



Minutes of the Town of Didsbury
Regular Council Meeting
January 14, 2020

Present: Mayor: R. Hunter Deputy Mayor: D. Moore
Councillors: B. Windsor, C. Engel, J. Baswick, E. Poggemiller, M. Crothers
Chief Administrative Officer: E. Gorner Chief Financial Officer: A Riley
Staff: C. Fox, M. Moreau, K. Pickett, P. Boucher
Recording Secretary: D. Porath

Absent: None

1. CALL TO ORDER

Mayor R. Hunter called the Regular Council Meeting to order at 6:02 PM.

2. APPOINTMENT OF NEW CHIEF ADMINISTRATIVE OFFICER

Mayor Hunter introduced the new Chief Administrative Officer, Ethan Gorner.
Res. No. 001-20 Moved by Councillor Baswick that Ethan Gorner be appointed as the Town of Didsbury Chief Administrative Officer, effective January 6, 2020.

Carried

3. ADOPTION OF AGENDA

Res. No. 002-20 Moved by Councillor Windsor that the agenda be adopted as amended.
ADD Budgets as Item 8.e under "Business"

Carried

4. ADOPTION OF MINUTES

a. Regular Council Meeting Minutes – December 10, 2019

Res. No. 003-20 Moved by Councillor Windsor that the minutes of the December 10, 2019 Regular Council Meeting be approved as amended.

AMEND Resolution 578-19 to include "Councillor" before "Baswick" and place "Carried" after the resolution.

ADD To Resolution 609-19, the word "Executive" before Committee and "additional" between "no" and "cost".

Carried

5. DELEGATION/PRESENTATIONS

None

6. PUBLIC HEARINGS

Land Use Bylaw 2019-13 Amendment

Mayor Hunter called the Public Hearing portion of the Regular Council Meeting to order at 6:14 PM.

Res. No.004-20 Moved by Deputy Mayor Moore that Council approve the Public Hearing Agenda as presented.

Carried

Development Officer K. Pickett detailed the content of the bylaw.

There were no comments or letters/emails from the public regarding these changes.

Res. No. 005-20 Moved by Deputy Mayor Moore that Council close the Public Hearing portion of the meeting at 6:17 PM.

Carried

7. **BYLAWS & POLICIES**

a. Town of Didsbury Library Board Bylaw 2020-02

Res. No. 006-20 Moved by Councillor Windsor that first reading of the Town of Didsbury Library Board Bylaw 2020-02 be approved.
Clause 1 – Mountain View County does not recommend, the Library Board makes that recommendation.
Clause 2 – Address that MVC appointment is also a one year term.

Carried

b. Town of Didsbury Library Terms of Reference

Res. No. 007-20 Moved by Councillor Engel that the Library Terms of Reference be postponed until such time that the TOD Library Board Bylaw is approved and with revisions as noted.
1.3.1 rework of wording
Footer information needs to be updated.

Carried

c. Bylaw 2020-01 Wastewater Bylaw

Res. No. 008-20 Moved by Councillor Windsor that first reading of the Wastewater Bylaw 2020-01 be approved.

Carried

d. Bylaw 2019-13 Land Use Bylaw Amendment

Res. No. 009-20 Moved by Councillor Windsor that second reading of Land Use Amendment Bylaw 2019-13 be approved.

Carried

Res. No. 010-20 Moved by Councillor Windsor that third and final reading of Land Use Amendment Bylaw 2019-13 be approved.

Carried

8. **BUSINESS**

Councillor Windsor recused himself for pecuniary reasons at 6:38 PM

a. Residential Sub-Class Report (1 Acres Plus)

Res. No. 011-20 Moved by Councillor Engel that the Residential Sub-class be referred back to the Sub-class Committee.

Carried

Councillor Windsor returned to the meeting at 6:44 PM

b. Poplar Ridge off-Site Levies

Res. No. 012-20 Moved by Deputy Mayor Moore that the Poplar Ridge issues be referred to Administration for a comprehensive review.

Carried

c. Bank Signing Authorities

Res. No. 013-20 Moved by Deputy Mayor Moore that Council rescinds Resolution # 336-18 (the Town of Didsbury Bank Signing Authorities) and that Council appoints the following Bank Signing Authorities for the Town of Didsbury:

Ethan Gorner	Chief Administrative Officer
Amanda Riley	Chief Financial Officer
Maxine Moreau	Manager of Financial Services
Rhonda Hunter	Mayor
John Baswick	Councillor

Mel Crothers	Councillor
Curt Engel	Councillor
Dorothy Moore	Councillor
Erhard Poggemiller	Councillor
Bill Windsor	Councillor

Carried

d. Direct Control-Industrial (Services) Change of Use – Excavation Operation

- Res. No. 014-20** Moved by Councillor Windsor that DP 19-058 for a Change of Use - Industrial (Services), be approved subject to the following conditions:
1. That approval does not exclude the need and/or requirements of the permit holder to obtain any and all other permits as may be required by this or any other legislation, bylaws or regulations.
 2. That the Development Authority may, by notice in writing, suspend a Development Permit where development has occurred in contravention to the terms and conditions of the permit and/or Land Use Bylaw.
 3. That construction proceed as per the submitted application and plot plan.
 4. If the development authorized by a permit is not commenced within 12 months from the date of its issue, or the date of decision of the Subdivision and Development Appeal Board upon appeal, or carried out with reasonable diligence, as determined by the Development Authority, the permit ceases to be effective, unless an extension to this period, being no longer than an additional 12 months, has previously been granted by the Development Authority.
 5. That the applicant adheres to all provisions of the Direct Control Industrial district requirements set out in Land Use Bylaw 2019-04.

Carried

e. Budgets

- Res. No. 015-20** Moved by Councillor Windsor that the 2020 Capital Budget be referred back to Administration.

Carried

9. REPORTS

a. Council Reports

- Res. No. 016-20** Moved by Deputy Mayor Moore that Council accept the attached Council Reports as information.

Carried

b. Council Directives

- Res. No. 017-20** Moved by Councillor Engel that Council accept the Council Directives report as information.

Carried

10. CORRESPONDENCE/INFORMATION

- Res. No. 018-20** Moved by Deputy Mayor Moore that Council accept the attached correspondence as information.

Carried

- Res. No. 019-20** Moved by Deputy Mayor Moore that the minutes of the Mountain View Regional Water Services Commission be accepted as information.

Carried

11. GALLERY QUESTION PERIOD

12. CLOSED MEETING

a. Adjourn to Closed Meeting

Res. No. 020-20 Moved by Councillor Crothers that due to sections 16, 17, 19, 23, and 24 of the Freedom of Information and Privacy Act (FOIP), that the meeting be taken IN CAMERA to a Closed Session at 7:18 PM

Carried

Res. No. 021-20 Moved by Councillor Crothers to come out of the closed session at 8:41 PM.

Carried

Library Board Appointments

Res. No. 022-20 Moved by Councillor Engel to appoint the following to the Town of Didsbury Library Board: Brad Meisner, Nicole Brander and Dave McWhinney for a 3-year term.

Carried

Res. No. 023-20 Moved by Councillor Engel that Council appoint Duncan Milne to the Town of Didsbury Library Board for a 1-year term.

Carried

Utility Right-of-way

Res. No. 024-20 Moved by Councillor Crothers that the utility right-of-way issue be referred back to Administration.

Carried

Executive Committee Appointments

Res. No. 025-20 Moved by Deputy Mayor Moore that Councillors Engel, Windsor, Moore and Mayor Hunter be appointed to the Executive Review Committee.

Carried

Community Policing Advisory Committee

Res. No. 026-20 Moved by Councillor Crothers that Councillor Poggemiller express to the Community Policing Advisory Committee on behalf of Council, that the proposed Terms of Reference be approved by Council prior to ratification by the Committee.

Carried

13. COUNCIL ROUNDTABLE

14. NOTICE OF MOTION

15. ADJOURNMENT

Res. No. 027-19 Moved by Councillor Crothers that the meeting be adjourned at 8:59 PM.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner