



**Minutes of the Town of Didsbury  
Regular Council Meeting  
Held in Council Chambers at 1606 14 Street  
April 26, 2022, 6:00 pm  
Council Chambers 1606 14 Street**

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

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

**1. CALL TO ORDER**

Mayor Hunter Called the Meeting to Order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

Add: 7.6 RCMP Retroactive Pay  
Change the order of Closed Meeting to accommodate delegations

**Res. 243-22**

MOVED by Councillor Moore to adopt the Agenda as amended.

**Motion Carried**

**3. DELEGATIONS/PRESENTATIONS**

**4. ADOPTION OF MINUTES**

**4.1 April 11, 2022 Special Council Meeting Minutes**

**Res. 244-22**

MOVED by Councillor Baswick

To adopt the April 11, 2022 Special Council Meeting Minutes as presented.

**Motion Carried**

**4.2 April 12, 2022 Regular Council Meeting Minutes**

**Res. 245-22**

MOVED by Councillor Baswick

To adopt the April 12, 2022 Regular Council Meeting Minutes as amended.

**Motion Carried**

*Councillor McCoy joined the meeting via Zoom Meetings at 6:06 p.m.*

**5. PUBLIC HEARINGS**

1  
RA EG-

**6. BYLAWS & POLICIES**

**6.1 Tax Rate Bylaw 2022-08 (1st Reading)**

**Res. 246-22**

MOVED by Councillor Moore

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

**Motion Carried**

**7. BUSINESS**

**7.1 Reserve Bid for Tax Sale Properties**

**Res. 247-22**

MOVED by Councillor Windsor

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

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

That the terms and conditions of the sale be:

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

**Motion Carried**

**7.2 2022 Capital Budget**

**Res. 248-22**

MOVED by Deputy Mayor Engel

To approve the 2022 Capital Budget as amended.

**Motion Carried**

**7.3 Setting a date for next Operating Budget Meeting**

**Res. 249-22**

MOVED by Councillor Williams

That Council set May 2, 2022 from 4:00 to 8:00 p.m. for the next Operating Budget Meeting.

**Motion Carried**

**Res. 250-22**

MOVED by Councillor Windsor

To direct Administration to bring back a report on the cost of the Operating Budget Meetings to date after the conclusion of the budget meetings.

**Motion Carried**

**7.4 Central Alberta Mayors and Reeves Caucus**

**Res. 251-22**

MOVED by Councillor Baswick

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

**Motion Carried**

RA<sup>2</sup> SG.

**7.5 Council Absences**

**Res. 252-22**

MOVED by Councillor Windsor

That Council refer Policy COUN 004 Council Remuneration to the Policy & Governance Committee for a review and return a recommendation to Council on or before June 14, 2022.

**Motion Carried**

**7.6 RCMP Retroactive Pay**

**Res. 253-22**

MOVED by Councillor Williams

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

**Motion Carried**

**8. REPORTS**

**8.1 CAO Report**

**Res. 254-22**

MOVED by Councillor Baswick

To accept the CAO Report for April 26, 2022 as information.

**Motion Carried**

**8.2 Council Reports**

**Res. 255-22**

MOVED by Deputy Mayor Engel

To accept the Council Reports for April 26, 2022 as information.

**Motion Carried**

**9. CORRESPONDENCE & INFORMATION**

- The Origins Project
- Bowden Daze Parade Invite

**Res. 256-22**

MOVED by Councillor Moore

To accept the presented correspondence items as information, and that Mayor Hunter send a response to the Bowden Daze Parade.

**Motion Carried**

**10. COUNCIL MEETING HIGHLIGHTS**

- Economic Development Officer First Quarter Report and new promotional brochure
- Amendment of 2022 Capital Budget - focusing on 21st Street
- Extensive CAO Report
- Central Alberta Mayors and Reeves Caucus appointment
- Pothole information being put on website
- Setting Operating Budget Meeting date

**11. QUESTION PERIOD**

RH<sup>3</sup> CC.

**12. CLOSED MEETING**

**Res. 257-22**

MOVED by Councillor Windsor  
To go into Closed Meeting at 7:25 p.m.

**Motion Carried**

**12.1 Shantz Village - Sections 16 and 25 of the FOIP Act**

**12.2 Land Issue - Section 16 of the FOIP Act**

**12.3 Mayor's Update - Section 24 of the FOIP Act**

**13. RECONVENE**

**Res. 258-22**

MOVED by Councillor Moore  
To return to Open Meeting at 9:27 p.m.

**Motion Carried**

**Res. 259-22**

MOVED by Councillor Moore  
To approve the Shantz Village response as discussed.

**Motion Carried**

**Res. 260-22**

MOVED by Councillor Windsor  
That the Mayor respond on behalf of Council to the Developer's presentation.

**Motion Carried**

**Res. 261-22**

MOVED by Councillor McCoy  
That Council request to be updated monthly by the Didsbury RCMP Detachment and Municipal Enforcement on response to and action on calls relative to nuisance behaviors in the downtown core.

**Motion Carried**

**14. ADJOURNMENT**

**Res. 262-22**

MOVED by Councillor Moore  
To adjourn the Regular Council Meeting of April 26, 2022 at 9:31 p.m.

**Motion Carried**



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner