



**Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers at 1606 14 Street
May 10, 2022 at 6:00 p.m.**

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 Gorner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Municipal Intern-Finance/Recording Officer, Kelsey Hawkins

1. CALL TO ORDER

Mayor Hunter Called the Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add item 12.3 Strategic Plan

Res. 268-22

MOVED by Deputy Mayor Engel
To accept the Agenda of May 10, 2022 as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Didsbury and District Historical Society

Res. 269-22

MOVED by Councillor Williams

That Council thank the Didsbury and District Historical Society for attending the Council meeting and accept their presentation on the Queen Elizabeth II Jubilee Celebration as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 Adoption of April 26, 2022 Regular Council Meeting Minutes

Res. 270-22

MOVED by Councillor Williams

To adopt the April 26, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

- 4.2 Adoption of May 2, 2022 Operating Budget Meeting Minutes
Res. 271-22**
MOVED by Deputy Mayor Engel
To adopt the May 2, 2022 Operating Budget Meeting Minutes as presented.
Motion Carried

5. PUBLIC HEARINGS

5.1 Shantz Development Proposal

Mayor Hunter Called the Public Hearing to Order at 6:15 p.m.

Mayor Hunter called a recess from 6:50 p.m. to 6:52 p.m.

Mayor Hunter Adjourned the Public Hearing at 7:29 p.m.

6. SHANTZ DEVELOPMENT PROPOSAL

6.1 Bylaw 2022-05 Amending the Municipal Development Plan

Res. 272-22

MOVED by Councillor Moore

That Council grant second reading to Bylaw 2022-05 amending the Municipal Development Plan.

Motion Carried

Res. 273-22

MOVED by Councillor Moore

That Council grant third and final reading to Bylaw 2022-05 amending the Municipal Development Plan.

Motion Carried

6.2 Bylaw 2022-06 Amending the Shantz Village Area Structure

Res. 274-22

MOVED by Councillor Windsor

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

Motion Carried

6.3 Bylaw 2022-07 Amending the Land Use Bylaw

Res. 275-22

MOVED by Councillor Moore

That Council grant second reading to Bylaw 2022-07 amending the Land Use Bylaw.

Motion Carried

6.4 Disposal of Municipal Reserve

Res. 276-22

MOVED by Councillor Moore

That Council accept the disposal of Lot 7 MR in Shantz Village as information.

Motion Carried

7. BUSINESS

**7.1 Resolution - Attraction and Retention of Veterinarians to Rural Veterinary Practice
Res. 277-22**

MOVED by Councillor Moore

To approve the Attraction and Retention of Veterinarians to Rural Veterinary Practice resolution to be submitted to the Alberta Municipalities 2022 Fall Convention.

Motion Carried

**7.2 DEDAC New Member Appointment
Res. 278-22**

MOVED by Councillor Moore

To appoint Brody Fazakas as a new member to the Didsbury Economic Development Advisory Committee.

Motion Carried

**7.3 Letter of Support Alberta Cultural Days Grant
Res. 279-22**

MOVED by Deputy Mayor Engel

To approve the Letter of Support from Mayor Hunter, on behalf of Council, supporting the Didsbury and District Chamber of Commerce in their application for the Alberta Cultural Days Grant.

Motion Carried

**7.4 2022 Operating Budget Approval - Draft 4
Res. 280-22**

MOVED by Council Windsor

To approve the 2022 Operating Budget as presented with estimated revenues totaling \$12,097,450 and estimated expenses totaling \$12,097,450, and with Revenues from Taxes being \$4,923,996.

Motion Carried

7.4.1 2022 Tax Rate Bylaw 2022-08 (2nd Reading)

Res. 281-22

MOVED by Councillor Moore

That Council grant second reading to Tax Rate Bylaw 2022-08 as presented.

Motion Carried

8. REPORTS

**8.1 CAO Report
Municipal Enforcement Ticketing**

Res. 282-22

MOVED by Councillor McCoy

To refer Parking Bylaw 2006-16 to the Policy and Governance Committee.

Motion Carried

Res. 283-22

MOVED by Councillor McCoy

That Administration include information and feedback from the public regarding parking enforcement in the CAO report.

Motion Carried

Res. 284-22

MOVED by Councillor Baswick

To accept the CAO Report for May 10, 2022 as information.

Motion Carried

8.2 Council Reports

Res. 285-22

MOVED by Councillor Williams

To accept the Council Reports for May 10, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Town of Taber – AUC Increasing Utility Fees
- Town of Fox Creek – AUC Increasing Utility Fees
- National Police Federation
- AMWWP Grant Application Update
- EMS 10-point Plan Update

Res. 286-22

MOVED by Councillor Moore

To accept the presented correspondence items as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- The Public Hearing regarding amendments to the Municipal Development Plan, Shantz Village Area Structure Plan and Land Use Bylaw.
- Appointment of youth member Brody Fazakas to the Didsbury Economic Development Advisory Committee.
- Approval of the 2022 Operating Budget.
- The CAO report including the verbal presentation on the enforcement of Parking Bylaw 2006-16.

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 287-22

MOVED by Councillor Williams

To go into Closed Meeting at 9:21 p.m.

Motion Carried

13. RECONVENE

Res. 288-22

MOVED by Councillor Williams

To return to Open Meeting at 9:54 p.m.

Motion Carried

14. ADJOURNMENT

Res. 289-22

MOVED by Councillor Williams

To adjourn the May 10, 2022 Regular Council Meeting at 9:55 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner