



**Minutes of the Town of Didsbury Regular Council Meeting
Held on November 14, 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 Joyce McCoy
Councillor Dorothy Moore
Councillor Ethan Williams
Councillor Bill Windsor

Council Members Absent Councillor John Baswick

Administration Present Chief Administrative Officer, Ethan Gerner
Director of Community Services, Nicole Aasen
Manager of Legislative Services/Recording Officer, Luana Smith
Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the November 14, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Remove item 8.4 Alberta Municipalities LGFF Funding Resolution

Res. 507-23

MOVED by Councillor Moore

To adopt the November 14, 2023 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Didsbury RCMP Detachment Staff Sgt. S. Browne

Res. 508-23

MOVED by Councillor Moore

To thank Staff Sgt. Stephen Browne and Constable Bryan Walkey for their presentations and refer the Community Liaison Officer position to the 2024 budget process.

Motion Carried

4. ADOPTION OF MINUTES

4.1 October 24, 2023 Regular Council Meeting Minutes

Res. 509-23

MOVED by Councillor Williams

To adopt the October 24, 2023 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS *No public hearings*

6. REPORTS



6.1 Council Report for November 14, 2023

Res. 510-23

MOVED by Deputy Mayor Engel

To accept the Council Reports for November 14, 2023 as information.

Motion Carried

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Res. 511-23

MOVED by Deputy Mayor Engel

To endorse Councillor Windsor to attend meetings with the Minister of Agriculture and Irrigation, Honourable RJ Sigurdson, Minister of Environment and Protected Areas, Honourable Rebecca Schulz and Deputy Minister of Environment and Protected Areas, Katarzyna (Kasha) Piquette in the capacity of his position as urban co-chair with Red Deer River Municipal Users Group in the coming weeks.

Motion Carried

6.2 Chief Administrative Officer Report for November 14, 2023

Res. 512-23

MOVED by Councillor Williams

To accept the Chief Administrative Officer Report for November 14, 2023 as information.

Motion Carried

7. BYLAWS & POLICIES

7.1 Bylaw 2023-18 Corporate Services Rates and Fees

Res. 513-23

MOVED by Councillor Moore

That Council grant first reading to Corporate Services Rates and Fees Bylaw 2023-18.

Motion Carried

Res. 514-23

MOVED by Councillor Moore

That Council grant second reading to Corporate Services Rates and Fees Bylaw 2023-18.

Motion Carried

Res. 515-23

MOVED by Councillor Moore

That Council grant unanimous consent to proceed to a third reading of Corporate Services Rates and Fees Bylaw 2023-18.

Motion Carried Unanimously

Res. 516-23

MOVED by Councillor Moore

That Council grant third and final reading to Corporate Services Rates and Fees Bylaw 2023-18.

Motion Carried

7.2 Bylaw 2023-19 Social Services Rates and Fees

Res. 517-23

MOVED by Councillor Windsor

That Council grant first reading to Bylaw 2023-19 Social Services Rates and Fees and refer it to the Strategic Planning Committee for review and recommendation.

Motion Carried

7.3 Bylaw 2023-20 Committees of Council

Res. 518-23

MOVED by Councillor Williams

That Council grant first reading to Bylaw 2023-20 Committees of Council and refer it to the Policy & Governance Committee for review and recommendation.

Motion Carried

12. CLOSED MEETING

Res. 525-23

MOVED by Councillor Williams

To go into Closed Meeting at 7:27 p.m. for the following items:

12.1 Strategic Planning as per Section 23 and 24 of the FOIP Act

12.2 Administrative Updates - as per Section 23 and 24 of the FOIP Act

12.3 Council Interface - as per Section 23 and 24 of the FOIP Act

Motion Carried

13. RECONVENE

Res. 526-23

MOVED by Councillor Moore

To return to Open Meeting at 9:44 p.m.

Motion Carried

Res. 527-23

MOVED by Councillor McCoy

To accept the visioning principles and that the Mayor send a letter on behalf of Council as discussed.

Motion Carried

Res. 528-23

MOVED by Deputy Mayor Engel

To accept the administrative updates as information.

Motion Carried

Res. 529-23

MOVED by Councillor Williams

To have Mayor Hunter carry out the directives as discussed.

Motion Carried

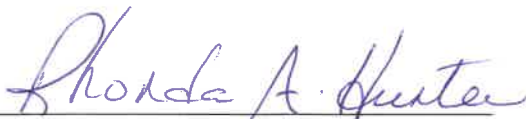
14. ADJOURNMENT

Res. 530-23

MOVED by Councillor Windsor

To adjourn the November 14, 2023 Regular Council Meeting at 9:47 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner

8. **BUSINESS**
- 8.1 **2021 Population Census**
Res. 519-23
MOVED by Deputy Mayor Engel
To accept the 2021 Population Census response from Statistics Canada as information.
Motion Carried
- 8.2 **Art Banner Program**
Res. 520-23
MOVED by Deputy Mayor Engel
To refer the Art Banner Program to the Performance Evaluation Committee for program development and to bring back a recommendation to Council.
Motion Carried
- 8.3 **Amendment to 2023-2024 Council Assignments**
Res. 521-23
MOVED by Deputy Mayor Engel
To approve the amended 2023-2024 Council Assignment List as presented.
Motion Carried
- Res. 522-23**
MOVED by Deputy Mayor Engel
To endorse Mayor Hunter to seek re-election for the Board of Directors Towns and Villages on the Central Alberta Economic Partnership.
Motion Carried
- 8.4 **Pedestrian Connectivity Master Plan**
Res. 523-23
MOVED by Councillor Windsor
To accept the Pedestrian Connectivity Master Plan as information and refer it to the Committee of the Whole for further review.
Motion Carried
9. **CORRESPONDENCE & INFORMATION**
- Mountain View Seniors' Housing Board Thank You
- Res. 524-23**
MOVED by Councillor Windsor
To accept the correspondence items presented as information.
Motion Carried
10. **COUNCIL MEETING HIGHLIGHTS**
- Art Banner Program
 - RCMP First Quarter Report and Community Liaison position
 - Council Reports
 - CAO Report
 - Pedestrian Connectivity Master Plan
 - Council Assignment List
11. **QUESTION PERIOD**