



**Res. 005-26**

MOVED by Councillor Engel

To set **Tuesday, February 10, 2026** as the public hearing for Land Use Amending Bylaw 2026-01.

**Motion Carried**

**7.2 ADMIN 003 - Public Participation Policy**

**Res. 006-26**

MOVED by Councillor Stevens

To accept the Public Participation Policy as information.

**Motion Carried**

**8. BUSINESS**

**8.1 Outstanding Retainer**

**Res. 007-26**

MOVED by Councillor Stevens

To approve the write-off of the outstanding architecture firm retainer, in the amount of \$1,000, in relation to the preparation of schematics for the Didsbury Municipal Library renovation.

**Motion Carried**

**8.2 DOSCA Year End Deficit**

**Res. 008-26**

MOVED by Councillor Quantz

To approve the transfer of the DOSCA 2025 year-end deficit of \$42,487.04 to the internal DOSCA loan.

**Motion Carried**

**8.3 SD24-005 Subdivision Time Extension Request**

**Res. 009-26**

MOVED by Councillor Quantz

To approve the requested time extension for Subdivision SD24-005 of one year for the conditionally approved subdivision to remain valid and allow until January 22, 2027 to complete all outstanding conditions.

**Motion Carried**

**8.4 Facility Waiver Request - Rosebud Health Foundation**

**Res. 010-26**

MOVED by Councillor Stevens

To approve the facility waiver request of \$905 for use of the Multi-Purpose Room and Kitchen by the Rosebud Health Foundation for their 2025 Spring Gala on April 25, 2026, to be funded from the Community Grant Program Reserve.

**Motion Carried**

**8.5 Didsbury and District Historical Society Town Utility Costs**

**Res. 011-26**

MOVED by Councillor Engel

To continue the current process of financially supporting the Didsbury and District Historical Society utility payments.

**Motion Carried**

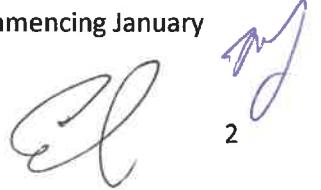
**8.6 Library Board Member Appointment**

**Res. 012-26**

MOVED by Councillor Quantz

To appoint Pat Harty to the Town of Didsbury Library Board for a term commencing January 14, 2026 and ceasing on November 1, 2028.

**Motion Carried**



Handwritten signatures of Councillor Engel and Councillor Quantz are present in the bottom right corner of the document. The signature of Councillor Engel is a stylized 'EJ', and the signature of Councillor Quantz is a stylized 'M'.

8.7 **Request for Support - 2027 Hockey Alberta Junior B Provincials Application**  
**Res. 013-26**  
MOVED by Councillor Mahon  
To provide a letter of support for the Mountain View Colts' application to host the 2027 Hockey Alberta Junior B Provincials, April 7-11, 2027.

**Motion Carried**

**Res. 014-26**

MOVED by Councillor Mahon  
To commit to ensuring ice availability within the Didsbury Arena until April 12, 2027.

**Motion Carried**

8.8 **[Addition] Didsbury and District Historical Society Letter of Support**  
**Res. 015-26**  
MOVED by Councillor Stevens  
To provide a letter of support to the Didsbury and District Historical Society for their CFEP – Small application for the Boiler Project.

**Motion Carried**

**9. COUNCIL REPORTS**

**Res. 016-26**  
MOVED by Councillor Stevens  
To accept the January 13, 2026 Council Reports as information.

**Motion Carried**

**10. CORRESPONDENCE AND INFORMATION**

**Res. 017-26**  
MOVED by Councillor Engel  
To accept the correspondence for January 13, 2026 as information.

**Motion Carried**

**11. QUESTION PERIOD**

**12. CLOSED MEETING**

**Res. 018-26**  
MOVED by Councillor Engel  
To go into closed meeting at 7:30 p.m. for the following items:

- 12.1 Water Main Tender Results - Section 30 of the ATIA
- 12.2 Land Sales - Section 28 of ATIA
- 12.3 Wastewater Access - Section 28 of ATIA
- 12.4 Organizational Updates - Section 29 of ATIA
- 12.5 Inter-Agency Associations - Section 26 of ATIA
- 12.6 Strategic Goal Setting Discussion and Public Engagement - Section 28 of ATIA
- 12.7 Draft Bylaw - Section 28 of ATIA

**Motion Carried**

**13. RECONVENE**

**Res. 019-26**  
MOVED by Councillor Stevens  
To return to open meeting at 10:04 p.m.

**Motion Carried**

**Res. 020-26**

MOVED by Deputy Mayor Murray  
To approve the award of the 21<sup>st</sup> Avenue Connector to Urban Dirtworks Inc. for \$1,063,038.42

**Motion Carried**

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**Res. 021-26**

MOVED by Deputy Mayor Murray

To approve the engineering construction proposal for \$200,000.

**Motion Carried**

**Res. 022-26**

MOVED by Councillor Engel

To accept the offer on 1100 Shantz together with 1200 Shantz Drive subject to the conditions as outlined in sale documents.

**Motion Carried**

**Res. 023-26**

MOVED by Councillor Stevens

To enter into a Municipal Treated Effluent Water Access Agreement with Aspen Leaf Energy Ltd. as presented in contract documents.

**Motion Carried**

**Res. 024-26**

MOVED by Councillor Mahon

To approve the Organizational Chart as presented effective January 14, 2026.

**Motion Carried**

**Res. 025-26**

MOVED by Councillor Quantz

To cancel the Town of Didsbury membership with the Economic Developers Association of Canada.

**Motion Carried**

**14. ADJOURNMENT**

**Res. 026-26**

MOVED by Councillor Lambert

To adjourn the January 13, 2025 Regular Council Meeting at 10:06 p.m.

**Motion Carried**



Mayor - Chris Little



Chief Administrative Officer - Michael Simpson