



Minutes of the Town of Didsbury Regular Council Meeting held on
October 8, 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 Dorothy Moore

Council Members Absent Councillor Ethan Williams
Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Manager of Public Works, Adam Johnston
Economic Development Officer, Alexandra Ross
Planner, Tracey Connatty
Manager of Legislative Services/Recording Officer, Luana Smith
Legislative Services Coordinator, Jocelyn Baxter

1. **CALL TO ORDER**
Mayor Hunter Called the October 8, 2024 Regular Council Meeting to Order at 6:00 p.m.
2. **ADOPTION OF THE AGENDA**
Add item 8.5 RCMP Engagement

Res. 540-24
MOVED by Deputy Mayor Engel
To adopt the October 8, 2024 Regular Council Meeting Agenda as amended.
Motion Carried
3. **DELEGATIONS/PRESENTATIONS** – *no delegations or presentations*
4. **ADOPTION OF MINUTES**
 - 4.1 **September 23, 2024 Regular Council Meeting Minutes**
Res. 541-24
MOVED by Councillor Moore
To adopt the September 23, 2024 Regular Council Meeting Minutes as presented.
Motion Carried
5. **PUBLIC HEARINGS** *no public hearings*
6. **CAO REPORT**
 - Development Permits issued as of October 1, 2024
 - Economic Development Updates
 - Proposed Speed Limit Changes Update
 - Planning Updates**Res. 542-24**
MOVED by Councillor Baswick
To accept the Chief Administrative Officer Report for October 8, 2024 as information.
Motion Carried
7. **BYLAWS & POLICIES** *no bylaws or policies*

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8. BUSINESS

8.1 Parkland Regional Library Systems 2025 Budget

Res. 543-24

MOVED by Councillor Moore

To approve the Parkland Regional Library System proposed 2025 Budget, with a fee of \$9.81 per capita, an increase of \$0.63 per capita, equating to a \$2,992 (or 6.4%) increase to the Parkland Regional Library Systems budget line item, as information, and that Mayor Hunter send a letter conveying Didsbury concerns and comments.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

8.2 Naming of New Roads

Res. 544-24

MOVED by Councillor Moore

To approve the road names; Copperview Boulevard, Copperview Court and Copperview Ridge as shown on the tentative plan of subdivision for Copperview Landing Phase 1.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

Res. 545-24

MOVED by Councillor Moore

To approve the road names; Valarosa Way, 400 Valarosa Place, 500 Valarosa Place and Valarosa Garden as shown on the tentative plan of subdivision for Valarosa.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

Res. 546-24

MOVED by Councillor Moore

To approve the road names; Wellings Drive, Red Fox Drive and Bighorn Drive as shown on the tentative plan of subdivision for Wellings of Didsbury.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

RH 2 *CP*

8.3 By-Election

Res. 547-24

MOVED by Deputy Mayor Engel

To accept the by-election report as information, and to bring back this item to the November 12, 2024 Regular Council Meeting for a decision whether to establish a by-election.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

8.4 Council Assignments - Financial Planning Committee

Res. 548-24

MOVED by Deputy Mayor Engel

To appoint Mayor Hunter to the Financial Planning Committee until the October 22, 2024 Organizational Meeting.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

8.5 RCMP Engagement

Res. 549-24

MOVED by Deputy Mayor Engel

To approve Mayor Hunter engage with the Town of Olds and Mountain View County regarding crime reduction policing strategies.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

9. COUNCIL REPORTS AND MEETING HIGHLIGHTS

9.1 Council Reports for October 8, 2024

Res. 550-24

MOVED by Councillor Moore

To accept the Council Reports for October 8, 2024 as information.

Motion Carried

Res. 551-24

MOVED by Councillor Moore

To send a follow-up letter to the Minister of Immigration and Multiculturalism in regarding the meeting on September 26, 2024.

Motion Carried

10. CORRESPONDENCE & INFORMATION

- Bethany Care Foundation Annual Report

Res. 552-24

MOVED by Deputy Mayor Engel

To accept the correspondence provided as information.

Motion Carried

Handwritten signatures and the number 3.

11. **QUESTION PERIOD**

12. **CLOSED MEETING**

Res. 553-24

MOVED by Councillor Moore

To go into Closed Meeting at 6:30 p.m. for the following items:

- 12.1 Economic Development Engagement Strategies - as per Section 29 of the FOIP Act
- 12.2 East Reservoir Project - as per Section 24 of the FOIP Act
- 12.3 Council Assignment Planning - as per Section 29 of the FOIP Act
- 12.4 Organizational Planning - as per Section 24 of the FOIP Act
- 12.5 Governance Interface - Legal Consultation and Resolution - as per Section 24 of the FOIP Act
- 12.6 CAO Performance Appraisal - as per Section 19 of the FOIP Act

Motion Carried

13. **RECONVENE**

Res. 554-24

MOVED by Deputy Mayor Engel

To return to Open Meeting at 9:16 p.m.

Motion Carried

Res. 555-24

MOVED by Deputy Mayor Engel

To accept the Economic Development Engagement Strategies update on draft promotional video, Didsbury & District Chamber of Commerce and the Central Alberta Economic Partnership as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

Res. 556-24

MOVED by Councillor Baswick

To approve the engineering design of a water transmission line in the amount of \$150,000 to be funded from the Water Reserve.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

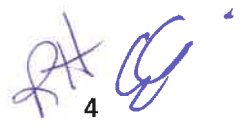
Res. 557-24

MOVED by Councillor Baswick

To approve a collaborative grant application with the Town of Carstairs for the Water for Life Grant to fund the water supply line as discussed.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried



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Res. 558-24

MOVED by Councillor Moore

To accept the 2024-2025 Council Assignment discussion as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

Res. 559-24

MOVED by Deputy Mayor Engel

To approve the establishment of a Full-Time Fire Chief Position.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

Res. 560-24

MOVED by Deputy Mayor Engel

To accept the organizational update as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

Res. 561-24

MOVED by Deputy Mayor Engel

That Council proceed with the consultation and resolution process further to resolution 538-24 as discussed.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

Res. 562-24

MOVED by Councillor Moore

To accept the 2023 CAO Performance Appraisal update as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	

Motion Carried

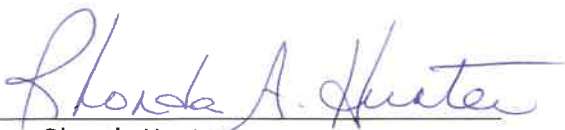
14. ADJOURNMENT

Res. 563-24

MOVED by Councillor Baswick

To adjourn the October 8, 2024 Regular Council Meeting at 9:21 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner