



**Minutes of the Town of Didsbury
May 24, 2022 Regular Council Meeting
Held in Council Chambers at 1606 14 Street**

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

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
Municipal Intern-Finance, Kelsey Hawkins
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

Additions: 7.5 Local Authorities Election Act and MGA Code of Conduct Review
12.5 Personnel – CAO Updates

Res. 290-22

MOVED by Councillor Baswick

To adopt the May 24, 2022 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Presentation on EMS in the Community

Res. 291-22

MOVED by Councillor Moore

That Council thank the AHS Emergency Medical Services delegation for attending the Council meeting and accept their presentation as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 May 10, 2022 Regular Council Meeting Minutes

Res. 292-22

MOVED by Councillor Moore

That Council adopt the May 10, 2022 Regular Council Meeting Minutes as amended.

Motion Carried

5. PUBLIC HEARINGS – None

6. BYLAWS & POLICIES

6.1 Shantz Development Proposal

6.1.1 Bylaw 2022-06 Amending the Shantz Village Area Structure (3rd Reading)

Res. 293-22

MOVED by Councillor Moore

That Council grant third and final reading to Bylaw 2022-06 amending the Shantz Village Area Structure Plan.

Councillor McCoy requested a recorded vote.

Mayor Hunter	Yes
Deputy Mayor Engel	Yes
Councillor Baswick	Yes
Councillor McCoy	No
Councillor Moore	Yes
Councillor Windsor	Yes
Councillor Williams	Yes

Motion Carried

6.1.2 Bylaw 2022-07 Amending the Land Use Bylaw (3rd Reading)

Res. 294-22

MOVED by Councillor Williams

That Council grant third and final reading to Bylaw 2022-07 to amend the Land Use Bylaw.

Councillor McCoy requested a recorded vote.

Mayor Hunter	Yes
Deputy Mayor Engel	Yes
Councillor Baswick	Yes
Councillor McCoy	No
Councillor Moore	Yes
Councillor Windsor	Yes
Councillor Williams	Yes

Motion Carried

6.1.3 Disposal of Municipal Reserve

Res. 295-22

MOVED by Councillor Moore

That Council approve the disposal of Lot 7 MR in Shantz Village.

Motion Carried

6.2 Tax Rate Bylaw 2022-08 (3rd Reading)

Res. 296-22

MOVED by Councillor Baswick

That Council grant third and final reading to Tax Rate Bylaw 2022-08, a bylaw to establish the rates and penalties for the 2022 Taxation Year.

Motion Carried

6.3 Bylaw 2022-09 Recreation Rates (1st Reading)

Res. 297-22

MOVED by Councillor Baswick

That Council grant first reading to Bylaw 2022-09 a bylaw to establish Recreation Rates for 2022.

Motion Carried

Res. 298-22

MOVED by Councillor Baswick

That Council refer Bylaw 2022-09 Recreation Rates to the Strategic Planning Committee for review and recommendation.

Motion Carried

7. BUSINESS

7.1 Mountain View Colts - Renovation Request

Res. 299-22

MOVED by Councillor Williams

That Council approve the renovation of the Colts dressing room at the Didsbury Memorial Complex, and that all costs associated with this renovation be at the expense of the Mountain View Colts Hockey Club.

Motion Carried

Res. 300-22

MOVED by Councillor McCoy

That the Community Partnership Policy be assigned to the Policy and Governance Committee for review and consideration of the inclusion of groups and volunteers regarding contributions to renovations of Town owned facilities, and that the Policy & Governance Committee return recommendations to Council for consideration.

Motion Carried

7.2 Economic Development Visioning Follow-up Session

Res. 301-22

MOVED by Councillor Williams

That Council set June 8, 2022 from 6:00 to 8:30 p.m. for an Economic Development Visioning Follow-up session.

Motion Carried

7.3 Temporary Patio Dining

Res. 302-22

MOVED by Councillor Moore

That Administration review the temporary patio dining allowance and explore ways to minimize the infringement on parking stalls and sidewalk access and engage with business establishments about this, and bring back the information for Council consideration.

Motion Carried

7.4 Enhanced Energy Invite - Summer Open House

Res. 303-22

MOVED by Councillor McCoy

That Council approve and assign Deputy Mayor Engel and Councillor Windsor to attend the Enhanced Energy Summer Open House on June 24, 2022.

Motion Carried

7.5 Local Authorities Election Act Review and Municipal Government Act

Res. 304-22

MOVED by Councillor Windsor

To submit responses regarding the Local Authorities Election Act and the Municipal Government Act review on the Code of Conduct to Legislative Services by June 3, 2022.

Motion Carried

8. REPORTS

8.1 CAO REPORT

Res. 305-22

MOVED by Deputy Mayor Engel

To accept the CAO Report for May 24, 2022 as information.

Motion Carried

Res. 306-22

MOVED by Councillor Windsor

That the details and split of the Operating Budget Meeting costs be provided to the Policy & Governance Committee for their May 25, 2022 meeting.

Motion Carried

8.2 COUNCIL REPORTS

Res. 307-22

MOVED by Councillor Baswick

To accept the Council Reports for May 24, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

Town of Eckville – Invitation to Parade

Town of Coaldale – AUC Increasing Utilities

Res. 308-22

MOVED by Councillor Williams

To accept the presented correspondence items as information.

Motion Carried

Res. 309-22

MOVED by Councillor Windsor

To approve Mayor Hunter attending the Eckville Parade, and that a letter be sent to the Town of Eckville regarding their invitation.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- EMS Presentation
- Passing of the Bylaws for the Shantz Development Proposal
- Passing of the 2022 Tax Rate Bylaw
- Mountain View Colts dressing room renovations
- Discussion on Temporary Patio Dining

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 310-22

MOVED by Councillor Williams
To go into Closed Meeting at 8:57 p.m.

Motion Carried

12.1 Governance Interface as per Sections 23 and 24 of the FOIP Act

12.2 Land Use Impacts as per Sections 16 and 23 of the FOIP Act

12.3 Land Use Agreement as per Sections 16, 23 and 24 of the FOIP Act

12.4 Mayors of South Central Alberta Meeting as per Section 21 of the FOIP Act

13. RECONVENE

Res. 311-22

MOVED by Councillor Moore
To return to Open Meeting at 9:55 p.m.

Motion Carried

Res. 312-22

MOVED by Councillor Windsor
To reconvene the May 25, 2022 Regular Council Meeting to complete item 12.1 on June 8, 2022 following the Economic Development Workshop.

Motion Carried

14. ADJOURNMENT

Res. 313-22

MOVED by Councillor Williams
To adjourn the Regular Council Meeting of May 24, 2022 at 9:56 p.m.

Motion Carried

15. RECONVENE

Deputy Mayor Engel Reconvened the May 24, 2022 Regular Council Meeting on June 8, 2022 at 8:07 p.m.

Res. 314-22

MOVED by Councillor McCoy
To postpone item 12.1 Governance Interface indefinitely.

Motion Carried

16. ADJOURNMENT

Res. 315-22

MOVED by Councillor McCoy
To adjourn the Regular Council Meeting of May 24, 2022 on June 8, 2022 at 8:10 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner