



**Meeting Minutes of the Town of Didsbury  
Regular Council Meeting  
Held in Council Chambers at 1606 - 14 Street  
February 22, 2022, 6:00 p.m.**

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

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  
Manager of Legislative Services, Luana Smith

**1. CALL TO ORDER**

Mayor Hunter called the Meeting to order at 6:02 p.m.

**2. ADOPTION OF AGENDA**

Add: 7.10 Invitation to CAEP Board Meeting

**Res. 067-22**

MOVED by Councillor Williams  
To approve the Agenda as amended.

**Motion Carried**

**3. DELEGATION/ PRESENTATIONS**

**3.1 3rd Quarter RCMP Community Policing Report**

**Res. 068-22**

MOVED by Deputy Mayor Engel  
To accept the Third Quarter Community Policing Report from Staff Sgt. Browne as presented.

**Motion Carried**

**3.2 Year End Municipal Enforcement Report**

**Res. 069-22**

MOVED by Councillor Windsor  
To accept the 2021 Year End Report from Municipal Enforcement as presented.

**Motion Carried**

4. **ADOPTION OF MINUTES**

**Res. 070-22**

MOVED by Councillor Williams

To accept the February 11, 2022 Regular Council Meeting Minutes as presented.

**Motion Carried**

5. **PUBLIC HEARINGS**

*Councillor Moore excused herself from the Council table to act as an affected landowner during the matter and sat in the Gallery until the Public Hearing and the voting on the bylaw concluded.*

5.1 **Bylaw 2022-01 Amending the Land Use Bylaw**

Mayor Hunter called the Public Hearing to Order at 6:33 p.m.

This is a Public Hearing regarding Bylaw 2022-01– Land Use Bylaw Amendment.

In accordance with section 230(4) of the *Municipal Government Act*, in a Public Hearing, Council must hear any person, group of people, or a person representing them, who claims to be affected by the proposed bylaw and who has complied with the procedures outlined by the Council.

CAO Gorner presented the proposed Land Use Bylaw Amendment. Becky Soby, Didsbury Planner with Urban Systems presented planning analysis of the proposed Land Use Bylaw Amendment.

Council was invited to ask questions of Ms. Soby and Mr. Gorner.

Correspondence and responses from referral agencies were included in the Agenda package. A late email to Council was submitted prior to the Public Hearing for Council's review and information.

Dorothy Moore of Dorothy Moore Realty Inc. gave comments as an affected party.

Hearing no further questions, Mayor Hunter adjourned the Public Hearing at 7:42 p.m.

6. **BYLAWS & POLICIES**

6.1 **Bylaw 2022-01 Amending the Land Use Bylaw**

Proposed amendment: increase the height restriction to 12.5 meters.

**Res. 071-22**

MOVED by Councillor Windsor

To grant second reading to Bylaw 2022-01 Amending the Land Use Bylaw as amended.

Mayor Hunter Yes

Deputy Mayor Engel Yes

Councillor Baswick Yes

Councillor McCoy Yes

Councillor Williams Yes

Councillor Windsor Yes

**Motion Carried**

*Councillor McCoy requested a recorded vote.*

**Res. 072-22**

MOVED by Councillor Windsor

To grant third and final reading to Bylaw 2022-01 Amending the Land Use Bylaw as amended with the height adjusted to 12.5 meters.

Mayor Hunter Yes

Deputy Mayor Engel Yes

Councillor Baswick Yes

Councillor McCoy No

Councillor Williams Yes

Councillor Windsor Yes

**Motion Carried**

*Councillor Moore returned to the Council table.*

**7. BUSINESS**

**7.1 Police Advisory Committee**

**Res. 073-22**

MOVED by Councillor Moore

To direct Administration to arrange a presentation by RCMP K Division regarding Regional/Municipal Police Advisory Committees, their creation, powers, membership, etc. to be hosted by the Town of Didsbury with invitations being extended to Carstairs, Cremona, Sundre, Olds, and Mountain View County Councils as well as their Administration to participate.

**Motion Carried**

**Res. 074-22**

MOVED by Councillor Moore

To halt the current Community Policing Advisory Committee until the exploration of a new committee can be completed.

**Motion Carried**

**7.2 Mayor's Attendance for the 2022 Provincial Budget Presentation**

**Res. 075-22**

MOVED by Councillor Baswick

To approve Mayor Hunter's attendance at the presentation of the 2022 Provincial Budget on Thursday, February 24, 2022 in Edmonton, Alberta.

**Motion Carried**

**7.3 Year End Reserve Allocations**

**Res. 076-22**

MOVED by Councillor Moore

To accept the year-end allocation report as information and refer it to the Strategic Planning Committee for further consideration and recommendation.

**Motion Carried**

**7.4 Water and Wastewater Year End Allocations**

**Res. 077-22**

MOVED by Councillor Williams

To accept the water and wastewater year-end allocation report as information and refer it to the Strategic Planning Committee for further consideration and recommendation.

**Motion Carried**

**7.5 Support for AMWWP Grant**

**Res. 078-22**

MOVED by Councillor Moore

That Administration proceeds with the AMWWP funding application and prepare a Letter of Support for submission with the application in regard to the East Water Reservoir project.

**Motion Carried**

**7.6 2021 Federal Census**

**Res. 079-22**

MOVED by Deputy Mayor Engel

That information be brought back on the impacts to Federal, and Regional grant funding (MSI, BMTG, CCBF, ICF), as well as implications to per capita funding of groups funded by the Town of Didsbury.

**Motion Carried**

**Res. 080-22**

MOVED by Deputy Mayor Engel

To direct Administration to question the Census results and the published decrease in our population through the appropriate Federal Government channels.

**Motion Carried**

**7.7 Council Professional Development**

**Res. 081-22**

MOVED by Councillor Baswick

To approve Councillor Windsor to attend the Alberta C.A.R.E. Spring Seminar being held in Lethbridge, Alberta on February 23 to 25, 2022.

**Motion Carried**

**7.8 Municipal Area Partnership - Reform of Agencies, Boards and Commissions Compensation Act**

**Res. 082-22**

MOVED by Councillor Windsor

To support, and add the Didsbury Mayor's signature to, the letter to Minister Toews to be sent on behalf of the Municipal Area Partnership expressing concerns related to the challenges being created by the *Reform of Agencies, Boards and Commissions Compensation Act*.

**Motion Carried**

**7.9**     **2022 Council Assignment List Update**

**Res. 083-22**

MOVED by Councillor Windsor

To approve the 2021-2022 Council Assignment List as amended.

**Motion Carried**

**Res. 084-22**

MOVED by Councillor Windsor

That Mayor Hunter, Councillor McCoy and Councillor Windsor provide Administration with all relevant information with respect to these new assignments.

**Motion Carried**

**7.10**    **Invitation to CAEP Board Meeting**

**Res. 085-22**

MOVED by Councillor Windsor

To approve Town of Didsbury Economic Development Officer Alexa Ross as first choice and Didsbury Economic Development Advisory Committee Chair, Mike Crampton, as the second choice to attend the Central Alberta Economic Partnership Board Meeting and dinner on February 23, 2022 in Red Deer, Alberta pending the approval of CAEP.

**Motion Carried**

**8.**       **REPORTS**

**8.1**     **CAO Report**

**Res. 086-22**

MOVED by Councillor Williams

To accept the CAO Report for February 22, 2022 as information.

**Motion Carried**

**Res. 087-22**

MOVED by Councillor Windsor

To have all seasonal lights turned off as of March 31, 2022.

**Motion Carried**

**8.2**     **Councillor Reports**

**Res. 088-22**

MOVED by Deputy Mayor Engel

To accept the Council Reports for February 22, 2022 as information.

**Motion Carried**

**Res. 089-22**

MOVED by Councillor Williams

To send a letter of congratulations to Dean Mousseau on her retirement from the Didsbury & District Historical Society.

**Motion Carried**

9. **CORRESPONDENCE & INFORMATION**

- Private Member's Bill C-229, An Act to Amend the Criminal Code (banning symbols of hate)
- National Police Federation regarding their KeepAlbertaRCMP Community Engagement Tour

**Res. 090-22**

MOVED by Councillor Baswick

To accept the presented correspondence items as information.

**Motion Carried**

10. **COUNCIL MEETING HIGHLIGHTS (Roundtable)**

- Presentation from Staff Sgt. Browne on 3rd Quarter RCMP Detachment Report
- Presentation from Municipal Enforcement Team on 2021 Year End Report
- Passing of Bylaw 2022-01 Amendment to the Land Use Bylaw
- Approval of the Application form for the AMWWP Funding Grant for the East Water Reservoir

11. **QUESTION PERIOD**

12. **CLOSED MEETING**

**Res. 091-22**

MOVED by Councillor Moore

To go into Closed Meeting at 9:10 p.m.

**Motion Carried**

**12.1 Advice from Officials - Section 24 of the FOIP Act**

**12.2 Local Public Body Confidences - Section 23 of the FOIP Act**

13. **RECONVENE**

**Res. 092-22**

MOVED by Councillor Williams

To come out of Closed Meeting at 9:30 p.m.

**Motion Carried**

**Res. 093-22**

MOVED by Councillor Windsor

That Administration bring back the Capital Budget overages for approval.

**Motion Carried**

14. **ADJOURNMENT**

**Res. 094-22**

MOVED by Councillor Baswick

To adjourn the Regular Council Meeting of February 22, 2022 at 9:31 p.m.

**Motion Carried**



Mayor- Rhonda Hunter



Chief Administrative Officer- Ethan Gorner