



**Minutes of the Town of Didsbury Regular Council Meeting  
Held on April 11, 2023 in Council Chambers at 1606 14 Street  
Commencing at 600 p.m.**

Council Members Present Mayor Rhonda Hunter  
Deputy Mayor Curt Engel  
Councillor John Baswick  
Councillor Joyce McCoy  
Councillor Dorothy Moore  
Councillor Ethan Williams

Council Members Absent Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gorner  
ACAO/Chief Financial Officer, Amanda Riley  
Director of Community Services, Nicole Aasen  
Director of Engineering & Infrastructure, Craig Fox  
Manager of Legislative Services/Recording Officer, Luana Smith

**1. CALL TO ORDER**

Mayor Hunter called the April 11, 2023 Regular Council Meeting to Order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

**Res. 177-23**

MOVED by Councillor McCoy

To adopt the April 11, 2023 Regular Council Meeting Agenda as presented.

**Motion Carried**

**3. DELEGATIONS/PRESENTATIONS**

**3.1 MNP Auditors**

**Res. 178-23**

MOVED by Deputy Mayor Engel

To thank the representatives from MNP LLP for their presentation on the 2022 Audit Findings Report and Audited Financial Statements.

**Motion Carried**

**3.2 Didsbury Golf Club**

**Res. 179-23**

MOVED by Councillor Williams

To thank the members of the Didsbury Golf Club and accept their presentation as information.

**Motion Carried**

4. **ADOPTION OF MINUTES**

4.1 **March 28, 2023 Regular Council Meeting Minutes**

*Councillor McCoy Requested a Recorded Vote*

**Res. 180-23**

MOVED by Councillor Williams

To adopt the March 28, 2023 Regular Council Meeting Minutes as amended.

Mayor Hunter	For
Deputy Mayor Engel	For
Councillor Baswick	For
Councillor McCoy	Opposed
Councillor Moore	For
Councillor Windsor	For
Councillor Williams	For

**Motion Carried**

5. **PUBLIC HEARINGS** *No Public Hearings*

6. **REPORTS**

6.1 **Council Reports for April 11, 2023**

**Res. 181-23**

MOVED by Councillor Williams

That Council accept the Council Reports for April 11, 2023 as information.

**Motion Carried**

6.2 **CAO Report for April 11, 2023**

**Res. 182-23**

MOVED by Councillor Moore

That Council accept the CAO Report for April 11, 2023 as information.

**Motion Carried**

7. **BYLAWS & POLICIES**

7.1 **Bylaw 2023-07 Tax Penalties Bylaw**

**Res. 183-23**

MOVED by Councillor Baswick

To grant first reading to Bylaw 2023-07 Tax Penalties Bylaw, a bylaw to establish penalties on unpaid taxes, and to refer the bylaw to the Strategic Planning Committee for review and recommendation.

**Motion Carried**

7.2 **Bylaw 2023-08 Community Hall Rental Rates**

**Res. 184-23**

MOVED by Councillor Williams

To grant first reading to Bylaw 2023-08 Community Hall Rental Rates as amended; to include a fee of \$75 for set up and clean up by the Town of Didsbury.



**Motion Carried**

**Res. 185-23**

MOVED by Councillor Williams

To grant second reading to Bylaw 2023-08 Community Hall Rental Rates.

**Motion Carried**

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**Res. 186-23**

MOVED by Councillor Williams

To grant unanimous consent to proceed to a third reading of Bylaw 2023-08 Community Hall Rental Rates.

**Motion Carried Unanimously**

**Res. 187-23**

MOVED by Councillor Williams

To grant third and final reading to Bylaw 2023-08 Community Hall Rental Rates.

**Motion Carried**

**Res. 188-23**

MOVED by Councillor Williams

That the future use of the Community Hall (formerly known as the Five-0 Club) be expedited by June 2023.

**Motion Carried**

**7.3 Bylaw No. 2023-09 Planning and Business Licence Rates and Fees Amendment**

**Res. 189-23**

MOVED by Councillor Moore

That Council grant first reading to Bylaw 2023-09 to amend Planning and Business Licence Rates and Fees Bylaw 2023-01.

**Motion Carried**

**Res. 190-23**

MOVED by Councillor Moore

That Council grant second reading to Bylaw 2023-09 to amend Planning and Business Licence Rates and Fees Bylaw 2023-01.

**Motion Carried**

**Res. 191-23**

MOVED by Councillor Moore

That Council give unanimous consent to proceed to a third reading of Bylaw 2023-09 to amend Planning and Business Licence Rates and Fees Bylaw 2023-01.

**Motion Defeated**

**8. BUSINESS ARISING FROM DELEGATIONS**

**8.1 Approval of 2022 Audited Financial Statements**

**Res. 192-23**

MOVED by Deputy Mayor Engel

To approve the 2022 Audited Financial Statements as presented.

**Motion Carried**

**8.2 Didsbury Golf Club Request**

**Res. 193-23**

MOVED by Councillor Moore

That Administration enter into an agreement with the Didsbury Golf Club to allow for the use and responsibility of the Tennis Courts until the end of their current lease.

**9. BUSINESS**

**9.1 Rosebud Health Foundation Spring Fling**

**Res. 194-23**

MOVED by Councillor Baswick

To approve Gold Level sponsorship for the Rosebud Health Foundation First Annual Spring Fling in the amount of \$800 to be funded from the Council budget.

**Motion Carried**

**9.2 Appointment to the Didsbury Municipal Library Board**

**Res. 195-23**

MOVED by Deputy Mayor Engel

To appoint David McWhinney as Trustee to the Didsbury Library Board for one term of three years.

**Motion Carried**

**9.3 Alberta Municipalities Resolutions**

**Res. 196-23**

MOVED by Councillor Williams

To task the Policy and Governance Committee with exploring and developing any potential resolutions for recommendation to Council, to be considered for submission at the Alberta Municipalities Fall Convention.

**Motion Carried**

**10. CORRESPONDENCE & INFORMATION**

- Town of Barrhead - Community Spaces Grant Application - exemption for EPR Programs
- City of Red Deer - Letter to Minister of Health on Red Deer Regional Hospital Centre

**Res. 197-23**

MOVED by Councillor Moore

To accept the correspondence items presented as information.

**Motion Carried**

**11. COUNCIL MEETING HIGHLIGHTS**

- Presentation and approval of the 2022 Audited Financial Statements
- Approval of Gold Sponsorship for the Rosebud Health Foundation First Annual Spring Fling
- The re-appointment of a valued member of the community as a Trustee to the Didsbury Municipal Library Board
- Presentation from the Didsbury Golf Club Board
- Tasking Policy & Governance Committee to draft possible resolutions for the Alberta Municipalities Fall Convention

**12. QUESTION PERIOD**

**13. CLOSED MEETING**

**Res. 198-23**

MOVED by Councillor Baswick

To go into Closed Meeting for the following purposes at 8:05 p.m.:

13.1 Development Proposal as per Section 16, 23 and 25 of the FOIP Act

13.2 ICF Renegotiation as per Section 21 of the FOIP Act

13.3 Land Development as per Section 17 and 23 of the FOIP Act

13.4 Bulk Water as per Section 17 and 24 of the FOIP Act

13.5 Council Code of Conduct Complaints 23-05 as per Section 17 and 23 of the FOIP Act

**Motion Carried**

**14. RECONVENE**

**Res. 199-23**

MOVED by Deputy Mayor Engel  
To return to Open Meeting at 9:47 p.m.

**Motion Carried**

**Res. 200-23**

MOVED by Deputy Mayor Engel  
To respond to the development proposal as discussed.

**Motion Carried**

**Res. 201-23**

MOVED by Councillor Moore  
That the Mayor, on behalf of Council, send a letter to Mountain View County as discussed.

**Motion Carried**

**Res. 202-23**

MOVED by Councillor McCoy  
To approve the land purchase proposal as discussed.

**Motion Carried**

**Res. 203-23**

MOVED by Councillor Williams  
To send the bulk water issue to the Strategic Planning Committee and bring back recommendations to Council.

**Motion Carried**

**Res. 204-23**

MOVED by Councillor Baswick  
That the Mayor respond to the complainant of the Code of Conduct Complaint 23-05 as discussed.

**Motion Carried**

**15. ADJOURNMENT**

**Res. 205-23**

MOVED by Councillor Williams  
To adjourn the April 11, 2023 Regular Council Meeting at 9:50 p.m.

**Motion Carried**

  
Mayor - Rhonda Hunter

  
Chief Administrative Officer- Ethan Gorner