



**Minutes of the Town of Didsbury
November 22, 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 Gorner
Assistant CAO/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/Recording Officer, Kelsey Hawkins

1. CALL TO ORDER

Mayor Hunter called the November 22, 2022 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 558-22

MOVED by Councillor Baswick

To adopt the November 22, 2022 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Larry Evans

Res. 559-22

MOVED by Councillor Moore

To thank Mr. Larry Evans for attending the meeting, accept his presentation as information, and refer his request to the Policy & Governance Committee for further exploration

Motion Carried

Res. 560-22

MOVED by Councillor Baswick

That Council approve selective enforcement of the Community Standards Bylaw to enable the use of Utility Vehicles (UTV) that are licensed, registered, insured, and meet the Traffic Safety Act, Alberta (TSA) regulations until any amendments to the Community Standards Bylaw are completed and enforceable.

Motion Carried

3.2 Didsbury Municipal Library Board

Res. 561-22

MOVED by Deputy Mayor Engel

To thank the members of the Didsbury Municipal Library Board and accept their presentation as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 November 8, 2022 Regular Council Meeting Minutes

Res. 562-22

MOVED by Councillor Williams

That Council move to adopt the November 8, 2022 Regular Council Meeting Minutes as amended.

Motion Carried

5. PUBLIC HEARINGS

No public hearings.

6. REPORTS

6.1 Council Reports

Res. 563-22

MOVED Deputy Mayor Engel

To accept the Council Reports for November 22, 2022 as information.

Motion Carried

6.2 CAO Report

Res. 564-22

MOVED by Councillor Moore

To accept the CAO Report for November 22, 2022 as information.

Motion Carried

7. BYLAWS & POLICIES

7.1 Bylaw 2022-19 Utility Charges for 2023

Res. 565-22

MOVED by Councillor Moore

That Council grant first reading to Utility Charges Bylaw 2022-19, and refer it to the Strategic Planning Committee for review and recommendation.

Motion Carried

7.2 Corporate Services Rates and Fees Bylaw 2022-18

Res. 566-22

MOVED by Councillor Williams

That Council grant second reading to Corporate Services Rates and Fees Bylaw 2022-18 and refer it back to the Strategic Planning Committee meeting for further review.

Motion Carried

8. BUSINESS

8.1 Direct Control Development Permit DP 22-061 (1755545 Alberta Ltd.) Accessory Building –Tarp Building

Res. 567-22

MOVED by Deputy Mayor Engel

That Council approves DP 22-061 for two (2) Accessory Buildings – Tarp Buildings as outlined in the Site Sketch and subject to the conditions.

Motion Carried

8.2 Direct Control Development Permit DP 22-062 (Mantai - Care Facility (Animal) - Dog Daycare Res. 568-22
MOVED by Councillor Moore
That Council approves DP 22-062 for a Care Facility (Animal) – Dog Daycare as outlined in the approved Site Sketch and conditions as listed.
Motion Carried

8.3 Old High School Land Res. 569-22
MOVED by Councillor Baswick
That the lands commonly known as the old Didsbury High School site (2134 22 Street) be listed for sale, with a requirement for timely development and consideration of the vision of the development proposal, as well as the purchase amount, to be decided upon by Council.
Motion Carried

8.4 DEDAC Chair and Vice Chair Appointment Res. 570-22
MOVED by Councillor Williams
That Council appoints Meaghan Neis as the Chair and Phil Boucher as the Vice Chair of the Didsbury Economic Development Advisory Committee.
Motion Carried

9. CORRESPONDENCE & INFORMATION

- Mountain View County – 2022/2023 Committee Appointments
- Alberta Municipal Affairs – Deputy Minister Brandy Cox

Res. 571-22
MOVED by Councillor Williams
To accept the Correspondence presented as information.
Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Presentation regarding the use of Utility Vehicles
- The Didsbury Municipal Library Board presentation.
- Appointment of Meaghan Neis as the Chair and Phil Boucher as the Vice Chair of the Didsbury Economic Development Advisory Committee.
- Approval of two (2) Direct Control (DC) development permits: two (2) Accessory buildings and a Care Facility (Animal) – Dog Daycare.
- Approval to list the old Didsbury High School site for sale
- Thorough Council Reports

11. QUESTION PERIOD

12. CLOSED MEETING (As per Division 2 of the Freedom of Information & Protection of Privacy Act)

Res. 572-22
MOVED by Councillor Moore
To go into Closed Meeting at 7:48 p.m. for the following items:
12.1 Crossfield and Carstairs as per section 21 of the FOIP Act
12.2 Mountain View County Communication as per section 21 of the FOIP Act
12.3 Governance Interface as per section 23 of the FOIP Act
Motion Carried

13. **RECONVENE**

Res. 573-22

MOVED by Councillor Baswick
To return to Open Meeting at 8:36 p.m.

Motion Carried

Res. 574-22

MOVED by Councillor Moore
To rescind resolution 555-22.

Motion Carried

Res. 575-22

MOVED by Councillor Windsor
For Councillor McCoy to meet with the Mayor and Deputy Mayor by December 7, 2022.

Motion Carried

14. **ADJOURNMENT**

Res. 576-22

MOVED by Councillor Moore
To adjourn the November 22, 2022 Regular Council Meeting at 8:37 p.m.

Motion Carried



Mayor - Rhonda Hunter

Chief Administrative Officer- Ethan Gorner