



Minutes of the Town of Didsbury Regular Council
Held on Tuesday, January 13, 2026 in Council Chambers 1606 14 Street
Commencing at 6:00 p.m

Council Members Present Mayor Chris Little
Deputy Mayor Bob Murray
Councillor Curt Engel
Councillor Troy Lambert
Councillor Irwin Mahon
Councillor Norm Quantz
Councillor Will Stevens

Administration Present Chief Administrative Officer, Michael Simpson
Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Planner, Tracey Connatty
Communications Coordinator, Lisa Bastarache
Legislative Services Coordinator/Recording Officer, Jocelyn Baxter

1. CALL TO ORDER

Mayor Little called the January 13, 2026 Regular Council Meeting to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Addition of 8.8 – Didsbury and District Historical Society Letter of Support

Res. 001-26

MOVED by Councillor Engel

To adopt the January 13, 2025 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

No delegations or presentations

4. ADOPTION OF MINUTES

4.1 December 15, 2025 Regular Council Meeting Minutes

Res. 002-26

MOVED by Deputy Mayor Murray

To adopt the December 15, 2025 Regular Council Meeting Minutes as amended.

Motion Carried

5. PUBLIC HEARINGS

No public hearings

6. CAO REPORT

Res. 003-26

MOVED by Councillor Quantz

To accept the Chief Administrative Officer Report for January 13, 2026 as information.

Motion Carried

7. BYLAWS & POLICIES

7.1 Land Use Amending Bylaw 2026-01

Res. 004-26

MOVED by Councillor Engel

That Council grant first reading to Land Use Amending Bylaw 2026-01.

Motion Carried

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

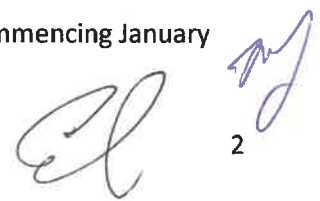
8.6 Library Board Member Appointment

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 in blue ink, one appearing to be 'El' and another more stylized signature, with the number '2' written below them.

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.

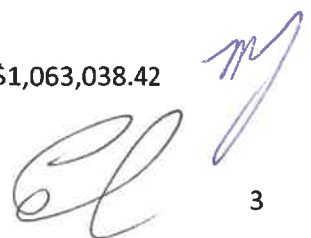
Motion Carried

Res. 020-26

MOVED by Deputy Mayor Murray

To approve the award of the 21st Avenue Connector to Urban Dirtworks Inc. for \$1,063,038.42

Motion Carried



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