



**Meeting Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers at 1606 - 14 Street**

March 8, 2022, 6:00 p.m.

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

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

Mayor Hunter called the Meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

Councillor McCoy requested a recorded Vote.

Res. 107-22

MOVED by Councillor McCoy

To approve the Agenda as amended removing the Closed Meeting items from the Agenda.

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

Motion Defeated

Councillor McCoy requested a recorded Vote.

Res. 108-22

MOVED by Councillor Windsor

To accept the Agenda as amended adding items 7.10 Council Remuneration and Professional Development; 7.11 Central Alberta Economic Development (CAEP) and Closed Meeting 12.4 Personnel.

Mayor Hunter	Yes
Deputy Mayor Engel	Yes
Councillor Baswick	Yes
Councillor McCoy	Yes
Councillor Moore	Yes
Councillor Williams	Yes
Councillor Windsor	Yes

Motion Carried

3. DELEGATION/ PRESENTATIONS

4. ADOPTION OF MINUTES

Res. 109-21

MOVED by Councillor Moore

To approve the February 22, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

6. BYLAWS & POLICIES

6.1 Bylaw 2022-02 Utility Rates (1st Reading)

Res. 110-22

MOVED by Councillor Windsor

To grant first reading to Utility Charges Bylaw 2022-02 and refer the Bylaw to the Council Visioning Committee (Committee of the Whole) to be considered in conjunction with the 2022 Draft Operating Budget.

Motion Carried

7. BUSINESS

7.1 2022 Enforcement Priorities

7.1.1 RCMP Policing Priorities

Res. 111-22

MOVED by Councillor Williams

To set the 2022 Enforcement Priorities for the Didsbury RCMP Detachment to focus on as follows:

1. Focus on major crimes
2. Opioid and Fentanyl Crisis
3. Increase visibility in the community, including late evenings and early morning.

Motion Carried

7.1.2 Town of Didsbury Municipal Enforcement Priorities

Res. 112-22

MOVED by Councillor Williams

To set the 2022 Enforcement Priorities for the Town of Didsbury Municipal Enforcement Team as follows:

1. Unsightly Properties
2. Responsible Pet Ownership Enforcement
3. Protecting the downtown vitality, which includes, 2 hour parking, graffiti and other nuisance behaviors

Motion Carried

7.2 Letter of Support for Satori Health - Didsbury Medical Clinic

Res. 113-22

MOVED by Deputy Mayor Engel

That the Mayor, on behalf of Council, provides a letter of support to Satori Health for the Didsbury Medical Clinic to address the need for teleradiology services to the CPSA.

Motion Carried

- 7.3 2021 Capital Project Summary - Didsbury Skatepark**
Res. 114-22
MOVED by Councillor Moore
To accept the Skatepark Project summary as information and that the additional project costs of \$2,665 be funded \$355 from Reserves, \$244 from Grant monies and the remaining \$2,066 from the proceeds from sale of old skatepark equipment.
Motion Carried
- 7.4 2021 Capital Project Summary - Jets Playground**
Res. 115-22
MOVED by Councillor Moore
To accept the Jets Playground summary as information and that the additional project costs of \$2,912 be funded from the Parks Vehicle & Equipment Replacement Reserve.
Motion Carried
- 7.5 Rosebud Valley Campground Upgrade**
Res. 116-22
MOVED by Councillor Windsor
To approve for the Rosebud Valley Campground to be connected to the wastewater collection system, funded through the Campground Reserve.
Motion Carried
- 7.6 2022 FCM Conference and Trade Show**
Res. 117-22
MOVED by Councillor Moore
To approve Mayor Hunter, Councillor Windsor, and Councillor Williams to attend the 2022 FCM Conference and Trade Show, from June 2 to 5, 2022 in Regina, SK. as per their submitted professional development plan.
Motion Carried
- Res. 118-22**
MOVED by Councillor Windsor
That the Professional Development Policy be reviewed by the Policy and Governance Committee for recommendations on revisions and updates.
Motion Carried
- 7.7 Foreign Investment and Workforce Attraction Program**
Res. 119-22
MOVED by Councillor Baswick
To direct Administration to apply and sign up for the Provincial Program and join CAEP's regional effort to position Central Alberta and its communities as the best place for this program.
Motion Carried
- 7.8 2022 Operating Budget**
Res. 120-22
MOVED by Councillor Windsor
To accept the DRAFT 1 2022 Operating Budget as information and refer it to the Council Visioning Committee (Committee of the Whole) for further review and recommendation.
Motion Carried

Res. 121-22

MOVED by Deputy Mayor Engel

To direct Administration to bring back the following items to be discussed at the Council Visioning Committee meeting on the 2022 Operating Budget:

- All Council Professional Development Requests
- Organizational Chart by department
- Tax Rate Impacts on households and businesses
- Full breakdown by Department and item of the \$705,847 increase to 2022 Draft Budget
- Summary of \$75,000 for the MDP from previous years' budgets versus what is included in contract services in 2022.
- What is the COLA increment (%) that is included in the salaries and benefits line and the total amount of the COLA impact on this year's budget

Motion Carried

Res. 122-22

MOVED by Councillor Windsor

To set a Council 2022 Operating Budget Meeting on March 17, 2022 at 6:00 p.m. and that further Meetings be set by the Committee.

Motion Carried

Res. 123-22

MOVED by Councillor Windsor

To refer the Year End Reserve Allocations and Water and Wastewater Year End Allocations to the Council Visioning Committee (Committee of the Whole).

Motion Carried

7.9 Discussion on Budget Presentation

Res. 124-22

MOVED by Councillor Williams

To accept the discussion on the Budget Presentation as information.

Motion Carried

7.10 Council Remuneration and Professional Development

Res. 125-22

MOVED by Councillor Windsor

That the Council Remuneration Policy COUN 004-21 and the Council Professional Development Policy COUN 001-21 be reviewed by the Policy and Governance Committee to consider recommendations for any revisions.

Motion Carried

Res. 126-22

MOVED by Deputy Mayor Engel

That the Brownlee LLP Emerging Trends in Municipal Law, held in Edmonton on February 17, 2022, be approved as a February expenseable workshop.

Motion Carried

7.11 Central Alberta Economic Development - Follow-up

Res. 127-22

MOVED by Deputy Mayor Engel

To bring back Council's input and direction on conveying Council's priorities through our CAEP Representative on the Board of Directors.

Motion Carried

8. REPORTS

8.1 CAO Report

Res. 128-22

MOVED by Deputy Mayor Engel

That Council approve the CanExport Community Investments - Foreign Direct Investment Contribution funding and that any request for municipal matching funds in 2022 be deferred to the 2022 Operating Budget Meeting for discussion.

Motion Carried

Res. 129-22

MOVED by Deputy Mayor Engel

To invite Mountain View County and the Town of Sundre, to participate in the distribution of a joint press release to announce support of this Economic Development Contribution Funding initiative.

Motion Carried

Res. 130-22

MOVED by Deputy Mayor Engel

To direct Administration to prepare a summary of goals, objectives and projects identified for use in this contribution funding in Didsbury and that this information be brought back to Council for review and further direction.

Motion Carried

Res. 131-22

MOVED by Deputy Mayor Engel

To accept the CAO Report for March 8, 2022 as information.

Motion Carried

8.2 Council Reports

Res. 132-22

MOVED by Deputy Mayor Engel

To accept the Council Reports for March 8, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Alberta Municipal Affairs - 2022 MSI and CCBF Allocations

Res. 133-22

MOVED by Councillor Moore

To accept the presented correspondence items as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS (Roundtable)

- RCMP Policing Priorities
- Future Discussion items for Operating Budget
- Letter of Support for Satori Health Group
- Joint Partnership Contribution Funding and Film growth in the region
- Campground wastewater upgrade
- Didsbury Projects and Improvements
- Economic Development items

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 134-22

MOVED by Councillor Moore

To go into Closed Meeting at 8:51 p.m.

Motion Carried

12.1 Intergovernmental Relations (MCSA Mayor) - Section 21 of the FOIP Act

12.2 Intergovernmental Relations (AHS) - Section 21 of the FOIP Act

12.3 Advice from Officials (Personnel) - Section 24 of the FOIP Act

12.4 Advice from Officials (Personnel) - Section 24 of the FOIP Act

13. RECONVENE

Res. 135-22

MOVED by Councillor Baswick

To come out of Closed Meeting at 9:34 p.m.

Motion Carried

Res. 136-22

MOVED by Councillor McCoy

That the Mayor and Deputy Mayor complete the CAO Year End Evaluation and present the final document to Council.

Motion Carried

Res. 137-22

MOVED by Councillor Baswick

That Administration explore addressing the technical shortcoming in Council Chambers and bring back professional recommendations.

Motion Carried

Res. 138-22

MOVED by Councillor Windsor

To refer the Procedural Bylaw to the Policy & Governance Committee for review and recommendations.

Motion Carried

Res. 139-22

MOVED by Councillor Windsor

That the CAO quarterly and year-end expense reporting framework resume.

Motion Carried

14. **ADJOURNMENT**

Res. 140-22

MOVED by Councillor Moore

To adjourn the Regular Council Meeting of March 8, 2022 at 9:38 p.m.

Motion Carried



Mayor- Rhonda Hunter



Chief Administrative Officer- Ethan Gorner