



**Minutes of the Town of Didsbury Regular Council Meeting held on
May 28, 2024 in Council Chambers 1606 14 Street
Commencing at 600 p.m.**

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

Administration Present Chief Administrative Officer, Ethan Gorner
Manager of Legislative Services/Recording Officer, Luana Smith
Development Officer, Lee-Ann Gaudette
Planner, Tracey Connatty
Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter Called the May 28, 2024 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Rename 12.2 "Offer to Purchase" Follow-up for 2134 – 22nd Street
Remove 12.3 CAEP Update

Res. 331-24

MOVED by Councillor Williams

To adopt the May 28, 2024 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Staff Sgt. S. Browne, RCMP 4th Quarter Report

Res. 332-24

MOVED by Councillor Williams

To accept Staff Sgt. Stephen Browne's Didsbury RCMP Detachment Fourth Quarter Report as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 May 14, 2024 Regular Council Meeting Minutes

Res. 333-24

MOVED by Deputy Mayor Engel

To adopt the May 14, 2024 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS – *no public hearings*

Councillor Moore joined the meeting virtually at 6:17 p.m.

6. REPORTS

6.1 Council Reports for May 28, 2024

Res. 334-24

MOVED by Councillor Windsor

To accept the Council Reports for May 28, 2024 as information.

Motion Carried

Res. 335-24

MOVED by Councillor Windsor

That Mayor Hunter on behalf of Council send letters of congratulations to:

- Didsbury High School band director, Kirk Wassmer, who was named this year's recipient of the I. Keith Mann/NAC Orchestra Outstanding Band Director Award
- Kirk Wassmer in recognition of his retirement after a very successful career
- the Symphonic Winds for their Gold Standing performance at MusicFest Canada at the Nationals in Toronto; and
- the Minor 6 for their Gold Standing performance at the MusicFest Canada at the Nationals in Toronto.

Motion Carried

Res. 336-24

MOVED by Councillor Windsor

To approve Mayor Hunter, Councillor McCoy and Councillor Windsor to attend the Federation of Canadian Municipalities (FCM) Convention in Calgary June 6 to 9, 2024.

Motion Carried

Res. 337-24

MOVED by Councillor Windsor

To approve Mayor Hunter to attend the Banff World Media Festival on June 10 and 11, 2024.

Motion Carried

6.2 Chief Administrative Officer (CAO) Report for May 28, 2024

Res. 338-24

MOVED by Deputy Mayor Engel

To accept the Chief Administrative Officer Report for May 28, 2024 as information.

Motion Carried

Res. 339-24

MOVED by Councillor Windsor

That Administration provide a financial overview of a cost to date and provision of water from the butte water wells to the golf club and options for financial recovery of those costs.

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

Motion Carried

Councillor Windsor left the meeting at 6:47 p.m.

7. BYLAWS & POLICIES

7.1 Bylaw 2024-06 Amending Land Use Bylaw 2019-04 - Administrative Updates

Res. 340-24

MOVED by Councillor McCoy

That Council grant First Reading of Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – Administrative Updates.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor		Not present

Motion Carried

Res. 341-24

MOVED by Councillor McCoy

That Council set **June 25, 2024** as the Public Hearing for Bylaw 2024-06 Amending Land Use Bylaw 2019-04 – Administrative Updates.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor		Not present

Motion Carried

7.2 Policy FIN 005 - Accounts Receivable

Res. 342-24

MOVED by Councillor Baswick

To refer FIN 005 – Accounts Receivable policy to the Financial Planning Committee for review and recommendation.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor		Not present

Motion Carried

Councillor Windsor and returned at 6:50 p.m.

7.3 Policy COUN 012-24 Land Sale and Acquisition

Res. 343-24

MOVED by Deputy Mayor Engel

To refer Policy COUN 012-24 Land Sale to the Policy and Governance Committee for review and recommendation.

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

Motion Carried

8. BUSINESS

8.1 Land Sale Proceeds - 2500 15 Avenue

Res. 344-24

MOVED by Councillor Windsor

To refer the Proceeds from Sale of 2500 – 15 Avenue to the Financial Planning Committee for review and recommendation.

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

Motion Carried

8.2 Desjardin Insurance Write Off

Res. 345-24

MOVED by Deputy Mayor Engel

To approve the write off of the Desjardins Insurance 2021 fire call for \$2,205.

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

Motion Carried



8.3 ABmunis Resolution to Second City of Airdrie's motion to Review of Provincial Animal Protection Act

Res. 346-24

MOVED by Councillor Williams

To second the City of Airdrie's motion for Alberta Municipalities to advocate to the Government of Alberta for a comprehensive review and update of Alberta's *Animal Protection Act*.

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

Motion Carried

8.4 CAEP Strategic Sector Committees

Res. 347-24

MOVED by Deputy Mayor Engel

To approve in principle Councillor McCoy, Councillor Windsor and Councillor Williams nomination to a CAEP Strategic Section Committee pending the return of the information on the financial implications and time commitments and bring this item back to the June 11, 2024 Regular Council Meeting.

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

Motion Carried

8.5 Art Banner Program

Res. 348-24

MOVED by Councillor Williams

To refer the Art Banner submissions to the Committee of the Whole Meeting.

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

Motion Carried



8.6 Pre-Summer Visioning

Res. 349-24

MOVED by Councillor Baswick

To set a pre-summer visioning session on June 24, 2024, and to change the start time of the Visioning/MDP workshop to 4:30 p.m.

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

Motion Carried

8.7 Committee of the Whole Meetings

Res. 350-24

MOVED by Councillor Williams

To set Committee of the Whole Meetings for June 11, 2024 and June 25, 2024 at 4:30 p.m. for the outlined committee business.

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

Motion Carried

8.8 2024 Community Grant Program

Res. 351-24

MOVED by Councillor Baswick

To refer the 2024 Community Grant applications to the Financial Planning Committee for review and to bring back recommendations for funding to Council.

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

Motion Carried

9. CORRESPONDENCE & INFORMATION – no correspondence & information

10. COUNCIL MEETING HIGHLIGHTS

- Land Use Bylaw Administrative Updates
- Second City of Airdrie’s resolution at ABmunis in September
- Land Sale Proceeds allocation
- 4th Quarter RCMP Report
- Art Banner program moving forward
- Mayor Hunter’s verbal Council Report

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 352-24

MOVED by Councillor Baswick

To go into Closed Meeting at 7:25 p.m. for the following items:

12.1 Organizational Update - as per Section 24 of the FOIP Act

12.2 Offer to Purchase 2134 22 Street as per Section 16 and 25 of the FOIP Act

12.3 Alberta Mid-sized Towns Mayors' Caucus Update - as per Section 21 of the FOIP Act

12.4 Special Purpose Committee Update - as per Section 23 of the FOIP Act

Motion Carried

13. RECONVENE

Res. 353-24

MOVED by Councillor Baswick

To reconvene to Open Meeting at 8:27 p.m.

Motion Carried

Res. 354-24

MOVED by Councillor Williams

To accept the organizational update as information.

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

Motion Carried

Res. 355-24

MOVED by Deputy Mayor Engel

To approve a Phase II Environmental Site Assessment to be conducted on 2134 - 22 Street and approve a maximum amount of \$50,000 to be funded from the Strategic Initiatives and Contingency Reserve.

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

Motion Carried

Res. 356-24

MOVED by Councillor McCoy

To accept the Alberta Mid-Sized Towns Mayors' Caucus Update as information.

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

Motion Carried

Res. 357-24

MOVED by Councillor Windsor

To approve the amendment of the terms of reference of the Special Purpose Committee in the timeline section adjusting the final report and opinion from the lawyer from May 28, 2024 to June 25, 2024 Regular Council Meeting.

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

Motion Carried

14. ADJOURNMENT

Res. 358-24

MOVED by Councillor McCoy

To adjourn the May 28, 2024 Regular Council Meeting at 8:31 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner