



Minutes of the Town of Didsbury Regular Council Meeting October 8, 2019

Present: Mayor: R. Hunter
Deputy Mayor: C. Engel
Councillors: B. Windsor, M. Crothers, D. Moore, E. Poggemiller, J. Baswick
Interim Chief Administrative Officer: T. Martens;
Staff: M. Moreau, K. Pickett, N. Aasen, C. Fox, M. Moreau
Recording Secretary: D. Porath

Absent: Chief Financial Officer: A. Riley

1. CALL TO ORDER AND PRESENTATIONS

Mayor R. Hunter called the Regular Council Meeting to order at 6:00 PM.

2. ADDITION/DELETION OF AGENDA ITEMS

The agenda was presented for Council's approval.

The following additions, deletions or amendments were noted:

ADD To Item 11 Correspondence, September 11, 2019 letter from Parkland Community Planning Services and September 17, 2019 Email from Richard Truscott, CFIB
ADD RFD Curling Rink Handicap Lift as Item 9.h,
ADD CAO Action Log as Item 8.f
AMEND Item 9 on agenda, renumber sub-items
ADD Budget Directive as Item 9.i

Res. # 420-19 Motion: Moved by Councillor Windsor that Council accept the agenda of the October 8, 2019 Regular Council Meeting as amended.

Carried

3. DELEGATIONS

None

4. PUBLIC HEARINGS

Land Use Bylaw 2019-10 Amendment

Mayor Hunter called the Public Hearing portion of the regular council meeting to order at 6:10 PM.

Development Officer K. Pickett detailed the content of the bylaw.

There were no comments from the public regarding these changes.

Moved by Councillor Windsor that Council close the Public Hearing portion of the meeting at 6:17 PM.

5. MINUTES

5.a) Regular Council Meeting – September 23, 2019

- Res. # 421-19 Motion:** Moved by Councillor Windsor that Council accept the minutes of the September 23, 2019 Regular Council Meeting as amended.
AMEND Resolution 401-19 the date (November 12) to an October Regular Council Meeting.
On review of the digital recording of the meeting, 405-19 is correct.

Carried

5.a) Minutes – Agencies, Boards and Committees

- Res. # 422-19 Motion:** Moved by Councillor Windsor that Council accept the Mountain View Regional Waste Management Commission of July 2, 2019, MAP Minutes of April 24, 2018 and MAP Minutes of March 1, 2019 as information

Carried

6. FINANCIAL STATEMENTS AND REPORTS

None

7. BYLAWS AND POLICIES

7.a) Land Use Bylaw 2019-10 Amendment

- Res. # 423-19 Motion:** Moved by Deputy Mayor Engel that Council grant second reading for Bylaw 2019-10 "Land Use Amendment" on this 8th day of October, 2019.

Carried

- Res. # 424-19 Motion:** Moved by Deputy Mayor Engel that Council grant third reading for Bylaw 2019-10 "Land Use Amendment" on this 8th day of October, 2019.

Carried

7.b) Economic Development Advisory Committee Terms of Reference

- Res. # 425-19 Motion:** Moved by Councillor Windsor that Council approve the Economic Development Advisory Committee Terms of Reference.

Carried

7.c) Economic Development Advisory Committee Procedural Policy

- Res. # 426-19 Motion:** Moved by Councillor Baswick that Council approve the Economic Development Advisory Committee Procedural Policy.

Carried

- Res. # 427-19 Motion:** Moved by Councillor Windsor that Council directs Administration to undertake advertising until October 31, 2019 to fill the positions of the Economic Development Advisory Committee.

Carried

8. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

8.a) Water & Wastewater Rate Structure Analysis

- Res. # 428-19 Motion:** Moved by Deputy Mayor Engel that Council accept the Water & Wastewater Rate Structure Analysis verbal report as information.

Carried

- Res. # 429-19 Motion:** Moved by Deputy Mayor Engel that Council direct Administration to bring back administrative review of this report, comparing other municipalities (Sherwood Park/Stony Plains) and investigate metered vs non-metered and user pay systems.

Carried

8.b) Mountain View Senior's Housing

Res. # 430-19 Motion:

Moved by Councillor Moore that Council notify MVSH that the Town of Didsbury is not interested in taking on a loan of \$3,000,000.00 on their behalf.

Carried

Councillor Windsor recused himself at 7:13 PM

Mayor Hunter called a recess at 7:41 PM

Mayor Hunter called the Regular Council Meeting to order at 7:45 PM.

8.c) Residential Subclass

Res. # 431-19 Motion: Moved by Councillor Moore that Council direct Administration to bring back two scenarios of subclass rates, taking into consideration the verbal report from Mr. Watson, to the second Regular Council Meeting in November, 2019.

Carried

Councillor Windsor returned to the Regular Council Meeting at 7:51 PM.

8.d) ATCO Gas and Fortis Alberta Franchise Fee

Res. # 432-19 Motion: Moved by Councillor Windsor that Council maintains the ATCO Natural Gas Franchise Fee at 25% effective January 1, 2020.

Carried

Res. # 433-19 Motion: Moved by Councillor Windsor that Council direct Administration to bring back information on the impact of increasing the franchise fees to the October 22, 2019 RCM.

Carried

8.e) Energy Pricing Decision - Updated

Res. # 434-19 Motion: Moved by Councillor Windsor that Council direct Administration to contract Direct Energy for a 5-year fixed rate plan for electricity for sites other than street lights on the updated information.

Carried

Res. # 435-19 Motion: Moved by Councillor Windsor that Council direct Administration to extend the current index program with Direct Energy for natural gas.

Carried

8.f) CAO Action Log

Res. # 436-19 Motion: Moved by Councillor Windsor that Council direct Administration to include any and all motions of Council that give direction to Administration be included in the CAO Action Log and that the CAO Action Log be updated with all applicable motions made by Council since May 1st, 2019.

Carried

9. NEW BUSINESS

9 a) Residential Waste Management Services

Res. # 437-19 Motion: Moved by Councillor Baswick that Council direct Administration to complete a request for proposals for residential waste management services.

Carried

9 b) Municipal Library Committee Appointment

This item will be discussed in-camera.

9 c) Sponsorship Request – Rotary Club of Olds

Res. # 438-19 Motion: Moved by Councillor Windsor that Council approve a “Single” sponsorship in the amount of \$250.00 to be taken from Community Engagement payable to the Rotary Club of Olds.

Carried

Res. # 439-19 Motion: Moved by Councillor Windsor that Council direct Administration to create a policy for the dispensing of the community engagement budget line to bring back to the second RCM in November, 2019.

Carried

9 d) Shantz Crossing Revised Traffic Impact Assessment

Res. # 440-19 Motion: Moved by Councillor Moore that Council approve the expenditure of \$6,300.00 plus disbursements to come from Town’s accumulated Surplus, for a revised Traffic Impact Assessment for the current land use designations within Shantz Crossing.

Carried

9 e) AUMA Extended Producer Responsibility (EPR) Letter

Res. # 441-19 Motion: Moved by Councillor Moore that Council direct Administration to print for the Mayor’s signature and send the attached letter to the provincial government.

Carried

9 f) 2019 Supplementary FCSS Community Grant Funding

Res. # 442-19 Motion: Moved by Deputy Mayor Engle that Council approve the remaining funds for 2019 as presented.

Carried

9 g) Parkland Regional Library Requisition

Res. # 443-19 Motion: Moved by Councillor Moore that Council direct Administration to prepare a letter for the Mayor’s signature, advising the Parkland Regional Library that Town of Didsbury Council recommends an increase to their 2020 budget of \$0.

Carried

9 h) Curling Rink Handicap Lift

Res. # 444-19 Motion: Moved by Councillor Moore that Council approve the \$25,411.00 be utilized from the Recreation Facilities Reserve for the replacement of the handicap lift at the Didsbury Memorial Complex.

Carried

9 i) 2020 Budget Directive

Res. # 445-19 Motion: Moved by Councillor Windsor that Council direct Administration to return the 2020 operating budget with \$4,788,676 as the Revenue from Tax with the following conditions:

- Continued level of transfer to reserves and amortization
- Continue to put \$226,289 (the 2019 amount) into reserves every year for RCMP and top up RCMP reserve annually to meet the next budget year’s needs cost projection.
- Continue to put money into pathway reserve

- Maintain the Library allocation
- Maintain the Museum allocation
- Budget for the Culture Master Plan (CHAMPS - Culture, Heritage, Arts Master Plan) as per Resolution 209-19
- Creation of dedicated reserves from land sales of Town of Didsbury land inventory.

Carried

10. REPORTS

10 a) Mayor's Event Report

Res. # 446-19 **Motion:** Moved by Councillor Crothers that Council accept the Mayor's event report as information.

Carried

10 b) Council Reports

Res. # 447-19 **Motion:** Moved by Councillor Crothers that Council accept the attached reports as information.

Carried

10 c) Action Requests – August 2019

Res. # 448-19 **Motion:** Moved by Councillor Windsor that Council accept August Monthly Action Requests as information.

Carried

11. CORRESPONDENCE AND INFORMATION

11 a) Correspondence

Res. # 449-19 **Motion:** Moved by Councillor Moore that Council accept the correspondence presented as information.

Carried

12. GALLERY QUESTION PERIOD

Res. # 450-19 **Motion:** Moved by Councillor Crothers that Council extend the Regular Council Meeting to 10:00 PM.

Carried

13. ADJOURNMENT TO IN-CAMERA

Res. # 451-19 **MOTION:** Moved by Councillor Crothers that Council close the meeting to the public at 8:54PM.

Carried

Mayor Hunter called for a recess at 8:54 PM.

Mayor Hunter called the In-Camera portion of the meeting back to order 9:00 PM.

Res. # 452-19 **MOTION:** Moved by Councillor Crothers that Council reconvene from In-Camera to the Regular Council Meeting at 9:58 PM.

Carried


14. NOTICE OF MOTION

Res. # 453-19 MOTION: Moved by Deputy Mayor Engel that Council approve the appointment of Patricia Brisebois to the Didsbury Municipal Library as a member-at-large, whose term will end at the Organizational Meeting in 2022.

Carried

15. ADJOURNMENT

Res. # 454-19 MOTION: Moved by Councillor Crothers that Council adjourn the Regular Council Meeting at 9:58 PM.



Mayor R. Hunter

Interim Chief Administrative Officer, T. Martens