



**TOWN OF DIDSBURY AGENDA
Regular Council Meeting**

**Tuesday, August 27, 2024, 6:00 pm
Council Chambers 1606 14 Street**

Pages

1.	<u>CALL TO ORDER</u>	
2.	<u>ADOPTION OF THE AGENDA</u>	
3.	<u>DELEGATIONS/PRESENTATIONS</u>	
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9. CORRESPONDENCE & INFORMATION

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- 2024 CCBF Funding Letter
- Invitation from Reeve Aalbers to attending meeting with Minister(s) at ABmunis Convention
- Minister of Municipal Affairs Honourable Ric McIver response on Bill 20 Letter
- Invitation from Ponoka Mayor Ferguson for Mayor Hunter to attend Wildwest WPCA World Chuckwagon Finals
- Invitation from Penhold Mayor Yargeau for Mayor Hunter to attend the Fall Festival Parade

10. COUNCIL REPORTS AND MEETING HIGHLIGHTS

10.1 Council Reports for August 27, 2024

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11. QUESTION PERIOD

12. CLOSED MEETING

- 12.1 Rosebud Health Foundation - Outstanding Physician Loan - as per Section 24 of the FOIP Act
- 12.2 Draft Budget Survey Questions - as per Section 29 of the FOIP Act
- 12.3 Filming in Didsbury Update - as per Section 25 and 29 of the FOIP Act
- 12.4 Organizational Update - as per Section 23 and 24 of the FOIP Act
- 12.5 Council Interface - as per Section 24 of the FOIP Act
- 12.6 Code of Conduct 2024-01 - as per Section 17 and 23 of the FOIP Act
- 12.7 Code of Conduct 2024-02 - as per Section 17 and 23 of the FOIP Act

13. RECONVENE

14. ADJOURNMENT



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Didsbury RCMP 1st Quarter Reports & Multi Year Financial Report
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Staff Sergeant Stephen Browne, Commander of the Didsbury RCMP Detachment, will be presenting to Council the first quarter report for the Didsbury RCMP Detachment.

The RCMP's fiscal year runs April 1 to March 31; therefore, the first quarter report represents April 1, 2024 to June 30, 2024.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The report can be accessed through the following link below, which includes the following:

- Detailed overview of human resources
- Financial data
- Crime statistics

<https://www.didsbury.ca/p/rcmp>

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

Sgt. Browne will also be presenting the Didsbury RCMP Detachment Multi Year Financial Plan, which can be found on the link below:

<https://www.didsbury.ca/p/agenda-items>

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION (two separate motions)

To accept the Didsbury RCMP Detachment First Quarter report for April 1 to June 30, 2024 as information.

AND

To approve the Didsbury RCMP Detachment Multi Year Financial Plan in principle as presented, with all service level increases to be approved by Council prior to implementation.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: June 25, 2024 Regular Council Meeting
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The Minutes of the June 25, 2024 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

5. Governance & Organizational Excellence

RECOMMENDATION

To adopt the June 25, 2024 Regular Council Meeting Minutes as presented.



**Minutes of the Town of Didsbury Regular Council Meeting held on
June 25, 2025 in Council Chambers 1606 14 Street
Commencing at 6:00 p.m.**

- Council Members Present Mayor Rhonda Hunter
Councillor John Baswick
Councillor Joyce McCoy
Councillor Dorothy Moore
Councillor Ethan Williams
- Council Members Absent Deputy Mayor Curt Engel
Councillor Bill Windsor
- Administration Present Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Economic Development Officer, Alexandra Ross
Development Officer, Lee-Ann Gaudette
Planner, Tracey Connatty
Manager of Legislative Services/Recording Officer, Luana Smith
Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter Called the June 25, 2024 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

- Remove 8.4 Budget Timelines
Remove 12.3 Final Stretch Fresher Workshop
Add item 8.11 Athletic Excellence Scholarship Application – Didsbury Softball
Move 12.4 Personnel second last of the Closed Meeting items and rename Council Interface
Move 12.5 Special Purpose Committee Update as the last item on the Closed Meeting items

Res. 405-24

MOVED by Councillor Baswick

To adopt the June 25, 2024 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Presentation of the 2024 Town of Didsbury High School Scholarship

Res. 406-24

MOVED by Councillor Windsor

That Council congratulate Henry Bommarito-Framarin on being awarded the Town of Didsbury High School Scholarship and wish him well in his upcoming post-secondary education.

Motion Carried

3.2 Mountain View Arts Society

Res. 407-24

MOVED by Councillor McCoy

To accept the presentation of the Mountain View Arts Society mural project as information.

Motion Carried

ADDITION ADOPTION OF THE AGENDA

Res.408-24

MOVED by Councillor Moore

To add item 12.3 Mountain View County Joint Project Update as per section 16 and 21 of the FOIP Act

Motion Carried

4. ADOPTION OF MINUTES

4.1 June 11, 2024 Regular Council Meeting Minutes

Res. 409-24

MOVED by Councillor Williams

To adopt the June 11, 2024 Regular Council Meeting Minutes as presented.

Motion Carried

4.2 June 17, 2024 Special Council Meeting Minutes

Res. 410-24

MOVED by Councillor Baswick

To adopt the June 17, 2024 Special Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

5.1 Bylaw 2024-06 Amending Land Use Bylaw 2019-04 - Administrative Updates Public Hearing

Mayor Hunter opened the Public Hearing at 6:18 p.m.

The public hearing is for Bylaw 2024-06 to amend the Land Use Bylaw 2019-04 for administrative updates These updates include adding a use for "Group Use Facility" and adding a Use for "Secondary Suites (Internal)" for Row Houses & Town Houses in the R5 District - High Density.

Mayor Hunter adjourned the Public Hearing at 6:40 p.m.

6. REPORTS

6.1 Chief Administrative Officer (CAO) Report for June 25, 2024

Res. 411-24

MOVED by Councillor Williams

To accept the Chief Administrative Officer Report for June 25, 2024 as information.

Motion Carried

7. BYLAWS & POLICIES

7.1 Bylaw 2024-06 Amending the Land Use Bylaw 2019-04

Res. 412-24

MOVED by Councillor Moore

To grant second reading of Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – Administrative Updates as amended.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy		X
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 413-24

MOVED by Councillor

To grant third and final reading of Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – Administrative Updates.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy		X
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.2 Bylaw 2024-07 Water Protection Bylaw

Res. 414-24

MOVED by Councillor Williams

To grant second reading to Water Protection Bylaw 2024-07 as amended.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 415-24

MOVED by Councillor Williams

To grant third and final reading to Water Protection Bylaw 2024-07.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.3 Bylaw 2024-08 Recreation Rates and Fees

Res. 416-24

MOVED by Councillor Moore

To grant second reading to Bylaw 2024-08 - Recreation Rates and Fees.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 417-24

MOVED by Councillor Moore

To grant third and final reading to Bylaw 2024-08 - Recreation Rates and Fees.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.4 Bylaw 2024-10 Filming Rates and Fees

Res. 418-24

MOVED by Councillor Moore

To grant second reading to Bylaw 2024-10 Filming Rates and Fees.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 419-24

MOVED by Councillor Moore

To grant third and final reading to Bylaw 2024-10 Filming Rates and Fees.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.5 COUN 01-24 Council Remuneration and Professional Development

Res. 420-24

MOVED by Councillor Williams

To approve COUN 01-24 Council Remuneration and Professional Development Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 421-24

MOVED by Councillor Williams

To rescind COUN 04-24 Council Remuneration Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 422-24

MOVED by Councillor Williams

To rescind COUN 01-22 Council Professional Development Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

7.6 COUN 04-24 Service Group Funding Policy

Res. 423-24

MOVED by Councillor Williams

To approve COUN 004-24 Service Group Funding Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8. BUSINESS

8.1 Economic Development Project Plan and Phase One 2024 Projects

Res. 424-24

MOVED by Councillor Moore

To accept the Project Plan for Economic Development 2023-2025 and Beyond as presented.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 425-24

MOVED by Councillor Williams

To approve the following Phase One 2024 Economic Development projects:

- Augmented Reality project - \$45,000;
- Image and Video Library project - \$10,000;
- Business Resource Pamphlet project - \$5,000; and

approve the transfer of \$60,000 from the Economic Development Reserves to fund the projects.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 426-24

MOVED by Councillor Williams

That Administration further explore the potential utilization of the brownfield and engage with Suncor and legal counsel about use agreements, funding and feasibility.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick		X
Councillor McCoy		X
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.2 Information Technology (IT) Support Services Award

Res. 427-24

MOVED by Councillor McCoy

To approve entering into a contract with Vincovi Technology Solutions for Information Technology Support Services.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.3 Energy Rates

Res. 428-24

MOVED by Councillor Moore

To approve renewing with Direct Energy for natural gas and electricity rates at \$3.74/GJ +/-5% and at \$0.0745/kWh +/-5%, respectively, for a period of 36 months commencing at the termination of the Town's current contracts.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.4 Proceeds from Sale of 2500 - 15 Avenue

Res. 429-24

MOVED by Councillor Moore

To transfer the proceeds of \$315,000 from the sale of 2500 – 15 Avenue to the Municipal Reserve (MR) Fund.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.5 Growing Canada’s Community Canopies Grant

Res. 430-24

MOVED by Councillor McCoy

To provide a Letter of Support for the Growing Canada’s Community Canopies grant application describing the Town’s organizational commitment to, and financial support for, the Tree Removal and Replacement project.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.6 2024 Roadworks Project Update

Res. 431-24

MOVED by Councillor McCoy

To approve the additional scope of work and allocate \$199,500 for the road repair work as presented to be funded from MSI grant funding.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.7 Butte Repair Project Update

Res. 432-24

MOVED by Councillor Moore

That Administration postpone the Butte Repair Project and re-tender in late summer or at Administration’s discretion.

	FOR	OPPOSED
Mayor Hunter		X
Councillor Baswick	X	
Councillor McCoy		X
Councillor Moore	X	
Councillor Williams		X

Motion Defeated

Res. 433-24

MOVED by Councillor Williams

To award the contract to Olds Concrete in the amount of \$283,717.50.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	

Motion Carried

Res. 434-24

MOVED by Councillor Williams

To approve an additional \$215,000 for the Butte Standpipe repairs from Operational R&M Water Department, and that if there is a deficit at the end of the year, that it come back to Council for review and recommendation.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	

Motion Carried

8.8 Five-O Club Capital Project Feasibility Update

Res. 435-24

MOVED by Councillor Baswick

To include the Five-0 Club Accessibility Projects, including the porch lift, washroom, and floor leveling, as outlined, in the draft 2025 Capital Budget.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.9 East Reservoir Funding Models

Res. 436-24

MOVED by Councillor Baswick

To refer the East Reservoir Project funding to the Financial Planning Committee for review and recommendation.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

8.10 Athletic Excellence Scholarship Application - Didsbury Softball

Res. 437-24

MOVED by Councillor Williams

To approve a Financial Assistance for Athletic Excellence contribution of \$2000 for the Didsbury Softball U15D team's journey to provincials in Vermilion, AB from July 4-7, 2024.

	FOR	OPPOSED
Mayor Hunter	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Minister of Municipal Affairs, Honourable Ric McIver - Canada Community-Building Fund
- Invitation to the Bowden Daze Parade - July 13, 2024

Res. 438-24

MOVED by Councillor McCoy

To accept the Correspondence provided as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS AND REPORTS

10.1 Council Reports for June 25, 2024

Res. 439-24

MOVED by Councillor McCoy

To accept the Council Reports for June 25, 2024 as information.

Motion Carried

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 440-24

MOVED by Councillor Baswick

To go into Closed Meeting at 8:41 p.m. for the following items:

- 12.1 Didsbury Five-0 Club - as per Section 16 of the FOIP Act
- 12.2 2134 22 Street Land Appraisal - as per Section 16 and 25 of the FOIP Act
- 12.3 Mountain View County Joint Project exploration – as per Section 16 and 21 of the FOIP Act
- 12.4 Service Level Update - as per Section 24 of the FOIP Act
- 12.5 Code of Conduct Complaint 2024-01 – as per Section 17 and 23 of the FOIP Act
- 12.6 Code of Conduct Complaint 2024-02 – as per Section 17 and 23 of the FOIP Act
- 12.7 Council Interface as per Section 24 of the FOIP Act
- 12.8 Special Purpose Committee Update - as per Section 23 of the FOIP Act

Motion Carried

Councillor McCoy left the meeting at 9:25 p.m. during item 12.3

Councillor McCoy rejoined the meeting at 9:28 p.m. during item 12.4

13. RECONVENE

Res. 441-24

MOVED by Councillor McCoy

To return to Open Meeting at 9:57 p.m.

Motion Carried

Res. 442-24

MOVED by Councillor McCoy

To accept the Didsbury Five-O Club partnership discussion as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 443-24

MOVED by Councillor Williams

To accept the 2134 22 Street Land appraisal as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 444-24

MOVED by Councillor McCoy

To accept the Intermunicipal Cooperation Committee Update as information and direct administration to move forward with the draft proposed Joint Project Exploration funding model as discussed.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 445-24

MOVED by Councillor Williams

To approve that a collaborative press release on the Joint Project Exploration be created and released subsequent to the July 10, 2024 Mountain View County Council meeting.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 446-24

MOVED by Councillor McCoy

To accept the Service Level Update follow up on Municipal Enforcement as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 447-24

MOVED by Councillor Williams

That the letter recommended by the Special Purpose Committee and approved by Council be delivered as discussed.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 448-24

MOVED by Councillor Williams

That Council revisit the Final Stretch Refresher Workshop Summary as per the recommendation from the Special Purpose Committee.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 449-24

MOVED by Councillor Williams

To revisit and review the referenced document, focusing on expected actions and outcomes to ensure feasibility and clarity of timelines and that non-essential comments and ratings be removed from the document prior to the scheduled meeting between Council and the Chief Administrative Officer.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	

Motion Carried

Res. 450-24

MOVED by Councillor McCoy

To defer items 12.5 – Code of Conduct Complaint 2024-01, 12.6 – Code of Conduct Complaint 2024-02, and 12.7 – Council Interface to the August 27, 2024 Regular Council Meeting.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	

Motion Carried

14. ADJOURNMENT

Res. 451-24

MOVED by Councillor McCoy

To adjourn the June 25, 2024 Regular Council Meeting at 10:03 p.m.

Motion Carried

DRAFT

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: August 27, 2024
SUBJECT: July 25, 2024 Special Council Meeting Minutes
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

The Minutes of the July 25, 2024 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

5. Governance & Organizational Excellence

RECOMMENDATION

To adopt the July 25, 2024 Special Council Meeting Minutes as presented.



**Minutes of the Town of Didsbury Special Council Meeting held on
July 25, 2024 hosted by Zoom Meetings
Commencing at 5:30 p.m.**

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

Administration Present Acting Chief Administrative Officer/Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure/Emergency Management, Craig Fox
Fire Chief, Curtis Mousseau
Manager of H.R./Deputy Director Emergency Management, Stefanie Halfyard
Manager of Legislative Services, Luana Smith
Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the July 25, 2024 Special Council Meeting to Order at 5:30 p.m.

2. ADOPTION OF THE AGENDA

Res. 452-24

MOVED by Deputy Mayor Engel

To adopt the July 25, 2024 Special Council Meeting Agenda as presented.

Motion Carried

3. BUSINESS ITEMS

3.1 Butte Standpipe Repair – Community Preparedness

Res. 453-24

MOVED by Councillor Windsor

To approve the mitigation plan as presented, which include Level 1 Water Restrictions, and an on-going Fire Ban.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	
Councillor Windsor	X	

Motion Carried

Res. 454-24

MOVED by Councillor Windsor

To approve a Press Release be issued on July 26, 2024 to update the community.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

Motion Carried

4. ADJOURNMENT

Res. 455-24

MOVED by Councillor Williams

To adjourn the July 25, 2024 Regular Council Meeting at 6:00 p.m.

Motion Carried

Mayor - Rhonda Hunter

Acting Chief Administrative Officer- Nicole Aasen



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: CAO Report
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Please see attached information for the Chief Administrative Officer (CAO) Report for August 27, 2024.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

During the CAO Report, Council will have the opportunity to ask questions to the CAO and to make motions for information they would like Administration to bring back to a future Council meeting.

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION

To accept the Chief Administrative Officer Report for August 27, 2024 as information.



CAO Report –August 27, 2024

1. **Development Permits Issued** (Planning & Development)

Please find attached the Development Officer Issued Permits and the MPC Approval of Permits as of August 15, 2024.

2. **Municipal Enforcement Q2 Report** (Legislative Services)

Please see attached the second quarter report from the Municipal Enforcement Department.

3. **Didsbury Fire Department Q2 Report** (Didsbury Fire Chief)

Please see attached the total call status for the second quarter for the Didsbury Fire Department.

4. **Economic Development Q2 Report** (Economic Development Officer)

Please see attached the second quarter report from the Strategic Operations and Economic Development Officer.

5. **Project Update** (Engineering & Infrastructure)

2024 Roadworks program began work mid-July. The contractor successfully completed the contract by mid-August.

The Butte Standpipe repair contract began August 6. The contractor has begun to remove the exterior coatings in preparation for the repairs. Progress has been consistent and methodical to ensure areas of concern are identified and thoroughly prepared for repair. Once the sandblasting has been completed, the contractor will begin to remove detached concrete and prepare exposed reinforcement for resurfacing. At this time the sandblasting near the mural has been completed and no further removal is currently anticipated.

Advanced Meter Infrastructure project is in progress and equipment is ordered. Contractor anticipates mid-December for initiation.

GIS project was tendered in early summer. Bids were reviewed but the submissions either exceeded the funding approval or did not meet the minimum expectations. Administration is currently reviewing the project to determine if a different implementation strategy is required.

Southridge playground was installed by the Operations Department in mid-August. The new facility looks great and will be a valuable asset for the community for decades to come.

East Reservoir design continues to progress and consultation with external stakeholders is ongoing.

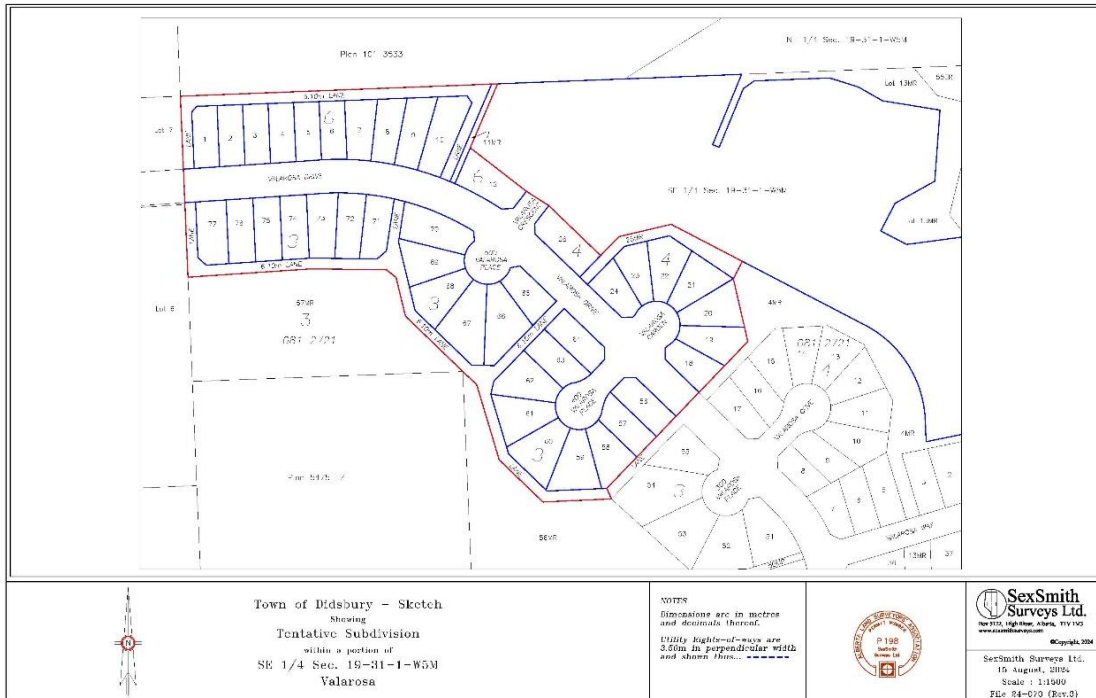
6. **Financial Reports** (Chief Financial Officer)

Please see attached the second quarter financial reports.

7. Planning Update (Planning and Development/Engineering & Infrastructure)

MDP

After a productive workshop with Council, Administration met with the consultant twice to ensure the draft MDP is updated and we have material for public engagement. The consultant has just provided the updated document. The updated draft document will now be circulated to referral agencies. We have reserved a spot at Showcase Didsbury so we can show the new MDP to the public. Planning intends to have more than one public engagement prior to presenting the MDP to Council at a Public Hearing.



Subdivision files:

Planning has one active subdivision file in circulation. The application will be in circulation until September 3 and will then be scheduled for a Municipal Planning Commission meeting. The proposal is for the creation of more residential lots within the next phase of Valarosa (Valarosa Crossing). The area has two Land Use Designation, the lots numbered 1 to 10 are R2 Residential District—General, and the remainder of the lots are R1 Residential District—Single Detached. The proposal contemplates the extension of the existing road west to connect with 29 Ave. The applicants will also ensure pathway connectivity.

Housing Needs Assessment Report

The consultant has been actively working on compiling data to produce the report. The consultant has provided the following update on the report:

1. *I have a meeting Monday with our team to do a final review of the draft.*
2. *I will make any changes/updates and we will have it as a final formatted version.*
3. *Will review with the Town in the first week of September to make any adjustments.*
4. *Will have it ready to send to Council for end of September and we can discuss how to present it.*

8. Resolution Index Update (Legislative Services)

Please find attached the Resolution Index to June 25, 2024. Please note that June 25, 2024 minutes were not approved at time of agenda preparation.

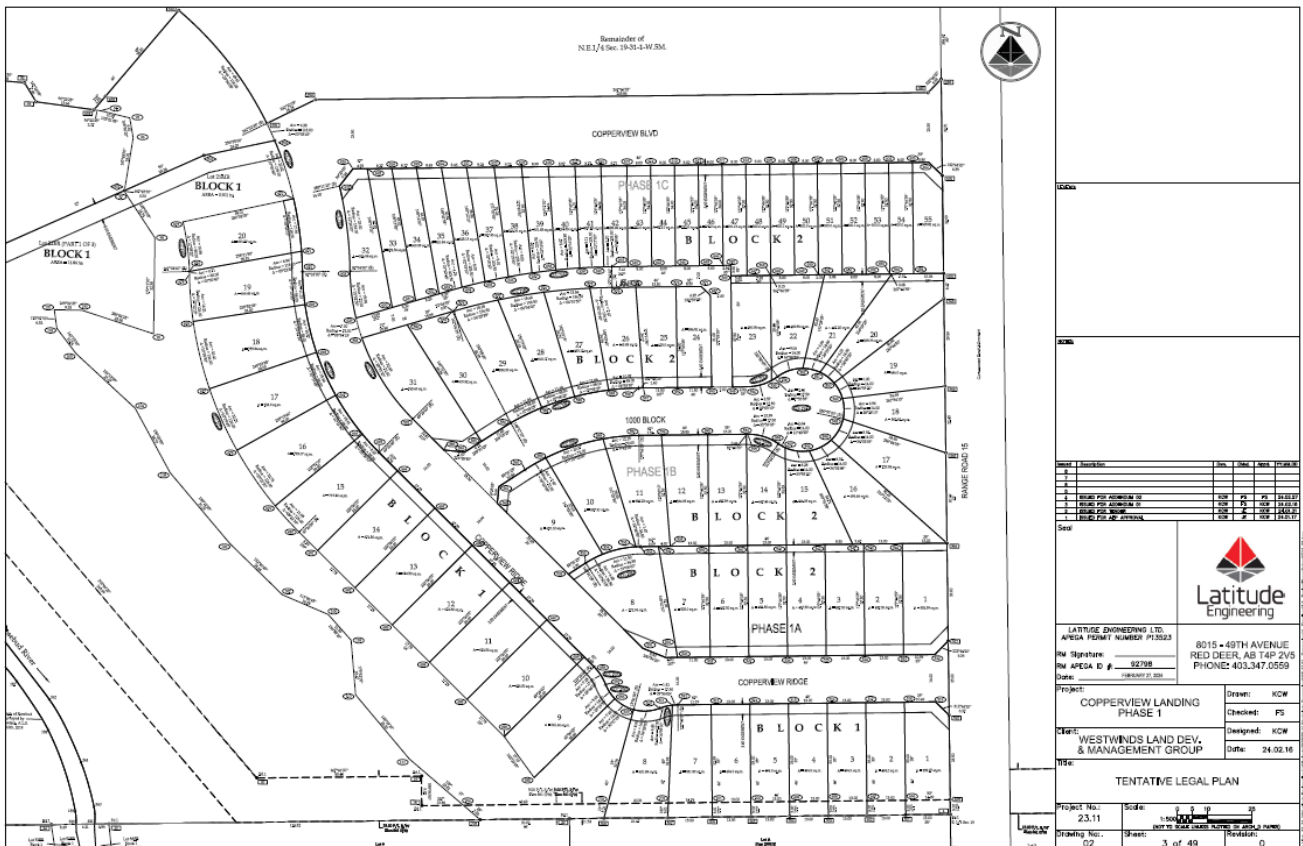
CAO Report: Planning & Development

Development Officer (Permitted Use) Decisions

Permit #	Address	Development Use	Applicant/Owner	Decision Date
DP 24-034	1717 – 20 Avenue	Remediation & Landscaping	Nelson Environmental Remediation Ltd. (a) Suncor Energy Products Partnership (o)	June 25, 2024
DP 24-035	9 Southridge Cres	Temporary Dumpster	Dyck, Nadina (a) Van Thienen, Annechien (o)	June 25, 2024
DP 24-036	34 & 38 Sandpiper Drive	Dwelling, Semi-Detached	Dhaliwal, Gurmeet (a) Sandhu, Gurpal Singh (o)	July 11, 2024
DP 24-039	2128 – 23 Avenue	Accessory Building – Garage	Lambert, Didja & Colville (a/o)	July 11, 2024
DP 24-040	9 Valarosa Cove	Deck Extension with Stairs	Mairs, Colleen (a/o)	July 25, 2024
DP 24-041	22 Co-op Road	Shop Addition	Bernier, Paul (a) Brunswick Mobile Glass Ltd. (o)	July 30, 2024
DP 24-042	2017 – 23 Avenue	Temporary Shipping Container	Piekutowski, Neeshali & Andrew (a/o)	July 31, 2024
DP 24-043	#53, 1190 – 15 Avenue	Dwelling, Manufactured & Side Yard Deck	St. Amand, Eva & J. David (a) 1113816 Alberta Ltd. (o)	July 31, 2024
DP 24-044	2118 – 22 Avenue	Covered Deck & Deck Extension	Swabey, D'Arcy & Heidi (a/o)	July 31, 2024
DP 24-046	1520A & 1520B – 22 Ave	Dwelling, Semi-Detached	Jalin Homes Inc. (o/a)	Aug 14, 2024

Municipal Planning Commission (Discretionary Use) Decisions:

Permit #	Address	Application Description	Applicant/Owner	Decision Date
SD 24-003	NE 19-31-1-5	Copperview Landing Phase 1 Subdivision creating 75 lots zoned R1 and R2 District	Latitude Engineering Ltd. c/o Josh Edwards (a) 2450503 Alberta Ltd. & 1147044 Alberta Ltd. (o)	July 24, 2024



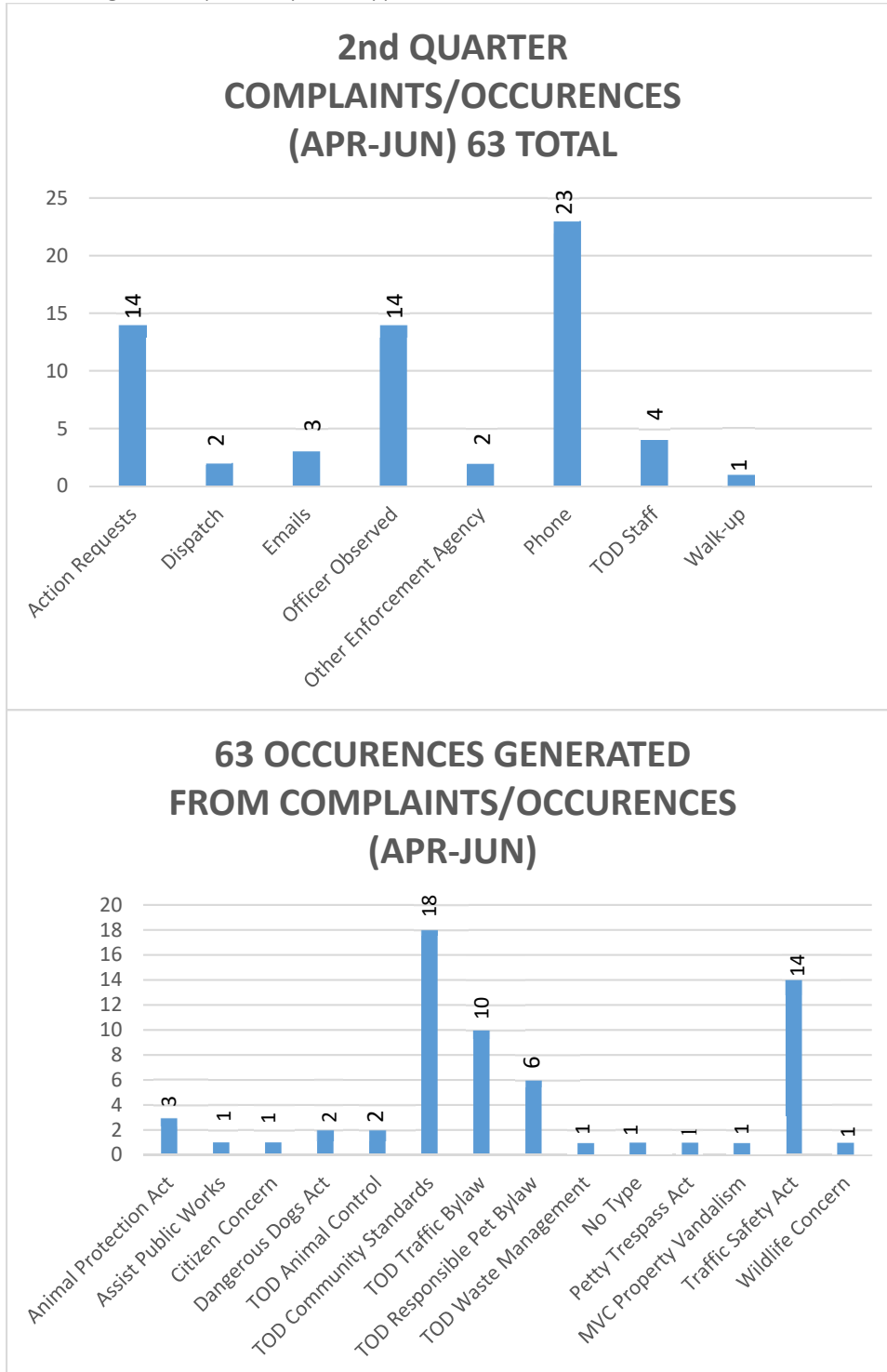


Town of Didsbury Municipal Enforcement Second Quarter Report –
April 01, 2024 to June 30, 2024

The Municipal Enforcement Team responded to 63 Reports in the Second Quarter.

- 47 concluded
- 8 still under investigation
- 4 forwarded to other agency
- 4 unfounded
- 1 unsolved

Below is a graph showing the Reports by the Type of Occurrence:



2nd Quarter Economic Development report April – June 2024

Prepared by: Alexandra Ross, Economic Development Officer and Strategic Operations Coordinator

Date: August 20, 2024

Highlights in numbers:

- Rural Entrepreneurship Stream Program and general inquiries for investment, expansion and new business set up, total inquiries: approx. 29 Support Letters Issued: 3
- Rural Renewal Stream (workforce program) registrations: 1,158 (as of June 30th)
- Support Letters for workforce issues: 18 (companies: 9)
- LinkedIn followers Town of Didsbury Economic Development: 324
- New Businesses: 20 (includes seasonal)
- Total number of Business Licenses issued: 317 (as of August 20, 2024)
- Grand Openings: 2

Business Retention

- Business connect ongoing throughout the year.
- Prep for summer photo-video project
- Prepare marketing initiatives end of May – September, 2024

Website & Social Media:

- Review and update of Economic Development section on ToD website – ongoing.
- LocalIntel update preparation
- Mountain View Film Office (MVFO) continues posting updates & activities on social media;
- Didsbury Economic Development LinkedIn posts updates as information becomes available. Please follow the Didsbury EcDev page and repost any EcDev news communicated via the Town's social media channels, incl. MVRFO. This is how we create awareness!

Marketing:

- Airdrie Radio campaign started the end of May;
- Relevant information distributed via Social media;
- Graphic Design of Pattison – Calgary Transit campaign (July – September)

Mountain View Film Office (MVFO)

- RFP for Strategic Plan awarded to “Nordicity” consultancy;
- Nordicity meetings and interview coordination;
- Responded to general inquiries;
- Partners continue to monitor website functionality and adjust as see fit and needed.
- MVRFO received award at EDA for “Innovative Approach to Economic Development”.
- MVRFO panel presentation at the EDA conference;
- The partnership responded to various media inquiries related to award.
- Attended and sponsored the Banff World Media Festival. Promoted and showcased the MVRFO at the event. EDOs of Mountain View County and Town of Didsbury attended the four-day event.
- Developed info card for Banff event as well as MVRFO embroidered team vests (250 info cards printed - distributed over 210);

2nd Quarter Economic Development report April – June 2024

Prepared by: Alexandra Ross, Economic Development Officer and Strategic Operations Coordinator

Date: August 20, 2024

Events & meetings attended

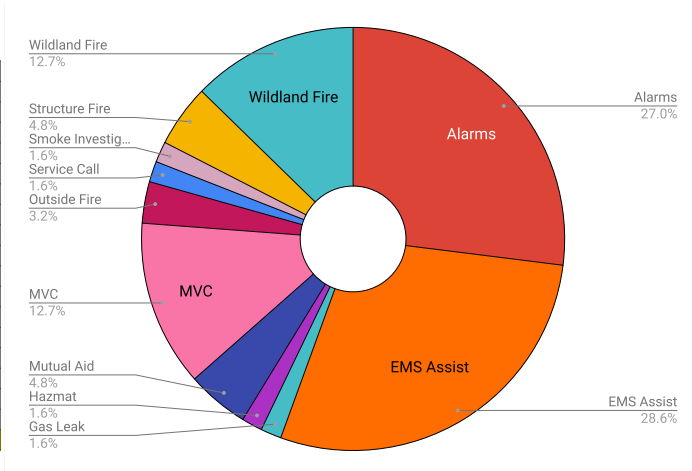
- Didsbury Tradeshow
- EDA Conference – 50ties Anniversary;
- On behalf of Mountain View Regional Film Office: Banff World Media Festival;
- Council workshop;
- Didsbury hosted EDO regional roundtable;
- Inventure Convention – Calgary
- Provincial meetings;
- Earptopia event coordination;
- CAEP - Premier event
- DEDAC Meeting – Welcomes new member – Chris Overwater;
- Investors & Immigration consultation meetings
- Banff World Media Festival
- Development meetings and follow up
- CAEP AGM
- PrairiesCan meetings

Projects, Action items and notable Activities

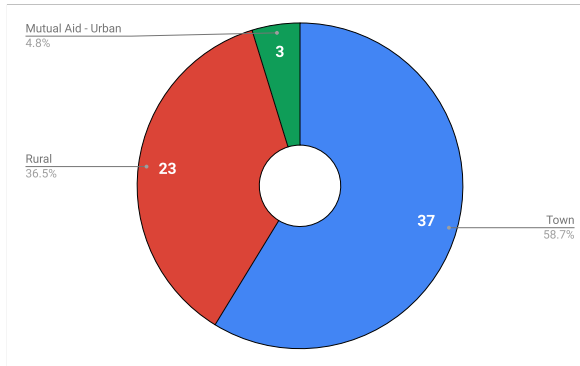
- 2024 & beyond Project Plan for ToD Economic Development (Draft) & Action Plan;
- Suncor re: Community Park Agreement received;
- Suncor Community grant application with Kelsey;
- PrairiesCan expression of interest for grant;
- Project Plan and Business cases (2024)/workshop 2024 & beyond prepared & presented.

Didsbury Fire Department 2024 Response Totals Second Quarter - April 1 to June 30

Type	Total
Aircraft Emergency	0
Alarms	17
Citizen Assist	0
Electrical Hazard	0
EMS Assist	18
Gas Leak	1
Hazmat	1
Lightning Strike	0
Mutual Aid	3
MVC	8
Odour Investigation	0
Outside Fire	2
Service Call	1
Smoke Investigation	1
Structure Fire	3
Train Collision	0
Vehicle Fire	0
Wildland Fire	8
Total	63

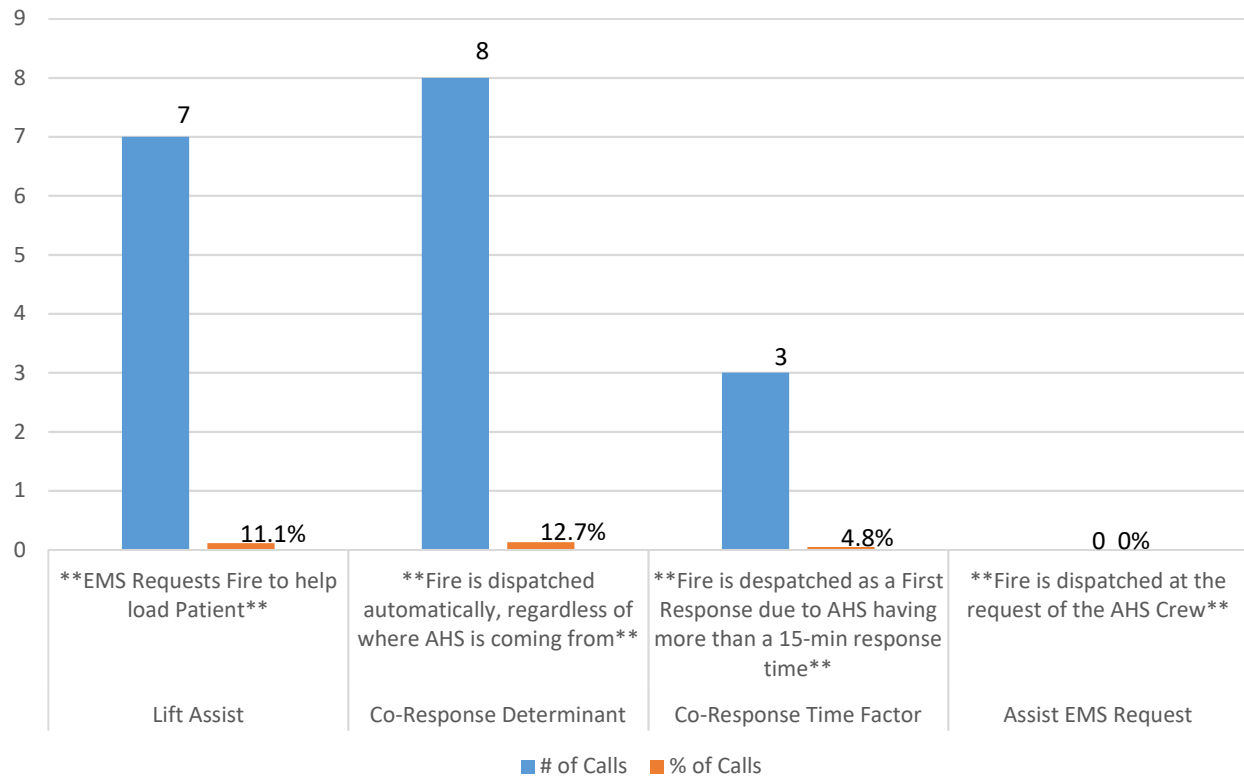


Call Location	Total
Town	37
Rural	23
Mutual Aid - Rural	0
Mutual Aid - Urban	3
Total	63



MEDICAL RESPONSE - 2024 Q2						
<u>Incident #</u>	<u>Lift Assist</u>	<u>Co-Response Determinant</u>	<u>Co-Response Time Factor</u>	<u>Assist EMS Request</u>	<u>Call Duration</u>	<u>ABT Rate (\$720-hr)</u>
2024-069-R		1			0.500	360.00
2024-074-R		1			0.500	360.00
2024-076-T	1				0.500	360.00
2024-077-T	1				0.500	360.00
2024-078-T			1		0.750	540.00
2024-079-T		1			0.250	180.00
2024-086-R		1			0.750	540.00
2024-087-T	1				0.750	540.00
2024-089-T	1				0.500	360.00
2024-091-T	1				1.500	1,080.00
2024-092-T		1			0.000	-
2024-098-T		1			0.250	180.00
2024-103-T	1				1.000	720.00
2024-109-T			1		0.500	360.00
2024-111-T	1				0.250	180.00
2024-120-R		1			0.750	540.00
2024-121-R		1			0.500	360.00
2024-126-T			1		0.500	360.00
						-
						-
						-
						\$ 7,380.00
<u>Lift Assist</u>	<u>Co-Response Determinant</u>	<u>Co-Response Time Factor</u>	<u>Assist EMS Request</u>			
EMS Requests Fire to help load Patient	**Fire is dispatched automatically, regardless of where AHS is coming from**	**Fire is despatched as a First Response due to AHS having more than a 15-min response time**	**Fire is dispatched at the request of the AHS Crew**			
TOTALS	7	8	3	0		
	11.1%	12.7%	4.8%	0.0%		
2ND QRT TOTAL MEDICAL CALLOUTS:			18	29%	of Q2 Total Callouts	
2ND QRT TOTAL CALLOUTS:			63			

Q2 Medical Calls (Apr-Jun)
 29.0% (18 calls) of total 63 Calls



Budget vs Actual Comparison

by DEPARTMENT

	2024 Actual				at June 30, 2024	2024 Budget	% of Budget
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		Approved March 26, 2024	
Revenue - by department							
Net municipal taxes							
Total Property Taxes	-	7,336,084			7,336,084	7,335,633	100%
LESS Requisitions	(486,447)	(486,447)			(972,893)	(2,095,771)	46%
Net municipal taxes	(486,447)	6,849,637	-	-	6,363,191	5,239,862	121%
General municipal revenue	389,550	186,759			576,309	1,062,952	54%
Council	-	-			-	30,000	0%
General Government	347,507	26,744			374,251	322,738	116%
Protective Services							
RCMP	82,235	45,557			127,793	392,766	33%
Fire Department	149,563	114,423			140,443	254,866	55%
Municipal Enforcement	19,696	3,528			23,223	29,000	80%
	251,494	163,508	-	-	291,459	676,632	43%
Community Services							
FCSS	58,488	34,549			93,037	182,159	51%
DOSCA	55,817	55,813			111,630	218,686	51%
Didsbury Neighborhood Place	-	6,555			6,555	36,375	18%
	114,305	96,917	-	-	211,222	437,220	48%
Recreation & Community Facilities							
Arena	87,311	228,778			316,090	434,815	73%
Aquatics	56,850	274,383			331,233	459,915	72%
Curling Rink	22,045	2,455			24,500	49,500	49%
Parks	1,000	12,394			13,394	22,156	60%
MPR	6,836	2,700			9,536	16,000	60%
Concession	-	-			-	-	-
Train Station	3,753	2,216			5,969	10,000	60%
Memorial Complex	10,500	27			10,527	10,000	105%
Campground	18,648	27,098			45,746	80,000	57%
Community Hall	-	-			-	-	-
	206,943	550,052	-	-	756,994	1,082,386	70%
Engineering & Infrastructure							
Roads and Streets	12,746	22,702			35,447	75,400	47%
Cemetery	7,860	12,675			20,535	24,900	82%
	20,606	35,377	-	-	55,982	100,300	56%
Utilities							
Water Utility	528,143	552,415			1,080,558	2,162,454	50%
Wastewater Utility	189,027	195,155			384,182	966,312	40%
Solid Waste Utility	123,136	124,367			247,502	516,259	48%
	840,306	871,937	-	-	1,712,243	3,645,025	47%
Planning and Development							
Planning and Development	52,560	28,911			81,472	160,000	51%
Economic Development	33,445	5,670			39,115	42,500	92%
Subdivision	-	-			-	240,594	0%
	86,005	34,581	-	-	120,587	443,094	27%
Culture and Other Facilities							
Library	-	44,917			44,917	118,917	38%
	-	44,917	-	-	44,917	118,917	38%
Total Operating Revenue	1,770,269	8,905,346	-	-	10,507,155	13,159,126	80%
Expenditures - by department							
Council	57,336	117,631			174,967	306,967	57%
General Government	405,646	561,560			967,206	667,765	145%
Communications & Community Relations	25,268	31,357			56,624	194,428	29%
Protective Services							
RCMP	32,642	222,655			255,296	962,581	27%

Town of Didsbury
 2nd Quarter Financial Report
 Revenues and Expenditures by Department
 (April 1, 2024 to June 30, 2024)

Budget vs Actual Comparison
 by DEPARTMENT

	2024 Actual				at June 30, 2024	2024 Budget	
	Quarter 1	Quarter 2	Quarter 3	Quarter 4		Approved March 26, 2024	% of Budget
Fire Department	108,923	148,880			257,802	656,988	39%
Municipal Enforcement	106,268	57,200			163,468	373,758	44%
	247,832	428,734	-	-	676,566	1,993,327	34%
Community Services							
FCSS	62,191	48,910			111,102	235,651	47%
DOSCA	38,357	49,256			87,614	218,686	40%
Didsbury Neighborhood Place	6,757	7,707			14,464	36,375	40%
	107,305	105,874	-	-	213,179	490,712	43%
Recreation & Community Facilities							
Arena	144,735	149,687			294,421	809,602	36%
Aquatics	152,859	183,406			336,265	873,369	39%
Ice Plant	27,233	14,599			41,832	-	-
Curling Rink	28,204	48,533			76,737	186,153	41%
Parks	11,097	83,493			94,589	329,625	29%
MPR	8,641	6,164			14,805	49,348	30%
Concession	-	-			-	-	-
Train Station	9,841	15,531			25,372	91,544	28%
Memorial Complex	37,875	49,156			87,030	223,133	39%
Campground	14,699	27,017			41,716	89,626	47%
Community Hall	1,312	2,252			3,565	6,000	59%
Other community facilities	1,765	3,537			5,302	13,750	39%
	438,261	583,375	-	-	1,021,636	2,672,150	38%
Public Works							
Roads and Streets	333,174	385,467			718,641	1,841,370	39%
Cemetery	9,246	14,785			24,031	71,164	34%
	342,420	400,252	-	-	742,672	1,912,534	39%
Emergency Management	4,929	8,319			13,249	30,879	43%
Utilities							
Water Utility	295,889	383,640			679,528	2,162,454	31%
Wastewater Utility	53,352	141,985			195,337	966,312	20%
Solid Waste Utility	86,937	112,220			199,158	516,259	39%
	436,179	637,845	-	-	1,074,023	3,645,025	29%
Planning and Development							
Planning and Development	91,839	102,407			194,246	453,122	43%
Economic Development	40,456	54,586			95,042	193,273	49%
Subdivision	91,793	75,021			166,814	240,594	69%
	224,088	232,014	-	-	456,102	886,989	51%
Culture							
Museum	216	36,138			36,354	36,800	99%
Library	74,873	82,873			157,746	321,550	49%
	75,089	119,011	-	-	194,100	358,350	54%
Total Expenditures	2,364,353	3,225,972	-	-	5,590,325	13,159,126	42%
	(594,084)	5,679,374	-	-	4,916,830	-	

Budget vs. Actual Comparison

by OBJECT

	2024 Actual at June 30, 2024	2024 Budget Approved March 26, 2024	% of Budget	Notes
Revenue				
Total Property taxes	7,336,084	7,335,633	100%	
LESS Requisitions	(972,893)	(2,095,771)	46%	
Net municipal taxation (Tax Revenues)	6,363,191	5,239,862	121%	R1
Utility user charges	1,689,844	3,334,325	51%	
Government operating grants	778,115	1,463,004	53%	
Sales and user fees	581,193	1,210,188	48%	
Lot sales	-	240,594	0%	R2
Franchise fees	499,982	880,000	57%	
Penalties	31,706	106,000	30%	
Fine revenue	15,151	23,500	64%	
Licence fees	57,802	63,000	92%	R3
Permit fees	65,091	85,500	76%	
Investment income	39,730	75,000	53%	
Other revenue	45,613	60,200	76%	
From reserve	10,266	377,953	3%	R4
Total - Revenue	10,177,685	13,159,126	77%	
Expenditures				
Salaries and benefits	2,074,529	4,700,898	44%	
Training, conferences and travel	64,417	139,850	46%	
Memberships	23,517	27,924	84%	E1
Advertising and printing	41,605	73,880	56%	
Professional services	137,392	191,500	72%	E2
Contracted services	361,643	851,590	42%	
Municipal Policing Contract	101,548	697,500	15%	
Telecommunications	148,126	306,742	48%	
General supplies	212,812	476,220	45%	
Cost of water	513,331	1,108,380	46%	
Repairs and maintenance	211,793	983,430	22%	
Utilities	390,302	865,740	45%	
Insurance	216,806	219,795	99%	E3
Leases	45,625	63,724	72%	
Bank charges and interest	7,435	15,500	48%	
Write off	6,987	6,500	-	
Interest on long term debt	40,625	63,155	64%	
Long term debt repaid	374,003	583,276	64%	
Grants and other payments to organizations	283,427	527,347	54%	
To capital	15,815	96,000	16%	
To reserve	318,588	1,160,175	27%	
Total - Expenditures	5,590,325	13,159,126	42%	
Total Town of Didsbury, before amortization	4,587,360	-		
Amortization	-	-		
Gain / (Loss) on disposal	329,470	-		R5
Total Town of Didsbury, incl amortization	4,916,830	-		

Notes

R1. Requisitions paid to Alberta Education and Seniors Housing are paid on a quarterly basis. At June 30, 2024 two quarters of the payments have been made.

R2. There were no lot sales by the end of the first quarter therefore revenue for this line item remains at \$0.

R3. The majority of animal and business licenses revenue is received in January.

R4. Interest earned on specific reserves that are transferred to operating as per the FIN-007 Reserve Policy.

R5. The Gain on disposal relates to proceeds on disposal of a fire truck and disposal of property.

E1. Membership costs mostly occur early in the year.

E2. Building inspector costs included in professional services are higher than budgeted due to more development. However, this means additional revenue has also been received.

E3. Insurance is paid annually in a lump sum payment.

Town of Didsbury
2024 2nd Quarter Financial Report
Capital Grants Continuity Schedule as of June 30, 2024

	January 1, 2024	2024 Grant Allocation	Interest (YTD)	2024 Actual Expenditures (YTD)	June 30, 2024 Balance	2024 Grant Allocation Receivable*	Expenditures Projected - Unfinished Projects	Dec 31, 2024 Available	2025 Grant Allocation Receivable	Dec 31, 2025 Available	Notes
Municipal Sustainability Initiative Grant (MSI)/ Local Government Fiscal Framework (LGFF)	1,665,888	-	31,021	(53,516)	1,643,393	813,055	(2,933,687)	(477,239)	950,876	473,637	1/2
Canada Community Building Fund (CCBF)	313,027	-	4,567	(7,719)	309,876	345,363	(259,281)	395,957	345,363	741,320	3/4
Total	1,978,915	-	35,588	(61,234)	1,953,269	1,158,418	(3,192,969)	(81,282)		1,214,957	

1. MSI/LGFF transfers outstanding: \$788,703 East Reservoir, \$1,704,203 21 Avenue Water Connector, \$241,281 Co-op Surface Works, and \$199,500 Non-Routine Road Rehab (2024 Capital Budget, Res#314-24, Res#314-25)
2. East Reservoir is a multi-year project and expenditures will be spread out over this period.
3. CCBF transfers outstanding: \$178,141 20 Ave Mill & Overlay and \$81,141 15 Ave Mill & Overlay (2024 Capital Budget, Res#314-24)
4. 2025 CCBF allocations is estimated the same as 2024 at \$345,363

Town of Didsbury
 2024 2nd Quarter Financial Report
 Reserves Continuity Schedule as of June 30, 2024

	January 1, 2024 Actual	Actuals				June 30, 2024 Balance	Commitments					Resolution #	Reserve Available at December 31, 2024	Notes
		Revised Reserve Policy Adj (net)	Transfers In (YTD)	Interest (YTD)	Transfers Out (YTD)		Budgeted / Approved Transfers to Reserves	Capital Budget Transfers from Reserves	Transfers out - operating	2024 Operating Budget Transfers from Reserves	Transfers from Reserves Approved by Resolution / PY Budget			
Internally Restricted Reserves														
Strategic Initiatives & Contingency	344,142	363,852	3,588	15,783	-	727,365	-	-	-	(60,000)	(81,000)	23 Op Budget; 431-23; 294-24; 356-24	586,365	1
Municipal Stabilization Reserves	344,142	363,852	3,588	15,783	-	727,365	-	-	-	(60,000)	(81,000)		586,365	
RCMP	173	-	-	7	-	179	10,000	-	-	-	-		10,179	
Municipal Enforcement	106,429	-	-	4,053	-	110,482	15,000	-	-	-	-		125,482	
O&M Vehicle & Equipment Replacement	728,393	-	-	17,872	(26,656)	719,609	257,000	(65,000)	-	-	-		911,609	2
Didsbury Memorial Complex	542,829	-	-	14,748	(3,340)	554,238	244,700	(66,660)	-	-	281-24		732,278	3
Pathway & Trails	121,328	-	-	3,296	(5,552)	119,072	8,475	(94,260)	-	-			33,287	4
Train Station	16,529	-	-	449	-	16,978	-	(10,000)	-	-			6,978	5
Campground	-	-	-	-	-	-	-	-	-	-			-	
Cemetery and Columbaria	21,543	-	-	585	-	22,128	-	-	-	-			22,128	
Fire Vehicle & Equipment	308,259	-	-	8,352	(164,409)	152,202	95,000	(75,000)	-	-			172,202	6
Firehall R&M	39,339	40,892	-	2,661	-	82,892	5,000	-	-	-			87,892	
Roads & Sidewalks	-	119,436	-	1,453	-	120,889	-	-	-	-			120,889	
Municipal Lifecycle Reserves	1,884,822	160,328	-	53,476	(199,957)	1,898,669	635,175	(310,921)	-	-	-		2,222,924	
DOSCA	-	-	-	-	-	-	-	-	-	-			-	
Snow Removal	50,000	-	-	-	-	50,000	-	-	-	-			50,000	
Council Community Grants	30,928	(928)	-	-	-	30,000	-	-	-	(30,000)			-	7
Contract Policing	461,724	(366,881)	-	-	-	94,844	-	-	-	(44,844)	055-24		50,000	8
Economic Development & Tourism	127,073	-	-	-	-	127,073	-	-	-	(40,030)	321-24		87,043	9
Legacy Fund	18,718	(1,421)	-	-	-	17,297	-	-	-	(17,297)	385-21; 386-21		-	10
Old Fire Hall / Film Location (2101 19 Avenue)	28,618	(3,118)	-	-	-	25,500	-	-	-	-			25,500	
Municipal Specific Purpose Reserves	717,061	(372,348)	-	-	-	344,714	-	-	-	(30,000)	(102,171)		212,543	
Water	1,758,935	674,769	-	51,626	-	2,485,330	400,000	(3,125,000)	-	-			(239,670)	11
Wastewater	1,302,726	-	-	32,098	-	1,334,823	125,000	(339,559)	(250,000)	-			870,264	12
Wastewater (unfunded portion)	398,856	-	-	-	-	398,856	-	-	-	-			398,856	
Solid Waste	347,133	(297,133)	-	-	-	50,000	-	-	(25,000)	-			25,000	13
Utility Reserves	3,807,650	377,636	-	83,724	-	4,269,009	525,000	(3,464,559)	-	(275,000)	-		1,054,450	
Externally Restricted Reserves														
Municipal Reserve Fund	63,229	-	315,000	1,790	-	380,018	-	-	-	-	-		380,018	
Municipal Cash In Lieu Reserve	63,229	-	315,000	1,790	-	380,018	-	-	-	-	-		380,018	
Water Offsite Levy	200,431	-	-	4,938	(76,994)	128,375	-	(114,109)	-	-			14,266	14
Wastewater Offsite Levy	140,501	-	-	3,462	-	143,962	-	-	-	-			143,962	
Developer Off-Ste Levies Reserves	340,931	-	-	8,400	(76,994)	272,337	-	(114,109)	-	-			158,228	
Total	7,157,835	529,469	318,588	163,173	(276,950)	7,892,112	1,160,175	(3,889,589)	-	(365,000)	(183,171)		4,614,528	

Town of Didsbury
2024 2nd Quarter Financial Report
Reserves Continuity Schedule as of June 30, 2024

Notes

1. Strategic Initiative & Contingency Reserve transfers outstanding: \$16,000 for MDP/Housing Needs Assessment (23 Op Budget / Res #431-23); \$60,000 for GIS Software Implementation (Res# 039-24); \$15,000 for SPC Legal Fees (Res# 294-24); \$50,000 for the Phase II Environmental Site Assessment for 2134 22 Street (Res #356-24)
2. O&M Vehicle & Equipment Replacement Reserve transfers outstanding: \$65,000 for Southridge Playground Replacement (2024 Capital Budget)
3. Didsbury Memorial Complex Reserve transfers outstanding: \$66,660 for the Curling Rink Brine Line Replacement (2024 Capital Budget Amendment Res #281-24)
4. Pathways & Trails Reserve transfers outstanding: \$66,812 for the Outlying Pathway (2022 Capital Budget) and \$27,448 for the Valarosa Link Pathway Design (2024 Capital Budget)
5. Train Station Reserve transfers outstanding: \$10,000 for Flooring Replacement (2024 Capital Budget)
6. Fire Vehicle & Equipment Reserve transfers outstanding: \$75,000 for Didsbury's portion of the Fire Command Vehicle (2024 Capital Budget)
7. Council Community Grants Reserve transfers outstanding: \$30,000 for 2024 Community Grants (2024 Operating Budget)
8. Contract Policing Reserve transfers outstanding: \$44,843 for the Retroactive RCMP invoice (Res# 055-24) to be paid by March 31, 2025
9. Economic Development Reserve transfers outstanding: \$44,030 for the 2024 Marketing Plan (Res# 321-24)
10. Legacy Fund Reserve transfers outstanding: \$15,296.89 for future development of interior community mural (385-21); \$2,000 for athletic scholarship (386-21)
11. Water Reserve transfers outstanding: \$3,000,000 for the East Reservoir and \$125,000 for the Advanced Metering Reading Infrastructure (2024 Capital Budget)
12. Wastewater Reserve transfers outstanding: \$129,559 for the RV Sani Dump, \$125,000 for the Advanced Metering Reading Infrastructure, \$85,000 for the 23 St Sanitary Main Replacement (2024 Capital Budget) and \$250,000 for Lagoon Desludging (2024 Operating Budget)
13. Solid Waste Reserve transfers outstanding: \$25,000 to offset solid waste fees (2024 Operating Budget)
14. Water Offsite Levy transfers outstanding: \$10,891 for the East Reservoir (2020 Capital Budget) and \$125,000 for the East Reservoir (2024 Capital Budget); offsite levies collected in 2024 projected to cover remaining balance.

Town of Didsbury
2nd Quarter Financial Report
2024 Capital Budget Progress as of June 30, 2024

2024 CAPITAL BUDGET ² :			Capital Spending			Budgeted Funding						
Asset	Dept ¹		Actual to June 30, 2024	Budget	Status ²	Operating	Reserves	Grants	Debt	Other / External	Developer Levies	TOTAL
Infrastructure												
East Reservoir Design & Construction	EI		-	\$ 5,808,054	IP	-	3,000,000	788,703	1,894,351	-	125,000	5,808,054
RV Sani-dump Design & Construction	EI		441	\$ 130,000	IP	-	130,000	-	-	-	-	130,000
21 Avenue Connector - Water Design & Construction [20 St to 16 St]	EI		45,797	\$ 1,750,000	IP	-	-	1,750,000	-	-	-	1,750,000
20 Avenue Mill & Overlay [CPR Mainline to 21 St]	EI		3,859	\$ 182,000	IP	-	-	150,000	-	-	-	150,000
15 Avenue Mill & Overlay [23 St to 24 St]	EI		3,859	\$ 85,000	IP	-	-	150,000	-	-	-	150,000
Co-op Road Surface Works [15 Ave to 19 St]	EI		7,719	\$ 249,000	IP	-	-	225,000	-	-	-	225,000
Non-Routine Road Rehabilitation	EI		-	\$ 199,500	IP	-	-	199,500	-	-	-	199,500
Advanced Metering Infrastructure System - Remote Reading	EI		-	\$ 250,000	IP	-	250,000	-	-	-	-	250,000
23 St Sanitary Main Replacement [23 Ave to 24 Ave]	EI		-	\$ 85,000	IP	-	85,000	-	-	-	-	85,000
Valarosa Link Pathway Design	EI		2,552	\$ 30,000	IP	-	30,000	-	-	-	-	30,000
Streetlight Improvement Program Design [17 Ave to 18 Ave]	EI		-	\$ 10,000	IP	10,000	-	-	-	-	-	10,000
Buildings												
Train Station Flooring Replacement	CSR		-	\$ 40,000	IP	30,000	10,000	-	-	-	-	40,000
Curling Rink Brine Line Replacement	CSR		3,340	\$ 70,000	IP	-	70,000	-	-	-	-	70,000
Land Improvements												
Playground Replacement Program - Southridge Park	CSR		-	\$ 65,000	IP	-	65,000	-	-	-	-	65,000
Vehicles & Equipment												
JD Mower Replacement	CSR		26,656	\$ 30,000	C	-	30,000	-	-	-	-	30,000
Didsbury Fire Department Command Vehicle	CS		-	\$ 150,000	IP	-	75,000	-	-	75,000	-	150,000
VMware Virtual Host Server	CS		15,815	\$ 18,000	IP	18,000	-	-	-	-	-	18,000
E-draulic Ram	CS		-	\$ 16,000	IP	8,000	-	-	-	8,000	-	16,000
Snow Wing - Grader Attachment	EI		-	\$ 30,000	IP	30,000	-	-	-	-	-	30,000
			110,038	\$ 9,197,554		96,000	3,745,000	3,263,203	1,894,351	83,000	125,000	9,206,554

2023 CAPITAL PROJECTS CARRIED OVER ⁴ :												
Asset	Dept ¹	As of Dec 31/23	Actual to June 30, 2024	Budget	Status ²	Operations	Reserves	Grants	Debt	Other	Sales Proceeds	TOTAL
Didsbury Neighbourhood Place Ramp & Entrance Improvements	RCS	13,835	13,835	26,924	IP	4,487	-	22,437	-	-	-	26,924

2022 CAPITAL PROJECTS CARRIED OVER ⁵ :												
Asset	Dept ¹	As of Dec 31/23	Actual to June 30, 2024	Budget	Status ²	Operations	Reserves	Grants	Debt	Other	Sales Proceeds	TOTAL
Didsbury Memorial Complex Outlying Plan Pathway & Landscaping Phase 1	RCS	62,369	65,369	150,000	IP	-	75,000	75,000	-	-	-	150,000
Fire Hall Emergency Backup Generator	CS	83,798	97,999	100,000	C	-	56,300	-	-	43,700	-	100,000

2020 CAPITAL PROJECTS CARRIED OVER ⁶ :												
Asset	Dept ¹	As of Dec 31/23	Actual to June 30, 2024	Budget	Status ²	Operations	Reserves	Grants	Debt	Other	Sales Proceeds	TOTAL
East Reservoir Design Phase	EI	87,116	164,109	175,000	IP	-	-	-	-	175,000	-	175,000

¹ Dept: Engineering & Infrastructure ("EI"), Recreation & Community Services ("RCS"), Corporate Services ("CS")

² Status: Not started ("NS"), In Progress ("IP"), Completed ("C")

³ 2024 Capital Budget Projects Approved January 17, 2024 (Res#023-24, Res#028-24); Amendments January 23, 2024 (Res#043-24, Res#044-24, Res#045-24), March 26, 2024 (Res#219-24), April 23, 2024 (Res#281-24), May 14, 2024 (Res#315-24), June 25, 2024 (Res#431-24)

⁴ 2023 Capital Budget Approved January 10, 2023; Amendments January 24, 2023 (Res#038-23), March 14, 2023 (Res#120-23 & Res#121-23), March 28, 2023 (Res#173-23), May 23, 2023 (Res#283-23), Jan 9, 2024 (Res#008-24)

⁵ 2022 Capital Budget Approved January 11, 2022; Amendments March 22, 2022 (Res#166-22), April 26, 2022 (Res#248-22), June 14, 2022 (Res#329-22), September 13, 2022 (Res#427-22 & Res#428-2), October 25, 2022 (Res#506-22), November 8, 2022 (Res#541-22), April

⁶ 2020 Capital Budget Approved February 11, 2020 (Res#056-20); Amendedments April 28, 2020 (Res#137-20), October 13, 2020 (Res#372-20), May 9, 2023 (Res#256-23)

January 9, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
001-24	1/9/2024	MOVED by Councillor Windsor to adopt the January 9, 2024 Regular Council Meeting Agenda as amended.		
002-24	1/9/2024	MOVED by Councillor Windsor to adopt the December 12, 2023 Regular Council Meeting Minutes as amended.		
003-24	1/9/2024	MOVED by Councillor Moore to accept the Council Reports for January 9, 2024 as information.		
004-24	1/9/2024	MOVED by Councillor Windsor that Administration return information related to the sale of treated bulk water for oilfield use to a Regular Council Meeting in February 2024.	Engineering & Infrastructure	Completed
005-24	1/9/2024	MOVED by Councillor Williams to accept the Chief Administrative Officer Report for January 9, 2024 as information.		
006-24	1/9/2024	MOVED by Councillor McCoy to set the next two Budget Meeting dates on Wednesday, January 17 and Friday, January 19, 2024 from 5:00 to 9:00 p.m.	Legislative Services / Communications	Completed
007-24	1/9/2024	MOVED by Deputy Mayor Engel to approve Policy CS 003-24 Community Grant Program as presented.	Legislative Services / Community Services	Completed
008-24	1/9/2024	MOVED by Councillor Windsor to cancel the RCMP Interior Renovation project and remove it from the 2023 Capital Budget.	Corporate Services	Completed
009-24	1/9/2024	MOVED by Councillor Windsor to place this item on the January 23, 2024 Regular Council Meeting to look at funding the overage of the RCMP Detachment Parking Lot Expansion project through the RCMP Operating Reserve.	Corporate Services	Completed
010-24	1/9/2024	MOVED by Deputy Mayor Engel to appoint Mountain View County Councillor Alan Miller as Trustee to the Didsbury Library Board until the Organizational Meeting in 2024.	Legislative Services	Completed
011-24	1/9/2024	MOVED by Councillor Williams to approve to send municipal-federal agreements to Municipal Affairs.	Legislative Services	Completed
012-24	1/9/2024	MOVED by Councillor Moore to accept the Local Government Fiscal Framework (LGFF) update as information.		
013-24	1/9/2024	MOVED by Councillor Moore to approve for Mayor Hunter to request a meeting with Alberta Municipalities President, Tyler Gandam, to follow up on the August 28, 2023 meeting and the information that was shared at that time.	Legislative Services	Completed
014-24	1/9/2024	MOVED by Councillor McCoy to accept the Regional Chili Cook Off Mayoral Challenge as information and Mayor Hunter will inform the Chamber that Council is unable to attend but wish them all the best.	Mayor	Completed

015-24	1/9/2024	MOVED by Deputy Mayor Engel to refer HR Policy 004 passed in 2019 with changes in markup format, the current Salary Grid for all positions, and any comparative survey if there is one and the Hiring Policy with changes in markup format, enhanced wording for Res. 558-23 regarding staff travel and October 2020 RFD to the January 23, 2024 Regular Council Meeting. Mayor Hunter For Deputy Mayor Engel For Councillor Baswick For Councillor McCoy For Councillor Moore For Councillor Williams For Councillor Windsor For	Legislative Services/HR	Completed
016-24	1/9/2024	MOVED by Councillor McCoy to request a current organizational chart be provided at the January 23, 2024 Regular Council Meeting.	Legislative Services/HR	Completed
017-24	1/9/2024	MOVED by Councillor McCoy to go into Closed Meeting at 7:44 p.m. for the following items: 13.1 Governance Interface - as per Section 23 and 24 of the FOIP Act 13.2 Governance Interface - as per Section 23 and 24 of the FOIP Act 13.3 Water Commission - as per Section 23 and 24 of the FOIP Act 13.4 Governance Updates - as per Section 21 of the FOIP Act		
018-24	1/9/2024	MOVED by Councillor Williams to return to Open Meeting at 9:29 p.m.		
019-24	01/09/24	MOVED by Councillor McCoy to approve Councillor Windsor to engage with the Mountain View Regional Water Commission Board as discussed.	Councillor Windsor	Completed
020-24	01/09/24	MOVED by Deputy Mayor Engel to accept the governance interface items, governance updates, and personnel updates as information.		
021-24	01/09/24	MOVED by Councillor Williams to adjourn the January 9, 2024 Regular Council Meeting at 9:32 p.m.		
January 17, 2024 Budget Meeting				
Res. #	Date	Motion	Department Assigned To	Status
022-24	01/17/24	MOVED by Councillor Windsor to adopt the January 17, 2024 Budget Meeting Agenda as presented.		
023-24	01/17/24	MOVED by Councillor Windsor to approve to move forward with the following capital projects in 2024: • East Reservoir Design - \$125,000 • 21 Avenue Connector – Water Design (20 St. to 16 St.) - \$250,000 • RV Sani-dump Design - \$30,000 • 20 Avenue Mill & Overlay (CPR Mainline to 21 St.) - \$150,000 • 15 Avenue Mill & Overlay (23 St. to 24 St.) - \$150,000	Corporate Services	Completed
024-24	01/17/24	MOVED by Councillor Moore that the East Reservoir Project come back with scenarios of financing to the January 23, 2024 Regular Council Meeting.	Corporate Services / Engineering & Infrastructure	Completed
025-24	01/17/24	MOVED by Deputy Mayor Engel to bring back the reduction of Planning Services from \$17,000 to \$10,000 in the draft 2024 Operating Budget.	Corporate Services	Completed

026-24	01/17/24	MOVED by Councillor Windsor to bring back the draft 2024 Operating Budget with the following items included: <ul style="list-style-type: none"> • GIS Software to use reserves for the \$60,000 initial implementation • Enhanced Christmas lights \$12,500 • MPC Member Pay addition of \$3000 – policy in place • High School Scholarship from \$1500 to \$2000 (\$500 increase) • Communities in Bloom addition of \$5000 	Corporate Services	Completed
027-24	01/17/24	MOVED by Councillor Williams to transfer the following items funded through Operations to the Capital Budget: <ul style="list-style-type: none"> • Train Station Floor Replacement – additional \$15,000 • E-draulic Ram \$8,000 • Snow Wing – Grader Attachment - \$30,000 • Streetlight improvement Program Design (17 Ave. to 18 Ave.) additional \$10,000 	Corporate Services	Completed
028-24	01/17/24	MOVED by Councillor Windsor to amend Res. 023-24 to add the VMware Virtual Host Server to the 2024 Capital Budget Projects for a total of \$1,558,000.	Corporate Services	Completed
029-24	01/17/24	MOVED by Councillor McCoy to cancel the January 19, 2024 Budget Meeting.		
030-24	01/17/24	MOVED by Councillor McCoy to adjourn the January 17, 2024 Budget Meeting at 8:23 p.m.		
January 23, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
031-24	01/23/24	MOVED by Deputy Mayor Engel to accept the January 23, 2024 Regular Council Meeting Agenda as amended.		
032-24	01/23/24	MOVED by Councillor Windsor to adopt the January 9, 2024 Regular Council Meeting Minutes as amended.		
033-24	01/23/24	MOVED by Councillor Windsor to adopt the January 17, 2024 Budget Meeting Minutes as presented.		
034-24	01/23/24	MOVED by Deputy Mayor Engel to accept the Council Reports for January 23, 2024 as information.		
035-24	01/23/24	MOVED by Councillor Baswick to accept the Chief Administrative Officer Report for January 23, 2024 as information.		
036-24	01/23/24	MOVED by Deputy Mayor Engel to accept the cost of living adjustment (COLA) comparison as information.		
037-24	01/23/24	MOVED by Councillor Windsor to approve the Sanitary Lagoon Maintenance Program Stage 1 as outlined in the business case for \$250,000 to be funded from Wastewater Reserves.	Corporate Services / Engineering & Infrastructure	Completed
038-24	01/23/24	MOVED by Councillor Windsor that Administration invite a representative from Alberta Environment and Protected Areas to speak to Council regarding the operations and maintenance of sanitary lagoons.	Engineering & Infrastructure	Completed
039-24	01/23/24	MOVED by Deputy Mayor Engel to approve the GIS Software Implementation project for \$60,000 to be funded from the Strategic Initiatives and Contingency Reserve.	Corporate Services	Completed

040-24	01/23/24	MOVED by Councillor Moore to accept the Draft 2 Operating Budget as information. Mayor Hunter For Deputy Mayor Engel For Councillor Baswick For Councillor McCoy For Councillor Moore For Councillor Windsor For		
041-24	01/23/24	MOVED by Councillor Windsor that Administration bring back to the February 13, 2024 Council meeting options for dates for the external organizations to give their funding request presentations to Council.	Legislative Services	Completed
042-24	01/23/24	MOVED by Councillor Windsor that Administration bring back options for funding \$100,000 for the Butte Reservoir repairs to the February 13, 2024 Regular Council Meeting.	Engineering & Infrastructure	Completed
043-24	01/23/24	MOVED by Councillor Windsor to approve the East Reservoir construction as per Option 2 with funding of \$788,703 from the 2024 LGFF grant allocation, \$3,000,000 from Water Reserves, and \$1,894,351 from long-term debt, for a total of \$5,683,054, and to include it in the 2024 Capital Budget.	Corporate Services / Engineering & Infrastructure	Completed
044-24	01/23/24	MOVED by Councillor McCoy to approve the 21 Avenue Connector Project Construction Phase for \$1,500,000 to be funded through MSI and LGFF grants and to include it in the 2024 Capital Budget	Corporate Services / Engineering & Infrastructure	Completed
045-24	01/23/24	MOVED by Councillor Baswick to approve the RV Sani-Dump Construction Phase for \$100,000 to be funded through Wastewater Reserves and to include it in the 2024 Capital Budget	Corporate Services / Engineering & Infrastructure	Completed
046-24	01/23/24	MOVED by Councillor Moore to return the East Reservoir construction project to Council for an alternative funding scenario, should the Alberta Municipal Water/Wastewater Partnership Grant be successful.	Corporate Services / Engineering & Infrastructure	Completed
047-24	01/23/24	MOVED by Deputy Mayor Engel to approve Policy CS 001-24 – Financial Assistance for Athletic Excellence as presented, and rescind Policy COUN 009-22 – Financial Assistance for Recognition of Athletic Achievement	Community Services / Legislative Services	Completed
048-24	01/23/24	MOVED by Deputy Mayor Engel to approve Policy COUN 004-24 Council Remuneration as presented, and to rescind Policy COUN 004-22.	Legislative Services	Completed
049-24	01/23/24	MOVED by Deputy Mayor Engel to approve Proclamation Policy COUN 006-24 as presented, and to rescind Policy COUN 006-21.	Legislative Services	Completed
050-24	01/23/24	MOVED by Councillor Moore that Council grant first reading of Bylaw 2024-01 Portion of SW-18-31-2-5 amending the Land Use Bylaw 2019-01.	Planning & Legislative Services	Completed
051-24	01/23/24	MOVED by Councillor Moore to set February 27, 2024 as the Public Hearing for Bylaw 2024-01.	Planning & Legislative Services	Completed
052-24	01/23/24	MOVED by Councillor Moore that Council grant first reading to Bylaw 2024-02 Amending Fox Hollow Area Structure Plan.	Planning & Legislative Services	Completed
053-24	01/23/24	MOVED by Councillor Moore to set February 27, 2024 as the Public Hearing for Bylaw 2024-02.	Planning & Legislative Services	Completed

054-24	01/23/24	MOVED by Councillor Moore to approve funding the overage of \$3,127 on the RCMP Detachment Parking Lot Expansion Project from the RCMP Contract Policing Reserve.	Corporate Services	Completed
055-24	01/23/24	MOVED by Councillor Moore to approve maintaining the current balance of \$94,843.67, which includes \$44,843.67 for the outstanding retroactive pay invoice due March 31, 2025 in the RCMP Contract Policing Reserve.	Corporate Services	Completed
056-24	01/23/24	MOVED by Councillor Moore to approve reallocating the remaining RCMP Reserve funds, approximately \$367,600, to the Water Infrastructure Reserve fund for the purpose of helping to fund the East Reservoir Project.	Corporate Services	Completed
057-24	01/23/24	MOVED by Councillor Moore to bring back Res. 445-19 to Council to review the allocation of RCMP funds.	Corporate Services	Completed
058-24	01/23/24	MOVED by Councillor Baswick to rescind Res. 558-23: MOVED by Councillor Windsor that any travel expenses for travel over 300 km one-way be presented to Council for approval by motion of Council effective immediately.	Legislative Services	Completed
059-24	01/23/24	MOVED by Deputy Mayor Engel to send the Travel and Expense Guidelines Policy FIN 003-22 to the Policy and Governance Committee for review and recommendation, as a priority.	Legislative Services	Completed
060-24	01/23/24	MOVED by Deputy Mayor Engel to accept the October 13, 2020 RFD regarding Human Resource Authority as information and refer it to the Policy and Governance Committee. Mayor Hunter For Deputy Mayor Engel Opposed Councillor Baswick Opposed Councillor McCoy For Councillor Moore Opposed Councillor Windsor For Motion Defeated		
061-24	01/23/24	MOVED by Deputy Mayor Engel that Administration update Council on any changes or updates to HR 004 – Personnel Policy as they are created.	Human Resources / Legislative Services	on-going
062-24	01/23/24	MOVED by Councillor McCoy to refer HR 007 – Hiring Policy to the Policy and Governance Committee for review.	Legislative Services	In progress
063-24	01/23/24	MOVED by Councillor Windsor to accept the organizational chart as information.		
064-24	01/23/24	MOVED by Deputy Mayor Engel to refer the current salary grid to the Financial Planning Committee for review. Mayor Hunter For Deputy Mayor Engel For Councillor McCoy For Councillor Moore Opposed Councillor Windsor For	FPC	Completed

065-24	01/23/24	MOVED by Councillor Moore to provide \$500 from the Economic Development Promotions/Public Relations budget to sponsor the Didsbury Chamber of Commerce Women in Agri-business Conference and \$10 to secure a vendor table for the Town of Didsbury Economic Development department.	Legislative Services	Completed
066-24	01/23/24	MOVED by Councillor Windsor to accept the sponsorship package from Olds College for the Dinner of Distinction as information.		
067-24	01/23/24	MOVED by Councillor Windsor to approve membership in the Alberta Mid-sized Towns Mayors' Caucus as per the Terms of Reference and agree to pay the \$250 membership, to be funded from the Council Membership budget.	Office of the Mayor / Legislative Services	Completed
068-24	01/23/24	MOVED by Councillor Windsor to approve Mayor Hunter to submit her name to be considered for election to an Executive Caucus Committee or Executive Board Member position.	Office of the Mayor	Completed
069-24	01/23/24	· RCMP Commanding Officer C.M. (Curtis) Zablocki, M.O.M. – Retirement notice · Alberta Municipal Affairs Minister Ric McIver – Assessment Model Review · Alberta Environment and Protected Areas Minister Rebecca Schulz - Drought Concerns · Alberta Municipal Affairs Minister Ric McIver – LGFF MOVED by Councillor Moore to accept the correspondence presented as information.		
070-24	01/23/24	MOVED by Councillor Windsor to refer the letter from Alberta Environment and Protected Areas Minister Rebecca Schulz - Drought Concerns as an item to the February 13, 2023 Regular Council Meeting.	Engineering & Infrastructure	Completed
071-24	01/23/24	MOVED by Deputy Mayor Engel to have Mayor Hunter write a letter on behalf of Council to RCMP Commanding Officer C.M. (Curtis) Zablocki, M.O.M on his retirement.	Legislative Services	Completed
072-24	01/23/24	MOVED by Councillor McCoy to go into Closed Meeting at 9:36 p.m. for the following items: 13.1 Infrastructure Priorities as per Section 23 and 24 of the FOIP Act 13.2 21 Avenue Land Offer - as per Section 16 and 25 of the FOIP Act 13.3 Mountain View Regional Water Services Commission Agreement - as per Section 24 of the FOIP Act 13.4 Provincial Engagement - as per Section 21 of the FOIP Act 13.5 Trailer Utilities - as per Section 17 of the FOIP Act 13.6 Organizational Update - as per Section 24 of the FOIP Act		
073-24	01/23/24	MOVED by Councillor Moore to return to Open Meeting at 9:54 p.m.		
074-24	01/23/24	MOVED by Councillor Windsor to approve Mayor Hunter send a letter to the Mountain View Regional Water Services Commission regarding the supply agreement.	Legislative Services	Completed
075-24	01/23/24	MOVED by Deputy Mayor Engel to have the Chief Administrative Officer respond to the Mobile Home (Trailer) Utilities request as discussed.	OCAO	Completed

076-24	01/23/24	MOVED by Councillor Moore to reconvene the January 23, 2023 Regular Council Meeting to discuss Closed Items 13.1, 13.2, 13.4, and 13.6 at 5:00 p.m. on January 30, 2024.		
077-24	01/23/24	MOVED by Councillor Windsor to adjourn the January 23, 2024 Regular Council Meeting at 9:57 p.m. until 5:00 p.m. on January 30, 2024.		
RECONVENE January 23 Regular Council Meeting on January 30, 2024				
Res. #	Date	Motion	Department Assigned To	Status
078-24	01/23/24	MOVED by Councillor Windsor to go into Closed Meeting at 5:00 p.m. for the following items: 13.1 Infrastructure Priorities as per Section 23 and 24 of the FOIP Act 13.2 21st Avenue Land Offer - as per Section 16 and 25 of the FOIP Act 13.4 Provincial Engagement - as per Section of 21 of the FOIP Act 13.6 Organizational Update - as per Section 24 of the FOIP Act		
079-24	01/23/24	MOVED by Deputy Mayor Engel to return to Open Meeting at 6:16 p.m.		
080-24	01/23/24	MOVED by Deputy Mayor Engel that Administration to bring back a list of all reports related to wastewater and infrastructure submitted to all levels of government.	Engineering & Infrastructure	Completed
081-24	01/23/24	MOVED by Councillor Williams to publish the "Infrastructure Priorities - 2005 to Present" Power Point Presentation to the Town of Didsbury website.	Engineering & Infrastructure / Communications	Completed
082-24	01/23/24	MOVED by Councillor Windsor that Administration obtain an appraisal on 2128, 21 Avenue Didsbury, Alberta and bring it back to Council.	OCAO	Completed
083-24	01/23/24	MOVED by Councillor Williams that Mayor Hunter write a letter on behalf of Council to thank the Minister of Municipal Affairs as discussed.	Legislative Services	Completed
084-24	01/23/24	MOVED by Councillor Moore to accept the organizational update as information.		
085-24	01/23/24	MOVED by Councillor Baswick to adjourn the reconvened January 23, 2024 Regular Council Meeting on January 30, 2024 at 6:20 p.m.		
February 13 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
086-24	02/13/24	MOVED by Councillor Windsor to adopt the February 13, 2024 Regular Council Meeting as amended.		
087-24	02/13/24	MOVED by Councillor Williams to thank the Communities in Bloom delegation for the information and for their work and accept the presentation as information.		
088-24	02/13/24	MOVED by Deputy Mayor Engel to adopt the January 23, 2024 Regular Council Meeting Minutes, which include the reconvening of the meeting on January 30, 2024, as presented.		
089-24	02/13/24	MOVED by Councillor Windsor to accept the Council Reports for February 13, 2024 as information.		
090-24	02/13/24	MOVED by Councillor Windsor to accept the Chief Administrative Officer Report for February 13, 2024 as information.		

091-24	02/13/24	MOVED by Councillor Moore to approve \$100,000 for Butte Standpipe repairs and to amend the 2024 operating budget to increase water department repairs and maintenance by \$100,000 and reduce water department transfer to reserve by \$100,000 for a net impact of \$0.	Corporate Services / Engineering & Infrastructure	Completed
092-24	02/13/24	MOVED by Councillor Williams to set a Committee of the Whole meeting for Monday, March 4, 2024 at 5:30 p.m. to include <i>Community Organization Presentations</i> and to extend invitations to the Didsbury & District Historical Society, the Didsbury Municipal Library, the Didsbury Lions Club, Community Bus and the Didsbury Five-O Club.	Legislative Services	Completed
093-24	02/13/24	MOVED by Councillor Williams that the <i>Community Organizations</i> presentations and financial support requests be submitted in writing ahead of time and the financial support requests be added to the draft 2024 operating budget for reference of impact.	Legislative Services	Completed
094-24	02/13/24	MOVED by Councillor Williams that Administration send out a survey to Council including budget meeting dates and bring back information to the February 27, 2024 Regular Council Meeting.	Legislative Services	Completed
095-24	02/13/24	MOVED by Councillor Moore to approve the RCMP reserves no longer receive a top-up amount as part of the annual budgeting process.	Corporate Services	Completed
096-24	02/13/24	MOVED by Councillor Moore to approved the mural concept in principle, with the detailed design drawings to the facility to be presented to Council when available.	Community Services	Completed
097-24	02/13/24	MOVED by Deputy Mayor Engel to refer Bylaw 2019-07 Water Utility to the Policy and Governance Committee for review and recommendation.	Engineering & Infrastructure / Legislative Services	PGC
098-24	02/13/24	MOVED by Councillor Williams to set March 12, 2024 from 5:00 to 5:45 p.m. for the Didsbury Emergency Management Advisory Committee meeting.	Engineering & Infrastructure	Completed
099-24	02/13/24	MOVED by Deputy Mayor Engel to support flyby of a Royal Canadian Armed Forces aircraft as low as 500 feet, and/or in accordance with regulations, for the planned 2024 Days of Yore Heritage Festival being held at Rosebud Park for transit, practice, and shows on August 3 and 4, 2024.		
100-24	02/13/24	MOVED by Councillor Moore to table the Town of Didsbury as the Designated Membership Municipality for the administrative duties of accounts payable/receivable for the Alberta Mid-Sized Mayors' Caucus to the Operating Budget meeting for discussion on the impact to the budget. MOTION DEFEATED		
101-24	02/13/24	MOVED by Councillor Moore to accept the Town of Didsbury as the Designated Membership Municipality for the administrative duties of accounts payable/receivable for the Alberta Mid-Sized Mayors Caucus as information. MOTION DEFEATED		

102-24	02/13/24	MOVED by Councillor Windsor to approve the Town of Didsbury as the Designated Membership Municipality for the administrative duties of accounts payable/receivable for the Alberta Mid-Sized Mayors' Caucus with letters of support from the caucus members, and that Administration report on the budgetary impact of the said services at year-end.	Legislative Services / Office of the Mayor	Ongoing
103-24	02/13/24	MOVED by Councillor Windsor to approve the 2024 Family and Community Support Services Community Grant funding as presented, valued at \$64,000.	Community Services	Completed
104-24	02/13/24	MOVED by Councillor Williams to go into Closed meeting for the following items at 8:00 p.m. 13.1 Intermunicipal Cooperation Committee Update - as per Section 21 of the FOIP Act 13.2 Fox Hollow Expropriation Update - as per Section 27 of the FOIP Act 13.3 Drought Mitigation and Water Strategies - as per Section 23 of the FOIP Act 13.4 CAEP Update - as per Section 21 and 25 of the FOIP Act		
105-24	02/13/24	MOVED by Deputy Mayor Engel to return to Open Meeting 9:53 p.m.		
106-24	02/13/24	MOVED by Councillor Moore to approve the collaborative project exploration of 23rd Street north of Highway 582 with Mountain View County by the Intermunicipal Collaboration Committee and the exploration of external funding, including STIP Grant Funding	OCAO	In progress
107-24	02/13/24	MOVED by Councillor Windsor to accept the Fox Hollow Expropriation Update as information.		
108-24	02/13/24	MOVED by Councillor Williams to accept the Drought Mitigation and Water Strategies update as information.		
109-24	02/13/24	MOVED by Deputy Mayor Engel to apply for a municipal water license with Alberta Environment and Protected Areas for the three water wells, assess the condition and viability of the well system and report back to Council.	Engineering & Infrastructure	Completed
110-24	02/13/24	MOVED by Councillor Williams to accept the change of dates on the confidential evaluation as discussed.		
111-24	02/13/24	MOVED by Councillor Windsor to defer items 13.4 - CAEP Update, 13.5 - Intergovernmental Relations RCMP Staff Sergeant Dialogue, and 13.7 - Organizational Update Follow-up to the February 27, 2024 Regular Council Meeting.		
112-24	02/13/24	MOVED by Deputy Mayor Engel to adjourn the February 13, 2024 Regular Council Meeting at 9:57 p.m.		
February 27 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
113-24	02/27/24	MOVED by Deputy Mayor Engel to adopt the February 27, 2024 Regular Council Meeting Agenda as presented.		
114-24	02/27/24	MOVED by Councillor Moore to thank Staff Sgt. Stephen Browne for the presentation of the Didsbury RCMP Detachment Second and Third Quarter Reports and accept them as information.		
115-24	02/27/24	MOVED by Deputy Mayor Engel to adopt the February 13, 2024 Regular Council Meeting Minutes as presented.		

116-24	02/27/24	MOVED by Councillor Windsor to open the Public Hearing for Bylaw 2024-01 to amend the Land Use Bylaw 2019-04 and Bylaw 2024-02 to amend the Fox Hollow Area Structure Plan at 6:35 p.m.		
117-24	02/27/24	MOVED by Councillor Windsor to close the Public Hearing for Bylaw 2024-01 to amend the Land Use Bylaw 2019-04 and Bylaw 2024-02 to amend the Fox Hollow Area Structure Plan at 7:44 p.m.		
118-24	02/27/24	MOVED by Councillor Moore to accept the Council Reports for February 27, 2024 as information.		
119-24	02/27/24	MOVED by Deputy Mayor Engel to accept the Chief Administrative Officer Report for February 27, 2024 as information.		
120-24	02/27/24	MOVED by Councillor Windsor that Council grant second reading of Bylaw 2024-01 Portion of SW 18-31-2-5 to amend the Land Use Bylaw 2019-04.	Planning & Development / Legislative Services	Completed
121-24	02/27/24	MOVED by Councillor Windsor that Council grant third and final reading of Bylaw 2024-01 Portion of SW 18-31-2-5 to Amend the Land Use Bylaw 2019-04.	Planning & Development / Legislative Services	Completed
122-24	02/27/24	MOVED by Councillor Windsor that Council grant second reading to Bylaw 2024-02 Amending Fox Hollow Area Structure Plan Bylaw 2008-05.	Planning & Development / Legislative Services	Completed
123-24	02/27/24	MOVED by Councillor Windsor that Council grant third and final reading to Bylaw 2024-02 Amending Fox Hollow Area Structure Plan Bylaw 2008-05	Planning & Development / Legislative Services	Completed
124-24	02/27/24	MOVED by Councillor Moore to transfer the excess funds of \$297,132.73 from the Solid Waste Reserve to the Water Reserve, leaving a balance of \$50,000 in the Solid Waste Reserve.	Corporate Services	Completed
125-24	02/27/24	MOVED by Councillor Moore to transfer the interest earned on the Council Community Grant Reserve of \$928.11, the Election Reserve of \$818.98, the Legacy Fund Reserve of \$1,420.69, the Professional Development Reserve of \$667.58, and the Old Fire Hall Reserve of \$3,118.07, for a total of \$6,953.43, to general municipal revenue to offset budgeted revenue from taxes in 2024.	Corporate Services	Completed
126-24	02/27/24	MOVED by Councillor Moore to re-allocate the opening balances from the Election Reserve of \$10,500 and from the Professional Development Reserve of \$12,475 to the Strategic Initiatives and Contingency Reserve and to eliminate the Election Reserve and the Professional Development Reserve.	Corporate Services	Completed
127-24	02/27/24	MOVED by Councillor Moore to approve FIN 007-24 Reserve Policy as presented.	Corporate Services / Legislative Services	Completed
128-24	02/27/24	MOVED by Councillor McCoy to approve the Art Banner Program as presented.	Community Services	Completed
129-24	02/27/24	MOVED by Councillor Moore to refer the salary grid review to the Committee of the Whole.	Legislative Services	Completed
130-24	02/27/24	MOVED by Councillor Moore to accept the Fire Department Water Consumption report as information.		
131-24	02/27/24	MOVED by Councillor Windsor to set the third Tuesday of each month as a virtual Committee of the Whole Meeting until the committee business has been addressed, and thereafter when business arises. MOTION DEFEATED		

132-24	02/27/24	MOVED by Councillor McCoy to set a virtual Committee of the Whole meeting for March 19th, 2024 at 5:30 p.m.	Legislative Services	Completed
133-24	02/27/24	MOVED by Councillor McCoy to refer the creation of an internal borrowing repayment plan for the 2023 DOSCA deficit to the Financial Planning Committee.	Corporate Services / FPC	Completed
134-24	02/27/24	MOVED by Councillor Baswick to set the Spring 2024 Budget Meeting for Monday, March 18, 2024 at 5:30 p.m.	Legislative Services	Completed
135-24	02/27/24	MOVED by Deputy Mayor Engel to approve to transfer the 2023 water department surplus of \$51,745 to the Water Reserve.	Corporate Services	Completed
136-24	02/27/24	MOVED by Deputy Mayor Engel to approve to transfer the 2023 wastewater department surplus of \$88,465.70 to the Wastewater Reserve.	Corporate Services	Completed
137-24	02/27/24	MOVED by Deputy Mayor Engel to accept the 2023 solid waste year-end budget to actual reconciliation as information.		
138-24	02/27/24	MOVED by Councillor Windsor to defer the 2023 Year End Operating Surplus to the March 12, 2024 Regular Council Meeting.	Corporate Services	Completed
139-24	02/27/24	MOVED by Councillor Moore to accept the correspondence, Infrastructure Canada - Green and Inclusive Community Buildings Program Letter, as information.		
140-24	02/27/24	MOVED by Deputy Mayor Engel to go into Closed Meeting for the following items at 9:14 p.m. 12.1 CAEP Update - as per Section 16 of the FOIP Act 12.2 RCMP Staff Sergeant Update - as per Section 21 of the FOIP Act 12.3 Organizational Update Follow-Up - as per Section 24 of the FOIP Act 12.4 Water Services Agreement - as per Section 23 & 24 of the FOIP Act. 12.5 MVSH Land and Legal Updates - as per Section 16 & 17 of the FOIP Act 12.6 2128-21 Avenue Land Appraisal - as per Section 25 of the FOIP Act 12.7 2500-15 Avenue Update - as per Section 23 & 24 of the FOIP Act 12.8 Confidential Evaluations - as per Section 17 of the FOIP		
141-24	02/27/24	MOVED by Deputy Mayor Engel to return to open meeting at 9:57 p.m.		
142-24	02/27/24	MOVED by Councillor Moore to accept the CAEP update as information.		
143-24	02/27/24	MOVED by Deputy Mayor Engel to accept the RCMP Staff Sergeant Update as information and have administration review process with respect to public safety at Town facilities and bring back procedures to Council for review and recommendation.	Emergency Management / Human Resources	
144-24	02/27/24	MOVED by Councillor Windsor to bring the Mountain View Regional Water Services Commission Water Supply Agreement to the March 12, 2024 Regular Council Meeting for consideration of approval.	Legislative Services	Completed

145-24	02/27/24	MOVED by Councillor Moore to accept the Mountain View Seniors' Housing Land and Legal Updates as information.		
146-24	02/27/24	MOVED by Councillor McCoy to bring back the 2128-21 Avenue Land Appraisal item to the March 12, 2024 Regular Council Meeting in Closed Meeting with additional information regarding land titles, comparables, and zoning for review and recommendation.	OCAO	Completed
147-24	02/27/24	MOVED by Councillor Windsor to defer items 12.3 - Organizational Update Follow-up; 12.7 2500-15 Avenue Update; and 12.8 - Confidential Evaluations to the March 12, 2024 Regular Council Meeting.		
148-24	02/27/24	MOVED by Deputy Mayor to adjourn the February 27, 2024 Regular Council Meeting at 10:00 p.m.		
March 12, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
149-24	03/12/24	MOVED by Councillor Williams to adopt the March 12, 2024 Regular Council Meeting Agenda as presented.		
150-24	03/12/24	MOVED by Councillor Williams to adopt the February 27, 2024 Regular Council Meeting Minutes as presented.		
151-24	03/12/24	MOVED by Councillor McCoy to accept the Council Reports for March 12, 2024 as information.		
152-24	03/12/24	MOVED by Deputy Mayor Engel to accept the Chief Administrative Officer Report for March 12, 2024 as information.		
153-24	03/12/24	MOVED by Councillor Baswick to approve an internal loan in the amount of \$2,877 for the 2022 Capital Budget Item, Columbarium Purchase and Installation, to be funded by future sales of Columbarium niches.	Corporate Services	Completed
154-24	03/12/24	MOVED by Deputy Mayor Engel to grant first reading to Cemetery Bylaw 2024-03 and refer it to the Policy and Governance Committee for review and recommendation.	Legislative Services	Completed
155-24	03/12/24	MOVED by Councillor Williams to appoint Sterling Toews and Dawn Stewart as new members to the Didsbury Economic Development Advisory Committee.	Legislative Services	Completed
156-24	03/12/24	MOVED by Councillor Williams to appoint Laurie Hodge, Didsbury & District Chamber of Commerce representative, to the Didsbury Economic Development Advisory Committee.	Legislative Services	Completed
157-24	03/12/24	MOVED by Councillor Windsor to approve the Mountain View Regional Water Service Commission Water Supply Agreement as presented and that Mayor Hunter sign the agreement on behalf of Council.	Legislative Services	Completed
158-24	03/12/24	MOVED by Councillor McCoy to approve the donation of gifts in kind in the value of \$450 to the Rosebud Health Foundation Second Annual Spring Fling to be funded from Council's Promotions and Public Relations Fund.	Community Services	Completed
159-24	03/12/24	MOVED by Deputy Mayor Engel to approve the dissolution of the Municipal Area Partnership (MAP) Committee and that the remaining funds of \$23,917.21 in the MAP account be distributed based on the same ratio contributions were made to the fund.	Legislative Services	Completed
160-24	03/12/24	MOVED by Councillor Moore to accept the list of infrastructure annual reports from the Department of Engineering and Infrastructure as information.		

161-24	03/12/24	MOVED by Councillor McCoy to have the 2022 and 2023 Annual Water Report and 2022 and 2023 Annual Wastewater Report submitted to the Alberta Environment and Protected Areas posted on the Town of Didsbury Website and an update included in the CAO Report for March 26, 2024.	Engineering & Infrastructure	Completed
162-24	03/12/24	MOVED by Deputy Mayor Engel to support Alberta Municipalities in their efforts to keep political parties out of local elections and to have Mayor Hunter write a letter, on behalf of Council, to the President of Alberta Municipalities affirming Council's support and to develop a press release demonstrating Council's support, to be posted on the Town of Didsbury website.	Legislative Services	Completed
163-24	03/12/24	MOVED by Councillor Williams to refer the Alberta Government Survey regarding Intermunicipal Collaboration Frameworks to the Didsbury ICC group for review and response in consultation with Council, prior to the deadline.	OCAO/Legislative Services	Completed
164-24	03/12/24	MOVED by Councillor Williams to have Administration prepare a draft plan with recommendations for speed limit changes in Town and refer the information to the Service Level Committee for review and recommendation to Council.	SLC / Engineering & Infrastructure	
165-24	03/12/24	MOVED by Councillor Williams to bring back proposed dates of 2024 Closure of Town Facilities as well as the service level increase with regard to the budget impacts to remain open during the Friday noon hour and refer it to the Service Level Committee for review and recommendation.	OCAO	
166-24	03/12/24	MOVED by Councillor Moore to approve the allocation of \$11,271.13 from the DOSCA Reserve to offset the 2023 deficit of \$33,454.29.	Corporate Services	Completed
167-24	03/12/24	MOVED by Councillor Moore to approve the transfer of the remaining deficit of \$22,183.16 to DOSCA internal borrowing with repayment as outlined in the written plan in option one above.	Corporate Services	Completed
168-24	03/12/24	MOVED by Councillor Windsor to refer the 2023 Year-End Surplus to the Financial Planning Committee for review and recommendation.	FPC/Corporate Services	Completed
169-24	03/12/24	MOVED by Councillor Moore to approve transferring the 2023 subdivision deficit of \$241,464.56 to internal borrowings, due from Subdivision, the balance of which is to be repaid from future sales of Shantz lots 1, 2, 10, 11 and 12.	Corporate Services	Completed
170-24	03/12/24	MOVED by Councillor Williams to approve the 2023-2024 Council Assignments as presented.		
171-24	03/12/24	<ul style="list-style-type: none"> • Letter from Honourable Ric McIver, Minister of Municipal Affairs on the 2024 Budget • Letter from Honourable Ric McIver, Minister of Municipal Affairs to Reeve Angela Aalbers regarding the awarding of the ACP grant MOVED by Councillor Moore to accept the correspondence provided as information.		

172-24	03/12/24	MOVED by Councillor Windsor to go into Closed Meeting at 8:21 p.m. for the following items: 13.1 Land Appraisal 2128 21 Avenue as per Section 25 of the FOIP Act 13.2 2500 15 Avenue Update - as per Section 23 & 24 of the FOIP Act 13.3 21 Avenue Connector Update - as per Section 25 of the FOIP Act 13.4 Organizational Update Follow-up as per Section 24 of		
173-24	03/12/24	MOVED by Councillor Baswick to return to Open Meeting at 9:46 p.m.		
174-24	03/12/24	MOVED by Councillor Williams to accept the land appraisal update for 2128-21 Avenue as information.		
175-24	03/12/24	MOVED by Deputy Mayor Engel to advertise for sale municipal land at 2128 21 Avenue, listed at a minimum price of \$115,000 with sale of the land to be at the discretion of Council with regard to price and proposal, and for Administration to address land planning accordingly, and for the land to remain listed until Council accepts a proposal.		
176-24	03/12/24	MOVED by Councillor Williams to accept the 21 Avenue Connector as information.		
177-24	03/12/24	MOVED by Councillor Moore to accept the Organizational Update Follow-up as information.		
178-24	03/12/24	MOVED by Councillor Windsor to accept the outcomes of the Confidential Evaluation as discussed.		
179-24	03/12/24	MOVED by Deputy Mayor Engel to have Administration create a draft policy that directs effective processes and practices on municipal land and property sales as well as the purchase of land and/or property for municipal use and to bring back to Council for review and recommendation.	Legislative Services/Planning	<i>In progress</i>
180-24	03/12/24	MOVED by Councillor Baswick to adjourn the March 12, 2024 Regular Council Meeting at 9:56 p.m.		
March 18, 2024 2024 Budget Meeting				
Res. #	Date	Motion	Department Assigned To	Status
181-24	03/18/24	MOVED by Councillor McCoy to adopt the March 18, 2024 Budget Meeting Agenda as amended.		
182-24	03/18/24	MOVED by Deputy Mayor Engel to accept the budget report as information.		
183-24	03/18/24	MOVED by Deputy Mayor Engel to approve additional funding of \$5,000 for the Didsbury & District Historical Society Operating Grant, for a total of \$36,000 to be added to the 2024 Operating Budget	Corporate Services	<i>Completed</i>
184-24	03/18/24	MOVED by Councillor Windsor to approve the 2024 Library Operating Grant totaling \$259,645.30, made up of the following: · For the Population of Mountain View County Recreation and Culture Area for Rural Didsbury of 2,336 residents: o \$18.80 per capita (or \$43,916.80), funded from Mountain View County Shared Services funding; · For the Population of Didsbury of 5,070 residents: o \$42.55 per capita (totaling \$215,728.50)	Corporate Services	<i>Completed</i>

185-24	03/18/24	MOVED by Councillor Windsor to approve additional funding of \$5,000 for library building repairs and maintenance, for a total of \$10,000, be added to the 2024 Operating Budget.	Corporate Services	Completed
186-24	03/18/24	Moved by Councillor Windsor to approve the development of a multi-year facility project plan for 2033-19 Avenue, the Didsbury Municipal Library.	Engineering & Infrastructure	
187-24	03/18/24	MOVED by Councillor Williams to approve additional funding of \$9,500 to the Didsbury Lions Club for the operation of the Lions Community Bus to be added to the 2024 Operating Budget.	Corporate Services	Completed
188-24	03/18/24	MOVED by Deputy Mayor Engel that Administration assess the feasibility of the requested capital projects for the Five-0 Club building located at 1619-22 Avenue and return a report to Council.	Engineering & Infrastructure	Completed
189-24	03/18/24	MOVED by Councillor Windsor to refer to the Financial Planning Committee the development of a policy for the provision of operating grants to external organizations and bring back a recommendation to Council.	FPC	
190-24	03/18/24	MOVED by Councillor Williams to accept the Organizational Chart as information.		
191-24	03/18/24	MOVED by Councillor McCoy to accept the 2024 Cost of Living Adjustment as information.		
192-24	03/18/24	MOVED by Councillor McCoy that Administration bring back for review and recommendation the 2024 Cost of Living Adjustment to the next time the budget is discussed.	Corporate Services	Completed
193-24	03/18/24	MOVED by Councillor Williams to accept Service Level Enhancements included in the 2024 Operating Budget as information.	Corporate Services	Completed
194-24	03/18/24	MOVED by Councillor Williams to bring back the following unapproved items for consideration during the 2025 Budget Process. · Protective Services capacity enhancement for a full time Fire Chief position; · RCMP Enhanced member; and · Increase to the Didsbury High School Scholarship from \$2000 to \$2500.	Corporate Services	Completed
195-24	03/18/24	MOVED by Williams to bring back the following information to the March 26, 2024 Regular Council Meeting: • Summary changes Consolidated Operating Budget (revenue & expense), surplus and by department function • Impact changes from taxes residential / non-residential • Revised budget • Cost of Living Adjustment for discussion	Corporate Services	Completed
196-24	03/18/24	MOVED by Councillor Baswick to adjourn the March 18, 2024 Budget Meeting at 7:31 p.m.		
March 25, 2024 Special Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
197-24	03/25/24	MOVED by Councillor Williams to adopt the March 25, 2024 Regular Council Meeting Agenda as presented.		

198-24	03/25/24	MOVED by Councillor Williams to go into Closed Meeting for the following items at 6:30 p.m.: 3.1 Council Interface - as per Section 23 of the FOIP Act 3.2 Confidential Evaluation - as per Section 17 of the FOIP Act		
199-24	03/25/24	MOVED by Councillor Moore to return to Open Meeting at 8:15 p.m.		
200-24	03/25/24	MOVED by Councillor Williams to accept the Confidential updates as information.		
201-24	03/25/24	MOVED by Deputy Mayor Engel that the Policy and Governance Committee, consisting of Deputy Mayor Engel, Councillor Williams, and Councillor Windsor, be appointed to gather the information for Council as discussed.	Special Purpose Committee	
202-24	03/25/24	MOVED by Deputy Mayor Engel that the Policy and Governance Committee be given the authority to obtain information that provides a response and direction regarding the concerns of Council.	Special Purpose Committee	
203-24	03/25/24	MOVED by Deputy Mayor Engel that the Policy and Governance Committee consisting of Deputy Mayor Engel, Councillor Williams, and Councillor Windsor, be appointed to gather the information for Council as discussed.	Special Purpose Committee	
204-24	03/25/24	MOVED by Deputy Mayor Engel that the Policy and Governance Committee be given the authority to obtain information that provides a response and direction regarding the questions of Council.	Special Purpose Committee	
205-24	03/25/24	MOVED by Councillor Baswick to accept the updated timelines as discussed.		
206-24	03/25/24	MOVED by Councillor Windsor that Council move forward with a Final Stretch Refresher workshop and that Mayor Hunter will secure an external facilitator and to bring back dates and costs for the workshop.	Office of the Mayor	Completed
207-24	03/25/24	MOVED by Councillor Baswick to adjourn the March 25, 2024 Special Council Meeting at 8:27 p.m.		
March 26, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
208-24	3/26/2024	MOVED by Councillor Baswick to adopt the March 26, 2024 Regular Council Meeting Agenda as amended.		
209-24	3/26/2024	MOVED by Councillor Williams to thank Staff Sgt. Stephen Browne for attending the Council Meeting and accept his presentation as information.		
210-24	3/26/2024	MOVED by Deputy Mayor Engel to thank Community Peace Officer, Lucas Rahn, for attending the Council Meeting and accept his presentation as information.		
211-24	3/26/2024	MOVED by Councillor Windsor to set the 2024 RCMP Policing Priorities for the Didsbury RCMP Detachment to focus on as follows: 1. Increased Visibility within the Community 2. Drug Enforcement 3. Mental Health and Domestic Violence	Legislative Services	Completed

212-24	3/26/2024	MOVED by Councillor Windsor to set the 2024 Municipal Enforcement Priorities as follows: 1. Traffic education and enforcement 2. Continued education and enforcement of Bylaws on a complaint basis 3. Continued development of community relations	Legislative Services	Completed
213-24	3/26/2024	MOVED by Councillor Williams to adopt the March 12, 2024 Regular Council Meeting Minutes as presented.		
214-24	3/26/2024	MOVED by Councillor Williams to adopt the March 18, 2024 Budget Meeting Minutes as amended.		
215-24	3/26/2024	MOVED by Deputy Mayor Engel to accept the Council Reports for March 26, 2024 as information.		
216-24	3/26/2024	MOVED by Councillor Windsor to accept the Chief Administrative Officer Report for March 26, 2024 as information.		
217-24	3/26/2024	MOVED by Councillor Windsor to approve a 2024 cost of living adjustment of 0%.	Corporate Services	Completed
218-24	3/26/2024	MOVED by Councillor Williams to move Street Light Program Design plan of \$10,000 to the 2025 Operating Budget for discussion.	Corporate Services	Completed
219-24	3/26/2024	MOVED by Councillor Windsor to approve the 2024 Operating Budget as amended with total estimated revenues of \$13,159,126 and total estimated expenditures of \$13,159,126, and with revenue from tax totaling \$5,239,862 representing an increase of 2.32% over the prior year.	Corporate Services	Completed
220-24	3/26/2024	MOVED by Councillor McCoy to approve the 2024 Operating Budget as amended with total estimated revenues of \$12,946,665 and total estimated expenditures of \$12,946,665, and with revenue from tax totaling \$5,027,401 representing a decrease of 1.83% over the prior year. MOTION DEFEATED		
221-24	3/26/2024	MOVED by Deputy Mayor Engel that Council grant first reading of Bylaw 2024-04 Creekside Area Structure Plan Redesignation amending Land Use Bylaw 2019-04.	Planning & Development / Legislative Services	Completed
222-24	3/26/2024	MOVED by Councillor Baswick to set April 23, 2024 as the Public Hearing for Bylaw 2024-04 Creekside Area Structure Plan Redesignation amending Land Use Bylaw 2019-04.	Planning & Development / Legislative Services	Completed
223-24	3/26/2024	MOVED by Councillor Windsor to approve the allocation of the 2023 year end surplus as follows: · \$29,629 to the Operations & Maintenance Vehicle & Equipment Replacement Reserve · \$29,900 to the Council Community Grants Reserve · \$11,144 to the Snow Removal Reserve · \$3,985 to the Firehall Reserve · \$7,650 to the Didsbury Memorial Complex Reserve · \$5,000 to the Economic Development Reserve · \$157,692 to the Strategic Initiatives and Contingency Reserve	Corporate Services	Completed
224-24	3/26/2024	MOVED by Councillor Moore to award the installation of the Advanced Metering Infrastructure to KTI/Sensus for \$235,750; plus 15% contingency to be funded equally from the Water and Wastewater Departments' reserves.	Engineering & Infrastructure	Completed

225-24	3/26/2024	MOVED by Deputy Mayor Engel to adopt the Level of Service Document as presented.		
226-24	3/26/2024	MOVED by Councillor Williams to adopt the Pedestrian Connectivity Master Plan as presented.		
227-24	3/26/2024	MOVED by Deputy Mayor Engel to approve Mayor Hunter, Councillor Williams, and Councillor Windsor to participate in a virtual meeting with Minister of Transportation and Economic Corridors, Honourable Devin Dreeshen on March 28, 2024 at 3:30 p.m.	Legislative Services	Completed
228-24	3/26/2024	MOVED by Councillor Williams to appoint Bill Windsor to the Didsbury Municipal Library Board as a Trustee for a three-year term.	Legislative Services	Completed
229-24	3/26/2024	· Minister of Municipal Affairs – Assessment Model Review Steering Committee · Minister of Municipal Affairs – Provincial Education Requisition Credit Program Extension MOVED by Councillor Baswick to accept the correspondence provided as information.		
230-24	3/26/2024	MOVED by Councillor McCoy to go into Closed Meeting for the following items at 8:11 p.m.: 14.1 Economic Strategies - as per Section 25 of the FOIP Act 14.2 Water Well Licence Update - as per Section 24 of the FOIP Act 14.3 Shantz Land Sale Update - as per Section 23, 24 and 27 of the FOIP Act 14.4 AHS Update - as per Section 21 of the FOIP Act		
231-24	3/26/2024	MOVED by Councillor Williams to return to Open Meeting at 9:27 p.m.		
232-24	3/26/2024	MOVED by Councillor Williams to accept the Economic Strategies as information.		
233-24	3/26/2024	MOVED by Councillor Williams that Mayor Hunter to write a letter on behalf of Council to the Minister of Immigration and Multiculturalism, Honourable Muhammad Yaseen, to invite him to a meeting to discuss the Rural Renewal Stream and that Mayor Hunter, Councillor McCoy and Councillor Williams be appointed to engage with the Minister at this meeting.	Legislative Services	Completed
234-24	3/26/2024	MOVED by Councillor Windsor to accept the Economic Strategies as information and that Mayor Hunter to write a letter on behalf of Council to Suncor regarding the proposed Brownfield development.	Legislative Services	Completed
235-24	3/26/2024	MOVED by Councillor Windsor to accept the Water Well Licence Update as information and to update the Didsbury Golf Club regarding of the water licence application.	Engineering & Infrastructure	Completed
236-24	3/26/2024	MOVED by Councillor McCoy to accept the Shantz Land Sale Update as information and approve addressing the Town's responsibility for mitigating the soil contamination identified in the Phase 2 Environmental Assessment (ESA2) in the Shantz Land Sale.	Engineering & Infrastructure	Completed
237-24	3/26/2024	MOVED by Deputy Mayor Engel to accept the Alberta Health Services Update as information.		
238-24	3/26/2024	MOVED by Councillor Williams to adjourn the March 26, 2024 Regular Council Meeting at 9:32 p.m.		

April 9, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
239-24	04/09/24	MOVED by Councillor Windsor to adopt the April 9, 2024 Regular Council Meeting Agenda as presented. Motion Defeated		
240-24	04/09/24	MOVED by Councillor Moore to adopt the April 9, 2024 Regular Council Meeting Agenda as amended with the addition of 14.6 Organizational Planning as per Section 23 & 24 of the FOIP Act.		
241-24	04/09/24	MOVED by Deputy Mayor Engel to thank the representatives from MNP LLP for their presentation on the Independent Auditor's Report and presentation of the 2023 Audited Financial Statements.		
242-24	04/09/24	MOVED by Deputy Mayor Engel to approve the 2023 Audited Financial Statements as presented.	Corporate Services	Completed
243-24	04/09/24	MOVED by Councillor Williams to adopt the March 25, 2024 Special Council Meeting Minutes as amended.		
244-24	04/09/24	MOVED by Councillor Williams to adopt the March 26, 2024 Regular Council Meeting Minutes as presented.		
245-24	04/09/24	MOVED by Councillor Williams to accept the Council Reports for April 9, 2024 as information.		
246-24	04/09/24	MOVED by Councillor Windsor to send the Council Remuneration Policy and the Professional Development Policy to the Policy and Governance Committee for review and recommendation.	Legislative Services / PGC	Completed
247-34	04/09/24	MOVED by Councillor Moore to accept the Chief Administrative Officer Report for April 9, 2024 as information.		
248-24	04/09/24	MOVED by Councillor Windsor to approve the 2024 Capital and Operating Budget report as presented.		
249-24	04/09/24	MOVED by Deputy Mayor Engel to grant second reading to Cemetery Bylaw 2024-03.	Legislative Services	Completed
250-24	04/09/24	MOVED by Deputy Mayor Engel to grant third and final reading to Cemetery Bylaw 2024-03.	Legislative Services	Completed
251-24	04/09/24	MOVED by Deputy Mayor Engel that Council grant first reading to Tax Rate Bylaw 2024-05, a bylaw to establish the rates of taxation for the 2024 Taxation Year.	Legislative Services / Corporate Services	Completed
252-24	04/09/24	MOVED by Councillor Deputy Mayor Engel to refer Tax Rate Bylaw 2024-05 and the Budget at a Glance document to the Financial Planning Committee for review and recommendation.	Corporate Services / FPC	Completed
253-24	04/09/24	MOVED by Councillor Moore to award the Bio Solids Remove and Dispose contract for Cell 1 and 2 to Lambourne Environmental for up to \$205,000.	Engineering & Infrastructure	Completed
254-24	04/09/24	MOVED by Councillor Williams to accept the setting an Economic Development Workshop as information.	Legislative Services	Completed
255-24	04/09/24	MOVED by Councillor Windsor to provide survey answers to Administration by Monday, April 15 and the responses to be consolidated for Council to fill out the survey by April 19, 2024.	Legislative Services	Completed

256-24	04/09/24	<ul style="list-style-type: none"> Minister of Environment & Protected Areas - Water Sharing Agreements Mountain View Seniors' Housing – Government of Alberta Survey – Lodge Review <p>MOVED by Councillor Williams to accept the correspondence items presented as information.</p>		
257-24	04/09/24	<p>MOVED by Councillor Williams to go into Closed Meeting at 7:53 p.m. for the following items:</p> <p>14.1 Reservoir Preliminary Drawings - as per Section 23 & 24 of the FOIP Act</p> <p>14.2 Draft 2024 Scope of Work Road Tender - as per Section 23 & 24 of the FOIP Act</p> <p>14.3 2500 15 Avenue Update - as per Section 23 & 24 of the FOIP Act</p> <p>14.4 Final Stretch Council Workshop Legal Agreement - as per Section 23 of the FOIP Act</p> <p>14.5 Confidential Evaluations - as per Section 19 of the FOIP Act</p> <p>14.6 Organizational Planning – as per Section 23& 24 of the FOIP Act</p>		
258-24	04/09/24	MOVED by Councillor Williams to return to Open Meeting at 9:39 p.m.		
259-24	04/09/24	MOVED by Councillor Williams to accept the Reservoir Preliminary Drawings as information.		
260-24	04/09/24	MOVED by Councillor Williams to accept the Draft 2024 Scope of Work Road Tender as information.		
261-24	04/09/24	MOVED by Councillor Williams to accept the 2500 15 Avenue Update as information.		
262-24	04/09/24	MOVED by Councillor Windsor to have Mayor Hunter contact McDonald Associates acknowledging Council's acceptance of the Service Agreement and move forward as accordingly.	Office of the Mayor	Completed
263-24	04/09/24	MOVED by Councillor Windsor to amend Resolutions 201-24, 202-24, 203-24, and 204-24 to replace the words "Policy and Governance Committee" with "Special Purpose Committee"	Legislative Services	Completed
264-24	04/09/24	MOVED by Councillor Moore to have Mayor Hunter and Councillor Moore research the possibility of undertaking a Corporate Review and bring back information to Council at the April 23, 2024 Regular Council Meeting	Office of the Mayor	Completed
265-24	04/09/24	MOVED by Deputy Mayor Engel to set a virtual Committee of the Whole Meeting for Tuesday, April 16, 2024 at 6:00 p.m.	Legislative Services	Completed
266-24	04/09/24	MOVED by Deputy Mayor Engel to schedule a virtual engagement for the regional police study with MNP for Tuesday, April 16, 2024 at 4:30 p.m.	Legislative Services	Completed
267-24	04/09/24	MOVED by Councillor Williams to adjourn the April 9, 2024 Regular Council Meeting at 9:43 p.m.		
April 23, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
268-24	04/23/24	MOVED by Councillor Windsor to adopt the April 23, 2024 Regular Council Meeting Agenda as amended.		
269-24	04/23/24	MOVED by Councillor Williams to adopt the April 9, 2024 Regular Council Meeting Minutes as presented.		

270-24	04/23/24	MOVED by Deputy Mayor Engel to accept the Council Reports for April 23, 2024 as information.		
271-24	04/23/24	MOVED by Councillor Moore to accept the Chief Administrative Officer Report for April 23, 2024 as information.		
272-24	04/23/24	MOVED by Councillor Moore to grant second reading of Bylaw 2024-04 Creekside ASP Redesignation.		
273-24	04/23/24	MOVED by Councillor Moore to grant third and final reading of Bylaw 2024-04 Creekside ASP Redesignation.	Planning & Legislative Services	Completed
274-24	04/23/24	MOVED by Councillor Moore that Council grant second reading to Tax Rate Bylaw 2024-05, a bylaw to establish the rates of taxation for the 2024 Taxation Year and that it be referred to the Financial Planning Committee for review and recommendation.	Corporate Services / FPC	Completed
275-24	04/23/24	MOVED by Councillor Williams to refer Hiring Policy COUN 011-24 to the Policy & Governance Committee for review and recommendation.	Legislative Services / PGC	in progress
276-24	04/23/24	MOVED by Councillor Moore to refer Policy COUN 012-24 Service Group Funding to the Policy & Governance Committee for review and recommendation.	Legislative Services / PGC	Completed
277-24	04/23/24	MOVED by Councillor Williams to refer Procedural Bylaw 2023-11 to the Policy and Governance Committee for review and recommendation to Council.	Legislative Services / PGC	In progress
278-24	04/23/24	MOVED by Councillor Windsor to set May 27, 2024 at 5:30 p.m. for an Economic Development Workshop.	Economic Development	Completed
279-24	04/23/24	MOVED by Councillor McCoy to set the Municipal Development Plan Workshop for Monday, June 24, 2024 at 5:30 p.m.	Planning & Development	Completed
280-24	04/23/24	MOVED by Councillor McCoy to amend the 2024 Council Meeting Schedule to remove the August 13, 2024 Regular Council Meeting.	Legislative Services	Completed
281-24	04/23/24	MOVED by Councillor McCoy to approve Option 2 for the Curling Rink Brine Line repair project, valued at \$70,000 to be funded from the Didsbury Memorial Complex Reserve and that the 2024 Capital Budget be amended accordingly.	Community & Corporate Services	Completed
282-24	04/23/24	MOVED by Councillor Windsor to support the Miki Town Maple Leaf Exchange Programme taking place in March 2025, and approve \$5000 to be used towards this event with funds from the Economic Development Japanese Delegation budget.	Legislative & Corporate Services	In progress
283-24	04/23/24	• Camrose County/Central Alberta Economic Partnership – Invitation to Event MOVED by Councillor Moore to accept the correspondence items presented as information		
284-24	04/23/24	MOVED by Councillor Moore to go into Closed Meeting at 8:17 p.m. for the following items: 12.1 2134 – 22 Street & 2128 - 21 Avenue Officer to Purchase Section 16 and 25 of the FOIP Act 12.2 Rosebud Health Foundation Dr. Loan (Bylaw 2007-18) Section 16 and 17 of the FOIP Act 12.3 Mountain View Regional Water Services Commission Agreement Update - Section 21 of the FOIP Act 12.4 Final Stretch Workshop Update – Section 23 and 24 of		

285-24	04/23/24	MOVED by Councillor Moore to return to Open Meeting at 9:44 p.m.		
286-24	04/23/24	MOVED by Councillor McCoy to reconvene the April 23, 2024 Regular Council Meeting on Tuesday, April 30, 2024 at 6:00 p.m. to address items 12.1 - Offer to Purchase 2134 – 22 Street and 2128 – 21 Avenue and 12.5 – Corporate Review Updates		
287-24	04/23/24	MOVED by Deputy Mayor Engel to accept the Rosebud Health Foundation Dr. Loan (Bylaw 2007-18) as information.		
288-24	04/23/24	MOVED by Deputy Mayor Engel to refer Bylaw 2007-18 Dr. Loan to the Policy and Governance Committee for review recommendation to Council.	Legislative Services / PGC	<i>On docket</i>
289-24	04/23/24	MOVED by Councillor Williams to accept the Mountain View Regional Water Services Commission Agreement Update as information.		
290-24	04/23/24	MOVED by Councillor Windsor that Mayor Hunter discuss with the Chief Administrative Officer the list of participants in the Final Stretch Workshop, to include the director team members.	OCAO	<i>Completed</i>
291-24	04/23/24	MOVED by Councillor Williams to establish an Ad Hoc Committee titled Special Purpose Committee consisting of Deputy Mayor Engel, Councillor Williams, and Councillor Windsor, and that this Committee be established as of April 9, 2024, to undertake the assignments delegated by Council on this date.	Legislative Services	<i>Completed</i>
292-24	04/23/24	MOVED by Councillor Windsor to approve the Terms of Reference of the Special Purpose Committee as discussed in camera.	Special Purpose Committee	<i>Completed</i>
293-24	04/23/24	MOVED by Councillor Williams to authorize the Special Purpose Committee to retain legal counsel to provide advice to the Special Purpose Committee.	Special Purpose Committee	<i>Completed</i>
294-24	04/23/24	MOVED by Councillor Windsor that the Special Purpose Committee have a budget of up to \$15,000 for legal fees to be funded from the Strategic Initiatives and Contingency Reserve and that should the legal fees exceed \$15,000, the Committee shall return to Council for further direction.	Corporate Services & Special Purpose Committee	<i>Completed</i>
295-24	04/23/24	MOVED by Councillor Williams to approve the claim of any expenditure incurred by any member of the committee doing committee business and that any claim exceeding \$300 shall require approval by motion of Council.	Special Purpose Committee	<i>Completed</i>
296-24	04/23/24	MOVED by Councillor Moore to adjourn the April 23, 2024 Regular Council Meeting at 9:51 p.m.		
297-24	04/30/24	MOVED by Councillor Williams to go into Closed Meeting at 6:00 p.m. for the following items: 12.1 2134 -22 Street & 2128 - 21 Avenue Offer to Purchase as per Section 16 and 25 of the FOIP Act 12.5 Corporate Review Update as per Section 23 and 24 of the FOIP Act		
298-24	04/30/24	MOVED by Councillor Williams to return to Open Meeting at 6:49 p.m.		
299-24	04/30/24	MOVED by Councillor Williams that Administration bring back the information regarding 2134 -22 Street & 2128 - 21 Avenue Offer to Purchase as discussed.	OCAO	<i>Completed</i>

300-24	04/30/24	MOVED by Deputy Mayor Engel to postpone the Corporate Review Update discussion until the work of the Special Purpose Committee and the final stretch refresher workshop are completed.		
301-24	04/30/24	MOVED by Councillor Moore to adjourn the April 23, 2024 Reconvened Regular Council Meeting on April 30, 2024 at 6:52 p.m.		
May 14, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
302-24	05/14/24	MOVED by Councillor Williams to adopt the May 14, 2024 Regular Council Meeting as amended.		
303-24	05/14/24	MOVED by Councillor Windsor that all votes are recorded votes for Bylaws & Policies and Business items until the end of this Council's term.	Legislative Services	Term October 2025
304-24	05/14/24	MOVED by Councillor Moore to approve the Didsbury Fire Department's use of the new Heavy Rescue Unit as a showcase item at the Alberta Fire Chiefs Association Conference and Trade Show in Calgary on May 26 and 27, 2024		
305-24	05/14/24	MOVED by Councillor Williams to adopt the April 23, 2024 Regular Council Meeting Minutes as presented.		
306-24	05/14/24	MOVED by Councillor McCoy to accept the Council Reports for May 14, 2024 as information.		
307-24	05/14/24	MOVED by Deputy Mayor Engel to accept the Chief Administrative Officer Report for May 14, 2024 as information.		
308-24	05/14/24	MOVED by Councillor Moore to grant third and final reading to Tax Rate Bylaw 2024-05, a bylaw to establish the rates of taxation for the 2024 Taxation Year.	Legislative Services & Corporate Services	Completed
309-24	05/14/24	MOVED by Councillor Moore to approve the 2024 Budget at a Glance document as presented.	Corporate Services	Completed
310-24	05/14/24	MOVED by Councillor Moore to approve the 2025-2029 Multi-Year Capital Plan as presented.	Corporate Services	Completed
311-24	05/14/24	MOVED by Councillor Windsor to approve the write off of the following accounts in the total amount \$6,309.16: · Amante Organics 2022 Bulk Water Sales for \$3,466.14; · Terra Sar Developments 2020 interest charge for \$1,002.36; · DOSCA account 51952 for \$871.00; · DOSCA account 52246 for \$493.08, and · DOSCA account 52329 for \$476.58.	Corporate Services	Completed
312-24	05/14/24	MOVED by Councillor Windsor that Administration bring back information regarding the Desjardins Insurance 2021 Fire Call for \$2,205 to see if the uncollected amount can be billed directly to the individual.	Corporate Services	Completed
313-24	05/14/24	MOVED by Councillor Windsor that Administration bring back the Policy FIN 005 Accounts Receivable for review and recommendation to the May 28 2024 Regular Council Meeting.	Corporate Services	Completed
314-24	05/14/24	MOVED by Deputy Mayor Engel to approve the 2024 Roadworks Contract to Border Paving Ltd for \$472,530.47 consisting of 20 Avenue Mill and Overlay for \$171,202.90, 15 Avenue Mill and Overlay for \$74,038.53, and Co-op Road Surface Works for \$227,289.04.	Engineering & Infrastructure	Completed

315-24	05/14/24	MOVED by Deputy Mayor Engel to approve amending the 2024 Capital Budget as follows: increase the 20 Avenue Mill and Overlay project to \$182,000 funded from CCBF, decrease the 15 Avenue Mill and Overlay project to \$85,000 funded from CCBF, and increase the Co-op Road Surface Works project to \$249,000 funded from MSI	Engineering & Infrastructure	Completed
316-24	05/14/24	MOVED by Councillor Baswick to approve to transfer the Municipal Area Partnership disbursement funds of \$3,587.58 to the Strategic Initiatives and Contingency Reserve.	Corporate Services	Completed
317-24	05/14/24	MOVED by Deputy Mayor Engel in the spirit of working with the Provincial Government, that Council approve Mayor Hunter to send a letter to Premier Danielle Smith, and Minister of Municipal Affairs, Ric McIver, and MLA Nathan Cooper asking for clarification on the proposed amendments as follows: <ul style="list-style-type: none"> • What criteria is being considered by the provincial government that would trigger the option and give power to the provincial cabinet to remove a municipal councilor from their position “in the public interest?” When will that criteria be finalized and will it be through a public consultation process? • What criteria is being considered by the provincial government that would trigger the option and give power to the provincial cabinet to order the CAO to conduct a referendum where residents can vote on whether a municipal councilor should be removed “in the public interest?” When will that criteria be finalized and will it go through a public consultation process? • How would the removal of a municipal councilor by approval of the provincial cabinet be different, what more could it accomplish, as compared to the municipal inspection process that is already in place to remove a municipal councilor? • How would removal of a councilor through a referendum ordered by the provincial government be different from the electorate’s process of removing a municipal councilor through the Recall Act process? Would a failed Recall Act petition trigger the provincial government to order a referendum in place of the Recall Act? 	Legislative Services	Completed
318-24	05/14/24	MOVED by Councillor McCoy to approve the purchase of tickets for the CAEP Event taking place on May 23, 2024 in Red Deer, Alberta in the amount of \$120 per ticket from the Council Professional Development budget	Legislative Services	Completed
319-24	05/14/24	MOVED by Councillor Moore to approve Council’s participation at the Seniors’ Week events, Canada Day celebration, and Summer Sunday Funday and that members of Council inform Administration of their availability to participate	Legislative Services	Completed
320-24	05/14/24	MOVED by Councillor Williams to appoint Chris Overwater as a new member to the Didsbury Economic Development Advisory Committee.	Economic Development	Completed

321-24	05/14/24	MOVED by Councillor Moore to approve the 2024 Marketing Plan and provide \$40,030 from the Economic Development Reserve fund for initiatives outlined.	Economic Development	Completed
322-24	05/14/24	MOVED by Councillor Williams to set the Council Final Stretch Refresher on May 21 and 22, 2024 with time to be confirmed later.	OCAO	Completed
323-24	05/14/24	<ul style="list-style-type: none"> RCMP Collective Bargaining Agreement Update Eckville Parade Invite MOVED by Councillor Moore to accept the Correspondence Items presented as information.		
324-24	05/14/24	MOVED by Councillor Williams to go into Closed Meeting at 8:38 p.m. for the following items: 12.1 Draft Land Sale Policy - as per Section 23 of the FOIP Act 12.2 2500 15 Avenue and Shantz Land Sale Agreements - as per Section 23, 24, and 27 of the FOIP Act 12.3 Special Purpose Committee Update - as per Section 23 and 24 of the FOIP Act 12.5 Governance Interface - as per Section 23 and 24 of the FOIP Act		
325-24	05/14/24	MOVED by Councillor Williams to return to Open Meeting at 9:48 p.m.		
326-24	05/14/24	MOVED by Councillor Williams to bring back the draft Land Sale Policy to Council for review and recommendation.	OCAO	Completed
327-24	05/14/24	MOVED by Councillor Windsor to accept the Special Purpose Committee Update as information.		
328-24	05/14/24	MOVED by Councillor Moore to accept the 2500 15 Avenue and Shantz Land Sale Agreement Discussion as information.		
329-24	05/14/24	MOVED by Deputy Mayor Engel to accept the governance interface as information.		
330-24	05/14/24	MOVED by Councillor Williams to adjourn the May 14, 2024 Regular Council Meeting at 9:51 p.m.		
May 28, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
331-24	05/28/24	Rename 12.2 "Offer to Purchase" Follow-up for 2134 – 22nd Street Remove 12.3 CAEP Update MOVED by Councillor Williams to adopt the May 28, 2024 Regular Council Meeting Agenda as amended.		
332-24	05/28/24	MOVED by Councillor Williams to accept Staff Sgt. Stephen Browne's Didsbury RCMP Detachment Fourth Quarter Report as information.		
333-24	05/28/24	MOVED by Deputy Mayor Engel to adopt the May 14, 2024 Regular Council Meeting Minutes as presented.		
334-24	05/28/24	MOVED by Councillor Windsor to accept the Council Reports for May 28, 2024 as information.		

335-24	05/28/24	MOVED by Councillor Windsor that Mayor Hunter on behalf of Council send letters of congratulations to: <ul style="list-style-type: none"> • Didsbury High School band director, Kirk Wassmer, who was named this year's recipient of the I. Keith Mann/NAC Orchestra Outstanding Band Director Award • Kirk Wassmer in recognition of his retirement after a very successful career • the Symphonic Winds for their Gold Standing performance at MusicFest Canada at the Nationals in Toronto; and • the Minor 6 for their Gold Standing performance at the MusicFest Canada at the Nationals in Toronto. 	Legislative Services	Completed
336-24	05/28/24	MOVED by Councillor Windsor to approve Mayor Hunter, Councillor McCoy and Councillor Windsor to attend the Federation of Canadian Municipalities (FCM) Convention in Calgary June 6 to 9, 2024.		
337-24	05/28/24	MOVED by Councillor Windsor to approve Mayor Hunter to attend the Banff World Media Festival on June 10 and 11, 2024.		
338-24	05/28/24	MOVED by Deputy Mayor Engel to accept the Chief Administrative Officer Report for May 28, 2024 as information.		
339-24	05/28/24	MOVED by Councillor Windsor that Administration provide a financial overview of a cost to date and provision of water from the butte water wells to the golf club and options for financial recovery of those costs.	Engineering & Infrastructure	
340-24	05/28/24	MOVED by Councillor McCoy that Council grant First Reading of Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – Administrative Updates.	Planning & Development	Completed
341-24	05/28/24	MOVED by Councillor McCoy that Council set June 25, 2024 as the Public Hearing for Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – Administrative Updates.	Planning & Development	Completed
342-24	05/28/24	MOVED by Councillor Baswick to refer FIN 005 – Accounts Receivable policy to the Financial Planning Committee for review and recommendation.	Corporate Services	
343-24	05/28/24	MOVED by Deputy Mayor Engel to refer Policy COUN 012-24 Land Sale to the Policy and Governance Committee for review and recommendation.	Legislative Services	In progress
344-24	05/28/24	MOVED by Councillor Windsor to refer the Proceeds from Sale of 2500 – 15 Avenue to the Financial Planning Committee for review and recommendation.	Corporate Services	Completed
345-24	05/28/24	MOVED by Deputy Mayor Engel to approve the write off of the Desjardins Insurance 2021 fire call for \$2,205.	Corporate Services	Completed
346-24	05/28/24	MOVED by Councillor Williams to second the City of Airdrie's motion for Alberta Municipalities to advocate to the Government of Alberta for a comprehensive review and update of Alberta's Animal Protection Act.	Legislative Services	Completed
347-24	05/28/24	MOVED by Deputy Mayor Engel to approve in principle Councillor McCoy, Councillor Windsor and Councillor Williams nomination to a CAEP Strategic Section Committee pending the return of the information on the financial implications and time commitments and bring this item back to the June 11, 2024 Regular Council Meeting.	Legislative Services	Completed

348-24	05/28/24	MOVED by Councillor Williams to refer the Art Banner submissions to the Committee of the Whole Meeting.		
349-24	05/28/24	MOVED by Councillor Baswick to set a pre-summer visioning session on June 24, 2024, and to change the start time of the Visioning/MDP workshop to 4:30 p.m.		
350-24	05/28/24	MOVED by Councillor Williams to set Committee of the Whole Meetings for June 11, 2024 and June 25, 2024 at 4:30 p.m. for the outlined committee business.		
351-24	05/28/24	MOVED by Councillor Baswick to refer the 2024 Community Grant applications to the Financial Planning Committee for review and to bring back recommendations for funding to Council.	Corporate Services & Community Services	Completed
352-24	05/28/24	MOVED by Councillor Baswick to go into Closed Meeting at 7:25 p.m. for the following items: 12.1 Organizational Update - as per Section 24 of the FOIP Act 12.2 Offer to Purchase 2134 22 Street as per Section 16 and 25 of the FOIP Act 12.3 Alberta Mid-sized Towns Mayors' Caucus Update - as per Section 21 of the FOIP Act 12.4 Special Purpose Committee Update - as per Section 23 of the FOIP Act		
353-24	05/28/24	MOVED by Councillor Baswick to reconvene to Open Meeting at 8:27 p.m.		
354-24	05/28/24	MOVED by Councillor Williams to accept the organizational update as information.		
355-24	05/28/24	MOVED by Deputy Mayor Engel to approve a Phase II Environmental Site Assessment to be conducted on 2134 - 22 Street and approve a maximum amount of \$50,000 to be funded from the Strategic Initiatives and Contingency Reserve	Engineering & Infrastructure	In progress
356-24	05/28/24	MOVED by Councillor McCoy to accept the Alberta Mid-Sized Towns Mayors' Caucus Update as information.		
357-24	05/28/24	MOVED by Councillor Windsor to approve the amendment of the terms of reference of the Special Purpose Committee in the timeline section adjusting the final report and opinion from the lawyer from May 28, 2024 to June 25, 2024 Regular Council Meeting		
358-24	05/28/24	MOVED by Councillor McCoy to adjourn the May 28, 2024 Regular Council Meeting at 8:31 p.m.		
June 4, 2024 Special Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
359-24	06/04/24	MOVED by Councillor Baswick to adopt the June 4, 2024 Special Council Meeting Agenda as presented.		
360-24	06/04/24	MOVED by Councillor Windsor to go into Closed Meeting at 6:36 p.m. for the following items: 3.1 Special Purpose Committee Update - as per Section 23 of the FOIP Act		
361-24	06/04/24	MOVED by Councillor Windsor to reconvene to Open Meeting at 7:14 p.m.		
362-24	06/04/24	MOVED by Councillor Williams to approve the Special Purpose Committee to obtain the legal opinion as discussed.		

363-24	06/04/24	Res. 363-24 MOVED by Councillor Williams to adjourn the June 4, 2024 Regular Council Meeting at 7:15 p.m.		
June 11, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
364-24	06/11/24	Add Closed item 12.6 Service Level Update MOVED by Councillor Baswick to adopt the June 11, 2024 Regular Council Meeting Agenda as amended.		
365-24	06/11/24	MOVED by Councillor Williams to refer the Community Partnership Project application from the Didsbury Curling Club to the Service Level Committee for review and recommendation to Council.	Community Services SLC	In progress
366-24	06/11/24	MOVED by Deputy Mayor Engel to adopt the May 28, 2024 Regular Council Meeting Minutes as presented.		
367-24	06/11/24	MOVED by Councillor Williams to adopt the June 4, 2024 Special Council Meeting Minutes as presented.		
368-24	06/11/24	MOVED by Councillor Moore to accept the Council Reports for June 11, 2024 as information.		
369-24	06/11/24	MOVED by Councillor Baswick to accept the Chief Administrative Officer Report for June 11, 2024 as information.		
370-24	06/11/24	MOVED by Councillor Windsor to bring back an update on the Didsbury Five-0 Club Building renovations and maintenance and repairs.	Engineering & Infrastructure	Completed
371-24	06/11/24	MOVED by Councillor Windsor to grant first reading to Bylaw 2024-07 Water Conservation and refer it to the Policy and Governance Committee for review and recommendation.	Legislative Services	Completed
372-24	06/11/24	MOVED by Deputy Mayor Engel to grant first reading to Bylaw 2024-08 - Recreation Rates and Fees and refer it to the Financial Planning Committee for review and recommendation.	Corporate Services	Completed
373-24	06/11/24	MOVED by Councillor Williams to grant first reading to Bylaw 2024-09 Committees of Council and refer it to the Policy and Governance Committee for review and recommendation.	Legislative Services	Completed
374-24	06/11/24	MOVED by Councillor McCoy to grant first reading to Bylaw 2024-10 Filming Rates and Fees and refer it to the Financial Planning Committee for review and recommendation.	Legislative Services	Completed
375-24	06/11/24	MOVED by Deputy Mayor Engel to approve the art banner selections as discussed.		
376-24	06/11/24	MOVED by Councillor Moore that Mayor Hunter on behalf of Council send letters of congratulations to those whose art work was chosen and a letter of thanks to those who put in a submission, but was not chosen.	Communications	Completed
377-24	06/11/24	MOVED by Councillor Moore to approve the 2024 Community Grant Funding recommendations as presented.	Community Services	Completed
378-24	06/11/24	MOVED by Councillor McCoy to approve to continue with the current use agreement model for the Didsbury Curling Club.	Community Services	Completed

379-24	06/11/24	MOVED by Councillor McCoy to accept the Service Level Committee's recommendation regarding residential parking concerns as information, and that the complainant be followed up with a letter.	Legislatie Services	Completed
380-24	06/11/24	MOVED by Councillor Windsor that the complainant be followed up with a letter from the Mayor and Administration expressing the decision of Council to not pursue any further action.	Legislative Services	Completed
381-24	06/11/24	MOVED by Councillor McCoy to approve the 2024 Planned Facility Closures and that Administration to develop a draft facility closures policy and, that further, discussion regarding Friday noon hour openings be referred to the Pre-summer Visioning Workshop on June 24, 2024.	Legislative Services	In progress
382-24	06/11/24	MOVED by Councillor Baswick to approve a sponsorship to the Mountain View Seniors' Housing 14th Annual Charity Golf Classic as a Silver Sponsor in the amount of \$1500, to be funded from the Council Public Relations Budget.	Legislative Services	Completed
383-24	06/11/24	MOVED by Councillor Williams to approve to allocate up to \$1000 to the Council Public Relations Budget for the purchase of swag items.	Community Services	Completed
384-24	06/11/24	MOVED by Councillor Baswick to accept the follow-up to the CAEP Strategic Sector Committees as information and approve Councillors McCoy and Williams nomination to the CAEP Strategic Sector Committees.	Legislative Services	Completed
385-24	06/11/24	MOVED by Councillor to go into Closed Meeting at 7:26 p.m. for the following items: 12.1 Special Purpose Committee Update - as per Section 23 of the FOIP Act 12.2 Awarding of the DHS Scholarship - as per Section 17 of the FOIP Act 12.3 Mountain View County Correspondence on the ICF Master Agreement Timeline Extension - as per Section 21 of the FOIP Act 12.4 Lagoon Lands Update - as per Section 24 and 25 of the FOIP Act 12.5 Final Stretch Workshop Follow-up - as per Section 23 and 24 of the FOIP Act 12.6 Service Level Update		
386-24	06/11/24	MOVED by Councillor Williams to return to Open Meeting at 9:10 p.m.		
387-24	06/11/24	MOVED by Councillor Windsor to direct the Special Purpose Committee to obtain clarification as discussed.		
388-24	06/11/24	MOVED by Councillor Moore to approve the awarding of the Didsbury High School Scholarship to Henry Bommarito-Framarin in the amount of \$2,000 and invite them to the June 25th Regular Council Meeting for recognition.	Legislative Services	Completed
389-24	06/11/24	MOVED by Deputy Mayor Engel to approve the ICC members to carry forward information to the next Intermunicipal Collaborative Committee as discussed.	OCAO	Completed
390-24	06/11/24	MOVED by Councillor McCoy to accept the Lagoon Lands Update as information.		

391-24	06/11/24	MOVED by Councillor Williams to bring the draft 2024 Cost of Living Adjustment Discussion back to the August 27, 2024 Regular Council Meeting.	Corporate Services	
392-24	06/11/24	MOVED by Councillor Williams to approve the creation of a draft Cost of Living Adjustment Policy and bring back to Council for review and recommendation.	Legislative Services	
393-24	06/11/24	MOVED by Councillor Baswick to ensure all staff are within the 60th percentile of wages for comparable municipalities as per the Personnel Policy HUMAN 004 Section 4.1.	Human Resources	On-going
394-24	06/11/24	MOVED by Councillor Windsor to refer item 12.5 and 12.6 Service Level Update and proposed policies to the next Council Meeting.		
395-24	06/11/24	MOVED by Councillor Williams to adjourn the June 11, 2024 Regular Council Meeting at 9:16 p.m.		
June 17, 2024 Special Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
396-24	06/17/24	Update to the Agenda Cover Page to state "Special" Council Meeting MOVED by Councillor Windsor To adopt the June 17, 2024 Special Council Meeting Agenda as amended.		
397-24	06/17/24	MOVED by Councillor Williams that Mayor Hunter, on behalf of Council, send a letter of thanks and appreciation to Minister Dreesen and MLA Nathan Cooper for AMWWP grant in the amount of \$2,541,000 and that Administration return the East Reservoir construction project to Council regarding an alternative funding plan and proposal as per Resolution 046-24.	Legislative Services	in progress
398-24	06/17/24	MOVED by Councillor Windsor to refer the Final Stretch Workshop Follow-up discussion to the Committee of the Whole Meeting on June 25, 2024.		
399-24	06/17/24	MOVED by Deputy Mayor Engel to go into Closed Meeting at 5:39 p.m. for the following items: 3.1 Final Stretch Workshop – Facilitator Summary – as per Section 23 and 24 of the FOIP Act 3.2 Service Level Update – as per Section 23 and 24 of the FOIP Act 3.3 Special Purpose Committee Update - as per Section 23 of the FOIP Act		
400-24	06/17/24	MOVED by Deputy Mayor Engel to reconvene to Open Meeting at 7:10 p.m.		
401-24	06/17/24	MOVED by Councillor Moore to forward Final Stretch Refresher Workshop facilitator Summary to the Committee of the Whole meeting on June 25, 2024.		
402-24	06/17/24	MOVED by Deputy Mayor Engel to accept Service Level update as information.		
403-24	06/17/24	MOVED by Councillor Williams that Council direct the Special Purpose Committee to bring back a recommendation as discussed.		
404-24	06/17/24	MOVED by Councillor Williams to adjourn the June 17, 2024 Special Council Meeting at 7:12 p.m.		
UNAPPROVED June 25, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status

405-24	06/25/24	Remove 8.4 Budget Timelines Remove 12.3 Final Stretch Fresher Workshop Add item 8.11 Athletic Excellence Scholarship Application – Didsbury Softball Move 12.4 Personnel second last of the Closed Meeting items and rename Council Interface Move 12.5 Special Purpose Committee Update as the last item on the Closed Meeting items MOVED by Councillor Baswick to adopt the June 25, 2024 <u>Regular Council Meeting Agenda as amended</u>		
406-24	06/25/24	MOVED by Councillor Windsor that Council congratulate Henry Bommarito-Framarin on being awarded the Town of Didsbury High School Scholarship and wish him well in his <u>upcoming post-secondary education.</u>		
407-24	06/25/24	MOVED by Councillor McCoy to accept the presentation of the Mountain View Arts Society mural project as <u>information.</u>		
408-24	06/25/24	MOVED by Councillor Moore to add item 12.3 Mountain View County Joint Project Update as per section 16 and 21 of the FOIP Act		
409-24	06/25/24	MOVED by Councillor Williams to adopt the June 11, 2024 <u>Regular Council Meeting Minutes as presented.</u>		
410-24	06/25/24	MOVED by Councillor Baswick to adopt the June 17, 2024 <u>Special Council Meeting Minutes as presented.</u>		
411-24	06/25/24	MOVED by Councillor Williams to accept the Chief Administrative Officer Report for June 25, 2024 as <u>information.</u>		
412-24	06/25/24	MOVED by Councillor Moore to grant second reading of Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – <u>Administrative Updates as amended.</u>	Legislative/Planning & Development	<i>Completed</i>
413-24	06/25/24	MOVED by Councillor to grant third and final reading of Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – <u>Administrative Updates.</u>	Legislative/Planning & Development	<i>Completed</i>
414-24	06/25/24	MOVED by Councillor Williams to grant second reading to <u>Water Protection Bylaw 2024-07 as amended.</u>	Legislative/Engineering & Infrastructure	<i>Completed</i>
415-24	06/25/24	MOVED by Councillor Williams to grant third and final reading to <u>Water Protection Bylaw 2024-07.</u>	Legislative/Engineering & Infrastructure	<i>Completed</i>
416-24	06/25/24	MOVED by Councillor Moore to grant second reading to <u>Bylaw 2024-08 - Recreation Rates and Fees.</u>	Legislative/Community Services	<i>Completed</i>
417-24	06/25/24	MOVED by Councillor Moore to grant third and final reading to <u>Bylaw 2024-08 - Recreation Rates and Fees.</u>	Legislative/Community Services	<i>Completed</i>
418-24	06/25/24	MOVED by Councillor Moore to grant second reading to <u>Bylaw 2024-10 Filming Rates and Fees.</u>	Legislative Services	<i>Completed</i>
419-24	06/25/24	MOVED by Councillor Moore to grant third and final reading to <u>Bylaw 2024-10 Filming Rates and Fees.</u>	Legislative Services	<i>Completed</i>
420-24	06/25/24	MOVED by Councillor Williams to approve COUN 01-24 Council Remuneration and Professional Development Policy.	Legislative Services	<i>Completed</i>
421-24	06/25/24	MOVED by Councillor Williams to rescind COUN 04-24 Council Remuneration Policy.	Legislative Services	<i>Completed</i>
422-24	06/25/24	MOVED by Councillor Williams to rescind COUN 01-22 Council Professional Development Policy.	Legislative Services	<i>Completed</i>
423-24	06/25/24	MOVED by Councillor Williams to approve COUN 004-24 Service Group Funding Policy.	Legislative/Corporate Services	<i>Completed</i>

424-24	06/25/24	MOVED by Councillor Moore to accept the Project Plan for Economic Development 2023-2025 and Beyond as presented.		
425-24	06/25/24	MOVED by Councillor Williams to approve the following Phase One 2024 Economic Development projects: · Augmented Reality project - \$45,000; · Image and Video Library project - \$10,000; · Business Resource Pamphlet project - \$5,000; and approve the transfer of \$60,000 from the Economic Development Reserves to fund the projects.	Economic Development	<i>In progress</i>
426-24	06/25/24	MOVED by Councillor Williams that Administration further explore the potential utilization of the brownfield and engage with Suncor and legal counsel about use agreements, funding and feasibility.	Economic Development	<i>In progress</i>
427-24	06/25/24	MOVED by Councillor McCoy to approve entering into a contract with Vincovi Technology Solutions for Information Technology Support Services.	Corporate Services	<i>Completed</i>
428-24	06/25/24	MOVED by Councillor Moore to approve renewing with Direct Energy for natural gas and electricity rates at \$3.74/GJ +/-5% and at \$0.0745/kWh +/-5%, respectively, for a period of 36 months commencing at the termination of the Town's current contracts.	Corporate Services	<i>Completed</i>
429-24	06/25/24	MOVED by Councillor Moore to transfer the proceeds of \$315,000 from the sale of 2500 – 15 Avenue to the Municipal Reserve (MR) Fund.	Corporate Services	<i>Completed</i>
430-24	06/25/24	MOVED by Councillor McCoy to provide a Letter of Support for the Growing Canada's Community Canopies grant application describing the Town's organizational commitment to, and financial support for, the Tree Removal and Replacement project.	Legislative Services/Corporate Services	<i>Completed</i>
431-24	06/25/24	MOVED by Councillor McCoy to approve the additional scope of work and allocate \$199,500 for the road repair work as presented to be funded from MSI grant funding.	Engineering & Infrastructure/Corporate Services	<i>Completed</i>
432-24	06/25/24	MOVED by Councillor Moore that Administration postpone the Butte Repair Project and re-tender in late summer or at Administration's discretion. MOTION DEFEATED		
433-24	06/25/24	MOVED by Councillor Williams to award the contract to Olds Concrete in the amount of \$283,717.50.	Engineering & Infrastructure	<i>Completed</i>
434-24	06/25/24	MOVED by Councillor Williams to approve an additional \$215,000 for the Butte Standpipe repairs from Operational R&M Water Department, and that if there is a deficit at the end of the year, that it come back to Council for review and recommendation.	Engineering & Infrastructure	<i>Completed</i>
435-24	06/25/24	MOVED by Councillor Baswick To include the Five-0 Club Accessibility Projects, including the porch lift, washroom, and floor leveling, as outlined, in the draft 2025 Capital Budget.	Corporate Services	<i>in progress</i>
436-24	06/25/24	MOVED by Councillor Baswick To refer the East Reservoir Project funding to the Financial Planning Committee for review and recommendation.	Corporate Services/FPC	
437-24	06/25/24	MOVED by Councillor Williams to approve a Financial Assistance for Athletic Excellence contribution of \$2000 for the Didsbury Softball U15D team's journey to provincials in Vermilion, AB from July 4-7, 2024.	Community Services	<i>Completed</i>

438-24	06/25/24	· Minister of Municipal Affairs, Honourable Ric McIver - Canada Community-Building Fund · Invitation to the Bowden Daze Parade - July 13, 2024 MOVED by Councillor McCoy to accept the Correspondence provided as information.		
439-24	06/25/24	MOVED by Councillor McCoy to accept the Council Reports for June 25, 2024 as information.		
440-24	06/25/24	MOVED by Councillor Baswick to go into Closed Meeting at 8:41 p.m. for the following items: 12.1 Didsbury Five-0 Club - as per Section 16 of the FOIP Act 12.2 2134 22 Street Land Appraisal - as per Section 16 and 25 of the FOIP Act 12.3 Mountain View County Joint Project exploration – as per Section 16 and 21 of the FOIP Act 12.4 Service Level Update - as per Section 24 of the FOIP Act 12.5 Code of Conduct Complaint 2024-01 – as per Section 17 and 23 of the FOIP Act 12.6 Code of Conduct Complaint 2024-02 – as per Section 17 and 23 of the FOIP Act 12.7 Council Interface as per Section 24 of the FOIP Act 12.8 Special Purpose Committee Update - as per Section 23 of the FOIP Act		
441-24	06/25/24	MOVED by Councillor McCoy to return to Open Meeting at 9:57 p.m.		
442-24	06/25/24	MOVED by Councillor McCoy to accept the Didsbury Five-0 Club partnership discussion as information.		
443-24	06/25/24	MOVED by Councillor Williams to accept the 2134 22 Street Land appraisal as information.		
444-24	06/25/24	MOVED by Councillor McCoy to accept the Intermunicipal Cooperation Committee Update as information and direct administration to move forward with the draft proposed Joint Project Exploration funding model as discussed.		
445-24	06/25/24	MOVED by Councillor Williams to approve that a collaborative press release on the Joint Project Exploration be created and released subsequent to the July 10, 2024 Mountain View County Council meeting.	OCAO	
446-24	06/25/24	MOVED by Councillor McCoy to accept the Service Level Update follow for Municipal Enforcement up as information.		
447-24	06/25/24	MOVED by Councillor Williams that the letter recommended by the Special Purpose Committee and approved by Council be delivered as discussed.	Special Purpose Committee	
448-24	06/25/24	MOVED by Councillor Williams that Council revisit the Final Stretch Refresher Workshop Summary as per the recommendation from the Special Purpose Committee.	Special Purpose Committee	
449-24	06/25/24	MOVED by Councillor Williams to revisit and review the referenced document, focusing on expected actions and outcomes to ensure feasibility and clarity of timelines and that non-essential comments and ratings be removed from the document prior to the scheduled meeting between Council and the Chief Administrative Officer.	OCAO	

450-24	06/25/24	MOVED by Councillor McCoy to defer items 12.5 – Code of Conduct Complaint 2024-01, 12.6 – Code of Conduct Complaint 2024-02, and 12.7 – Council Interface to the August 27, 2024 Regular Council Meeting.	OCAO	Completed
451-24	06/25/24	MOVED by Councillor McCoy to adjourn the June 25, 2024 Regular Council Meeting at 10:03 p.m.		
July 25, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
452-24				
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August 27, 2024 Regular Council Meeting				
Res. #	Date	Motion	Department Assigned To	Status
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REGULAR COUNCIL MEETING

Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Fire Services Sub-Agreement
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

At the June 25, 2024 Intermunicipal Cooperation Committee (ICC) meeting, the members were presented with a revised Fire Services Agreement. The revisions were done by the CAOs from Mountain View County and the Town of Didsbury and they are making recommendations that are outlined in the document as well as listed below:

- 1.15 Change the small capital equipment value from \$3000 to \$5000 which is consistent with the Town of Carstairs;
- 2.2 Addition of "the County";
- 3.3 Change "fire calls" to "calls for service" as the department responds to more than fire calls;
- 4.2 Remove this section as it is duplicated in 4.8;
- 4.4 Addition of clause regarding the support for service level change for a full-time fire chief;
- 4.5 Addition of "any addition";
- 4.10 Addition of reporting clauses to be consistent reporting requirements across all departments;
- 5.2.1 Change invoicing to once a year on June 1st for consistency across all departments for billing;
- 6.5.1 Addition of clause to ensure the County has the opportunity to determine disposal process for equipment that it owns solely; and
- 9.1 Slight changes to the Indemnity clause.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

By consensus, the ICC agreed to the amendments to the Fire Services Agreement, and that this agreement be presented to the respective Councils during a closed session for review and then brought formally to a Council meeting thereafter as coordinated between administrations.

Mountain View County will be bringing this agreement for approval at their August 28, 2024 Regular Council Meeting. The ICC is also recommending that the ICF be extended and updated accordingly to accommodate this change along with the previous removal of the Animal Control Sub-Agreement.

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION (two motions)

To approve the Mountain View County and Town of Didsbury Fire Services Sub-Agreement as recommended by the Intermunicipal Cooperation Committee.

AND

To extend the Mountain View County and Town of Didsbury Intermunicipal Collaboration Framework Master Agreement, in alignment with schedule 1, with the inclusion of the new Fire Services Sub-Agreement and the removal of the Animal Control Sub-Agreement.

**TOWN OF DIDSBURY
AND
MOUNTAIN VIEW COUNTY**

**Fire Services
Sub Agreement**

DRAFT

This Sub-Agreement that flows from the Intermunicipal Collaboration Framework Master Agreement is meant to demonstrate the commitment of the Town of Didsbury and Mountain View County to work collaboratively to jointly manage growth, plan for the future and deliver programs and services to the benefit of residents of both municipalities.

Fire Services Sub-Agreement
Between
The Town of Didsbury and Mountain View County

Preamble

WHEREAS the Town of Didsbury operates a Fire Department within the Town and provides Fire Protection Services to the residents of the Town and a portion of the County surrounding the Town referred to as the Didsbury Rural Fire Protection Area;

AND WHEREAS the Town of Didsbury and Mountain View County jointly entered into an Intermunicipal Collaboration Framework Master Agreement (the Master Agreement) because both municipalities believe in and support the principles of "Mutual Benefit", "Shared Responsibility", "Municipal Autonomy" and "Leaving our Community a Better Place".

AND WHEREAS working jointly the municipalities will provide more cost-effective fire services; the fire agreement supports these principals in the following way:

- The costs to provide independent fire services would be significantly higher to both municipalities;
- Jointly we can better equip the fire department, which benefits both municipalities as well as a larger region;
- Access to Volunteer Firefighters due to large urban population base, provides rural area greater access to firefighters.

AND WHEREAS both the Town and the County recognize that there is a broader community for which both municipalities share responsibility.

- Residents of Mountain View County see themselves as being part of a larger community of Didsbury, this applies to Didsbury's citizens as well;
- Residents of the communities, both urban and rural will receive the same level of fire service;
- Municipalities share the responsibility of developing and maintaining safe and viable communities.

AND WHEREAS the provision of joint fire service enhances the quality of life of our citizens, both urban and rural by providing efficient and economical service that neither party could provide without the assistance of the other.

AND WHEREAS the Town and the County agree to apportion the cost of such services under the terms and conditions as set forth in this agreement based on the following principles:

- there are Operating Costs, including small capital equipment expenses, that are required to provide fire services for all residents that will be shared equally; and
- There is firefighting equipment required to which the County and/or Town will purchase or cost share depending on the reasons for these equipment purchases.

AND WHEREAS the Town and County will meet Administratively as required each year to discuss fire protection issues and with the ICC when required under the provisions of this Agreement;

AND WHEREAS the fire hall is located in the Town and is jointly owned under a separate co-ownership agreement.

NOW THEREFORE THIS AGREEMENT BEARS WITNESS that the Town of Didsbury and Mountain View County agree as follows:

DEFINITIONS

- 1.1 **Call for Service** means each occasion on which the firefighters or their equipment attended in the Fire Services Area to provide fire services, and attend motor vehicle collisions and other emergency services and requests.
- 1.2 **Consensus** means "we can live with it, are comfortable with the result and will own it when we take it to our Councils."
- 1.3 **County** means Mountain View County.
- 1.4 **Co-ownership Agreement** means the agreement signed March 30, 2015 by the Town of Didsbury and Mountain View County.
- 1.5 **Didsbury Rural Fire Protection Area** means the area designated by the County as shown on Schedule "A" attached to this agreement.
- 1.6 **Fire Chief** means the manager or head of the Didsbury Fire Department as authorized by Town of Didsbury Bylaw.
- 1.7 **Fire Fighters** means a person employed or otherwise retained primarily to provide or facilitate the provision of firefighting and fire protection services and includes a person performing the duties for a Call for Service.
- 1.8 **Fire Service Area** means the Town of Didsbury and the Didsbury Rural Fire Protection Area.
- 1.9 **Fire Services** means the provision of fire suppression, protection, prevention, inspection and investigation, as described in this agreement.
- 1.10 **Fiscal Year** means the calendar year.
- 1.11 **Major Capital Equipment** means the equipment as described in Schedules "B".
- 1.12 **Motor Vehicle Collisions** means each occasion on which the fire department responds to provide firefighting or other emergency services as a result of motor vehicle collisions.
- 1.13 **Operating Costs, when used in relations to Fire Services**, means the operating costs of the Fire Department.
- 1.14 **Signatories** means the signatories to this Sub-Agreement are the Town of Didsbury and Mountain View County.
- 1.15 **Small Capital Equipment** means capital equipment has a minimum unit value of \$35,000 and an anticipated life span of greater than three (3) years, and which is not considered major equipment such as listed in Schedule "B".
- 1.16 **Town** means the Town of Didsbury.

2. TERM AND TERMINATION

- 2.1 This sub-agreement shall be effective the date of the signing of the sub-agreement but shall abide by the same expiry, renewal, termination and mediation clauses of the Master Agreement.
- 2.2 Upon Termination of the Agreement, the Town of Didsbury or County may purchase any shared equipment at a value determined by the Tangible Capital Asset Value, less the percentage of ownership.
- 2.3 Upon Termination of the Agreement, any equipment the County or the Town paid 100% of the capital costs for, will be the property of that municipality.

Commented [CA1]: Would like to stay consistent with the Town of Carstairs if possible.

Commented [CA2]: To reflect that the County may wish to purchase shared apparatus as well.

3. FIRE SERVICE

- 3.1 The Town shall provide Fire Services in the Didsbury Rural Fire Protection Area in accordance with the terms and conditions hereof. The Fire Service Area is included as Schedule "A".
- 3.2 Without limiting the generality of the foregoing, such service shall include attendance by the Fire Service firefighting equipment when requested and when such attendance is, in the Fire Chief's or their authorized representative's opinion, justified by the circumstances to control or extinguish fires, or handle or participate in the handling of any other hazard or emergency of a type normally handled by the fire department or requiring their participation in its handling.
- 3.3 The Town shall be responsible for accepting all ~~fire calls~~ **Calls for Service** and the Fire Chief or their authorized representative shall be responsible to generally allocate and direct the necessary firefighting operations.
- 3.4 The Fire Chief or their authorized representative shall be responsible to ensure that the apparatus and equipment are kept in good condition.
- 3.5 The Town may enter into mutual aid agreements.
- 3.6 The Town and County agree that in the event of two fires or occurrences happening at or near the same time in either of the municipalities, the Fire Chief or their authorized representative shall decide how resources will be deployed.
- 3.7 The Fire Chief or their authorized representative shall have the authority, in any circumstance deemed necessary, to call upon mutual aid resources, to respond to an emergency in the Didsbury Rural Fire Protection Area.
- 3.8 The Town undertakes to use its best efforts to respond to emergency calls within the Didsbury Rural Fire Protection Area, provided however that the Town does not guarantee and is not required to respond to such emergency calls unless its manpower and equipment can reasonably be spared at the time of emergency, in the opinion of the Fire Chief or authorized representative.
- 3.9 The Town and County agree that in the event that manpower or equipment is in use at another event, that existing mutual aid agreements will be put in motion, and that any manpower or equipment that can be spared in the opinion of the Fire Chief or their authorized representative will be released to the second event.
- 3.10 The Fire Chief shall submit all required documents to the County and Town within thirty (30) days of an incident involving the conducting or coordinating of fire investigations, required as a result of death, injury, measurable damage or loss of property.
- 3.11 All fires requiring reporting under the *Safety Codes Act of Alberta* and its Regulations shall be reported in the manner outlined within the *Safety Codes Act* to the Office of the Fire Commissioner. Upon completion of a fire investigation the Fire Chief shall ensure a copy of the report submitted to the Office of the Fire Commissioner be provided to the County.
- 3.12 Regardless of the cost share of capital equipment, the Fire Chief shall have the discretion to use the entire equipment fleet within the Fire Service Area.

Commented [CA3]: To reflect that the department responds to more than just fire calls. "Calls for Service" defined above

4. FIRE ADMINISTRATIVE OVERSIGHT

- 4.1 The Town and County agree that Fire Services will be provided with governance oversight by the Intermunicipal Cooperation Committee (ICC) with the mandate as set out in this agreement. The Committee shall continue for as long as the Master Agreement is in effect.

~~4.2 The Town and County agree that Fire Services will be managed and administered by the Town of Didsbury.~~

Commented [CA4]: Duplicated in 4.8

~~4.34.2~~ The Councils of the Town and the County delegate to the Committee the power to:

- 4.3.1 Recommend to the Council of each of the Town and the County the level of fire service to be provided in the Fire Service Area.
- 4.3.2 Receive annual operating budget reports, recognizing that annual budgets and small capital replacement plans will be managed administratively.
- 4.3.3 Recommend Major Capital Equipment replacement plans and capital purchases including shared cost percentages to the respective Councils.

~~4.4 Both parties mutually agree to support the service level change to a full time fire chief when Didsbury is ready to undertake this administrative enhancement.~~

~~4.44.5~~ Both parties agree that any additional service levels changes, including increases to the staffing levels of the department and/or the equipment requirements of the department shall be initiated through Administrative deliberations prior to ICC approvals, which may include a conversation relative to the adjustment of the funding split percentages contained in this Agreement. Any recommendation of the Committee shall require the approval of the Councils of each municipality.

~~4.4.14.5.1~~ If agreement cannot be reached on determining new cost sharing allocations or service level changes, Section 18, Dispute Resolution of the Master Agreement will be used to resolve matters.

~~4.54.6~~ The Town of Didsbury will be responsible for reviewing Major Capital Equipment replacement plans and making recommendations to ICC on upcoming replacements and keeping the long-range plan up to date. This recommendation shall include the performance requirements of the proposed apparatus for the ICC's consideration. Final discretion for purchase of Major Capital Equipment shall rest with each respective Council.

~~4.64.7~~ In addition to the powers, responsibilities and duties described above and without restricting the generality of the foregoing, the Committee may perform and carry out such additional responsibilities and duties as may be delegated to it by the Council of both the Town and the County from time to time.

~~4.74.8~~ The Town and the County will be responsible to pay remuneration to their respective ICC members for attendance at Committee meetings.

~~4.84.9~~ The Town shall be responsible for the operation of the Fire Service including personnel management of the Fire Chief.

~~4.10~~ The Town shall be responsible for providing quarterly reports to the County with, at minimum the following information detailed:

~~4.10.1 Total number of calls within the Didsbury Fire District.~~

~~4.10.2 Total number of calls broken out between each municipality.~~

~~4.10.3 Types of calls within each municipality.~~

~~4.8.14.10.4 Total number of mutual aid requests that the department responded to, and total number of mutual aid requests that the department requested. will provide reports in a manner as mutually agreed upon.~~

Commented [CA5]: To reflect that the County wishes to have consistent reporting across all departments.

5. SHARED COST ARRANGEMENT

5.1 The Town and the County agree that the budgeted and approved costs for the supply of fire

*Town of Didsbury/Mountain View County Fire Services Sub-Agreement
Page 5 of 10*

services within the Fire Service Area shall be shared between the Town and the County in the following manner:

- 5.1.1 Operating Costs including small capital equipment shall be split evenly (50/50);
- 5.1.2 Payments for capital purchases, in accordance with the cost sharing framework in Major Capital Equipment Schedule "B", once approved by both municipalities, shall be made as they are incurred;
- 5.1.3 Facility capital maintenance and upgrades will be approved annually by both municipalities and shared equally, or in accordance with the co-ownership agreement.

5.2 Operating Cost Payment

- 5.2.1 The County's portion of the approved operating and small capital budget will be invoiced ~~twice~~ once a year to the County on ~~February 1st and July 1st~~ June 1st. The payment will be due within 30 days.
- 5.2.2 Prior to February 28th of the following year the Town will provide a yearend reconciliation of expenses and revenues and the balance will either be invoiced or remitted to the County.
- 5.2.3 Dispatch Fees will be paid independently by each municipality as per the signed Dispatch Agreement with the City of Red Deer.

Commented [CA6]: The County would like consistency across all departments on billing. This is consistent with Olds and Carstairs

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6 REVENUE

- 6.1 25% of revenue generated by Calls for Service will be allocated to the Operating Budget annually. The remaining 75% of revenue generated from Calls for Service will be split 50/50 and returned to each respective municipality as part of the yearend reconciliation process.
- 6.2 Revenue generated from grants, donations, interest, etc. (funds not raised through municipal taxes) designated for operating, will be applied against operating costs based on the same sharing formula as above. Such revenue will be deducted from the total estimated operating costs prior to determining each municipality's share of the net operating costs.
- 6.3 Revenue generated from grants, donations, interest, etc. (funds not raised through municipal taxes) designated for capital will be shared as per the contribution percentages agreed upon for the purchase of Major Equipment
- 6.4 Restricted Grants shall be allocated to the project or equipment identified by the Restricted Grant.
- 6.5 Other
 - 6.5.1 Proceeds from the sale of capital equipment purchased will be shared between the Town and County at the same ratio that each municipality contributed to the purchase price. The process will follow the internal asset disposal policy of the organization that will be disposing of the equipment. The County shall be responsible for the disposal of all equipment that is 100% funded by the County.
 - 6.5.2 Each of the Town and the County will be responsible in their respective areas for the cost of any additional non-municipality owned equipment used to fight a fire, such as dozer, loader, crane, water tanker truck, or other similar equipment and agree that the Fire Chief or their authorized representative shall have the authority to obtain this equipment when so required.
 - 6.5.3 The Town shall provide coverage under the Workers' Compensation Act for the Fire Chief and all firefighters and this cost shall be part of the fixed operating costs of the Didsbury Fire Department.

Commented [CA7]: To ensure that the County has the opportunity to determine the disposal process for equipment that it owns solely.

6.5.4 All capital equipment is considered the property of the Town for insurance and registration purposes. Insurance and registration costs shall be part of the operating costs of the Didsbury Fire Department.

6.5.5 Best efforts will be undertaken by the Town to recuperate insurance proceeds from Fire and Emergency Services responses.

7 ACCOUNTS AND BANKING

7.1 The Town shall handle the accounts and banking for the Fire Service.

8 FORMAL RECORDS AND REPORTING

8.1 Proper books of account of the transactions of the Fire Department shall be kept by the Town and such books of account together with all letters, bills, papers and other documents relating to the Fire Department shall be kept at the Town Office.

8.2 The Town shall, prior to November 15, provide an annual operating budget and an updated Small Capital Equipment 5 year plan and recommended changes to the twenty (20) year "Major Capital Equipment" replacement plan. In addition, an annual report for the Town and the County containing the particulars of emergency responses in the Fire Services Area will be submitted each year. All such reports will become the records of both the Town and the County.

9 INDEMNITY

9.1 The County and the Town shall indemnify and save harmless each other the Town from and against any and all claims, demands, losses, costs, damages, actions, suits and proceedings arising out of the performance or non-performance of this sub-Agreement except where such claims demands, losses, costs, damages, actions, suits and proceedings arise from the gross negligence or willful misconduct of the County or the Town, its employees or agents.

9.2 Nothing in the foregoing shall be interpreted to require the County or the Town to indemnify each other for any claims, demands, losses, costs, damage, suits or proceedings by a third party.

10 SEVERABILITY

10.1 If any provision or provisions of this Agreement shall be held to be invalid, illegal, unenforceable or in conflict with the law of any jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby .

IN WITNESS WHEREOF the parties have hereunto affixed their seals by the hands of their proper offices in that behalf as of the day and year first above written.

Signed this ___ day of _____, 2024 at Didsbury

TOWN OF DIDSBURY:

Mayor

Chief Administrative Officer

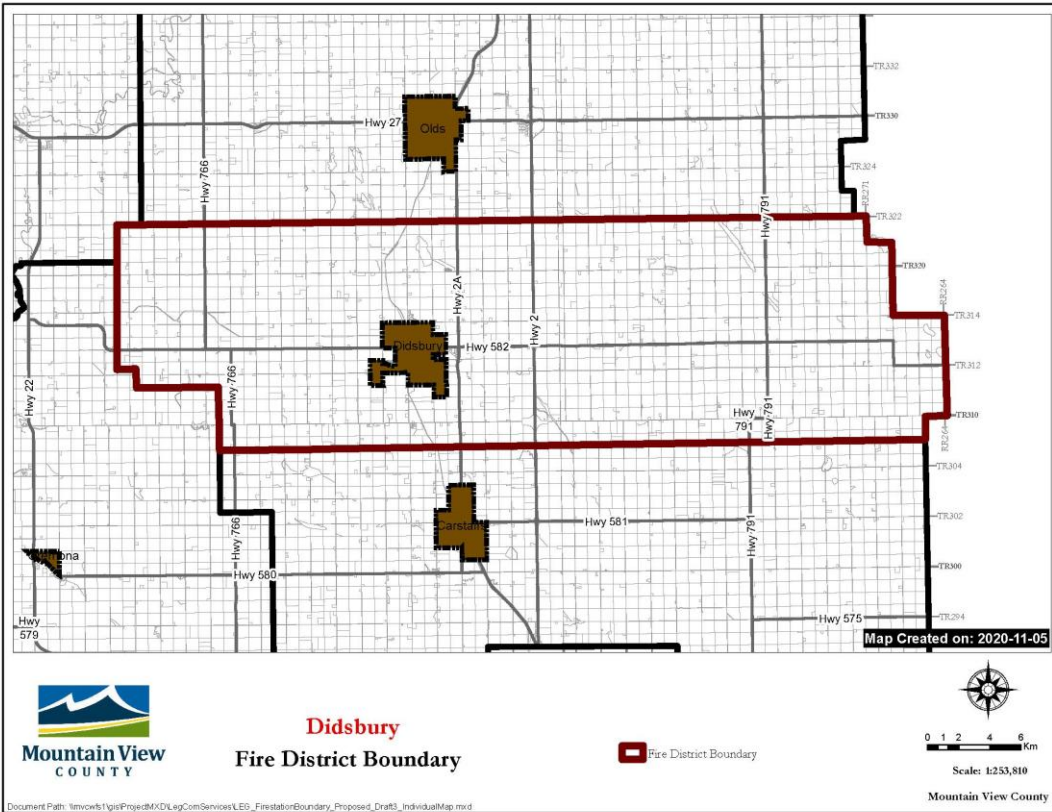
MOUNTAIN VIEW COUNTY:

Reeve

Chief Administrative Officer

DRAFT

SCHEDULE "A"
DIDSBURY RURAL FIRE PROTECTION AREA



SCHEDULE "B"
MAJOR CAPITAL EQUIPMENT
COST SHARING SCHEDULE

Unit #	Description	Function	Town Share (%)	County Share (%)	Projected Replacement Date*	Projected Replacement Interval (years)*
310	2011 Laramie 3500	Command	50	50	2024	10
320	2009 Rosenbauer	Pumper	50	50	2029	20
321	2021 Rosenbauer	Pumper	50	50	2041	20
330	2023 Rosenbauer	Rescue	50	50	2044	20
341	2015 Ford F-350	RAV	0	100	2025 Chassis Only 2035 RAV	10 20
360	2020 Rosenbauer	Tender	0	100	204 10	20
370	2002 Spartan	Aerial	100 50	0 50	2030	20
381	2002 Ford F350	Support	50	50	2024	10

*Actual replacement timelines will be determined by both municipalities on an evidence-based approach focusing on asset management principles, historic maintenance records and on-going operational expenses related to the apparatus.

Notes:

1. Command vehicle will be re-purposed to become the support vehicle in 2024.
2. Life expectancy of pumpers are 10 years as front line and 10 years as second line.

Commented [CA8]: To remain consistent with current obligations until such time that Council's determine otherwise.

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Commented [CA9]: To reflect current practice of analyzing each purchase prior to proceeding

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REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
 SUBJECT: 2025 Budget Timelines
 ORIGINATING DEPARTMENT: Corporate Services

BACKGROUND/PROPOSAL:

Annually, Council approves an Operating and Capital Budget in compliance with the *Municipal Government Act*. This year, Administration is proposing that the following timeline be adopted proactively by Council. An approved timeline will provide a clear structure for the presentation, deliberation, and approval of the 2025 Capital and Operating Budgets in a timely and efficient manner.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

The presented structure of the timeline is as follows:

Date	Meeting	Description
Tuesday, August 27	RCM	Review Budget Survey questions and Community Group Engagement Plan
Tuesday, September 3	n/a	2025 Budget Survey opens
Thursday, September 19	Showcase	Public Engagement at Showcase Didsbury
Friday, September 27	n/a	2025 Budget Survey closes
Monday, September 30	CoW	Community Groups present 2025 Budget Requests
Wednesday, October 30	Budget Meeting	Operating and Capital Budget Presentation
Tuesday, November 12	RCM	Budget Engagement with Council (Council to ask questions regarding the Proposed Budget)
Tuesday, November 19	Budget Meeting	Operating and Capital Budget Workshop
Tuesday, November 26	RCM	Budget Engagement with Council (Council to ask further questions regarding the Proposed Budget)
Tuesday, December 3	Budget Meeting	Budget Workshop (if required)
Tuesday, December 10	RCM	Operating and Capital Budget Approval

September						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Statutory Holiday
 Council Meeting
 Council Break
 AB MUNIS Convention
 MPC
 CoW
 Budget Meeting



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

September will be dedicated to public engagement through the Budget Survey, Showcase Didsbury and Community Group presentations.

October will be reserved for Administration to integrate the public's input from September into the 2025 Operating Budget and assemble the Budget Presentation for Council's review on October 30.

November will hold a series of Budget Engagements with Council for discussion and deliberation.

Administration will be seeking final approval and adoption of the 2025 Operating and Capital Budgets in *December*.

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION

To adopt the 2025 Budget Timeline as presented.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Service Group Funding
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND

In June, Council passed *COUN 004-24, Service Group Funding Policy*, which establishes a framework for the Town of Didsbury to provide operational funding to Didsbury-based service organizations. These service groups provide human services that shall be available for all people to use and, therefore, paid on a per capita basis.

The following organizations were included in the 2024 Budget:

Organization	Population (Most Recent)	Per Capita (2024)	Total Funding (2024)
Didsbury Municipal Library Board	5,070	\$51.21	\$259,645.30
Didsbury & District Historical Society	5,070	\$7.10	\$36,000
Didsbury Lions Club – Community Bus	5,070	\$1.87	\$9,500

Attached is *COUN 004-24, Service Group Funding Policy* for reference.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Per the policy, the Didsbury Municipal Library Board, Didsbury & District Historical Society, and Didsbury Lions Club (community bus) will be considered annually for funding which is recommended to be based on the prior year’s per capita rate. Council may consider these groups for funding and may invite other not-for-profit organizations to Council to consider proposals for operational or capital funding projects.

Council is being asked to consider which community organizations to invite to the Community Service Group Funding evening on Monday, September 30, 2024 to report on their use of their previous funding and outline their proposals to Council for the 2025 Budget.

In addition, Council has received a request to speak to Council from STARS, that they may want to consider.

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION

To invite the following community organizations to the Committee of the Whole Meeting on September 30, 2024:

-
-
-



1. Policy Purpose:

This policy establishes a framework for the Town of Didsbury to provide operational funding to Didsbury-based service organizations.

2. Policy Statement

Embracing partnerships with service groups helps the Town to manage costs and deliver benefits that could not be achieved independently.

These service groups provide human services that shall be available for all people to use, and therefore paid on a per capita basis.

3. Principles

3.1. The following organizations will be considered annually for funding:

- a) Town of Didsbury Library Board for operation of the Didsbury Municipal Library;
- b) Didsbury & District Historical Society for operation of the Didsbury Museum; and,
- c) Didsbury Lions Club for the operation of the Didsbury Shuttle Bus.

3.2. Operational funding contributed by the Town to these organizations is recommended to be based on the prior year's allocated per capita rate.

- i. Per capita rates will be based on the annual or most recent *Alberta Municipal Affairs Population List*

3.3. No amount of funding is guaranteed to these organizations year-to-year. During the annual budget cycle, Council may review the per capita amounts and make adjustments as required.

3.4. Council may invite select not-for-profit organizations not listed in this policy to present to Council proposals for operational or capital funding requests.

4. End of Policy



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Growing Canada's Community Canopies Grant Application Update
ORIGINATING DEPARTMENT: Community Services

BACKGROUND/PROPOSAL:

At the June 25, 2024 Regular Council Meeting, Council passed a motion to provide a letter of support towards the Growing Canada's Community Canopies Grant Application. Although Administration was waiting on formal quotes for the project, the application required Council support before the deadline. A project budget estimate was provided at this meeting, including a total project cost of \$185,000, with the Town of Didsbury contributing 50% (\$92,500) .

Original Estimated budget presented to Council June 25, 2024:

Tree Removals & Replacements	Estimated Pricing	Potential GCCC Grant (50%)	TOD (50%)
Town Boulevards	110,000	55,000	55,000
Campground	75,000	37,500	37,500
Total	185,000	92,500	92,500

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Following this meeting, Administration received the quotes and submitted the application using the updated figures. The total project cost was updated to \$235,400, with the Town of Didsbury contributing 50% (\$117,700).

Project Application budget submitted on July 12, 2024:

Tree Removals & Replacements	Total	Potential GCCC Grant (50%)	TOD (50%)
Site Preparation			
Tree Removal - Boulevards	14,630	7,315	7,315
Clay Removal - Campground	38,500	19,250	19,250
Fresh Loam Installation - Campground	38,500	19,250	19,250
<i>Site Preparation Total</i>	<i>91,630</i>	<i>45,815</i>	<i>45,815</i>
Planting Implementation	-	-	-
Tree Planting - Boulevards American Elm (9)	9,900	4,950	4,950
Tree Planting - Boulevards Bur Oak (9)	9,900	4,950	4,950
Tree Planting - Campground Poplars (40)	44,000	22,000	22,000
Tree Planting - Campground Willows (40)	44,000	22,000	22,000
Mulch Purchase	5,500	2,750	2,750
Mulch Installation	8,250	4,125	4,125
Irrigation Supply & Install	3,850	1,925	1,925
Irrigation Supply Controller	1,100	550	550
<i>Planting Implementation Total</i>	<i>126,500</i>	<i>63,250</i>	<i>63,250</i>



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

Advertising Costs	-	-	-
Procurement - RFP Advertisement	220	110	110
Social Media Campaign	550	275	275
<i>Advertising Total</i>	<i>770</i>	<i>385</i>	<i>385</i>
<i>Monitoring & Maintenance for 1 year</i>	<i>16,500</i>	<i>8,250</i>	<i>8,250</i>
Total	235,400	117,700	117,700

The application is currently under review for eligibility and completeness before moving to peer review for an evaluation that will inform FCM’s funding decision. The funding decision takes approximately four to five months.

Please note that this project will be included as a proposed project in the 2025 Capital Budget with the potential funding option as listed above.

ALIGNMENT WITH STRATEGIC PLAN

1. Strategically Managed Infrastructure
2. Vibrant & Connected Character Community
4. Liveability

RECOMMENDATION

To accept the Growing Canada’s Community Canopies Grant Application Update as information.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Road Closure Request – 19th Street & 29th Avenue
ORIGINATING DEPARTMENT: Engineering & Infrastructure

BACKGROUND/PROPOSAL:

Administration has been asked to close a section of 19 Street and 29 Avenue at the north end of the industrial subdivision. The road closure request is to allow for safe transport of material from an adjacent parcel to the Valarosa development area. The material is required by the Valarosa development to increase the elevations for the subdivision application which is currently in circulation.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

19 Street and 29 Avenue are predominantly used as a parking lot by Memorial Park pathway users. There is no *through traffic* on 19 Street or 29 Avenue, and there is ample parking is available at the ball diamonds which is accessible off of 16 Street. (See map below). The closure is anticipated to remain in place for approximately six weeks, weather dependent. As per Council Temporary External Road Closure Policy COUN 005-22, any closure more than one day must be approved by Council.

Administration is also recommending that Council consider slight revisions to this policy to provide additional discretion to administration for accommodating closures related to development for low impact roads such as these.



ALIGNMENT WITH STRATEGIC PLAN

1. Strategically Managed Infrastructure

RECOMMENDATION

To approve the request to close the noted segment of 19 Street and 29 Avenue.

AND

To refer COUN 05-22 External Road Closure Request Policy to the next Regular Council Meeting to consider potential revisions for addressing the needs of development projects.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Chinook Arch Victim Services Society Farewell Celebration
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Under the direction of the Public Safety Minister, the operational model for the provision of Victim Services, is going to be consolidated and centralized. As a result of this change, the people that have filled these roles locally will be phased out. The Chinook Victim Services Society (CAVSS), who have provided services to Didsbury residents for the last 25 years, feel it is important to celebrate the work of the employees and volunteers who have provided this invaluable service to the region.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

CAVSS is seeking financial support and donations for a farewell celebration for Chinook Arch Victim Services Society. CAVSS currently has one full time Program Manager and two part time employees who work out of the RCMP detachments supporting victims of crime. CAVSS also currently has 18 volunteers who either hold positions on the board, or who act as advocates to be called out to the scenes of crime, natural disaster, and tragedy. CAVSS has spent the last 25 years playing a huge role through their endless efforts to not only provide support, but also maintain important relationships with partners and offer valuable education to the region. The CAVSS will provide specifics on the details of the event when their fundraising endeavours have been completed.

If Council wishes to support this celebration event, Administration is recommending it be funded from the Community Grant program which has \$453.50 left in the budget. There is an additional \$3546.50 allocated for the facilities waiver portion of this program. Administration does not anticipate expending all of these funds to year-end, so Council could consider reallocating a portion of the facility waiver funding to support this request.

ALIGNMENT WITH STRATEGIC PLAN

2. Vibrant & Connected Character Community

RECOMMENDATION

To accept the Chinook Arch Victim Services Society Farewell Celebration request as information.

OR

To approve a donation of \$_____, funded from the 2024 Community Grant budget for the Chinook Arch Victim Services Society Farewell Celebration.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Alberta/Japan Twinned Municipalities Association
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Mayor Hunter was invited by Mayor Baich of Rocky Mountain House to attend the 40th Anniversary Reception Dinner for the Alberta/Japan Twinned Municipalities Association Conference on July 26, 2024.

The Town of Didsbury has been a member of this organization and has hosted a conference in the past.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Didsbury's Manager of Legislative Services, Luana Smith, also attended due to her knowledge of the organization and relationship with our twinned town, Miki Town.

It is recommended that Council approve Mayor Hunter's attendance at the AJTMA conference on their behalf.

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION

To approve Mayor Hunter's attendance to the 2024 Alberta/Japan Twinned Municipalities 40th Anniversary Reception Dinner on July 26, 2024 in Rocky Mountain House, Alberta.



ALBERTA/JAPAN TWINNED
MUNICIPALITIES ASSOCIATION
2024 CONFERENCE

Join us in

ROCKY MOUNTAIN HOUSE as we celebrate
40 years of friendship with our Twin Town

Friday, July 26, 2024

**40th ANNIVERSARY
RECEPTION**

6:30 - 9:00 PM

Lou Soppit Community Centre

Please join us for a celebratory evening recognizing our 40-year Twin Town agreement with Kamikawa, Japan.

Beef on a bun will be served along with samples of sake and tea. The evening's entertainment will be provided by local cowboy musician Ben Crane (www.bencrane.com).

Saturday, July 27, 2024

**CONFERENCE
& AGM**

8:00 AM - 4:00 PM

Lou Soppit Community Centre

8:00 AM Breakfast
9:00 AM Opening Remarks and National Anthems of Canada & Japan
9:15 AM A/JTMA Conference Sessions
12:00 PM Group Photo
12:30 PM Lunch
1:30 PM A/JTMA AGM and Passing of the Gavel
4:00 PM Conference Concludes



REGISTRATION

Please register by visiting:
www.rockymtnhouse.com/conference
- or -

GET YOUR TICKETS HERE

Registration deadline is July 11, 2024

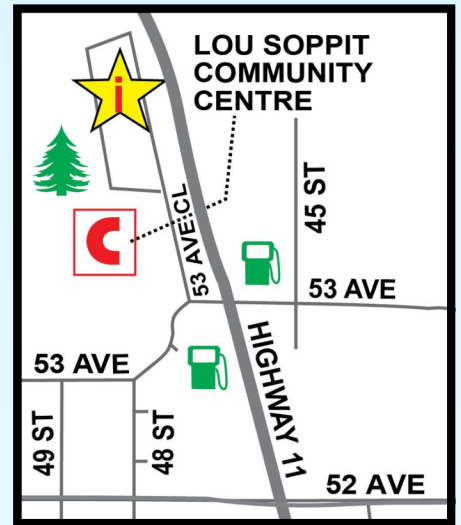
Registration Fee \$150

Registration fee includes one Friday evening reception ticket and the entire Saturday schedule including breakfast, lunch & refreshments.

Friday Reception Only

Adult (18+) \$30

Youth \$15



HOTEL BOOKINGS

Canalta Rocky Mountain House

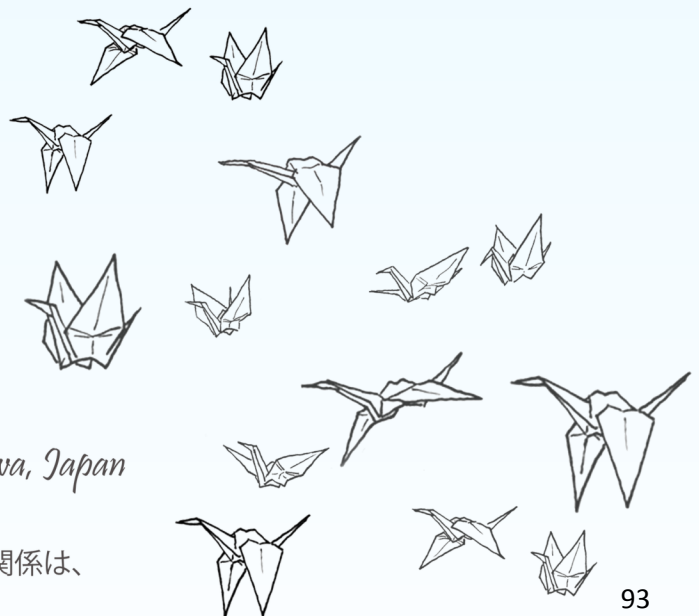
1-403-846-0088

Check in: 3:00 pm on Friday, July 26th

Check out: 11:00 am on Sunday, July 28th

Rate: \$170/night plus tax

Group Name: A/JTMA



*Rocky Mountain House, Canada and Kamikawa, Japan
in friendship since 1984*

ロッキーマウンテンハウス町と上川町の友好関係は、
1984年以来続いています。



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: 2025 Economic Developers Association Conference
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Early Bird Registration is now open for the Economic Developers Association (EDA) 2025 Leaders' Summit & Conference which is taking place April 9-11, 2025 in Kananaskis, Alberta.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

EDA Xperience 2025 Leaders' Summit & Conference will be held April 9-11, 2025, at the Pomeroy Mountain Lodge in Kananaskis.

This annual event attracts over 400 local, national, and international experts in economic development, along with elected officials from across Alberta. It brings together leaders to discuss provincial developments, explore ways to advance the economy, and offer mutual support.

Delegates will gain insights into Alberta's sector opportunities, receive updates on economic trends, learn and develop best practices, hear inspiring keynotes, and participate in interactive networking opportunities.

Mayor Hunter is requesting Council's support for registering early for this event prior to 2025. Early Bird Registration, which ends on September 1, is \$625.00. After that date, the rate is \$715.00.

It is recommended that Council also approve the early registration for any other Council member desiring to attend as part of their professional development allowance.

ALIGNMENT WITH STRATEGIC PLAN

3. Strong & Resilient Local Economy

RECOMMENDATION

To approve Mayor Hunter's attendance to the 2025 EDA Leaders' Summit & Conference on April 9 to 11, 2025 in Kananaskis, Alberta.

AND

To approve any other Council member's early registration for the 2025 EDA Conference as part of their 2025 professional development allowance.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: DEDAC – EDA Conference 2025 Attendance
ORIGINATING DEPARTMENT: Economic Development & Strategic Operations

BACKGROUND/PROPOSAL:

The annual Economic Developers of Alberta (EDA) Conference is taking place April 9 to 11, 2025 in Kananaskis. Council approved two members of the DEDAC Committee to attend the conference in 2024, which has proven beneficial to the attending members. Requesting early registration to take advantage of the early bird rates that will end September 1, 2024.

The DEDAC Committee again recommends sending two members to the conference in 2025.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

EDA Xperience 2025 Leaders' Summit and Conference will attract over 400 local, national, and international experts in the field of economic development, as well as elected officials from across the province, to discuss the current state of Alberta's economy and identify practical ways to move our economy forward and support each other. Delegates will receive information about Alberta's current and emerging sector opportunities, with updates on economic development issues, trends, and best practices, as well as inspiring keynote addresses and interactive in-person networking opportunities.

In addition to the registration cost, there is a park fee, mileage, and two nights of accommodation at the Pomeroy Mountain Lodge. The registration fee is \$695 per person, for a total of \$1,390. The remaining costs related to travel and accommodation will be paid in 2025 at an expected amount of \$1,400. If approved, the registration fees will be paid now (in 2024) but they will not be expensed until 2025. Therefore, this will be a 2025 budget expenditure approval.

ALIGNMENT WITH STRATEGIC PLAN

3. Strong & Resilient Local Economy

RECOMMENDATION

To approve a 2025 budget expenditure of \$1,390 plus travel and accommodation, for two DEDAC members to attend the EDA Xperience 2025 Leaders' Summit & Conference in Kananaskis.



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Amendment to Council Assignment Listing
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

Council set forth the 2023-2024 Council Assignments at the Organizational Meeting on October 24, 2023. They were last updated on April 23, 2024. Attached below is the list of current assignments.

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

At the May 28, 2024 Regular Council Meeting Council approved the following motion:

Res. 347-24

MOVED by Deputy Mayor Engel to approve in principle Councillor McCoy, Councillor Windsor and Councillor Williams nomination to a CAEP Strategic Section Committee pending the return of the information on the financial implications and time commitments and bring this item back to the June 11, 2024 Regular Council Meeting.

The June 11, 2024 motion is as follows:

Res. 384-24

MOVED by Councillor Baswick to accept the follow-up to the CAEP Strategic Sector Committees as information and approve Councillors McCoy and Williams nomination to the CAEP Strategic Sector Committees.

Councillor Williams nomination was accepted and has been appointed to the Central Alberta Economic Partnership Committee for Agri-Business – Agrifood, Processing, Technology, etc.

Council is being asked to approve the amended 2023-2024 Council Assignment List to show Councillor Williams appointment to the CAEP Committee.

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION

To approve the amended 2023-2024 Council Assignment List adding Councillor Williams to the Agri-Businesses, Agrifood, Processing, Technology, etc. Committee with the Central Alberta Economic Partnership.



2023-2024 COUNCIL ASSIGNMENT LIST

COUNCIL APPOINTED COMMITTEES:

Didsbury Economic Development Advisory Committee

(Bylaw #2022-013)

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

Emergency Advisory Committee (Bylaw #2020-06)

- All members of Council

Municipal Planning Commission (Bylaw #95-30)

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

EXTERNAL BOARDS & COMMITTEES:

Inter-municipal Cooperation Committee

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

Mountain View Regional Water Services Commission

- Councillor Bill Windsor
- Mayor Rhonda Hunter (Council Designate)

Mountain View Regional Waste Management Commission

- Councillor Dorothy Moore
- Councillor Bill Windsor (Alternate)

Mountain View Seniors' Housing Board

- Councillor Dorothy Moore

Parkland Regional Library System Board

- Councillor Bill Windsor
- Councillor Ethan Williams (Alternate)

Didsbury & District Chamber of Commerce

- Councillor Ethan Williams (Membership Rep.)

Red Deer River Municipal Users Group

- Councillor Bill Windsor (Urban Co-Chair)

Central Alberta Economic Partnership

- Mayor Rhonda Hunter (Municipal Rep.)
 - Board of Directors
 - Branding & Marketing Committee
- Councillor Williams (Alternate)
- Councillor Williams
 - Agri-Business, Agrifood, Processing, Technology, etc.

DEPUTY MAYOR APPOINTMENT

- Deputy Mayor Curt Engel

ALTERNATE DEPUTY MAYOR APPOINTMENT

- Councillor Dorothy Moore: Oct. 25/23 to Feb. 24-24.
- Councillor Ethan Williams: Feb. 25/24 to June 22/24
- Councillor Bill Windsor: June 23/24 to Oct. 22/24

ALBERTA MUNICIPALITIES COMMITTEE INVOLVEMENT

Municipal Governance Committee

- Councillor Ethan Williams

COMMITTEES FOR MAYORAL APPOINTMENT

Municipal Area Partnership (MAP)

- Mayor Rhonda Hunter
- Deputy Mayor Curt Engel (Alternate)

Alberta Mid-sized Mayors' Caucus

- Mayor Rhonda Hunter

Central Alberta Mayors & Reeves Caucus

- Mayor Rhonda Hunter

COUNCIL GOVERNANCE COMMITTEES

Committee of the Whole

- All members of Council

Visioning Committee

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

Financial Planning Committee (Bylaw #2023-20)

- Councillor Dorothy Moore
- Councillor Bill Windsor
- Councillor Joyce McCoy
- Councillor Ethan Williams (Alternate)

Service Level Committee (Bylaw #2023-20)

- Councillor Ethan Williams
- Councillor Dorothy Moore
- Councillor Joyce McCoy
- Mayor Rhonda Hunter (Alternate)

Policy & Governance Committee (Bylaw #2023-20)

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

AD HOC COMMITTEE APPOINTMENT

Special Purpose Committee (April 23, 2024)

- Deputy Mayor Curt Engel
- Councillor Ethan Williams
- Councillor Bill Windsor



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Correspondence & Information
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

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

DISCUSSION/OPTIONS/BENEFITS/DISADVANTAGES

Please find attached:

- 2024 CCBF Funding Letter
- Invitation from Reeve Aalbers to attending meeting with Minister(s) at ABmunis Convention
- Minister of Municipal Affairs Honourable Ric McIver response on Bill 20 Letter
- Invitation from Ponoka Mayor Ferguson for Mayor Hunter to attend Wildwest WPCA World Chuckwagon Finals
- Invitation from Penhold Mayor Yargeau for Mayor Hunter to attend the Fall Festival Parade

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION

To accept the correspondence provided as information.



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR115493

July 23, 2024

Her Worship Rhonda Hunter
Mayor
Town of Didsbury
PO Box 790
Didsbury AB T0M 0W0

Dear Mayor Hunter:

I am pleased to announce that Canada and Alberta have signed an agreement renewing the Canada Community-Building Fund (CCBF) to March 31, 2034. I can also confirm that Alberta will receive \$265 million in funding in 2024 under the newly negotiated CCBF agreement. This partnership between the province and the federal government will help ensure local governments in Alberta can continue to make needed investments in local infrastructure.

To that end, I am happy to confirm the allocation amounts to your community for the CCBF program. For the Town of Didsbury, the 2024 CCBF allocation is \$345,363.

Payments to local governments are anticipated to flow by the end of summer, as communities meet the payment criteria.

CCBF funding amounts for all municipalities and Metis Settlements are also posted on the Government of Alberta website at open.alberta.ca/publications.

Your community's allocation reflects an updated allocation formula under the CCBF agreement, which ensures base funding for all local governments, with the remainder of funds allocated on a per capita basis.

In addition, the renewed CCBF agreement involves several other changes, including to local government reporting and new housing-related reporting requirements for larger local governments. Municipal Affairs will share the updated CCBF program guidelines reflecting these changes as soon as possible.

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- 2 -

The department will also be providing a Memorandum of Agreement for the renewed CCBF. Execution of this agreement is a condition to receive your community's 2024 CCBF allocation.

I look forward to working together with you and the federal government to help your community in addressing its infrastructure needs.

Sincerely,

A handwritten signature in black ink that reads "Ric McIver". The signature is written in a cursive, slightly slanted style.

Ric McIver
Minister

cc: Ethan Gorner, Chief Administrative Officer, Town of Didsbury



Mountain View C O U N T Y

July 11, 2024

Via e-mail

Mayor Rhonda Hunter
Town of Didsbury

Dear Mayor Hunter:

Re: 2024 Alberta Municipalities Convention

I am writing to inform you that Deputy Reeve Fulton and I will be attending the 2024 Alberta Municipalities Convention, scheduled for September 25-27, 2024, in Red Deer, AB. As representatives of Mountain View County, we look forward to participating in discussions and networking opportunities aimed at advancing our collective goals and addressing shared challenges.

During the convention, we will be available for meetings and discussions with representatives who may wish to connect. Whether the topics are related to municipal governance, community development, or any other pertinent issues, we welcome the opportunity to exchange ideas and explore potential collaborations.

Please feel free to contact us via email, or phone, to schedule a meeting during the convention:

- Reeve Angela Aalbers: aaalbers@mvcountry.com, 403-507-1057
- Deputy Reeve Dwayne Fulton: dfulton@mvcountry.com, 403-606-8925

We look forward to the possibility of meeting with you at the convention.

Sincerely,

Angela Aalbers
Reeve



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR115299

June 11, 2024

Her Worship Rhonda Hunter
Mayor
Town of Didsbury
PO Box 790
Didsbury AB T0M 0W0

Dear Mayor Hunter:

Thank you for your letter of May 24, 2024, to the Honourable Danielle Smith, Premier of Alberta, and me, regarding Alberta's introduction of Bill 20: the *Municipal Affairs Statutes Amendment Act, 2024*. I am pleased to respond on behalf of the Government of Alberta.

As you are aware, the recently passed Bill 20 will modify two key pieces of legislation for Alberta municipalities – the *Municipal Government Act (MGA)* and the *Local Authorities Election Act (LAEA)*. Bill 20 will help municipalities accelerate housing development, strengthen provincial oversight, and update the rules for local elections and locally elected officials. I realize there has been much misinformation about the contents and intent of this bill, and I am pleased to respond.

Under Canada's Constitution, there are two levels of government that are defined: provincial and federal. All municipal matters fall under provincial jurisdiction. The Government of Alberta has delegated significant authority to locally elected municipal governments under the *MGA*, to make decisions of a local nature on behalf of their residents. This said, all municipal jurisdictions are subject to provincial legislation and authority.

Through the powers in the Constitution and the *MGA*, the provincial government has always had the ability to dismiss a councillor, and it is a process which is not taken lightly. As you may be aware, I recently made the decision to dismiss a mayor and several councillors. More information on that situation is available at www.alberta.ca/chestermere-municipal-inspection.

This process was done through a municipal inspection and Ministerial Order. While this process may be appropriate for most cases, there may be situations which require an expedited process as outlined in Bill 20. I strongly believe in local decision-making, but like all governments, municipalities must focus on matters within their delegated responsibility when making their decisions.

.../2

Similarly, the provincial authority to repeal or amend bylaws is not new. The *MGA* already provides Cabinet the ability to intervene in planning and development bylaws; however, this ability has never been used. In 2022, the government introduced Bill 4, which amended the *MGA* to repeal bylaws related to face mask mandates in the City of Edmonton. This was an example of a municipal bylaw that was contrary to provincial public health advice. The changes in Bill 20 will enable government to address similar situations through a more expedited process; however, it remains this would be only used in rare circumstances.

On May 23, I tabled additional amendments, to further clarify the intent of this bill. The amendments can be found at www.alberta.ca/strengthening-local-elections-and-councils. I encourage you to review the bill with amendments directly for more information on the contents of Bill 20.

Bill 20 will maintain the municipal ability to govern affairs within local jurisdiction while allowing Cabinet to step in when a municipal bylaw crosses into provincial jurisdiction. This will ensure municipal councils remain focused on municipal issues their constituents elected them to address. The authority of Cabinet to intervene in municipal bylaws or order public votes on possible dismissal of a councillor will be considered as a last resort; I anticipate these powers will be used very rarely, if ever.

In addition, the updates to the *MGA* and the *LAEA* will enhance transparency and ensure local elected officials are held accountable to the Albertans they represent. We are strengthening public trust in local elections by eliminating the use of electronic tabulators. It is important for Albertans to feel they can trust the methods and results of local elections and requiring all ballots to be counted by hand will give Albertans that assurance.

Bill 20 will also enable the option to have criminal record checks as a part of candidate nomination packages and will allow local candidates to identify with local political parties without direct affiliation to provincial or federal parties. I have publicly stated my intention to implement the option to include municipal political party affiliation on ballots only in the cities of Edmonton and Calgary.

Currently, municipal candidates are able to organize into political parties or slates without any rules around their organization. Adding rules around political parties will increase transparency for electors. I will also note that no candidate will be required to join a political party – they will always remain voluntary and local.

Bill 20 will also increase transparency in campaign financing. In 2018, the government at the time banned corporation and union donations to individual candidates. Rather than taking the “big money” out of local elections, donations shifted to third-party advertisers. For example, Calgary’s Future raised \$1.7 million to endorse nine specific candidates who were elected in the 2021 municipal election. By enabling corporation and union donations at a cap of \$5,000 per municipality, voters will have public records of the unions, corporations, and individuals supporting candidates. We are also introducing an expense cap for municipal campaigns to limit donations collected and keep local campaigns focused on the current election.

Albertans deserve to have faith in their local governments, and Albertans expect municipal leaders to behave responsibly to reflect the interests and needs of the community. Occasionally, the provincial government is asked to look into the management of an Alberta municipality and the leadership of its elected officials. We always treat such requests with the due diligence they deserve. Albertans deserve a provincial government which can respond promptly to extraordinary situations that occur within a municipality.

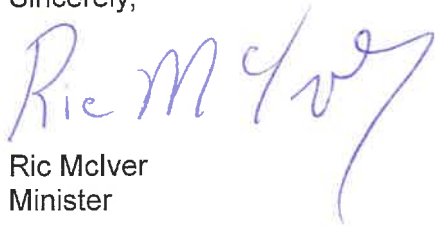
Bill 20 also includes amendments to the *MGA* that will encourage housing development in municipalities. Affordable and attainable housing has become one of the most urgent concerns across the country, and the Government of Alberta is unlocking options for municipalities to consider as they take local action to address housing affordability. The amendments to the *MGA* will create balance between appropriate engagement with residents and stakeholders and prompt municipal planning and development decisions. This ensures municipalities have greater flexibility to tackle their housing priorities while providing residents with the opportunity to have their say about development plans in their communities.

This bill was informed by feedback my ministry received from Albertans in 2021-23. The results of the consultation surveys can be found at www.alberta.ca/local-elections-and-councillor-accountability-engagement. I appreciate your feedback and your participation in the discussion of this important piece of legislation. The Government of Alberta remains committed to fairness and due process and will continue working with local authorities to ensure Albertans have the effective local representation they deserve.

Now that Bill 20 has passed, Municipal Affairs will be engaging with municipalities and stakeholders over the coming months to explain the changes Bill 20 will require at a local level, and develop regulations as required.

Thank you again for writing.

Sincerely,



Ric McIver
Minister

cc: Honourable Danielle Smith, Premier of Alberta

July 25, 2024

Mayor Rhonda Hunter
Town of Didsbury
1606 - 14 Street
Didsbury, AB T0M 0W0
rhunter@didsbury.ca

Dear Mayor Hunter:

RE: WILDWEST WPCA - WORLD CHUCKWAGON FINALS

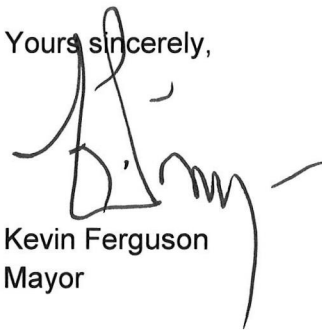
We are pleased that Ponoka has been chosen for the destination of the World Chuckwagon Finals from August 28th – September 1st, 2024. This event brings us the highest level of professional chuckwagon racing in the world!

On behalf of Ponoka Town Council, I invite you to be our guest at the WCPA Chuckwagon Finals Races Thursday, August 29th at 6:00 p.m. in the President's Box at the Ponoka Stampede grounds. It is suggested that you arrive by 5:30 p.m. to get parked and join us at the President's Box. We will make arrangements closer to the date to have a meeting spot on the grounds and escort you to the President's Box.

I truly hope you are able to join us for some first class chuckwagon racing on August 30th and enjoy the company of the guests in our box. Please confirm your attendance for this event by **August 20th**.

Thank you and we hope to see you on August 29th.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Kevin Ferguson".

Kevin Ferguson
Mayor

Follow Town of Ponoka online at:
www.ponoka.ca or @TownofPonoka



Town of Ponoka
200, 5604 – 50 Street
Ponoka, AB T4J 1G5
Main: 403-783-4431
Fax: 403-783-6745



OFFICE OF THE MAYOR

1 Waskasoo Avenue
P.O. Box 10
Penhold, AB T0M 1R0

PHONE: 403.886.4567

FAX: 403.886.4039

EMAIL: info@townofpenhold.ca

www.townofpenhold.ca

Mayor Rhonda Hunter
Town of Didsbury
PO Box 790
Didsbury, AB T0M 0W0

August 6, 2024

RE: Town of Penhold Fall Festival Parade on Sept. 7th, 2024

Dear Rhonda,

We are thrilled to be planning the Town of Penhold's annual Fall Festival on September 6th & 7th. I invite you to come celebrate with us on Saturday Sept. 7 and represent your municipality by participating in our "Dreams Take Flight" themed parade. The Town of Penhold is pleased to announce this year's Fall Festival Honourary Parade Marshal is 7 Penhold Royal Canadian Air Cadet Squadron (RCACS) as a means to celebrate the Royal Canadian Air Forces Centennial.

As we have done in the past, we invite you to join myself and Council on our dignitary float, or supply your own transportation for the parade. You will need to let Bonnie know your preference so space can be allocated on the float and in the parade line-up.

All dignitaries will be provided with two tickets to the Community T.I.E.S. Pancake Breakfast and a small token of our appreciation. The parade is scheduled to begin at 11:00 a.m. on Saturday, September 7th and we ask you arrive between 9:30 and 10:00 a.m. The parade line up will be along Lincoln Street, please see attached map.

If you plan to join us please feel free to bring candy to share with the crowd along the parade route. There will be some candy provided on the dignitary float.

We ask all dignitaries who wish to participate in our Fall Festival parade to submit the attached registration form to Bonnie at bstearns@townofpenhold.ca by Friday, August 23rd, 2024.

If you have any questions please feel free to contact Bonnie directly at 403-886-3281.

We look forward to seeing you at our Fall Festival!

Sincerely,

Mayor Mike Yargeau



REGULAR COUNCIL MEETING Request for Decision (RFD)

Vision: The Place to Grow.

Mission: Creating the Place to Grow.

MEETING DATE: August 27, 2024
SUBJECT: Council Reports
ORIGINATING DEPARTMENT: Legislative Services

BACKGROUND/PROPOSAL:

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

COUNCIL PROFESSIONAL DEVELOPMENT & EVENT ATTENDANCE FOR JULY & AUGUST

Mayor Hunter:

- Alberta/Japan Twinned Municipalities Conference Reception Dinner – July 26, 2024 Rocky Mtn. House, AB
- Wildwest WPCA World Chuckwagon Finals – August 29, 2024 Ponoka, AB

Council Report Attachments

- Invitation for Mayor Hunter to participate at the Town of Sundre Harvest Street Festival
- Councillor Moore ABmunis Summer Leaders Caucus – June 27, 2024 Innisfail, AB
- Mayor Hunter ABmunis Summer Leaders Caucus – June 27, 2024 Innisfail, AB
- Councillor McCoy ABmunis Summer Leaders Caucus – June 27, 2024 Innisfail, AB

ALIGNMENT WITH STRATEGIC PLAN

5. Governance & Organizational Excellence

RECOMMENDATION (two separate motions)

To approve Mayor Hunter's attendance and participation, as a judge, at the Town of Sundre Harvest Street Festival for the Chili Cook-off and Apple Pie Contest – September 14, 2024.

AND

To accept the Council Reports for August 27, 2024 as information.



717 Main Avenue West | P.O. Box 420 | Sundre, Alberta, Canada T0M 1X0 | T. 403.638.3551 | F. 403.638.2100 | E. townmail@sundre.com

From the Office of Mayor Richard Warnock

August 13, 2024

Mayor Ronda Hunter
Town of Didsbury
PO Box 790
Didsbury, AB T0M 0W0

Email: rhunter@didsbury.ca

RE: Invitation to Judge Sundre Harvest Street Festival Chili Cook-Off and Apple Pie Baking Contest

Dear Ronda,

The Town of Sundre invites you to participate as a judge at the Sundre Harvest Street Festival Chili Cook-Off and Apple Pie Baking Contest on Saturday, September 14th, 2024 at 2:30 p.m.

The chili cook-off and pie baking contest will be located in the Round Building of Sundre Museum's Pioneer Village, 211 – 1 Avenue S.W. We request that you arrive at the Round Building no later than 2:15 p.m.

Please note, 1 Avenue S.W. will be closed to vehicular traffic. Parking is available in the Centre Street South parking lot (adjacent to Sundre Hotel) or, the parking area of 117 Centre Street South (Riverside Plaza).

Members of the Sundre community have been invited to prepare their best chili and to bake the best apple pie to be judged and be recognized as the "best chili and apple pie in town". No matter who wins, the judges are sure to enjoy some of the best home-made chili and pies in the community.

Many other events have been planned for the family friendly Sundre Harvest Street Festival from 11:00 a.m. to 2:00 a.m.

Please reply if you are able to attend to join in on the fun, by emailing: townmail@sundre.com or call Legislative Services (403) 638-3551, ext. 114.

Sincerely,

Richard

/file

cc: Council

Summer 2024 Municipal Leaders Caucus at Innisfail June 27, 2024

1. Municipal Water Conservation Christina Hopkins Urban Systems

- AB Munis Water Conservation Plan 2009, updated in 2014
- Unmetered water always an issue. Alberta liters per capita is 195
- Guelph Ontario uses only 166 lpc, but uses only groundwater (wells)
- There is no standard way to measure per capita and total water use. (Some municipalities put their multifamily residences in commercial instead of residential).
- There is an Infrastructure Leakage Index. It requires complicated data collection that includes length of pipe, number of connections, etc. Texas has a structure.
- New targets suggested:
- Residential liters per capita target of 195 was obtained. -10% would take us to 175 liters per capita.
- Total water use of 341 c/d has been achieved. -10% would take it to 307.
- The 10% water loss (unmetered water) may eventually get to a range of 3-5%.
- Limited water license has limited growth in Okotoks, and strong growth will limit others at some point.
- Municipalities may be able to work with big industrial and commercial users to find ways of conserving water.

>>>.

2. Provincial Infrastructure Funding

Since downloading from both other levels of government is not stopping and the advocacy asking for more money will not ever address the situation entirely, there are some other things we can do to improve our future:

- An AB Munis suggestion was for municipalities to recognize the smaller impact of multifamily housing on infrastructure by discounting taxes or utility rates.
- Staff working remotely allows municipalities and business to require less space and resources, so costs are lower and higher qualified staff are accessible.
- Inform residents of ways residents' activities and use impact the town positively or negatively, and how they can help.

3. Assessment Model Review Andrew Dack DIP(Designated Industrial Property) and M&E

Regulated Assessment versus Market Value Assessment. The government prescribes a standard process for linear, industrial, and other non-market value assessments, but this has not been updated for about 30 years. Since an over \$1billion adjustment was recently made, it is clear that a review is overdue.

Equalized assessment could change drastically. M&E is the largest component, and most goes to rural municipalities. Linear assessment is as high as 27% for one city, but as high as 88% for one rural municipality. Any change is likely to be hotly contested by rural municipalities, so it is understandable why the provincial government has not dealt with this sooner.

The AMR will begin with the technical working group will report to the steering committee. All recommendations for the review are to be by consensus. (good luck!) Separate technical working groups will look at each component of assessment and report to the steering committee.

Actively engaging RMA ARMA and others to start this. We municipalities will not be consulted until there are recommendations from AMR. It will be contentious and it will be 2029 before any decisions will be made.

There is risk that if rural municipalities get less tax revenue, they will share less with urbans. There is a possibility that the tax burden will shift onto different properties.

4. Local Election and Municipal Governance Changes

- Political parties will not be an issue for any except cities in2025.
- The automated vote counting item will NOT affect smaller municipalities.

Summer 2024 Municipal Leaders' Caucus -Thursday, June 27 Town of Innisfail - Innisfail Golf Club Report submitted by Mayor Hunter

Agenda and Overview:

Welcome from the Mayor of the Host Municipality - Mayor Barclay provided an impressive overview of all that is going on in Innisfail.

Welcome from MLA of the Host Constituency – Devin Dreesen sent a video message to the Caucus meeting delegates.

Summer Caucus Presentations:

Municipal Water Conservation

In 2014, Alberta Municipalities adopted a water conservation policy asking municipalities to reduce their consumption by 30% by 2020, and that target was achieved! Lots of work does remain; though the provincial average water consumption has improved, all municipalities can continue to improve on water conservation through reduced demand and reduced infrastructure water loss. Alberta Municipalities is studying what new targets might look like, how best to measure progress, and how to support municipalities to become better water managers. Municipalities have the power to use water more effectively.

Provincial Infrastructure Funding

Provincial funding is critical to help build and maintain local infrastructure. Do our residents, local media, and provincial MLAs truly understand the challenge our community's faces if provincial funding for municipalities remains deficient. This session sent the message for municipalities to better inform citizens and businesses on lack of infrastructure funding and what it means to our future infrastructure deficit. Alberta Municipalities is planning to undertake new research to strengthen our advocacy for increased municipal infrastructure funding. Members were asked to come prepared to share one or two important infrastructure projects that are being delayed or cancelled because of your current funding challenges – I did not provide this information as our council has not identified as one voice what we feel are the projects that are being delayed or cancelled due to funding challenges.

Assessment Model Review

It has been almost 20 years since the Government of Alberta has updated the assessment models for regulated property such as oil and gas wells and pipelines, telecommunications, railway, electrical power, and machinery and equipment. In that time, there have been three different, smaller-scale reviews, with the last one ending in 2020 when the Government of Alberta backed away from its plans and implemented several short-term tax incentives for oil and gas wells. This session informed members about Municipal Affairs' current plan to review and update the assessment models for regulated property, which could have substantial impacts for some municipalities in four to five years.

Local Election and Municipal Governance Changes

Alberta Municipalities discussed that the province's spring legislative session led to many surprising and highly concerning changes to legislation that will have significant impacts on municipal elections and municipal government operations. An overview was provided of the changes and what they mean for municipal leaders. Of note, Alberta Municipalities responded to amendments to Bill 20 with the following press release on May 23, 2024. The following statement was issued on behalf of President Tyler Gandam and the Alberta Municipalities Board of Directors:

"Alberta Municipalities is disappointed to see the provincial government is not listening to Albertans and is ploughing ahead with Bill 20. Albertans, through numerous polls and responses to this bill have said they don't want:

- Political parties at the municipal level;
- Local elections influenced by corporations and unions;
- The provincial government to take away power from Alberta voters by being able to repeal municipal bylaws behind closed doors; and
- Their municipal taxes to go up because of the increase in costs to manually count election votes versus using an electronic counter.

The proposed amendments to Bill 20 did not move the needle on these issues. We are disappointed with the level of provincial government consultation with Albertans, with municipalities and with municipal associations. None of the many solutions we shared with the provincial government over the past few months are reflected in these amendments. We are anticipating that the provincial government will forge ahead with Bill 20. Alberta Municipalities will turn its attention to the development of regulations to help ensure local governments maintain their autonomy and authority on matters that affect the day-to-day lives of the more than 4 million Albertans who live in ABmunis' member-communities. Our hope is that the Minister of Municipal Affairs hosts meaningful and substantive stakeholder engagement with ABmunis representatives and its members. Our efforts to shape regulations will profoundly affect how this imperfect and hastily designed legislation shows up in communities of all sizes and locations across Alberta for years to come."

Alberta Municipalities Advocacy and Your Municipality

This session explored how the provincial government makes decisions and how you can inform and influence those decisions. How is your relationship with your MLA? What is your approach to engagement? Share your approach and hear from others as to what is and isn't working in terms of engagement. Alberta Municipalities also highlighted our advocacy, how we approach priority issues, and how we all can help amplify the Alberta Municipalities message.

~ End of Report ~

STIP grant

Innisfail building houses – and selling them.

Daily per capita water usage

195 litres per capita average- take 10% off = 175

All water distribution system leak

Water conservation is not really discussed.

Review previous targets and performance

Metrics – per capita and total water use – Method for measuring average water usage

ILI – Infrastructure Leakage index what is a good ILI

% losses

Olds

Sanitary lining,

meters all town facilities so they know their water loss.

95% replacement with smart meters done in Olds

Farmers can buy bulk water – sump pump connected to garden hose and waters outside.

Community is growing

Splash park reuses water.

Fire hydrants testing is used to water gardens, when water lines are flushed as well.

2014 plan called for a 30% reduction.

Blackfalds – newer infrastructure willing

Storm water usage

Grey water usage.

Water reclamation

Firetrucks % growth 45%

107,000.00 infrastructure cost to build a new house

100 delayed infrastructure projects.

Mid-size towns

Manville – stopped paving roads.

Rural communities – bigger problems need to be funding increases.

Hauling water – Strathcona County

Interest made by province should come back to municipalities

Barry Trochu – has been working 3 years ago they could have built it for \$24 million, now over \$40 million.

Review of Assessment Model review

Appeal –

Bill 18 – Provincial Priorities Act

Requires provincial approval for funding of Federal

Bill 21 – Emergency Statutes Amendment Act

Bill 20 – Scope of changes made by Bill 20

Keep Local Elections Local – on AB Munis website

Changes to LAEA – brings big money and tax inequities into local elections.

Councillor Joyce McCoy