



**Minutes of the Town of Didsbury  
Regular Council Meeting  
Held in Council Chambers at 1606 14 Street  
July 12, 2022 at 6:00 p.m.**

Council Members Present Deputy Mayor Curt Engel  
Councillor John Baswick  
Councillor Joyce McCoy (attended through ZOOM)  
Councillor Dorothy Moore  
Councillor Bill Windsor  
Councillor Ethan Williams

Council Members Absent Mayor Rhonda Hunter

Administration Present Chief Administrative Officer, Ethan Gerner  
ACAO/Chief Financial Officer, Amanda Riley  
Director of Engineering & Infrastructure, Craig Fox  
Economic Development Officer, Alexandra Ross  
Municipal Intern-Finance, Kelsey Hawkins  
Manager of Legislative Services/Recording Officer, Luana Smith

**1. CALL TO ORDER**

Deputy Mayor Engel Called the July 12, 2022 Regular Council Meeting to Order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

Add: 7.10 - Didsbury & District Chamber of Commerce Request for Letter of Support  
12.4 - Political Engagement – Section 21 of the FOIP Act

**Res. 368-22**

MOVED by Councillor Moore

To accept the July 12, 2022 Regular Council Meeting Agenda as amended.

**Carried**

**3. DELEGATIONS/PRESENTATIONS - none**

**4. ADOPTION OF MINUTES**

**4.1 June 28, 2022 Regular Council Meeting Minutes**

**Res. 369-22**

MOVED by Councillor Williams

To adopt the June 28, 2022 Regular Council Meeting Minutes as presented.

**Carried**

**5. PUBLIC HEARINGS - none**

**6. BYLAWS & POLICIES**

**6.1 Bylaw 2022-11 Heavy Vehicle Truck Route**

**Res. 370-22**

MOVED by Councillor Moore

That Council grant first reading to Heavy Vehicles Truck Route Bylaw 2022-11, and that it be referred to the Policy and Governance Committee for review and recommendation.

**Carried** – *Engagement with Regional Partners will be forthcoming*

**6.2 Council Professional Development Policy COUN 001-22**

**Res. 371-22**

MOVED by Councillor Moore

To approve Council Professional Development Policy COUN 001-22 as presented.

**Carried**

**Res. 372-22**

MOVED by Councillor Moore

To rescind Council Professional Development Policy COUN 001-21.

**Carried**

**6.3 Council Remuneration Policy COUN 004-22**

**Res. 373-22**

MOVED by Councillor Windsor

To approve Council Remuneration Policy COUN 004-22 as amended.

**Carried**

**Res. 374-22**

MOVED by Councillor Windsor

To rescind Council Remuneration Policy COUN 004-21.

**Carried**

**Res. 375-22**

MOVED by Councillor Windsor

That Council Remuneration Policy COUN 004-22 take effect July 2022.

**Carried**

**Res. 376-22**

MOVED by Councillor Baswick

That the Policy and Governance Committee consider changing the minimum claimable amount time from a half hour to 1 hour.

**Carried**

**7. BUSINESS**

**7.1 2022 Concrete Repair and Maintenance - Award**

**Res. 377-22**

MOVED by Councillor Windsor

To award the 2022 Concrete Repair and Maintenance to Olds Concrete in the amount of \$106,268.97.

**Carried**

**7.2 Christmas Light Plug-ins 20th Avenue**

**Res. 378-22**

MOVED by Councillor Moore

To refer the Christmas Street lights along 20<sup>th</sup> Avenue back to the Performance Evaluation Committee for review and recommendation.

**Carried**

- 7.3 23rd Street Improvements**  
**Res. 379-22**  
MOVED by Councillor Moore  
To approve the sole source award for the solution provided by *Read-On-Roads* for improvement to the 23<sup>rd</sup> Street corridor between the CPR spur line and the CPR mainline for a cost of \$150,000 to be funded from the General Reserve.  
**Carried**
- 7.4 Audit and Assurance Services 2022-2026**  
**Res. 380-22**  
MOVED by Councillor Baswick  
To appoint MNP LLP as auditor for the Town of Didsbury for the 2022 – 2024 fiscal years with the option to renew for 2025 and 2026.  
**Carried**
- 7.5 Compost - Level of Service**  
**Res. 381-22**  
MOVED by Councillor Baswick  
To provide one-time \$50 rebate program for backyard composters to be offered by the Town of Didsbury, for composters purchased at local Didsbury businesses only, funded by the Solid Waste Reserve.  
**Carried**
- Res. 382-22**  
MOVED by Councillor Baswick  
To approve a summer fee discount be offered to those residents wanting additional green bins. For the remainder of the 2022 season, residents may add additional green bins for a one-time administration fee of \$15/bin, and a monthly collection fee of \$3/additional bin.  
**Carried**
- 7.6 Old Fire Hall**  
**Res. 383-22**  
MOVED by Councillor Baswick  
To approve the weather proofing work for up to \$15,000 to be funded from the Economic Development Reserve and that the future use of the resource be referred to the strategic planning process in the Fall.  
**Carried**
- 7.7 Parkland Regional Library Services**  
**Res. 384-22**  
MOVED by Councillor Windsor  
That Council supports opening the Parkland Regional Library System (PRLS) membership agreement with the intent to amend clause 8.3 so that the population figures PRLS uses for requisitions are the same as the population figures Municipal Affairs uses to provide municipalities with grant funding.  
**Carried**
- 7.8 RCMP Call to Action**  
**Res. 385-22**  
MOVED by Councillor Williams  
To accept the National Police Federation Call to Action to the Alberta Government as information.  
**Carried**

**7.9 Strategic Visioning Meeting Dates**

**Res. 386-22**

MOVED by Councillor Williams

That Council set Thursday, October 27, 2022 from 5 to 9 p.m. and Saturday, October 29 2022, from 9 a.m. to 3 p.m. for the Strategic Visioning Meeting.

**Carried**

**7.10 Letter of Support – Didsbury & District Chamber of Commerce**

**Res. 387-22**

MOVED by Councillor Moore

That Deputy Mayor Engel provide a Letter of Support to the Didsbury & District Chamber of Commerce for their application for the Workforce Strategies Grant.

**Carried**

**8. REPORTS**

**8.1 CAO REPORT**

**Res. 388-22**

MOVED by Councillor Williams

To accept the CAO Report for July 12, 2022 as information.

**Carried**

**8.2 COUNCIL REPORTS**

**Res. 389-22**

MOVED by Councillor Williams

To accept the Council Reports for July 12, 2022 as information.

**Carried**

**9. CORRESPONDENCE & INFORMATION**

- Thank You Card from Jake Read Recipient of the Town of Didsbury High School Scholarship

**Res. 390-22**

MOVED by Councillor Moore

To accept the correspondence items presented as information.

**Carried**

**10. COUNCIL MEETING HIGHLIGHTS**

- Council Professional Development and Council Remuneration Policy
- Award of 2022 Concrete Repair and Maintenance
- 23<sup>rd</sup> Street Improvements
- Composting options
- Old Fire Hall Improvements

**11. QUESTION PERIOD**

**12. CLOSED MEETING**

**12.1 Minister of Municipal Affairs - Sections 21 and 23 of the FOIP Act**

**12.2 Strategic Visioning - Section 23 of the FOIP Act**

**12.3 Council Governance - Section 17 and 23 of the FOIP Act**

**12.4 Political Engagement – Section 21 of the FOIP Act**

**Res. 391-22**

MOVED by Councillor Windsor  
To go into Closed Meeting at 8:39 p.m.  
**Carried**

**13. RECONVENE**

**Res. 392-22**

MOVED by Councillor Baswick  
To come out of Closed Meeting at 9:27 p.m.  
**Carried**

**Res. 393-22**

MOVED by Councillor Windsor  
That Administration engage and prepare as needed for the discussed project.  
**Carried**

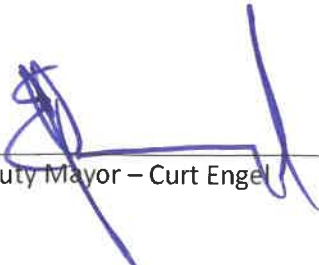
**Res. 394-22**

MOVED by Councillor Moore  
To approve Mayor Hunter's absence from Council, and that it be reviewed if required at the first Regular Council Meeting in October.  
**Carried**

**14. ADJOURNMENT**

**Res. 395-22**

MOVED by Councillor Windsor  
To adjourn the July 12, 2022 Regular Council Meeting at 9:29 p.m.  
**Carried**



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Deputy Mayor – Curt Engel



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Chief Administrative Officer- Ethan Gorner

