



**Minutes of the Town of Didsbury Regular Council Meeting
Held on May 23, 2023 in Council Chambers at 1606 14 Street
Commencing at 6:00 p.m.**

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

Council Members Absent Councillor Ethan Williams

Administration Present Chief Administrative Officer, Ethan Gerner
ACAO/Chief Financial Officer, Amanda Riley
Director of Engineering & Infrastructure, Craig Fox
Director of Community Services, Nicole Aasen
Economic Development Officer, Alexandra Ross
Municipal Intern, Jocelyn Baxter
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter called the May 23, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 269-23

MOVED by Councillor Windsor

To adopt the May 23, 2023 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS – no delegations

4. ADOPTION OF MINUTES

4.1 May 9, 2023 Regular Council Meeting

Res. 270-23

MOVED by Deputy Mayor Engel

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

Motion Carried

5. PUBLIC HEARINGS – no public hearings

6. REPORTS

6.1 Council Reports for May 23, 2023

Res. 271-23

MOVED by Councillor Windsor

To accept the Council Reports for May 23, 2023 as information.

Motion Carried

6.2 CAO Report for May 23, 2023

Res. 272-23

MOVED by Councillor McCoy

To accept the amended CAO Report for May 23, 2023 as information.

Motion Carried

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RA J.

Res. 273-23

MOVED by Councillor McCoy

To acknowledge and express appreciation on behalf of Council to the volunteer fire fighters from Didsbury and the region attending the wild fires in Alberta.

Motion Carried

Res. 274-23

MOVED by Councillor Windsor

To invite representatives from the Communities in Bloom as a delegation to a future Council meeting to provide information on the success of the program.

Motion Carried

7. BYLAWS & POLICIES

7.1 Council Procedural Bylaw 2023-11

Councillor McCoy requested a recorded vote.

Res. 275-23

MOVED by Councillor Windsor

That Council grant second reading to Council Procedural Bylaw 2023-11 as amended.

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

Motion Carried

Councillor McCoy requested a recorded vote.

Res. 276-23

MOVED by Councillor Windsor

That Council grant third and final reading to Council Procedural Bylaw 2023-11.

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

Motion Carried

7.2 Shantz Village Land Corp. Development

7.2.1 Bylaw 2023-12 amending LUB Bylaw 2019-04

Res. 277-23

MOVED by Deputy Mayor Engel

That Council grant first reading of Bylaw 2023-12 amending the Land Use Bylaw 2019-04 for 400, 500 & 600 Shantz Drive.

Motion Carried

7.2.2 Bylaw 2023-13 amending Shantz Area Structure Plan

Res. 278-23

MOVED by Deputy Mayor Engel

That Council grant first reading of Bylaw 2023-13 amending Shantz Village Area Structure Plan Bylaw 2016-14.

Motion Carried

RAH² EG-

Res. 279-23

MOVED by Deputy Mayor Engel

That Council set June 27, 2023 as the Public Hearing for Bylaw 2023-12 and Bylaw 2023-13.

Motion Carried

8. BUSINESS

8.1 Shantz Land Sale

Res. 280-23

MOVED by Deputy Mayor Engel

To approve the acceptance of the offer of \$2,433,900 for the lands legally described as Plan 1310247, Block 1, Lots 2, 10, 11 and 12.

Motion Carried

8.2 Red Deer Polytechnic Convocation Invitation

Res. 281-23

MOVED by Councillor Moore

To approve Mayor Hunter, if available, to attend the 2022/2023 Red Deer Polytechnic Convocation Ceremonies on June 2, 2023.

Motion Carried

8.3 Mountain View Regional Waste Management Commission Agreement

Res. 282-23

MOVED by Councillor Windsor

To approve the updated Agreement with Mountain View Regional Waste Management Commission as presented.

Motion Carried

8.4 RCMP Building Capital Projects

Res. 283-23

MOVED by Councillor Moore

To amend the 2023 Capital Budget to add the RCMP Interior Renovation Project for \$20,000 (funded 28% Town of Didsbury RCMP Capital Reserve / 72% RCMP); to add the Furniture Upgrades for \$60,000 (funded 28% Town of Didsbury RCMP Capital Reserve / 72% RCMP); to add the RCMP Detachment Parking Lot Expansion for \$50,000 (funded 28% Town of Didsbury General Reserve / 72% RCMP); and that the Capital Budget documents be updated accordingly.

Motion Carried

8.5 2023 Community Grant Program

Res. 284-23

MOVED by Councillor Windsor

To approve the 2023 Town of Didsbury Community Grant Program allocations as presented.

Motion Carried

Res. 285-23

MOVED by Councillor Moore

That the remaining \$850 be held for additional opportunities that may arise in 2023.

Motion Carried

RH³ 

8.6 Town of Didsbury 2023-2025 Strategic Plan

Res. 286-23

MOVED by Councillor Moore

To approve the Town of Didsbury 2023-2025 Strategic Plan as presented.

Motion Carried

Res. 287-23

MOVED by Councillor Moore

To approve the printing of the Town of Didsbury 2023-2025 Strategic Plan as presented.

Motion Carried

Res. 288-23

MOVED by Councillor Moore

To approve the production of Strategic Priority magnets as presented.

Motion Carried

8.7 Outlying Plan Renaming Contest

Res. 289-23

MOVED by Councillor Moore

To approve the process for the Didsbury Memorial Complex Outlying Plan naming contest.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Thank you card from the Rosebud Health Foundation

Res. 290-23

MOVED by Councillor Windsor

To accept the correspondence items presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Land Sale for Shantz
- RCMP Building Capital Project
- Finalizing and awarding of the 2023 Community Grant Program
- Strategic Plan
- Passing of Procedural Bylaw 2023-11
- Outlying Plan Renaming Contest

11. QUESTION PERIOD

12. CLOSED MEETING *no closed meeting items*

13. RECONVENE

14. ADJOURNMENT

Res. 291-23

MOVED by Councillor McCoy

To adjourn the May 23, 2023 Regular Council Meeting at 7:27 p.m.

Motion Carried


Mayor - Rhonda Hunter


Chief Administrative Officer- Ethan Gorner