



**Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers at 1606 14 Street
September 13, 2022 at 6:00 p.m.**

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

Council Members Absent Mayor Rhonda Hunter

Administration Present Chief Administrative Officer, Ethan Gerner
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

2. ADOPTION OF THE AGENDA

Add item 7.9 Federal Electoral Boundaries

Res. 419-22

MOVED by Councillor Moore

To adopt the September 13, 2022 Regular Council Meeting as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

4. ADOPTION OF MINUTES

4.1 Adoption of August 23, 2022 Regular Council Meeting Minutes

Res. 420-22

MOVED by Councillor Williams

That Council adopt the August 23, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

Res. 421-22

MOVED by Councillor Windsor

That Administration explore alternative options to place bike racks in front of the Didsbury Library.

Motion Carried

5. PUBLIC HEARINGS

6. BYLAWS & POLICIES

6.1 Policy and Governance Committee Recommendations

Res. 422-22

MOVED by Councillor Moore

That Council accept the recommendation from the Policy and Governance Committee to not make any changes to the Council Remuneration Policy COUN 004-22.

Motion Carried

Res. 423-22

MOVED by Councillor McCoy

That the Policy and Governance Committee review the comparable claimable time amounts for Council members within the region.

Motion Carried

7. BUSINESS

7.1 Rosebud Valley Campground - Year-Round Proposal

Councillor Windsor requested a recorded vote.

Res. 424-22

MOVED by Councillor Baswick

To approve the Rosebud Valley Campground – Year-Round Proposal for a trial period of October 2022 to April 2023, and that a report on this trial effort be brought back to Council following the winter camping season.

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

Motion Carried

7.2 Request to Remove Yellow No Parking Curb

Res. 425-22

MOVED by Councillor Moore

To refer the yellow curb request at 2405 20 Street to Administration.

Motion Carried

7.3 Capital Replacement - Electric Zamboni

Res. 426-22

MOVED by Councillor McCoy

To approve the purchase of a Zamboni M450 Electric model, valued at \$166,997.50, and proceed with entering into a funding agreement with the Municipal Climate Change Action Centre, under the Electric Vehicles for Municipalities Program.

Motion Carried

Res. 427-22

MOVED by Councillor McCoy

To amend the 2022 Capital Budget and the Multi Year Capital Plan to reflect the 2022 Zamboni replacement to be funded from the Recreation Reserve and the Municipal Climate Change Action Centre grant program.

Motion Carried

7.4 Cemetery Pathway - Award

Res. 428-22

MOVED by Councillor Moore

To approve an amendment to the 2022 Capital Budget for the Deer Coulee/Cemetery Pathway Replacement project, increasing the current amount by \$17,000 to a cost of \$68,000. The additional amount will also be funded from the Trails and Pathways Reserve fund.

Motion Carried

7.5 Rosebud Campground Forcemain Tie-in

Councillor Windsor requested a recorded vote.

Res. 429-22

MOVED by Councillor Moore

To approve an additional \$20,000 (for a project total of \$40,000) for the supply and installation of pumps, controls, forcemain, interlocks and landscape rehabilitation at the Rosebud Valley Campground to be funded from the remaining Campground reserve, with the remainder from the General Reserve.

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

Motion Carried

7.6 Provincial Police Service Engagement

Councillor Windsor requested a recorded vote.

Res. 430-22

MOVED by Councillor McCoy

To approve Mayor Rhonda Hunter, and Councillor Moore to attend the Provincial Police Service Engagement Sessions September 28 and 29, 2022 in Calgary.

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

Motion Carried

Res. 431-22

MOVED by Councillor McCoy

That Councillor Windsor be appointed as an alternate to attend the Provincial Police Service Engagement in the event Mayor Hunter or Councillor Moore cannot attend.

Motion Carried

7.7 RCMP Regimental Ball

Res. 432-22

MOVED by Councillor Baswick

To approve Council Members to attend the Didsbury RCMP Regimental Ball on September 24, 2022, and that only the ticket be funded from the Council Professional Development budget line.

Motion Carried

7.8 Natural Gas Contract Rates

Res. 433-22

MOVED by Councillor Moore

To lock in natural gas rates for the Town of Didsbury's Natural Gas Sites at the current lowest available plan for a period of 24 months.

Motion Carried

7.9 Federal Electoral Boundaries

Res. 434-22

MOVED by Councillor Moore

To accept the discussion on the Federal Electoral Boundaries as information.

Motion Carried

8. REPORTS

8.1 CAO REPORT

Res. 435-22

MOVED by Councillor Baswick

To accept the CAO Report for September 13, 2022 as information.

Motion Carried

8.2 COUNCIL REPORTS

Res. 436-22

MOVED by Councillor Williams

To accept the Council Reports for September 13, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Town of Tofield – Victim Services Redesign
- Alberta Justice and Solicitor General to Town of Tofield
- Recycling Council of Alberta (RCA) – Summit for Elected Officials

Res. 437-22

MOVED by Councillor McCoy

To accept the correspondence items presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Rosebud Valley Campground Year Round Proposal
- Capital Replacement for Electric Zamboni
- Awarding of Cemetery Pathway
- Rosebud Valley Campground Forcemain Tie-in
- Natural Gas Contract Rates

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 438-22

MOVED by Councillor Baswick

To go into Closed Meeting at 8:36 p.m.

Motion Carried

12.1 Alberta Transportation Intersection - Section 21 of the FOIP Act

12.2 Provincial Engagement - Section 21 of the FOIP Act

12.3 Housing Needs - Section 23 and 24 of the FOIP Act

13. RECONVENE

Res. 439-22

MOVED by Councillor Moore

To come out of Closed Meeting at 9:11 p.m.

Motion Carried

Res. 440-22

MOVED by Councillor Williams

To approve the principles of the MOA with AT and to commit to the intersection upgrade project at 23rd Street and Highway 582.

Motion Carried

Res. 441-22

MOVED by Councillor Windsor

To approve the ICC committee representatives to attend the meeting with Municipal Affairs at the AB Municipalities Convention on Council's behalf.

Motion Carried

Res. 442-22

MOVED by Councillor McCoy

To approve Mayor Hunter, Councillor Williams and Councillor Windsor to meet with the Minister of Transportation at the AB Municipalities Convention

Res. 443-22

MOVED by Councillor McCoy

To approve Mayor Hunter, Councillor Williams and Councillor Windsor to meet with the RCMP "K" Division at the AB Municipalities Convention on Council's behalf.

Motion Carried

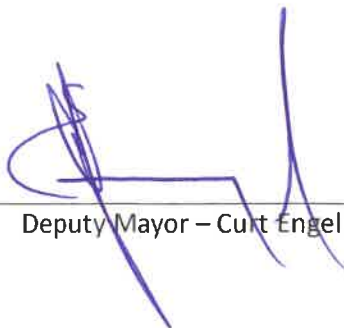
14. ADJOURNMENT

Res. 444-22

MOVED by Councillor Moore

To adjourn the September 13, 2022 Regular Council Meeting at 9:15 p.m.

Motion Carried



Deputy Mayor – Curt Engel



Chief Administrative Officer- Ethan Gerner