



Meeting Minutes of the Town of Didsbury  
Regular Council Meeting  
June 22, 2021  
Held through ZOOM Meetings

The regular meeting of Council for the Town of Didsbury was held through ZOOM Meetings on Tuesday, June 22, 2021 commencing at 6:05 p.m.

**Present:** Mayor R. Hunter  
Deputy Mayor B. Windsor  
Councillor J. Baswick  
Councillor C. Engel  
Councillor D. Moore  
Councillor E. Poggemiller

**Staff:** Chief Administrative Officer, E. Gerner  
Assistant CAO/Chief Financial Officer, A. Riley  
Director of Engineering & Infrastructure, C. Fox  
Director of Community Services, N. Aasen  
Strategic Assistant to the CAO, P. Boucher  
Manager of Legislative Services/Recording Officer, L. Smith

**Regrets** Councillor M. Crothers

**CALL TO ORDER**

Mayor Hunter called the meeting to order at 6:05 p.m.

**ADOPTION OF AGENDA**

Councillor Poggemiller added item 7.9 Christmas in August

Res.307-21 MOVED by Deputy Mayor Windsor to approve the agenda as amended.

Carried

**DELEGATION/PRESENTATIONS**

**Hope 4 MVC Kids**

Res. 308-21 MOVED by Councillor Moore to thank Ms. Nicholson for attending the meeting and accept her presentation as information.

Carried

**ADOPTION OF MINUTES**

Res. 309-21 MOVED by Deputy Mayor Windsor to approve the June 8, 2021 Regular Council Meeting Minutes as presented.

Carried

Res. 310-21 MOVED by Deputy Mayor Windsor to approve the June 18, 2021 Special Council Meeting Minutes as amended.

Carried

**PUBLIC HEARINGS** - No public hearings

**BYLAWS & POLICIES**

**Bylaw 2021-07 Amending Committees Bylaw 2020-11**

Res. 311-21      MOVED by Councillor Moore to grant second reading to Amending Bylaw 2021-07 which amends the Committees Bylaw 2020-11.

**Carried**

Res. 312-21      MOVED by Councillor Moore to grant third and final reading to Amending Bylaw 2021-07 which amends the Committees Bylaw 2020-11.

**Carried**

**Intermunicipal Development Plan Bylaw 2021-08**

Res. 313-21      MOVED by Deputy Mayor Windsor to grant first reading to Bylaw 2021-08 Town of Didsbury and Mountain View County Intermunicipal Development Plan.

**Carried**

Res. 314-21      MOVED by Deputy Mayor Windsor to hold an additional Council Meeting and Joint Public Hearing for Town of Didsbury Bylaw 2021-08 and Mountain View County Bylaw 20/21 at 1:00 p.m., on July 14, 2021.

**Carried**

**Asset Management Policy**

Res. 315-21      MOVED by Councillor Engel to refer the Asset Management Policy to the Strategic Planning Committee for framework considerations and further development of the policy.

**Carried**

**BUSINESS**

**Memorial Complex Outlying Plan Update**

Res. 316-21      MOVED by Deputy Mayor Windsor to approve the significant adjustments to Didsbury Memorial Complex Outlying Plan as presented.

**Carried**

**Playground Project – Capital Budget Request**

Res. 317-21      MOVED by Councillor Moore to approve the amendment of the 2021 Capital budget as follows:

- Increase the approved project cost for the Didsbury Memorial Complex Outlying Plan – Jet’s Playground project by \$17,000 to \$97,000 and that the increase be funded from the parks vehicle & equipment replacement reserve.

**Carried**

**Multi-Year Capital Plan**

Res. 318-21      MOVED by Deputy Mayor Windsor to accept the revised Multi-Year Capital Plan as information.

**Carried**

**Council in Chambers**

Res. 319-21      MOVED by Councillor Engel to go with Option #2 and to return to Council Chambers on July 13, 2021 as per the previous practice with the addition of providing live video streaming of the meeting facilitated by our Communication Department.

**Carried**

  
Initials

**“Wynonna Earp” Honorary Citizen**

*Deputy Mayor Windsor requested a recorded vote*

- Res. 320-21      MOVED by Councillor Engel to accept the opportunity to recognize Wynonna Earp, the character, and Melanie Scrofano, the actor, as Honorary Citizens of the Town of Didsbury as information.
- Councillor Baswick – For  
Councillor Engel – For  
Councillor Moore – For  
Councillor Poggemiller – For  
Deputy Mayor Windsor – For  
Mayor Hunter – For  
**Carried**

**Brownfield Beautification**

- Res. 321-21      MOVED by Councillor Engel to approve Administration exploring potential uses of the Brownfield lands with Suncor, and that options be brought back to Council.
- Carried**

**Christmas Light Project**

- Res. 322-21      MOVED by Councillor Poggemiller to approve the installation of electrical outlets to the light standards along 20<sup>th</sup> Avenue for up to \$52,000 and that it be funded from the economic development reserve.
- Carried**

**Christmas in August**

- Res. 323-21      MOVED by Councillor Poggemiller to accept the Christmas in August event as information and that Administration explore this further.
- Carried**

**REPORTS**

**COVID-19 Update**

- Res. 324-21      MOVED by Councillor Baswick to accept the last COVID-19 update for June 22, 2021 as information.
- Carried**

**CAO Report**

- Res. 325-21      MOVED by Councillor Engel to accept the Chief Administrative Officer’s Report for June 22, 2021 as information.
- Carried**

**Council Reports**

- Res. 326-21      MOVED by Councillor Moore to accept the Council Reports for June 22, 2021 as information.
- Carried**



### CORRESPONDENCE AND INFORMATION

- Policy & Governance Committee June 2, 2021 Meeting Notes
- Strategic Planning Committee May 19, 2021 Meeting Notes
- Performance Evaluation Committee May 20, 2021 Meeting Notes
- Municipal Planning Commission May 12, 2021 Minutes
- Letters Supporting RCMP from Municipalities in Alberta
- Walk to Breathe – Town of Claresholm

Res. 327-21      MOVED by Councillor Moore to accept the correspondence and information items presented as information.

Carried

### COUNCIL MEETING HIGHLIGHTS

- Council is pleased to welcome another film production company to Didsbury. FX Networks will be using the old Town Office and renovating the old Fire Hall for the next several months as part of their production requirements. Segments of the seven-part mini-series, Under the Banner of Heaven, will be filmed in Didsbury!
- With the lifting of COVID-19 Pandemic restrictions by Alberta Health Services, Council approved that in-person meetings resume on July 13. Live streaming will also be made available for citizens who want to continue listening in from the comfort of their own home.
- The DHS Grad 2021 banners look spectacular on the light posts on 20<sup>th</sup> Avenue and 20<sup>th</sup> Street! The community celebration is a great idea.
- The Rosebud Valley Campground was complimented on how busy it is and how great it looks; it is consistently full and busy with lots of activity; which also benefits our businesses in Didsbury.
- Following several revisions and discussions, Council approved the Multi-Year Capital Plan
- Council approved some enhancements to the scope of the Jet's Playground project, which will enhance the Memorial Complex outlying plan.
- Council awarded Town of Didsbury High School Scholarships to three Didsbury High School students – Austin Cartwright, Amy Black, and Brianna Lee. Each graduate will receive a Scholarship for \$500 to be used towards post-secondary education.
- Council is encouraged by the opportunity for Administration to meet with Suncor to discuss potential uses for the Brownfield lot on 20<sup>th</sup> Avenue.
- Council granted First reading of the Intermunicipal Development Plan (IDP) Bylaw with Mountain View County. A Joint Public Hearing will be held on July 14, 2021 at 1:00 p.m. This has been a long process, and Council is pleased to have come to an agreed-on plan with Mountain View County for presentation to their citizens.
- Council approved to install power to the light standards along 20<sup>th</sup> Avenue in an effort to move forward on a phased in approach for updating and improving Christmas displays.

### QUESTION PERIOD

### CLOSED MEETING

Res. 328-21      MOVED by Councillor Baswick to go into closed meeting in accordance with Division 2 Sections 16, 23, 24 and 25 of the FOIP Act at 8:45 p.m.

Carried

  
Initials

The following staff attended the closed meeting session with Council:

- E. Gorner, Chief Administrative Officer
- A. Riley, Assistant CAO/Chief Financial Officer
- C. Fox, Director of Engineering & Infrastructure
- P. Boucher, Strategic Assistant to the CAO
- L. Smith, Manager of Legislative Services/Recording Officer

**RECONVENE**

- Res. 329-21      MOVED by Councillor Moore to come out of closed meeting at 9:53 p.m. **Carried**
- Res. 330-21      MOVED by Deputy Mayor Windsor to permanently close the commercial dumping into the sanitary lagoons beginning September 1, 2021. **Carried**
- Res. 331-21      MOVED by Councillor Moore to award the 2021 High School Scholarship as follows: Amy Jean Black \$500.00; Austin Cartwright \$500.00; Brianna Lee \$500.00. **Carried**
- Res. 332-21      MOVED by Councillor Engel to refer the recreation facility user group proposal to the Strategic Planning Committee. **Carried**
- Res. 333-21      MOVED by Councillor Poggemiller to approve the Canada Day Fireworks being relocated to the northern ball diamonds #2 and #3 in Memorial Park. **Carried**
- Res. 334-21      MOVED by Councillor Engel for Administration to further explore film industry opportunities. **Carried**
- Res. 335-21      MOVED by Deputy Mayor Windsor to approve the renovations to the old Fire Hall. **Carried**
- Res. 336-21      MOVED by Councillor Engel that the surplus rental revenues from the film industry initiatives go into the economic development reserve fund. **Carried**
- Res. 337-21      MOVED by Councillor Engel that a delegation, made up of the Mayor, the Library Board Chair, and the Library Project Ad Hoc Committee meet with MLA, Nathan Cooper to present him with a copy of the Library Project CFEP application. **Carried**

**ADJOURNMENT**

- Res. 338-21      MOVED by Councillor Moore to adjourn the Regular Council Meeting of June 22, 2021 at 10:00 p.m. **Carried**

  
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Mayor – Rhonda Hunter

  
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Chief Administrative Officer – Ethan Gorner

