issue develops.

Joanne Vanderheyden
FCM President



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REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

COUNCIL MEETING DATE	April 26, 2022
SUBJECT	Chief Administrative Officer (CAO) Report
ORIGINATING DEPARTMENT	Legislative Services

BACKGROUND/PROPOSAL:

Please find attached the CAO Report for April 26, 2022.

ALIGNMENT WITH STRATEGIC PLAN

An Informed & Engaged Community

RECOMMENDATION

That Council move to accept the CAO Report for April 26, 2022 as information.



CAO Report – April 26, 2022

1. Community Clean-up (Corporate Services)

This year Community Cleanup will run the week of May 2 - May 7, 2022. By providing inexpensive ways to remove unwanted household items and appliances, the Town hopes to encourage community members to participate in keeping Didsbury Clean!

The Town is offering various ways to participate. Residents can purchase:

- **Landfill Day** Tickets: \$10/Unit (One unit is equivalent to a truck AND a trailer)
- **Appliance Day** Tickets: \$10/Appliance

Seniors/Persons with disabilities are entitled to:

FREE Curbside Pickup for unwanted household items; sponsored by FCSS (Appliances do not qualify)

All community members can register for a FREE Pitch-In Kit, and they will automatically be entered to win a FREE Family Swim Pass at the Didsbury Memorial Complex. Pitch-In Kits include all tools necessary to clean an area of the community!

2. Highlights of the work performed in Q1 of 2022 (Finance)

January

- Closed and rolled over the finance sub-ledgers from 2021 to 2022
- Cash receipted Animal & Business Licence renewals
- 2021 Year End processes started
- 2022 Certificates of Insurance processed
- Add/Adjust Tax Tipp accounts for new calendar year
- Process Tax arrears letters
- Filed 2021 Q4 GST rebate claim
- Monitor and adjust to the needs of staff working at home and at the office
- Adhere to and update health & safety protocols for Covid-19

February

- Processed T4s, T4As and filed year end WCB report
- Closed the Accounts Payable sub-ledger for the 2021 year end
- Final preparation of 2021 year end files
- Auditors on site for the 2021 Financial Audit
- Tax Assessments mailed/emailed February 10
- 15 Tax Notification warning letters sent
- 3 Tax Sale warning letters sent
- Monitor and adjust to the needs of staff working at home and at the office
- Adhere to and update health & safety protocols for Covid-19

March

- Transitioned Action Requests process back to Administration
- Internal Safety Inspection performed
- Position Formal Hazard Assessments reviewed
- Led a table top OH&S exercise for the main office
- Utility Rate review
- 8 Tax Notifications registered
- Identified 3 Tax Sale properties

Q1 Stats

January – February – March	2022	2021
Customer Service walk in traffic	723	587
Cemetery Burials	2	2
Tax Certificates Prepared	102	82
UT Move-in Move-out	37	37

	March 31, 2022	March 31, 2021
Active UT Accounts	2279	2269
Utility Auto-Pay	540	521
UT Bills Emailed	912	831
Total Taxable Parcels	2430	2435
Tax – Payments by TIPP	1165	1190
E. Gov Users	362	240

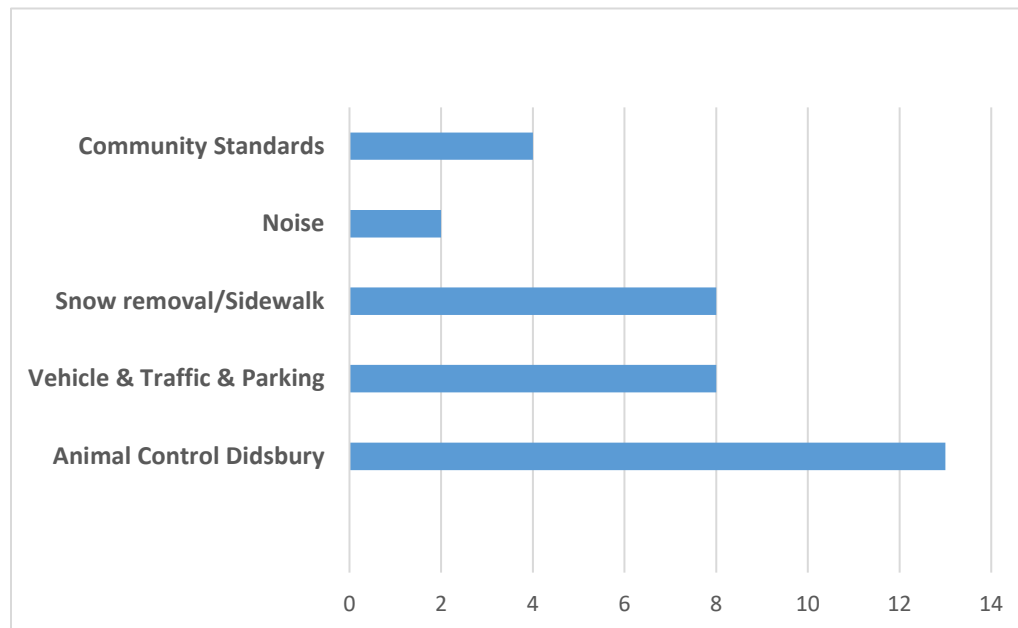
3. 2021 - 4th Quarter Financial Report (Corporate Services)

Please find attached the 2021 Q4 Budget by Dept., Budget by Object, and Reserve Continuity Schedule.

4. Animal Enforcement Updated (Municipal Enforcement)

Please find attached animal enforcement summary for the First Quarter

Below is the Q1 Municipal Enforcement Stats based on Action Requests:



5. Resolution Index (Legislative Services)

Please find attached the Resolution Index for the First Quarter.

6. Development Stats (Planning & Development)

Please find attached the Planning and Development Stats for the First Quarter.

7. Didsbury Fire Department Q1 Stats (Didsbury Fire)

Please find attached the Department Response for the First Quarter for the Didsbury Fire Department.

8. Economic Development Activities for Q1 Report (Economic Development & Strategic Operations)

Quick numbers:

- Total number of paid business licenses registered: **280**
- Revenue as of April 15, 2022: **\$ 32,850.00**
- New businesses in 2022: **10**
- Inquiries for businesses expansion or new set up: **14**
- Rural Entrepreneurship Stream Program – serious inquiries: **6**
- Business Retention - touch base in person, via e-mail or phone: **~135**
- Developers, Realtors & Landlords – meetings & discussions: **5**
- Letters of Support via Council: **3**
- LinkedIn followers Town of Didsbury Economic Development: **112** = doubled from last year
- Grand Opening Welcome Ribbon Cutting Ceremony: **3**
- New DEDAC members: **3**
- Successful Grant/Contribution Funding Application: **1**

Projects completed or in process:

- New Investment & Opportunities brochure – 50 hardcopies and e-book format on our website
- Attended ICSC in BC (in person) – Take away: retail and development trends; 2 potential investors
- Attended Music Cities (virtual) – Take away: Economic impact of Music and Film in communities, innovation and technology
- Residents & Business Survey result presentation
- Completed two Strategic Visioning for Economic Development workshops for Council & DEDAC
- Acquired free props of “Wynona Earp” & “Under the Banner of Heaven” for future showcase
- Economic Development Website updates: including Investment booklet. “Quality of Life” tool in finalization stage, Chamber DSS program info; Localintel data updates
- Invest Alberta/Xperience Magazine, with Didsbury Ad and Advertorial published
- Strategic Consultants coordination
- Budget preparation

Current major projects (some started in the 1st quarter): CENSUS; EV Stations grant application; Rural Entrepreneurship Project; Business Directory update; workshop summary; Community Profile via CAEP; FDI Regional Project; Events; Business Resource Pamphlet; Economic Development Strategic Plan; Business case Film Legacy

1. Community Services Q1 Report (Community Services)

Recreation

The first quarter of 2022 began with continued COVID restrictions on our recreation facilities, and the subsequent return to normal operations on February 16, 2022. This resulted in increased demand for use of our facilities at the Didsbury Memorial Complex, most especially the Didsbury Aquatic Centre.

We are seeing significant increases in numbers at many of our public programs (Public Swims, Family Swims, fitness programs) and our swim lessons are seeing substantially increased bookings ... our private lessons are booked solid until June! Q1 revenues for the Aquatic Centre achieved 31% of annual projections and we hosted 7664 visitors during this time period.

The Didsbury Arena transitioned from in-season (ice) to off-season (surface) at the end of March. Prior to ice removal, we were excited to once again host the annual Didsbury Figure Skating Ice Carnival, as well as numerous hockey tournaments, playoff games and a couple well-attended “try-it” nights in preparation for next season. Q1 revenues for the Didsbury Arena achieved 33% of annual projections and we hosted 15,259 visitors during this time period.

Parks

Significant time was spent in Q1 on the Didsbury Parks, Pathways and Playgrounds asset management project, funded by the MAMP grant. This project will inventory, assess and estimate value on all parks components, pathways, playground equipment, fencing and trees located within our community, and will be another accomplishment in our asset management priority for the Town of Didsbury.

Additionally, Parks has been gearing up for Didsbury's participation in the 2022 Communities In Bloom (CIB) program. Q1 saw a working committee formed, priorities identified and submission to CIB for our intended participation.

Project 52

This year-long project of the Communications department will highlight a Didsbury resident/family and a Didsbury business/organization/place each week in 2022. The project launched the first week of January and has been extremely well-received by our community. Residents look forward to seeing who will be included each week and the feedback has been positive all-around. The intent of this project is to positively showcase Didsbury to potential residents, businesses and industry, but also to hear the stories of those that have chosen Didsbury as their home and understand what our community means to them!

Social Services

Both Didsbury FCSS and the Mountain View Family Resource Network (MVFRN) have seen substantial increases to program attendance since the COVID restrictions were lifted. Families and individuals are seeking supports within our community, and our region, and we have witnessed a large increase in demand for in-person programming and meetings. Staff continue to work with residents to connect them with other agencies, our own programs and additional resources to help serve their needs.

Town of Didsbury
4th Quarter Financial Report
Revenues and Expenditures by department (January 1, 2021 to December 31, 2021)

	Quarter 1 2021 Actual	Quarter 2 2021 Actual	Quarter 3 2021 Actual	Quarter 4 2021 Actual	Cumulative YTD Actual	2021 Budget (May 19/21)	% of Budget
Revenues - by department							
Net municipal taxes							
Total Property Taxes	-	6,487,160	-	8,066	6,495,226	6,478,087	100%
LESS Requisitions	(445,562)	(442,424)	(442,423)	(425,627)	(1,756,036)	(1,750,633)	100%
Net municipal taxes	(445,562)	6,044,736	(442,423)	(417,562)	4,739,189	4,727,454	100%
General municipal revenue	470,482	294,292	224,359	629,889	1,619,022	1,182,445	137%
Council and Election							
Council	-	-	24,825	5,175	30,000	30,000	100%
Election	300	100	1,300	-	1,700	-	0%
	300	100	26,125	5,175	31,700	30,000	106%
General Government	23,883	70,134	35,644	55,343	185,004	146,000	127%
Community Services							
FCSS	63,179	27,217	54,336	32,676	177,408	174,984	101%
DOSCA	37,367	49,423	40,721	69,896	197,406	201,000	98%
Didsbury Neighborhood Place	1,082	2,524	5,585	22,359	31,550	37,298	85%
	101,628	79,164	100,642	124,931	406,365	413,282	98%
Recreation Services							
Arena	93,049	211,627	24,890	60,501	390,067	400,298	97%
Aquatics	48,190	214,665	41,611	99,444	403,910	369,548	109%
Ice Plant	-	-	-	110,529	110,529	97,200	114%
Curling Rink	26,070	(7,090)	-	11,225	30,205	43,920	69%
Parks	-	16,517	986	9,626	27,128	18,543	146%
MPR	5,595	600	1,086	10,357	17,638	10,500	168%
Concession	1,144	1,032	1,370	1,240	4,786	5,000	96%
Train Station	6,430	-	1,387	1,893	9,710	7,500	129%
Memorial Complex	26,222	18,065	1,247	322,606	368,140	30,500	1207%
Campground	-	29,407	29,994	(187)	59,214	32,000	185%
	206,700	484,823	102,571	627,234	1,421,328	1,015,009	140%
Communications/Marketing	-	-	-	-	-	-	0%
Culture							
Museum	-	-	-	-	-	-	0%
Library	-	39,333	-	75,000	114,333	114,334	100%
	-	39,333	-	75,000	114,333	114,334	100%
Protective Services							
RCMP	123,116	47,567	23,886	247,049	441,618	361,767	122%
Fire Department	128,537	56,783	112,199	(25,702)	271,817	234,974	116%
Emergency Management	-	-	-	-	-	-	0%
Municipal Enforcement	25,002	7,507	10,605	7,577	50,691	69,500	73%
	276,655	111,857	146,690	228,924	764,126	666,241	115%
Planning and Development							
Planning and Development	29,684	35,644	21,557	15,057	101,942	58,000	176%
Economic Development	44,600	3,200	10,375	30,060	88,235	45,000	196%
Subdivision	-	-	-	238,272	238,272	240,595	99%
	74,284	38,844	31,932	283,389	428,449	343,595	125%
Public Works							
Roads and Streets	24,553	27,274	65,484	15,710	133,021	107,900	123%
Cemetery	4,675	5,700	15,045	6,150	31,570	17,800	177%
	29,228	32,974	80,529	21,860	164,591	125,700	131%
Utilities							
Water Utility	312,749	377,012	535,338	614,690	1,839,789	1,727,955	106%
Wastewater Utility	277,178	255,431	201,062	159,240	892,911	638,749	140%
Solid Waste Utility	140,745	133,662	118,519	119,146	512,072	510,000	100%
	730,672	766,105	854,919	893,076	3,244,772	2,876,704	113%
Total Operating Revenue	1,468,270	7,962,362	1,160,987	2,527,259	13,118,878	11,640,764	113%

Town of Didsbury
4th Quarter Financial Report
Revenues and Expenditures by department (January 1, 2021 to December 31, 2021)

	Quarter 1 2021 Actual	Quarter 2 2021 Actual	Quarter 3 2021 Actual	Quarter 4 2021 Actual	Cumulative YTD Actual	2021 Budget (May 19/21)	% of Budget
Expenditures - by department							
Council and Election							
Council	50,710	59,304	72,778	129,229	312,021	278,360	112%
Election	351	403	11,184	14,700	26,638	11,000	242%
	51,061	59,707	83,963	143,929	338,659	289,360	117%
General Government	247,386	234,128	944,752	1,087,239	2,513,505	903,850	278%
Community Services							
FCSS	44,581	55,766	46,818	116,010	263,175	263,943	100%
DOSCA	26,633	39,545	36,677	94,551	197,406	201,000	98%
Didsbury Neighborhood Place	6,878	6,904	7,496	10,272	31,550	37,298	85%
	78,092	102,215	90,991	220,833	492,131	502,241	98%
Recreation Services							
Arena	94,304	132,295	166,696	332,118	725,413	665,551	109%
Aquatics	87,515	127,182	248,388	325,308	788,393	688,635	114%
Ice Plant	17,615	13,700	18,115	61,100	110,529	97,200	114%
Curling Rink	25,673	19,571	33,971	85,144	164,360	131,019	125%
Parks	29,969	82,027	143,051	156,593	411,640	301,635	136%
MPR	4,538	3,346	16,691	10,877	35,452	40,725	87%
Concession	-	1,855	1,499	-	3,354	2,500	134%
Train Station	8,663	8,386	5,764	13,721	36,534	39,775	92%
Memorial Complex	29,067	44,678	54,641	97,049	225,434	237,803	95%
Campground	4,377	18,322	22,721	21,690	67,111	49,450	136%
	301,721	451,362	711,536	1,103,601	2,568,220	2,254,293	114%
Communications/Marketing	18,537	24,994	41,091	57,432	142,053	181,900	78%
Culture							
Other Community Facilities	9,284	4	1,161	19	10,468	10,370	101%
Museum	166	31,140	164	116	31,586	31,650	100%
Library	83,637	72,400	79,711	79,201	314,949	303,183	104%
	93,087	103,544	81,036	79,337	357,004	345,203	103%
Protective Services							
RCMP	25,967	263,392	74,707	460,319	824,384	789,975	104%
Fire Department	100,481	105,748	117,948	465,998	790,174	592,645	133%
Emergency Management	6,906	8,938	6,816	11,465	34,125	32,695	104%
Municipal Enforcement	36,892	58,289	35,056	114,639	244,876	280,357	87%
	170,246	436,367	234,526	1,052,421	1,893,560	1,695,672	112%
Planning and Development							
Planning and Development	42,302	81,098	57,979	66,129	247,508	222,615	111%
Economic Development	22,997	42,934	52,138	131,884	249,953	154,500	162%
Subdivision	91,599	74,497	-	72,176	238,272	240,595	99%
	156,898	198,529	110,117	270,190	735,734	617,710	119%
Public Works							
Roads and Streets	291,427	264,297	414,034	1,812,085	2,781,842	1,849,861	150%
Cemetery	6,675	15,623	11,020	26,801	60,119	73,970	81%
	298,102	279,920	425,053	1,838,886	2,841,961	1,923,831	148%
Utilities							
Water Utility	275,259	373,381	348,730	969,995	1,967,365	1,727,955	114%
Wastewater Utility	59,865	185,937	55,034	1,130,726	1,431,562	638,749	224%
Solid Waste Utility	109,347	139,417	111,856	159,179	519,799	510,000	102%
	444,471	698,735	515,620	2,259,901	3,918,727	2,876,704	136%
Contingency	-	-	-	-	-	50,000	0%
Total Expenditures	1,859,601	2,589,501	3,238,685	8,113,768	15,801,554	11,640,764	136%
	(391,331)	5,372,861	(2,077,698)	(5,586,509)	(2,682,676)	-	

Town of Didsbury

4th Quarter Financial Report

Revenues and Expenditures by object (January 1, 2021 to December 31, 2021)

	2021 Actual (as of December 31, 2021)	2021 Approved Budget (2021-05- 19)	% of Budget
Revenues - by object code			
Total Property taxes	6,495,226	6,478,087	100%
LESS Requisitions	(1,756,036)	(1,750,633)	100%
Net municipal taxation	4,739,189	4,727,454	100%
Grants - operating	1,792,371	1,743,631	103%
Sales and user fees	4,196,989	4,097,279	102%
Franchise fees	794,074	760,000	104%
Investment income	49,556	25,000	198%
Penalties and fines	125,389	131,500	95%
Licenses and permits	90,830	42,900	212%
Gain on disposal of assets	72,922	-	0%
Misc revenue	424,679	35,000	1213%
Transfer from reserves	445,449	78,000	571%
Contributed Assets	387,428	-	0%
Total Revenues	13,118,878	11,640,764	113%
Expenditures - by object code			
Salaries and benefits	3,747,446	3,905,610	96%
Professional development	82,839	96,425	86%
Memberships	19,566	27,340	72%
General services	1,648,109	1,719,002	96%
Telecommunications and IT	134,723	215,075	63%
General supplies	1,285,638	1,250,116	103%
Repairs and maintenance	949,931	941,600	101%
Utilities	641,969	649,850	99%
Insurance	157,089	159,000	99%
Bank charges and short-term interest	15,052	12,900	117%
Loss on disposal of assets	338,035	-	0%
Interest on debt	118,221	126,603	93%
Principal on debt	594,168	594,169	100%
Transfer to local organizations	573,800	581,509	99%
Transfer to individuals	1,500	1,500	100%
Transfer to capital	53,854	7,500	718%
Transfer to reserves	3,131,285	1,302,565	240%
Contingency	-	50,000	0%
Amortization	2,308,331	-	0%
Total Expenditures	15,801,554	11,640,764	136%
Total Town of Didsbury	(2,682,676)	-	

Town of Didsbury
2021 4th Quarter Financial Report - Updated March 24, 2022
Reserves Continuity Schedule

	Jan 1 2021, Actual	Transfers In (YTD)	Interest (YTD)	Transfers Out (YTD)	Dec 31 2021 Actual	Transfers in Budgeted (outstanding at Dec 31/21)	Transfers out (outstanding at Dec 31/21)	Dec 31 2021 Projected
General	1,169,301	489,852	1,857	(986,728)	674,282	-	-	674,282
Tax Stabilization Fund	-	57,950	-	-	57,950	-	-	57,950
Council Community Grant Program	30,000	30,000	64	(30,000)	30,064	-	-	30,064
Election	-	10,500	-	-	10,500	-	-	10,500
Safety awards	2,944	-	5	(2,949)	-	-	-	-
In lieu of municipal reserve	62,735	-	239	-	62,974	-	-	62,974
Legacy Fund	-	17,297	46	-	17,343	-	-	17,343
General reserve	1,264,980	605,599	2,211	(1,019,677)	853,113	-	-	853,113
Old fire hall demolition/removal	26,249	-	198	-	26,447	-	-	26,447
Fire dept large equipment	211,223	117,500	1,592	-	330,315	-	-	330,315
Fire dept building maintenance	9,867	-	74	-	9,941	-	-	9,941
Fire dept operating	25,023	-	189	-	25,212	-	-	25,212
Fire dept small capital equipment	10,284	1,765	78	-	12,127	-	-	12,127
RCMP capital	29,651	10,000	224	-	39,875	-	-	39,875
RCMP operating	350,042	79,600	2,639	-	432,281	-	-	432,281
Municipal enforcement operating and capital	85,436	15,000	644	-	101,080	-	-	101,080
Protective services reserve	747,775	223,865	5,638	-	977,278	-	-	977,278
Vehicle & equipment replacement - Public Works	459,137	288,110	3,388	-	750,635	-	-	750,635
Snow removal	27,277	8,526	197	-	36,000	-	-	36,000
Water	255,987	465,000	1,846	-	722,833	-	-	722,833
Water offsite levies	164,225	5,720	1,184	-	171,129	-	(92,852)	78,277
Water distribution offsite levies	78,859	-	569	(373)	79,055	-	(79,055)	-
Wastewater	-	930,190	1,370	-	931,560	-	-	931,560
Wastewater (unfunded - non-interest bearing)	1,178,868	-	-	(753,040)	425,828	-	(26,000)	399,828
Wastewater offsite levies	64,642	8,447	466	-	73,555	-	-	73,555
Solid waste	374,653	8,250	2,701	-	385,604	-	-	385,604
Public works reserve	2,603,648	1,714,243	11,721	(753,413)	3,576,199	-	(197,907)	3,378,292
Cemetery	19,749	-	149	-	19,898	-	-	19,898
DOSCA	4,694	34,113	-	-	38,807	-	-	38,807
Economic development & tourism	74,617	40,500	562	-	115,679	-	(52,000)	63,679
Train station maintenance	41,866	-	315	-	42,181	-	-	42,181
Pathway & trail	155,140	8,475	1,183	-	164,798	-	-	164,798
Skatepark	27,814	-	210	(28,024)	-	-	-	-
Vehicle & equipment replacement - Parks	80,293	50,000	592	(99,912)	30,973	-	-	30,973
Recreation facilities	142,853	256,160	1,285	(150,883)	249,415	-	-	249,415
Campground	31,679	-	239	-	31,918	-	-	31,918
Community/Recreation Services reserve	578,705	389,248	4,535	(278,819)	693,669	-	(52,000)	641,669
Total	5,195,108	2,932,955	24,105	(2,051,909)	6,100,259	-	(249,907)	5,850,352

TOWN OF DIDSBURY
ANIMAL BYLAWS SUMMARY-2022

	<u>Date of Offence</u>	<u>Incident</u>	<u>Warning</u>	<u>Ticket</u>	<u>Ticket Amount</u>	<u>Action Taken</u>
1	2-Jan	Dog at Large	N/A	N/A	-	Could not locate dog. No other calls received regarding it.
2	5-Jan	Dog at Large	N/A	N/A	-	No Written Warning given
3	18-Jan	Dog Barking/Un-registered	YES	N/A	-	Written Warning Notice given
4	20-Jan	Dog Barking	N/A	N/A	-	Complainant requested file creation
5	20-Jan	Dog at Large	N/A	N/A	-	Animal Welfare check
6	23-Jan	Dog at Large	YES	N/A	-	Verbal Warning given
7	28-Jan	Dog at Large	YES	N/A	-	Written Warning Notice given
8	31-Jan	Dog at Large	YES	N/A	-	Written Warning Notice given
9	7-Feb	Dog Barking	YES	N/A	-	Written Warning Notice given
10	7-Feb	Dog at Large	N/A	N/A	-	up for adoption
11	11-Feb	Dog at Large	YES	N/A	-	Verbal Warning given
12	11-Feb	Dog at Large	YES	N/A	-	Verbal Warning given
13	19-Feb	Cat at Large	YES	N/A	-	Verbal Warning given
14	25-Feb	Dog at Large	YES	N/A	-	Verbal Warning given
15	25-Feb	Dog at Large	YES	N/A	-	Written Warning Notice given
16	27-Feb	Dog at Large	YES	N/A	-	Verbal Warning given
17	28-Feb	Dog Feces	YES	N/A	-	Written Warning Notice given
18	2-Mar	Dog Barking	N/A	N/A	-	Complainant did not follow up
19	7-Mar	Dog at Large	YES	N/A	-	Written Warning Notice given
20	9-Mar	Dog Barking	YES	N/A	-	Written Warning Notice given
21	11-Mar	Dog at Large	N/A	N/A	-	Animal Welfare check
22	13-Mar	Cat at Large	N/A	N/A	-	Complainant did not follow up
23	13-Mar	Dog at Large	YES	N/A	-	Verbal Warning given
24	15-Mar	Dog Feces	N/A	N/A	-	Education
25	23-Mar	Dog at Large	YES	N/A	-	Ticket issued

January 11, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
001 -22	MOVED by Councillor McCoy to approve the agenda as amended.		
002 -22	MOVED by Councillor Moore to accept the presentation from Expedition Consulting Management as information.		
003 -22	MOVED by Councillor Williams to accept the presentation from Alberta Regional Rail Inc. as information.		
004 -22	MOVED by Councillor Moore to adopt the December 14, 2021 Regular Council Meeting Minutes as presented.		
005 -22	MOVED by Councillor Windsor that the 23 Street North Resurfacing, Deer Coulee Cemetery Pathway Replacement and Columbarium Purchase and Installment be referred to the Operating Budget discussions and that the remainder of the proposed 2022 Capital projects funding shown in the upper table be approved by Council in the amount of \$2,808,500.	Corporate Services	Completed, remaining projects brought back to operating budget workshop
006 -22	MOVED by Deputy Mayor Engel to accept the update on Recycling Services as information.		
007 -22	MOVED by Councillor Windsor to approve the Mountain View Regional Parks, Recreation and Culture Master Plan as presented.	Community Services	Completed
008 -22	MOVED by Councillor Williams to appoint Brooke Mierke as the new Didsbury & District Chamber of Commerce Representative to the Didsbury Economic Development Advisory Committee.	Legislative Services & Economic Development	Completed
009 -22	MOVED by Councillor Moore to approve the Letter of Support from Mayor Hunter, on behalf of Council, supporting Mountain View Seniors' Housing Foundation in their Federal Grant Application.	Communications / Community Relations	Completed
010 -22	MOVED by Councillor Moore that a letter of support for the Alberta Rail Inc. proposal of a Calgary - Edmonton Corridor Rail System be drafted and sent by the Mayor on behalf of Council.	Communications / Community Relations	Completed
011 -22	MOVED by Councillor Moore to recommend the Alberta Regional Rail Inc. be taken to the Municipal Area Partnership for further discussion with our regional partners.	Strategic Operations & Economic Development	
012 -22	MOVED by Councillor McCoy to have Administration explore further options for in-person, Zoom and live streaming for Council Meeting in order to optimize the process for Council, Staff and the Public.	Communications	Completed
013 -22	MOVED by Deputy Mayor Engel to approve the CAO Report for January 11, 2022 as information.		
014 -22	MOVED by Deputy Mayor Engel to accept the Council Reports for January 11, 2022 as information.		
015 -22	<ul style="list-style-type: none"> • 2022 Didsbury Municipal Library Budget • Minister of Municipal Affairs Ric McIver - Provincial Education Requisition Credit Program • Alberta Municipalities (AUMA) Year-end Review MOVED by Councillor Moore to accept the correspondence and information items presented as information.		
016 -22	MOVED by Councillor McCoy to go into Closed Meeting at 9:23 p.m.		
017 -22	MOVED by Councillor McCoy to come out of Closed Meeting at 9:53 p.m.		
018 -22	MOVED by Councillor Windsor that any Council members who wish to attend the AHS Community Engagement session do so on behalf of Council.	Community Relations	Completed
019 -22	MOVED by Deputy Mayor Engel to reconvene on January 14, 2022 at 5:30 pm to complete the January 11, 2022 Regular Council Meeting Agenda.		
020 -22	MOVED by Councillor McCoy to go into Closed Meeting at 5:31 p.m.		
021 -22	MOVED by Councillor McCoy to come out of Closed Meeting at 6:39 p.m.		
022 -22	MOVED by Councillor Williams that Councillor McCoy and Councillor Williams meet with Mayor Hunter and CAO Gerner to be briefed on Town owned lands.	Strategic Operations & Economic Development	
023 -22	MOVED by Councillor Moore that all Council Meetings be held via Zoom at the discretion of Administration.	Strategic Operations & Economic Development	Completed (no longer COVID restrictions)
024 -22	MOVED by Councillor Moore to adjourn the Regular Council Meeting of January 11, 2022 at 7:30 p.m. on January 14, 2022.		
January 25, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
025 -22	MOVED by Councillor Williams to approve the Agenda as presented.		
026 -22	MOVED by Deputy Mayor Engel to thank the representatives from Enhance Energy Origin, and accept their presentation as information.		
027 -22	MOVED by Councillor Baswick to accept the 2021 Residents and Business Survey Report as good information		
028 -22	MOVED by Deputy Mayor Engel to adopt the January 11, 2022 Regular Council Meeting Minutes as presented.		
029 -22	MOVED by Councillor Moore to grant first reading to Bylaw 2022-01 amending the Land Use Bylaw.	Planning & Development	Completed
030 -22	MOVED by Councillor Moore to set February 22, 2022, as the Public Hearing for Bylaw 2022-01 amending the Land Use Bylaw.		

031 -22	MOVED by Councillor Windsor to refer the revisions of the Council Technology Policy COUN 008-21 to the Policy and Governance Committee for recommendation.	Legislative Services	Completed
032 -22	MOVED by Councillor Moore to endorse Mayor Hunter's participation on the Alberta Municipalities Infrastructure & Energy Committee for the upcoming year.		
033 -22	MOVED by Councillor Windsor to defer the Strategic Planning Committee recommendation on the Library Funding Framework to the Operating Budget Workshop.		
034 -22	MOVED by Councillor Windsor that the Unbudgeted Revenues be tracked separately and returned with the Year End Operating Surplus prior to finalizing the annual yearend.	Corporate Services	Completed and year end allocation policy updated to ensure annual review.
035 -22	MOVED by Councillor Windsor that Policy FIN008 – Allocation of Year End Operating Surplus for Tax Purpose, be reviewed by the Policy and Governance Committee to include allocation of Unbudgeted Revenues.	Legislative Services	Completed
036 -22	MOVED by Councillor Williams to endorse Councillor Bill Windsor as the Urban Co-chair of the Red Deer River Municipal Users Group Committee for the upcoming year.		
037 -22	MOVED by Councillor Moore that Mayor Hunter draft and send a letter of support, on behalf of Council, to Enhance Energy Origins for their proposal to the Alberta Government.	Communications	Completed
038 -22	MOVED by Councillor Moore to accept the CAO Report for January 25, 2022 as information.		
039 -22	MOVED by Councillor McCoy that a press release be issued giving thanks to the volunteers of the Winter Wonderland initiative.	Communications	Completed
040 -22	MOVED by Councillor Moore to accept the review of the Council Code of Conduct Bylaw as information.		
041 -22	MOVED by Deputy Mayor Engel to accept the Council Reports for January 25, 2022 as information.		
042 -22	<ul style="list-style-type: none"> · Town of Tofield - Rural Alberta - Adolescent Vaccine Provision · Mountain View Seniors' Housing - Request to Sustain Board of Directors and Alternatives · Mountain View Seniors' Housing - Letter to Ministry of Treasury Board and Finance on Pre Budget 2022 Consultation · Keep Alberta RCMP - Community Engagement Tour on the Proposed APPS · Didsbury Municipal Library - Updated Safety & Use Bylaws MOVED by Councillor Baswick to accept the correspondence and information items presented as information.		
043 -22	MOVED by Councillor Windsor to accept the letter from Mountain View Seniors' Housing Chairperson Ryan, requesting to sustain the appointment of Board of Directors as information and review the request at the Organizational Meeting in 2022.	Communications	Completed
044 -22	MOVED by Councillor McCoy to go into Closed Meeting at 8:58 p.m.		
045 -22	MOVED by Councillor Moore to come out of Closed Meeting at 9:56 p.m.		
046 -22	MOVED by Councillor Moore to proceed with the lease agreement as discussed.		
047 -22	MOVED by Councillor Moore to adjourn the Regular Council Meeting of January 25, 2022 at 9:57 p.m.		
February 8, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
048 -22	MOVED by Councillor McCoy to adopt the Agenda as amended.		
049 -22	MOVED by Councillor McCoy to accept the presentation as information		
050 -22	MOVED by Councillor Williams to adopt the January 25, 2022 Regular Council Meeting Minutes as presented.		
051 -22	MOVED by Councillor Moore to approve Council Technology Policy COUN 008-22 as presented.	Legislative Services	Completed
052 -22	MOVED by Councillor Moore to rescind Council Technology Policy COUN 008-21.	Legislative Services	Completed
053 -22	MOVED by Councillor Moore to approve Year-End Reserve Allocations Policy FIN 008-22 as presented.	Legislative & Financial Services	Completed
054 -22	MOVED by Councillor Moore to rescind Allocation of Year-End Operating Surplus for Tax Purposes Policy FIN 008.	Legislative Services	Completed
055 -22	MOVED by Deputy Mayor Engel to approve the 2022 Family and Community Support Services funding recommendations as presented. Recorded Vote: Mayor Hunter - Yes Deputy Mayor Engel - Yes Councillor Baswick - No Councillor McCoy - Yes Councillor Moore - Yes Councillor Williams - Yes Councillor Windsor - Yes	Community Services	Completed
056 -22	MOVED by Councillor Baswick to send the shortfall of the eligible funding from the FCSS intake to the Budget Workshop for further discussion.	Community Services	Completed

057 -22	MOVED by Councillor Moore to appoint Mark Bates as a new member to the Didsbury Economic Development Advisory Committee until the Organizational Meeting in 2022.	Economic Development & Legislative Services	Completed
058 -22	MOVED by Deputy Mayor Engel to direct Administration to explore the opportunity, including logistics and timelines, of presenting a resolution supporting the Attraction and Retention of Veterinarians to Rural Urban Veterinary Practice at the Alberta Municipalities Annual Convention in September and to create such a resolution for Council to review and consider at a future Regular Council Meeting.	Legislative & Communications & Strategic Operations & Economic Development	
059 -22	MOVED by Councillor Williams to accept the CAO Report for February 8, 2022 as information.		
060 -22	MOVED by Councillor Moore to accept this report as information and direct Administration to further explore EV Stations and apply for the Provincial grant currently available under the Provincial Electric Vehicle Charging Program.	Economic Development	
061 -22	MOVED by Councillor McCoy to accept the Council Reports for February 8, 2022 as information.		
062 -22	MOVED by Councillor McCoy to offer the opportunity, for all Council Members who wish to, of attending an APPS session.		
063 -22	<ul style="list-style-type: none"> Minister of Municipal Affairs - Ric McIver - 2021/22 Municipal Finance Internship Grant Minister of Municipal Affairs - Ric McIver - 2022/2023 Municipal Admin Internship Application Response FCM – Municipal Asset Management Program (MAMP) Town of Gibbons – Bill 21 Provincial Administrative Penalties Act MOVED by Councillor Baswick to accept the correspondence and information as presented.		
064 -22	MOVED by Councillor McCoy to go into Closed Meeting at 7:27 p.m.		
065 -22	MOVED by Councillor Windsor to come out of Closed Meeting at 9:16 p.m.		
066 -22	MOVED by Councillor Windsor to adjourn the Regular Council Meeting of February 8, 2022 9:17 p.m.		
February 22, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
067 -22	MOVED by Councillor Williams to approve the Agenda as amended.		
068 -22	MOVED by Deputy Mayor Engel to accept the Third Quarter Community Policing Report from Staff Sgt. Browne as presented.		
069 -22	MOVED by Councillor Windsor to accept the 2021 Year End Report from Municipal Enforcement as presented.		
070 -22	MOVED by Councillor Williams to accept the February 11, 2022 Regular Council Meeting Minutes as presented.		
071 -22	Councillor Windsor requested a recorded vote : MOVED by Councillor Windsor to grant second reading to Bylaw 2022-01 Amending the Land Use Bylaw as amended. Mayor Hunter Yes Deputy Mayor Engel Yes Councillor Baswick Yes Councillor McCoy Yes Councillor Williams Yes Councillor Windsor Yes	Legislative Services	Completed
072 -22	Councillor McCoy requested a recorded vote : MOVED by Councillor Windsor to grant third and final reading to Bylaw 2022-01 Amending the Land Use Bylaw as amended with the height adjusted to 12.5 meters. Mayor Hunter Yes Deputy Mayor Engel Yes Councillor Baswick Yes Councillor McCoy No Councillor Williams Yes Councillor Windsor Yes	Planning & Development & Legislative Services	Completed
073 -22	MOVED by Councillor Moore to direct Administration to arrange a presentation by RCMP K Division regarding Regional/Municipal Police Advisory Committees, their creation, powers, membership, etc. to be hosted by the Town of Didsbury with invitations being extended to Carstairs, Cremona, Sundre, Olds, and Mountain View County Councils as well as their Administration to participate.	Community Relations	
074 -22	MOVED by Councillor Moore to halt the current Community Policing Advisory Committee until the exploration of a new committee can be completed.	Legislative Services	Completed
075 -22	MOVED by Councillor Baswick to approve Mayor Hunter's attendance at the presentation of the 2022 Provincial Budget on Thursday, February 24, 2022 in Edmonton, Alberta.		
076 -22	MOVED by Councillor Moore to accept the year-end allocation report as information and refer it to the Strategic Planning Committee for further consideration and recommendation.	Corporate Services	Completed

077 -22	MOVED by Councillor Williams to accept the water and wastewater year-end allocation report as information and refer it to the Strategic Planning Committee for further consideration and recommendation.	Corporate Services	Completed
078 -22	MOVED by Councillor Moore that Administration proceeds with the AMWWP funding application and prepare a Letter of Support for submission with the application in regard to the East Water Reservoir project.	Engineering & Infrastructure	Completed
079 -22	MOVED by Deputy Mayor Engel that information be brought back on the impacts to Federal, and Regional grant funding (MSI, BMTG, CCBF, ICF), as well as implications to per capita funding of groups funded by the Town of Didsbury.	ACAO/CFO and Economic Development	
080 -22	MOVED by Deputy Mayor Engel to direct Administration to question the Census results and the published decrease in our population through the appropriate Federal Government channels.	ACAO/CFO and Economic Development	
081 -22	MOVED by Councillor Baswick to approve Councillor Windsor to attend the Alberta C.A.R.E. Spring Seminar being held in Lethbridge, Alberta on February 23 to 25, 2022.		
082 -22	MOVED by Councillor Windsor to support, and add the Didsbury Mayor's signature to, the letter to Minister Toews to be sent on behalf of the Municipal Area Partnership expressing concerns related to the challenges being created by the Reform of Agencies, Boards and Commissions Compensation Act.	Legislative Services	Completed
083 -22	MOVED by Councillor Windsor to approve the 2021-2022 Council Assignment List as amended.	Legislative Services	
084 -22	MOVED by Councillor Windsor that Mayor Hunter, Councillor McCoy and Councillor Windsor provide Administration with all relevant information with respect to these new assignments.	Councillor Windsor & McCoy	
085 -22	MOVED by Councillor Windsor to approve Town of Didsbury Economic Development Officer Alexa Ross as first choice and Didsbury Economic Development Advisory Committee Chair, Mike Crampton, as the second choice to attend the Central Alberta Economic Partnership Board Meeting and dinner on February 23, 2022 in Red Deer, Alberta pending the approval of CAEP.	Economic Development	Completed
086 -22	MOVED by Councillor Williams to accept the CAO Report for February 22, 2022 as information.		
087 -22	MOVED by Councillor Windsor to have all seasonal lights turned off as of March 31, 2022.	Strategic Operations & Economic Development	
088 -22	MOVED by Deputy Mayor Engel to accept the Council Reports for February 22, 2022 as information.		
089 -22	MOVED by Councillor Williams to send a letter of congratulations to Dean Mousseau on her retirement from the Didsbury & District Historical Society.	Community Relations	Completed
090 -22	<ul style="list-style-type: none"> Private Member's Bill C-229, An Act to Amend the Criminal Code (banning symbols of hate) National Police Federation regarding their KeepAlbertaRCMP Community Engagement Tour MOVED by Councillor Baswick to accept the presented correspondence items as information		
091 -22	MOVED by Councillor Moore to go into Closed Meeting at 9:10 p.m.		
092 -22	MOVED by Councillor Williams to come out of Closed Meeting at 9:30 p.m.		
093 -22	MOVED by Councillor Windsor that Administration bring back the Capital Budget overages for approval.	Corporate Services	Completed
094 -22	MOVED by Councillor Baswick to adjourn the Regular Council Meeting of February 22, 2022 at 9:31 p.m.		
March 5, 2022 2022 Operating Budget Meeting			
Res. #	Motion	Department Assigned To	Status
095 -22	MOVED by Councillor Baswick to approve the Agenda as presented.		
096 -22	MOVED by Councillor Baswick that Administration bring back a project report on the proposed 23 Street North Resurfacing Project.	Infrastructure & Engineering	Completed
097 -22	MOVED by Deputy Mayor Engel to use the current Trails Reserve balance, sitting at \$165,000, to fund the Deer Coulee/Cemetery Pathway (Alternative 2).	Corporate Services	Completed
098 -22	MOVED by Councillor Baswick to fund the purchase of the Columbarium with future Columbarium sales (Alternative 3).	Corporate Services	Completed
099 -22	Moved by Councillor Moore to have Administration bring back Special Projects in a Council prioritization plan.	Corporate Services	Completed, deferred to Strategic Planning Workshop
100 -22	MOVED by Deputy Mayor Engel to approve \$4,000 from the Community Grant Program to assist the 5-0 Club with utility expenses as per their request.	Community Services	
101 -22	MOVED by Deputy Mayor Engel to approve \$4,000 from the Community Grant Program to assist the Didsbury & District Historical Society Funding request.	Community Services	
102 -22	MOVED by Councillor Moore to direct Administration to provide data and include cost comparisons regarding the existing overtime wage and salary costs with the existing shift schedule to be measured against/compared with the proposed Public Work Level of Service change for budget discussion.	Corporate Services	Completed

103 -22	MOVED by Councillor Windsor to direct Administration to bring back cost comparisons for existing budgeted contracted planning services to be measured against/compared with the cost to hire a professional planning officer for our municipality and staff complement.	Strategic Operations & Economic Development	
104 -22	MOVED by Councillor Moore to direct Administration to bring back the following projects: • Canada Day Special Event; • Add Bathroom to Council Chambers; and • Council Professional Development Budget for future discussion and decision.	Strategic Operations & Economic Development	Completed
105 -22	MOVED by Deputy Mayor Engel to direct Administration to bring back references for Strategic Planning Consultants, Rynic Strategic Solutions, WCS and Westwind Management.	Strategic Operations & Economic Development	Completed
106 -22	MOVED by Councillor Moore to adjourn the Operating Budget Meeting of March 5, 2022 at 4:53 p.m.		
March 8, 2022 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
107 -22	MOVED by Councillor McCoy to approve the Agenda as amended removing the Closed Meeting items from the Agenda. Mayor Hunter No Deputy Mayor Engel No Councillor Baswick Yes Councillor McCoy Yes Councillor Moore No Councillor Williams No Councillor Windsor No Motion Defeated		
108 -22	MOVED by Councillor Windsor to accept the Agenda as amended adding items 7.10 Council Remuneration and Professional Development; 7.11 Central Alberta Economic Development (CAEP) and Closed Meeting 12.4 Personnel. Mayor Hunter Yes Deputy Mayor Engel Yes Councillor Baswick Yes Councillor McCoy Yes Councillor Moore Yes Councillor Williams Yes Councillor Windsor Yes		
109 -22	MOVED by Councillor Moore to approve the February 22, 2022 Regular Council Meeting Minutes as presented.		
110 -22	MOVED by Councillor Windsor to grant first reading to Utility Charges Bylaw 2022-02 and refer the Bylaw to the Council Visioning Committee (Committee of the Whole) to be considered in conjunction with the 2022 Draft Operating Budget.	Corporate Services & Legislative Services	Completed
111 -22	MOVED by Councillor Williams to set the 2022 Enforcement Priorities for the Didsbury RCMP Detachment to focus on as follows: 1. Focus on major crimes 2. Opioid and Fentanyl Crisis 3. Increase visibility in the community, including late evenings and early morning.	Legislative Services	Completed
112 -22	MOVED by Councillor Williams to set the 2022 Enforcement Priorities for the Town of Didsbury Municipal Enforcement Team as follows: 1. Unsightly Properties 2. Responsible Pet Ownership Enforcement 3. Protecting the downtown vitality, which includes, 2 hour parking, graffiti and other nuisance behaviors	Legislative Services	
113 -22	MOVED by Deputy Mayor Engel that the Mayor, on behalf of Council, provides a letter of support to Satori Health for the Didsbury Medical Clinic to address the need for teleradiology services to the CPSA.	Communications	Completed
114 -22	MOVED by Councillor Moore to accept the Skatepark Project summary as information and that the additional project costs of \$2,665 be funded \$355 from Reserves, \$244 from Grant monies and the remaining \$2,066 from the proceeds from sale of old skatepark equipment.	Corporate Services	Completed
115 -22	MOVED by Councillor Moore to accept the Jets Playground summary as information and that the additional project costs of \$2,912 be funded from the Parks Vehicle & Equipment Replacement Reserve.	Corporate Services	Completed
116 -22	MOVED by Councillor Windsor to approve for the Rosebud Valley Campground to be connected to the wastewater collection system, funded through the Campground Reserve.	Engineering & Infrastructure	
117 -22	MOVED by Councillor Moore to approve Mayor Hunter, Councillor Windsor, and Councillor Williams to attend the 2022 FCM Conference and Trade Show, from June 2 to 5, 2022 in Regina, SK. as per their submitted professional development plan.	Legislative Services	Completed

118 -22	MOVED by Councillor Windsor that the Professional Development Policy be reviewed by the Policy and Governance Committee for recommendations on revisions and updates.	Legislative Services / Strategic Operations & Economic Development	
119 -22	MOVED by Councillor Baswick to direct Administration to apply and sign up for the Provincial Program and join CAEP's regional effort to position Central Alberta and its communities as the best place for this program.	Economic Development	
120 -22	MOVED by Councillor Windsor to accept the DRAFT 1 2022 Operating Budget as information and refer it to the Council Visioning Committee (Committee of the Whole) for further review and recommendation.	Corporate Services	Completed
121 -22	MOVED by Deputy Mayor Engel to direct Administration to bring back the following items to be discussed at the Council Visioning Committee meeting on the 2022 Operating Budget: <ul style="list-style-type: none"> • All Council Professional Development Requests • Organizational Chart by department • Tax Rate Impacts on households and businesses • Full breakdown by Department and item of the \$705,847 increase to 2022 Draft Budget • Summary of \$75,000 for the MDP from previous years' budgets versus what is included in contract services in 2022. • What is the COLA increment (%) that is included in the salaries and benefits line and the total amount of the COLA impact on this year's budget 	Corporate Services	Completed
122 -22	MOVED by Councillor Windsor to set a Council 2022 Operating Budget Meeting on March 17, 2022 at 6:00 p.m. and that further Meetings be set by the Committee.		
123 -22	MOVED by Councillor Windsor to refer the Year End Reserve Allocations and Water and Wastewater Year End Allocations to the Council Visioning Committee (Committee of the Whole).	Corporate Services	Completed
124 -22	MOVED by Councillor Williams to accept the discussion on the Budget Presentation as information.		
125 -22	MOVED by Councillor Windsor that the Council Remuneration Policy COUN 004-21 and the Council Professional Development Policy COUN 001-21 be reviewed by the Policy and Governance Committee to consider recommendations for any revisions.	Legislative Services & Strategic Operations & Economic Development	
126 -22	MOVED by Deputy Mayor Engel that the Brownlee LLP Emerging Trends in Municipal Law, held in Edmonton on February 17, 2022, be approved as a February expenseable workshop.	Legislative Services	Completed
127 -22	MOVED by Deputy Mayor Engel to bring back Council's input and direction on conveying Council's priorities through our CAEP Representative on the Board of Directors.	Legislative Services	Completed
128 -22	MOVED by Deputy Mayor Engel that Council approve the CanExport Community Investments - Foreign Direct Investment Contribution funding and that any request for municipal matching funds in 2022 be deferred to the 2022 Operating Budget Meeting for discussion.	Corporate Services	Completed
129 -22	MOVED by Deputy Mayor Engel to invite Mountain View County and the Town of Sundre, to participate in the distribution of a joint press release to announce support of this Economic Development Contribution Funding initiative.	Economic Development & Communications	
130 -22	MOVED by Deputy Mayor Engel to direct Administration to prepare a summary of goals, objectives and projects identified for use in this contribution funding in Didsbury and that this information be brought back to Council for review and further direction.	Economic Development	
131 -22	MOVED by Deputy Mayor Engel to accept the CAO Report for March 8, 2022 as information.		
132 -22	MOVED by Deputy Mayor Engel to accept the Council Reports for March 8, 2022 as information.		
133 -22	MOVED by Councillor Moore to accept the presented correspondence items as information.		
134 -22	MOVED by Councillor Moore to go into Closed Meeting at 8:51 p.m.		
135 -22	MOVED by Councillor Baswick to come out of Closed Meeting at 9:34 p.m.		
136 -22	MOVED by Councillor McCoy that the Mayor and Deputy Mayor complete the Administration of the CAO Year End Evaluation.		
137 -22	MOVED by Councillor Baswick that Administration explore addressing the technical shortcoming in Council Chambers and bring back professional recommendations.	Communications	
138 -22	MOVED by Councillor Windsor to refer the Procedural Bylaw to the Policy & Governance Committee for review and recommendations.	Legislative Services & OCAO	
139 -22	MOVED by Councillor Windsor that the CAO quarterly and year-end expense reporting framework resume.	Strategic Operations & Economic Development	on-going
140 -22	MOVED by Councillor Moore to adjourn the Regular Council Meeting of March 8, 2022 at 9:38 p.m.		
March 17, 2022 Operating Budget Meeting for 2022			
Res. #	Motion	Department Assigned To	Status

141 -22	MOVED by Councillor Windsor to approve the Agenda as presented.		
142 -22	MOVED by Councillor Moore to allocate \$444,851.50 from the 2021 Surplus to the General Reserve.	Corporate Services	Completed
143 -22	MOVED by Councillor Moore to allocated the 2021 Surplus from the Wastewater Department to fund the water deficit. The Water Reserve balance will remain at \$722,832 and the Wastewater Reserve will be \$1,331,388.	Corporate Services	Completed
144 -22	MOVED by Windsor that 2022 Utility Charges be brought to the March 22, Regular Council Meeting for second and third reading of the Bylaw 2022-02 with the discussed revisions.	Legislative Services	Completed
145 -22	MOVED by Windsor that Mayor Hunter, Councillor Williams and Councillor Windsor form an Ad hoc Committee to explore the Strategic Planning Consultants with recommendations to be presented at the March 22, 2022 Regular Council Meeting for consideration.	Council	
146 -22	MOVED by Councillor Windsor that the Operating Budget Special Project Listing items 2 to 5, be referred to the Strategic Plan Workshop.	Strategic Operations & Economic Development	
147 -22	MOVED by Councillor Windsor to set the following dates for Operational Budget Meeting: March 24 and 31, 2022 from 6:00 to 8:30 p.m.	Communications	Completed
148 -22	MOVED by Councillor Williams to adjourn the Operating Budget Meeting of March 17, 2022 at 7:36 p.m.		
March 22, 2022 Regular Council Meeting			
Res. #	Motion	Department Assigned To	Status
149 -22	MOVED by Deputy Mayor Engel to adopt the Agenda as amended.		
150 -22	MOVED by Councillor Moore to accept the Didsbury & District Chamber of Commerce Report from President Helen Hafke as presented.		
151 -22	MOVED by Councillor Williams to adopt the March 5, 2022 Operating Budget Meeting Minutes as presented.		
152 -22	MOVED by Councillor Williams to adopt the March 8, 2022 Regular Council Meeting Minutes as amended.		
153 -22	MOVED by Councillor Williams to adopt the March 17, 2022 Operating Budget Meeting Minutes as amended.		
154 -22	MOVED by Deputy Mayor Engel that Council grant second reading to Bylaw 2022-02 Utility Charges.		
155 -22	MOVED by Deputy Mayor Engel to grant third and final reading to Bylaw 2022-02 Utility Charges.		
156 -22	MOVED by Councillor Windsor to direct Administration to bring back to Council options for addressing water loss in the community.	Engineering & Infrastructure	
157 -22	MOVED by Councillor Williams that Council grant first reading to Bylaw 2022-03 Community Social Services Rates and Fees.		
158 -22	MOVED by Councillor Williams that Council grant second reading to Bylaw 2022-03 Community Social Services Rates and Fees.		
159 -22	MOVED by Councillor Williams that Council grant unanimous consent to proceed to a third reading to Bylaw 2022-03 Community Social Services Rates and Fees. Motion Defeated		
160 -22	MOVED by Councillor Windsor to direct Administration to revisit Schedule "C" rental rates for Didsbury Neighbourhood Place.	Community Services	
161 -22	MOVED by Councillor Moore that Council grant first reading to Bylaw 2022-04 Rosebud Valley Campground Rates and Fees.		
162 -22	MOVED by Councillor Moore that Council grant second reading to Bylaw 2022-04 Rosebud Valley Campground Rates and Fees.		
163 -22	MOVED by Councillor Moore that Council grant unanimous consent to proceed to a third reading to 2022-04 Rosebud Valley Campground Rates and Fees. Motion Defeated		
164 -22	MOVED by Councillor Windsor to direct Administration to bring back comparisons from other municipal campground rates and usage for Council's information.	Community Services	
165 -22	MOVED by Councillor Windsor to approve the 2022 Amended Capital Budget totaling \$2,894,500 as presented.	Corporate Services	Completed
166 -22	MOVED by Councillor McCoy to amend the approved cost of the Rescue Vehicle to \$735,000 with the additional \$35,000 funded from the disposal of the old rescue vehicle, contingent on approval by Mountain View County.	Corporate Services	

167 -22	MOVED by Councillor Windsor to direct Administration to return the Sample Tax Rate and Net Tax Rate charts provided for the March 17 Budget Meeting with a 1.5% average increase for Residential Tax and a 2.5% average increase for Non-Residential Tax including: · 3% COLA for Staff and 0% for Council; · Town Office open over the noon hour; · Required utility and supply increases; and · Typical/historical repair and maintenance provisions on a need basis with a report identifying the resulting impact by department to the March 31st Budget Meeting for Council's consideration.		
168 -22	MOVED by Councillor McCoy that Administration bring back options on service level reductions.	OCAO	
169 -22	MOVED by Deputy Mayor Engel to allocate a total of \$748,262.50 of the 2021 Year End Surplus as follows: · \$444,851.50 to the General Reserve; · \$57,950 to the Tax Stabilization Reserve; · \$10,500 to the Election Reserve; · \$30,000 to the Council Community Grant Program Reserve; · \$17,500 to the Fire Department Large Equipment Reserve; · \$1,765 to the Fire Department Small Equipment Reserve; · \$74,600 to the RCMP Operating Reserve; · \$81,110 to the Vehicle & Equipment Replacement Reserve – PW; · \$8,526 to the Snow Removal Reserve; and · \$21,460 to the Recreation Facilities Reserve.	Corporate Services	Completed
170 -22	MOVED by Deputy Mayor Engel to allocate \$174,228 of the Wastewater Surplus to the Water Department to fund the deficit and to allocate the remaining Wastewater Surplus of \$77,150 to the Wastewater Reserve (funded).	Corporate Services	Completed
171 -22	MOVED by Councillor Windsor that Administration bring back best practices for policy development on budgetary unrestricted surplus.	Corporate Services	Completed
172 -22	MOVED by Deputy Mayor Engel to approve \$1400 of initial budget for DEDAC to send a member to the Economic Development Alberta Conference held April 6 to 8, 2022 in Kananaskis.	Strategic Operations & Economic Development	Completed
173 -22	MOVED by Councillor Williams to appoint Meaghan Neis as a Regular Member to the Didsbury Economic Development Advisory Committee.	Strategic Operations & Economic Development	Completed
174 -22	MOVED by Councillor Windsor that the following items be brought forward to the Central Alberta Economic Partnership Board through our CAEP Board Municipal Representative: · Provide Minutes of Board Meetings (or Key Messages) · Provide Draft of Strategic Plan · Provide verbal or written reports	Council	on-going
175 -22	MOVED by Councillor Moore to approve that Administration moves forward with a temporary lease agreement for space at the Firehall to be occupied by Alberta Health Services Calgary Zone Emergency Medical Services.	Corporate Services	Completed
176 -22	MOVED by Councillor Williams to accept the CAO Report for March 22, 2022 including the over-view of Procedural Bylaw 2020-12 as information.		
177 -22	MOVED by Councillor Baswick to accept the Council Reports for March 22, 2022 as information.		
178 -22	MOVED by Councillor McCoy to accept the presented correspondence items as information.		
179 -22	MOVED by Councillor Baswick to go into Closed Meeting at 9:10 p.m.		
180 -22	MOVED by Deputy Mayor Engel to return to Open Meeting at 9:53 p.m.		
181 -22	MOVED by Deputy Mayor Engel to move forward with the Library Project and commence with an RFP process and that the Multi-year Capital Plan be updated accordingly.	Engineering & Infrastructure	
182 -22	MOVED by Councillor Baswick that the Town of Didsbury fly the Ukrainian Flag at the Town of Didsbury Office in show of solidarity to the Ukrainian people for the entire month.	OCAO	Completed
183 -22	MOVED by Councillor Windsor to adjourn the March 22, 2022 Regular Council Meeting at 9:54 p.m.		
March 31, 2022 Operating Budget Meeting for 2022			
Res. #	Motion	Department Assigned To	Status

184 -22	MOVED by Councillor McCoy to direct Administration to bring back the Draft Operating Budget with a decrease to Recreational and Parks operational costs by 21%. Mayor Hunter No Deputy Mayor Engel No Councillor Baswick No Councillor McCoy Yes Councillor Williams No Councillor Windsor No Councillor Moore No Motion defeated		
185 -22	MOVED by Councillor McCoy to direct Administration to bring back the Draft Operating Budget with a decrease to Recreational and Parks operational costs by 5%. Mayor Hunter No Deputy Mayor Engel No Councillor Baswick No Councillor McCoy Yes Councillor Williams No Councillor Windsor No Councillor Moore No Motion defeated		
186 -22	MOVED by Councillor Moore to remove item 3.1 (\$210,000 Roads R&M) from the Draft Operating Budget, conditioned upon approval of the Public Works Operational Level of Service increase.	Engineering & Infrastructure & Corporate Services	Completed
187 -22	MOVED by Mayor Hunter to approve \$40,041 to complete the Municipal Development Plan as follows: \$15,120 from general reserves and \$24,881 from the 2022 Operating Budget.	Corporate Services & Planning	Completed
188 -22	MOVED by Mayor Hunter that the Land Use Bylaw be removed from the 2022 Operating Budget in the amount of \$25,000 and be deferred to the 2023 Operating Budget discussions.	Corporate Services	Completed
189 -22	MOVED by Mayor Hunter to direct Administration to bring back information about the Repairs and Maintenance projects and costs identified for the Town Office.	Engineering & Infrastructure	Completed
190 -22	MOVED by Mayor Hunter to direct Administration to bring the COLA amount back at 3% as information.	Corporate Services	Completed
191 -22	MOVED by Councillor Windsor to direct Administration to bring back the Draft Operating Budget with the removal of the \$50,000 contingency.	Corporate Services	Completed
192 -22	MOVED by Councillor Windsor to direct Administration in their budget adjustment to bring back the Campground Caretaker Contract with a 3% increase over last year, representing a COLA increase. Motion Defeated		
193 -22	MOVED by Councillor Williams to adjourn the Operating Budget Meeting of March 31, 2022 at 9:05 p.m.		



PLANNING & DEVELOPMENT SERVICES
2022 Quarterly Development Report (Q1)
 (Jan 1 – Mar 30)

Prepared for the Regular Council Meeting

Page | 1

RESIDENTIAL DEVELOPMENTS

	Q1	Q2	Q3	2022
Permits Issued – All development relating to Residential Use	12			12
Total Construction Values [in the \$ millions]	914,400			914,400
Date of First Permit Issued	Jan 10			Jan 10
Date of Last Permit Issued	Mar 31			Mar. 31

Note: Residential Development consists of Dwellings, Accessory Buildings, Additions, Decks, Suites, Demolitions & Misc.

COMMERCIAL DEVELOPMENTS

	Q1	Q2	Q3	2022
Permits Issued – All development related Commercial Use	7			7
Total Construction Values [in the \$ millions]	402,615			402,615
Date of First Permit Issued	Jan 12			Jan. 12
Date of Last Permit Issued	Mar 18			Mar 18

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

LAND USE APPLICATIONS & APPEALS

	Q1	Q2	Q3	2022
Subdivisions- Approved	1	-	-	1
Redesignations- Approved	0	-	-	0
Development & Subdivision Appeals	0	-	-	0

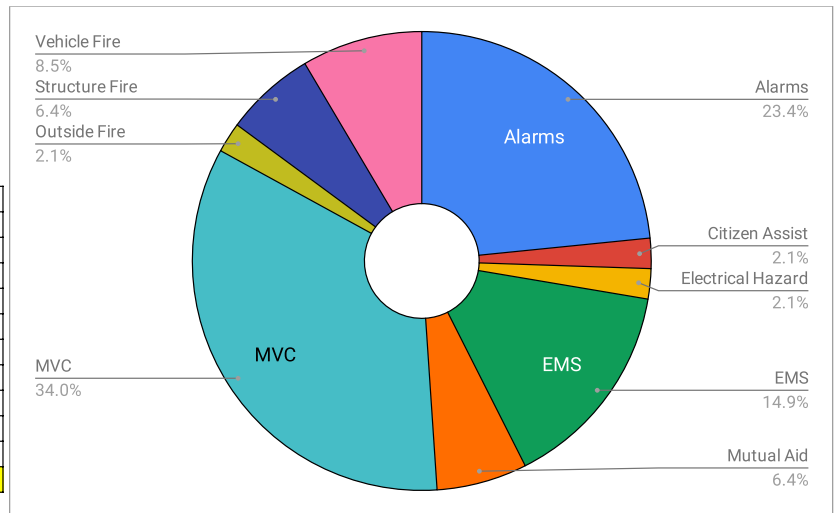
Certificates of Compliance

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.

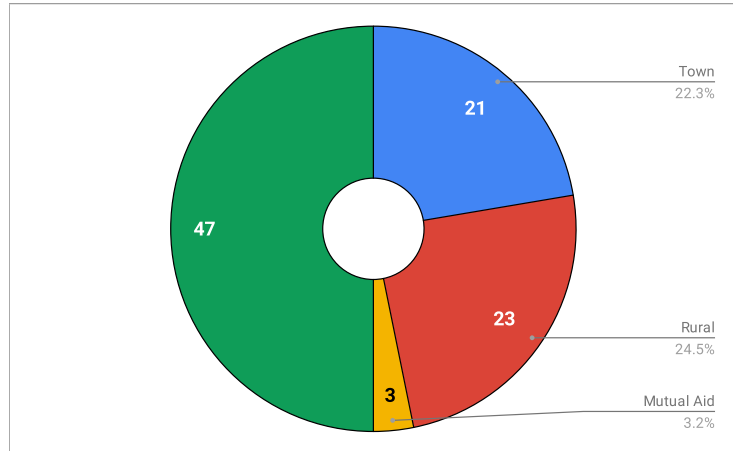
	Q1	Q2	Q3	2022
Certificates of Compliance Issued	25	-	-	25

Didsbury Fire Department - Response
First Quarter - January 1 to March 31, 2022

Type	Total
Alarms	11
Citizen Assist	1
Electrical Hazard	1
EMS	7
Mutual Aid	3
MVC	16
Odour Investigation	0
Outside Fire	1
Structure Fire	3
Vehicle Fire	4
Wildland Fire	0
	47



Call Location	Total
Town	21
Rural	23
Mutual Aid	3
	47





REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

COUNCIL MEETING DATE	April 26, 2022
SUBJECT	Council Reports
ORIGINATING DEPARTMENT	Legislative Services

BACKGROUND/PROPOSAL:

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

ALIGNMENT WITH STRATEGIC PLAN

An Informed & Engaged Community

RECOMMENDATION

That Council move to accept the Council Reports for April 26, 2022 as information.

Alberta Municipalities Association

2022 Spring Leaders' Caucus

Submitted by Councillor Windsor

Session 1 - Ministers Engagement

Minister Rick McIver - Municipal Affairs

Minister Jason Nixon - Environment and Parks

Minister Rajan Sawhney - Transportation

Rocky Mountain House - Transportation - access north and south on Hwy 22

Shawhney - spoke on Transportation arteries

McIver - Bill 4 - don't know what the future brings

A just in case clause

Lloydminster - importance of infrastructure deficiency

Nixon - spoke of innovative advancements

wastewater treatment - use Sundre as an example

Cold Lake - hospitals - attracting and retaining medical professionals - doctors

Coleman - assessment structuring

Strathcona - vaping concern/legislation - for protection of children - flavoured vaping products

Silver Sands - concern regarding 2021 census numbers - inaccuracies

Red Deer - concern about mental health support

Airdrie - concern for community revitalization (CRL)

AUMA - ERP - handling of hazardous household waste

Ft. McMurray - Reconciliation - incidence of transportation fatalities

AB Gas Tax - retain to address family cost of living

Doctor certifications and restrictions based on place of origin

Village - MSI Grant reduction - asked for at least MSI be maintained

Growth - increased infrastructure - should initiate increased funding

Session 2 - Ministers Engagement

Minister Rick McIver - Municipal Affairs

Minister Kaycee Madu - Justice

Minister Jason Copping - Health

Minister Travis Toews - Finance

Minister Josephine Pon - Seniors and Housing

Vauxhall - question about RITAs and static FCSS funding

Red Deer - spoke of Opiate crisis - current framework is not working

Vermillion - concern about rural connectivity - asked for universal broadband

Repeat offenders - not a policing issue, a justice issue

Happy with current policing, not happy with justice

Problem AB Gov trying to resolve

Rocky Mountain House - Cannabis - asked about revenue sharing

Affordable housing - concern about decreased funding and how to increase affordable housing
Vermont - concern about provincial downloading
Vegreville - FCSS - concern about holdup on office openings
Pon - not opening until April 4
 \$1 to \$12 investment versus savings
 Delay to address retaining the opportunity to attend virtually
Silver Sands - spoke of standardizing long-term care - private and public
Redwater - concern for seniors housing
Pon - consultations not started yet
Weslock - re FCSS offices - concern for ensuring walk-in services, staying open

Alberta Provincial Police Service (APPS)

Alberta Municipalities Policing Hub [website](#) - for everything you need to know
Alberta Police Act
 Established responsibility
 Population of 5000+ - options - RCMP, your own, regional
 MPSA - 47 communities in Alberta
 Oversight and governance
 Provincial - director of law enforcement/AB law enforcement review board
 Municipalities and civilian - commission/committees/advisory committees
AB Police Act versus Federal RCMP Act - RCMP Act takes precedence
Funding Model
 50,000+ - 100% municipal
 15,000+ - 90% municipal
 5,000+ - 70% municipal
 0+ - 30% municipal
APPS - fair deal panel - recommendation #14
 PwC feasibility study - current state versus future
 No formal recommendation

EMS

Darren Sandbeck - AB EMS Chief Paramedic

Emergency response and inter-facility transfers
Rotary and fixed wing ambulance
Increasing 911 call volume - increasing 5% per year
Inter-facility transfers remaining relatively static
Increasing emergency department wait times
Increasing staff challenges - sick time/lost time
Supply chain deficiencies - microchips/auto parts
10-point plan
 Hiring
 Non-emergency inter-facility transfers

- Fatigue management
- Transferring low priority 911 calls
- motor vehicle collision response
- pre-empt and divert
- urban response plan
- Calgary integrated op center
- Red Deer inter-facility transfer pilot
- Provincial EMS plan

Recognition that EMS is not necessarily the best medical care

- Need to explore options for medical care access outside EMS

Municipalities can help by advocating for staffing

- Members are fatigued

LGFF (Local Government Fiscal Framework) - 2024

MSI and BMTG replacement

Charter cities separate from all other municipalities

Tied to provincial total revenue - formula 0.5% of growth

Municipalities will know funding level 2 years in advance

Starts at 37% lower than historical average

- \$720M start in 2024

53% to charter cities

Only capital funding, operational funding under a different program

Draft formula - AM Spring Leaders' Caucus first to see it

Km of roads means the linear Kilometers of roads

Tangible capital assets (TCA) - not financial assets

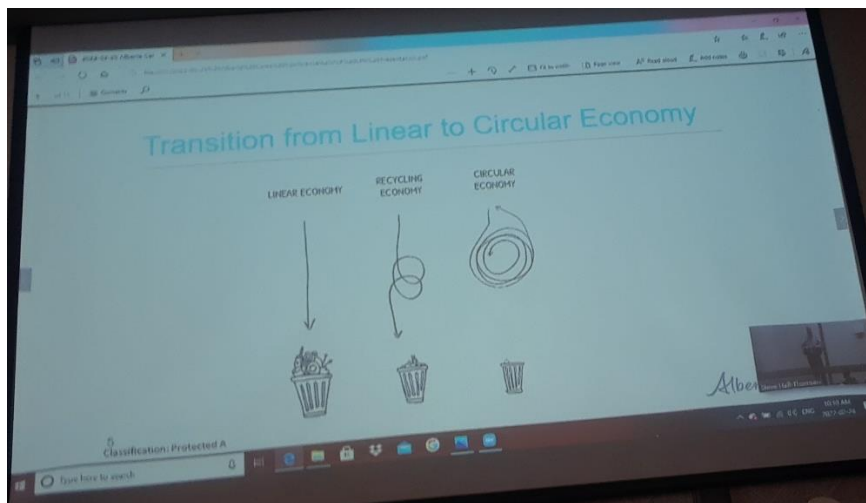
Principals of allocation

- Transparent and simple
- Equitable for all municipalities
- Predictability and stability to changing needs
- Neutral to local decisions

Allocation Goals


- MSI - Base funding - \$100K/Municipalities, \$50K/Villages
 - 48% on population, 48% on education tax, 4% on km of roads
- BMTG - 1/3 of MSI
- MSI and BMTG don't align with LGFF of allocation
- Good growth indicators - population , TCA, own-source revenue to assessment
- Own-source revenue to assessment - ability to generate revenue through tax
 - Any revenue stream a municipality has control over

Alberta's Clean Energy Improvement Program (CEIP)



3. FCM Grant Funding

- FCM grant covering administrative costs for first 4 years
 - after that, admin costs covered by processing fee
- FCM grant funding also includes incentives
 - \$650 for home audit
 - \$750 off the cost of the project
 - \$600 for EV charger (Leduc-specific)



How does a Municipality get started?

1. Conduct a Market Study

Leduc:

- 20-30 projects/year
- average project \$19,000
- annual program should cost \$500,000 - \$700,000
- up to 35 jobs
- \$17,000,000 in GDP over four years

What does a homeowner pay for?

- a. Home energy evaluation (audit)
 - \$600 rebate reimbursed once upgrade approved
- b. Electricity and natural gas bills
 - ideally, see savings right away
- c. City tax bill
 - will increase to reflect the project cost
 - amortized over the EUL "estimated useful life"
 - interest rate as determined by municipality

Homeowners should:

Apply through www.myceip.ca. They will help you:

- a. Arrange for a home energy evaluation
- b. Understand your potential savings on gas and power bills
- c. Understand your payments on your City tax bill
- d. Coordinate with a qualified contractor



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: April 26, 2022
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:

- The Origins Project
- Bowden Daze Parade Invite

ALIGNMENT WITH STRATEGIC PLAN

2. An Informed & Engaged Community

RECOMMENDATION

That Council accept the presented correspondence items as information.

The Origins Project: Enhance announces our successful CCS proposal



Dear Mayor Hunter, Councillors, and Ms. Ross,

Enhance Energy is pleased to announce that its Origins project has been selected as a successful project in the Government of Alberta's Request for Full Project Proposals in the Carbon Sequestration Tenure Management process. Thank you for providing us with your letter of support – having the support of Central Albertan communities like yours made a huge difference in the success of our application.

In addition to the \$200 - \$400 million dollars of direct investment that this initiative will bring into the region, it will attract carbon intensive businesses to locate here. Industries such as power, critical minerals, chemicals, and others all require a carbon solution that the world and their shareholders are demanding. Those industries will require billions of dollars in new investment, which will bring local skilled construction and permanent operating jobs into the region, allowing our residents to work in the areas in which they live. Central Alberta can be renowned both nationally and internationally as an enabler of low carbon, sustainable industry, a world leader in the energy transition.

We are at the very start of our work to evaluate, consult, design and develop this project and we look forward to keeping in touch with you throughout this process. Our next steps will include:

- maintaining a working relationship with the Alberta Government toward efficient and mutually beneficial development of pore space;
- front-end evaluation activities; and
- public and industry consultation and involvement.

We look forward to hosting you at our current CCUS operations site in Clive in an upcoming Open House this summer. It will be a great opportunity to get to know you better and give you a chance to ask any questions you might have about our upcoming work on Origins.

Origins will be the right project for Albertans to continue to lead the low carbon energy transition, and we look forward to continuing our work with the Province and other stakeholders to grow CCUS in Alberta. No other project has the potential to positively impact more rural communities in this region than Enhance's Origins project.

Best regards,
Candice Paton

Candice Paton, M.Sc., P.Eng. (she/her)

Executive Director, Regulatory Affairs & External Relations

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Mayor Rhonda Hunter
Box 790
Didsbury, Alberta
T0M 0W0



Dear Mayor Hunter,

RE: Bowden Daze Parade July 16, 2022

Yee Haw! On behalf of the Mayor and Council, we invite you to help The Town of Bowden celebrate its annual Bowden Daze Rodeo Weekend coming up July 15– 17, 2022. This year our theme is “The Year of the Garden” to celebrate the Canadian Nursery Landscape Association’s 100th anniversary. We encourage participants to incorporate the parade theme into their entry and attire.

The Town of Bowden permits the dispensing of wrapped candy along the parade route. You must provide your own candy.

The parade will marshal at Bowden Grandview School, 2238 – 21 Avenue between 9:30 – 10:30 am, and will start at 11:00 sharp.

To assist with our planning, please fill in the attached parade registration and return it to the Town of Bowden Office (2101 – 20 Avenue) in person, by email (reception@bowden.ca) or by fax at 403-224-2244.

We look forward to having you join us!

Warm regards,
Jen Masching & Alison Fieguth
Bowden Daze Parade Coordinators
Town of Bowden
reception@bowden.ca
PH-403-224-3395 FAX-403-224-2244