



Minutes of the Town of Didsbury Regular Council Meeting held on
Held on February 11, 2025 in Council Chambers 1606 14 Street
Commencing at 6:00 p.m.

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

Administration Present ACAO/Chief Financial Officer, Amanda Riley
Manager of Public Works, Adam Johnston
Economic Development Officer, Alexandra Ross
Legislative Services Coordinator/Recording Officer, Jocelyn Baxter
Nelisha Bruce, Council and Community Relations Coordinator

1. **CALL TO ORDER**

Mayor Hunter called the February 11, 2025 Regular Council Meeting to Order at 6:00 p.m.

2. **ADOPTION OF THE AGENDA**

Removal of item 3.1 – Urban Systems – Housing Needs Assessment Presentation

Add “Cancelled” to Item 5 Title

Change of Name of Item of 9.1 “Setting Committee of the Whole Meeting”

Addition of item 9.6 Street Sweeper – Award Recommendation

Addition of 13.1 Mountain View Seniors Housing Update

Addition of 13.2 Didsbury Economic Development Advisory Committee

Res. 056-25

MOVED by Councillor Windsor

To adopt the February 11, 2025 Regular Council Meeting agenda as amended.

Motion Carried

3. **ADOPTION OF MINUTES**

4.1 **January 28, 2025 Regular Council Meeting Minutes**

Res. 057-25

MOVED by Councillor Windsor

To adopt the January 28, 2025 Regular Council Meeting Minutes as presented.

Motion Carried

4. **BUSINESS ARISING FROM DELEGATIONS/PRESENTATIONS**

4.1 **Housing Needs Assessment**

Res. 058-25

MOVED by Deputy Mayor Engel

To bring back information on availability of Urban Systems to reschedule the Delegation on the Housing Needs Assessment to the February 25, 2025 Regular Council Meeting.

FOR OPPOSED

Mayor Hunter	X
Deputy Mayor Engel	X
Councillor Baswick	X
Councillor Moore	X
Councillor Windsor	X

Motion Carried

6. **PUBLIC HEARINGS – no public hearings**

7. **CAO REPORT**

Res. 059-25

MOVED by Deputy Mayor Engel

To accept the Chief Administrative Officer's Report for February 11, 2025 as information.

Motion Carried

Res. 060-25

MOVED by Councillor Windsor

That Administration provide a report on all information on the Suncor Brownfield Project and bring the information to the February 25, 2025 Regular Council Meeting.

Motion Carried

Res. 061-25

MOVED by Councillor Windsor

That Administration bring back a complete report on all costs and documents associated with the Didsbury Arena Rental Chiller Unit as a result of the Condenser Unit Failure.

Motion Carried

Res. 062-25

MOVED by Councillor Windsor

To reschedule the March 25, 2025 Regular Council meeting for Wednesday, March 26, 2025 at 6:00 p.m.

Motion Carried

8. BYLAWS & POLICIES

9. BUSINESS

9.1 2134 22 Street Future - Old High School Lands & Setting a Committee of the Whole Date

Res. 063-25

MOVED by Councillor Moore

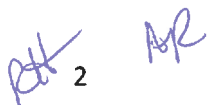
To bring back the following information to the next Committee of the Whole Meeting:

- Bring back information regarding the Memorandum of Agreement with the Chinook's Edge School Division.
- Information pertaining to the lots east of the Museum.
- Gauge the School division's potential interest in purchasing the property of 2134 22 Street for use as a parking location and green space.
- Explore alternative options for park/green spaces in the central core. (e.g. north side of train station, brownfield, old fire hall/town office)
- Are the high school lands in the central core?
- Bring back an update on the Phase II Environmental Assessment.
- Bring back information on the number of parks/green spaces on Town-Owned Property.
- Total acreage of park/green spaces.
- What limitations are in the existing parks that can't do what the High School Lands could do?
- Bring back information on the Stage at the Memorial Park.
- Bring back information on how many acres of usable space is on the west side behind the Westglen School and Ross Ford Elementary School.
- Bring back information on the utilization of the Suncor Brownfield regarding the utilization of that as green space.
- Bring back information on the Joint Use Planning Agreement.

	FOR	OPPOSED
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Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried



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Res. 064-25

MOVED by Deputy Mayor Engel

To set a Committee of the Whole Meeting for March 11, 2025 at 4:30 p.m.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

9.2 Strategic Visioning Items

Res. 065-25

MOVED by Councillor Moore

That Administration explore and engage with the Didsbury Municipal Library as it pertains to the future potential utilization of the Old Town Office.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 066-25

MOVED by Councillor Moore

To refer the discussion on the disposal or retention of the film props to Administration for review and recommendation back to Council.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 067-25

MOVED by Councillor Moore

That Administration explore options pertaining to the internal administration of the campground and bring back budgetary and service level implications.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor		X

Motion Carried

Res. 068-25

MOVED by Councillor Moore

To have Administration provide additional administrative support to the Didsbury Golf Club to help by way of ongoing advice and guidance.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 069-25

MOVED by Councillor Moore

That Administration explore the potential sale of 2101 19 Avenue and bring back information to Council as outlined in COUN 011-24 Sale, Acquisition, and Expropriation of Land Policy.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 070-25

MOVED by Councillor Windsor

To defer the discussion on the future visioning on the administrative utilization of the Didsbury Train Station to the new council term.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

9.3 Establishment of Municipal Planning Commission Bylaw 2025-02 Review Ad-Hoc Committee

Res. 071-25

MOVED by Deputy Mayor Engel

To establish an Ad Hoc Committee for the purpose of reviewing and making recommendations on Municipal Planning Commission Bylaw 2025-02.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 072-25

MOVED by Deputy Mayor Engel

To appoint Councillor John Baswick and Councillor Dorothy Moore to the Municipal Planning Commission Bylaw 2025-02 Review Ad Hoc Committee.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

9.4 Didsbury Five-0 Club Projects Update

Res. 073-25

MOVED by Councillor Moore

To accept the correspondence from the Didsbury Five-0 Club Lawn Bowling Facility as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

9.5 DEDAC New Member Appointment February 2025

Res. 074-25

MOVED by Councillor Moore

To appoint Jesse Argueta as a new member to the Didsbury Economic Development Advisory Committee (DEDAC).

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor		X

Motion Carried

9.6 Street Sweeper – Award Recommendation

Res. 075-25

MOVED by Councillor Moore

To approve the purchase of an Elgin Broom Bear Mechanical Sweeper from Joe Johnson Equipment for no more than \$500,000.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

10. COUNCIL REPORTS AND MEETING HIGHLIGHTS

10.1 February 11, 2025 Council Reports

Res. 076-25

MOVED by Deputy Mayor Engel

To accept the February 11, 2024 Council Reports as information.

Motion Carried

Highlights

- Establishment of the MPC Bylaw Ad Hoc Committee
- Strategic Visioning Items
- Street Sweeper Acquisition
- CAO Report – OHS Visit
- Consideration of Old Fire Hall for Potential Sale

Res. 077-25

MOVED by Councillor Engel

To refer COUN 001-24 to the Policy and Governance Committee for review of the professional development as it pertains to individual Council members.

Motion Carried

11. CORRESPONDENCE & INFORMATION

12. **QUESTION PERIOD**

13. **CLOSED MEETING**

Res. 078-25

MOVED by Councillor Baswick

To go into closed meeting at 8:05 p.m. for the following items:

- 13.1 Mountain View Seniors Housing Update
- 13.2 Mountain View Regional Water Services Commission Letter - as per section 21 of the FOIP Act
- 13.2 Personnel Update - as per section 24 of the FOIP Act
- 13.3 Code of Conduct Process - as per section 24 of the FOIP Act
- 13.4 CUPE Certification Update - as per section 27 of the FOIP Act
- 13.6 Didsbury Economic Development Advisory Committee Update
- 13.5 Culture Assessment - as per section 24 of the FOIP Act

Motion Carried

14. **RECONVENE**

Res. 079-25

MOVED by Councillor Moore

To return to open meeting at 9:54 p.m.

Motion Carried

Res. 080-25

MOVED by Councillor Moore

To accept the Mountain View Senior's Housing Update as information.

Motion Carried

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 081-25

MOVED by Deputy Mayor Engel

That the Didsbury Economic Development Advisory Committee continue to function and operate as currently established.

Motion Carried

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 082-25

MOVED by Councillor Windsor

To approve the Mountain View Regional Water Services Commission letter as presented.

Motion Carried

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

15. **ADJOURNMENT**

Res. 087-25

MOVED by Councillor Baswick

To adjourn the February 11, 2025 Regular Council Meeting at 9:57 p.m.

Motion Carried



Mayor - Rhonda Hunter



Acting Chief Administrative Officer,
Amanda Riley

Res. 083-25

MOVED by Deputy Mayor Engel

To accept the Personnel Update as information.

Motion Carried

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 084-25

MOVED by Councillor Deputy Mayor

To bring back the Code of Conduct Complaints to the February 25, 2025 Regular Council Meeting for Council Decision.

Motion Carried

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor		X

Motion Carried

Res. 085-25

MOVED by Councillor Baswick

To accept the CUPE Certification Update as information.

Motion Carried

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 086-25

MOVED by Mayor Hunter

To accept the culture assessment information as information and that Mayor Hunter and Councillor Moore forward the Culture Assessment documents to Chief Administrative Officer, Ethan Gorner for review and discussion on or before February 25, 2025.

Motion Carried

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried