



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
Held Through Zoom Meetings

January 25, 2022, 6:00 p.m.

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

Administration Present: Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Director of Engineering & Infrastructure, Craig Fox
Director of Community Services, Nicole Aasen
Economic Development Officer, Alexandra Ross
Manager of Legislative Services, Luana Smith

1. **CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

Res. 025-22

MOVED by Councillor Williams
To approve the Agenda as presented.

Motion Carried

3. **DELEGATION/ PRESENTATIONS**

3.1 **Enhance Energy Origin**

Res. 026-22

MOVED by Deputy Mayor Engel

To thank the representatives from Enhance Energy Origin, and accept their presentation as information.

Motion Carried

3.2 **Alexa Ross - 2021 Residents and Business Survey**

Res. 027-22

MOVED by Councillor Baswick

To accept the 2021 Residents and Business Survey Report as good information

Motion Carried

4. **ADOPTION OF MINUTES**

Res. 028-22

MOVED by Deputy Mayor Engel

To adopt the January 11, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

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5. **PUBLIC HEARINGS**

6. **BYLAWS & POLICIES**

6.1 **Bylaw 2022-01 Land Use Bylaw Amendment (1st Reading)**

Res. 029-22

MOVED by Councillor Moore

To grant first reading to Bylaw 2022-01 amending the Land Use Bylaw.

Motion Carried

Res. 030-22

MOVED by Councillor Moore

To set February 22, 2022, as the Public Hearing for Bylaw 2022-01 amending the Land Use Bylaw.

Motion Carried

6.2 **Council Technology Policy COUN 008-21**

Res. 031-22

MOVED by Councillor Windsor

To refer the revisions of the Council Technology Policy COUN 008-21 to the Policy and Governance Committee for recommendation.

Motion Carried

7. **BUSINESS**

7.1 **Alberta Municipalities Infrastructure & Energy Committee**

Res. 032-22

MOVED by Councillor Moore

To endorse Mayor Hunter's participation on the Alberta Municipalities Infrastructure & Energy Committee for the upcoming year.

Motion Carried

7.2 **Library Funding Framework**

Res. 033-22

MOVED by Councillor Windsor

To defer the Strategic Planning Committee recommendation on the Library Funding Framework to the Operating Budget Workshop.

Motion Carried

7.3 **Unbudgeted Revenues**

Res. 034-22

MOVED by Councillor Windsor

That the Unbudgeted Revenues be tracked separately and returned with the Year End Operating Surplus prior to finalizing the annual yearend.

Motion Carried

Res. 035-22

MOVED by Councillor Windsor

That Policy FIN008 – Allocation of Year End Operating Surplus for Tax Purpose, be reviewed by the Policy and Governance Committee to include allocation of Unbudgeted Revenues.

Motion Carried

7.4 Appointment to Red Deer River Municipal Users Group

Res. 036-22

MOVED by Councillor Williams

To endorse Councillor Bill Windsor as the Urban Co-chair of the Red Deer River Municipal Users Group Committee for the upcoming year.

Motion Carried

7.5 Enhance Energy Origin - Letter of Support

Res. 037-22

MOVED by Councillor Moore

That Mayor Hunter draft and send a letter of support, on behalf of Council, to Enhance Energy Origins for their proposal to the Alberta Government.

Motion Carried

8. REPORTS

8.1 CAO Report

Res. 038-22

MOVED by Councillor Moore

To accept the CAO Report for January 25, 2022 as information.

Motion Carried

Res. 039-22

MOVED by Councillor McCoy

That a press release be issued giving thanks to the volunteers of the Winter Wonderland initiative.

Motion Carried

8.1.1 Legislative Review - Council Code of Conduct Bylaw 2021-09

Res. 040-22

MOVED by Councillor Moore

To accept the review of the Council Code of Conduct Bylaw as information.

Motion Carried

8.2 Council Reports

Res. 041-22

MOVED by Deputy Mayor Engel

To accept the Council Reports for January 25, 2022 as information.

Motion Carried

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9. CORRESPONDENCE & INFORMATION

- Town of Tofield - Rural Alberta - Adolescent Vaccine Provision
- Mountain View Seniors' Housing - Request to Sustain Board of Directors and Alternatives
- Mountain View Seniors' Housing - Letter to Ministry of Treasury Board and Finance on Pre Budget 2022 Consultation
- Keep Alberta RCMP - Community Engagement Tour on the Proposed APPS
- Didsbury Municipal Library - Updated Safety & Use Bylaws

Res. 042-22

MOVED by Councillor Baswick

To accept the correspondence and information items presented as information.

Motion Carried

Res. 043-22

MOVED by Councillor Windsor

To accept the letter from Mountain View Seniors' Housing Chairperson Ryan, requesting to sustain the appointment of Board of Directors as information and review the request at the Organizational Meeting in 2022.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS (Roundtable)

- 2021 New Residents and Business Survey
- Land Use Bylaw Amendment
- Enhance Energy Origins Presentation and Letter of Support
- Informative CAO Report

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 044-22

MOVED by Councillor McCoy

To go into Closed Meeting at 8:58 p.m.

Motion Carried

12.1 Advice from Officials - Section 24 of the FOIPP Act

12.2 Local Public Body Confidences - Section 23 of the FOIPP Act

12.3 Local Public Body Confidences - Section 23 of the FOIPP Act

13. RECONVENE

Res. 045-26

MOVED by Councillor Moore

To come out of Closed Meeting at 9:56 p.m.

Motion Carried

Res. 046-22

MOVED by Councillor Moore

To proceed with the lease agreement as discussed.

Motion Carried



14. **ADJOURNMENT**

Res. 047-22

MOVED by Councillor Moore

To adjourn the Regular Council Meeting of January 25, 2022 at 9:57 p.m.

Motion Carried



Mayor- Rhonda Hunter



Chief Administrative Officer- Ethan Gorner