



Minutes of the Town of Didsbury Regular Council Meeting
Held on September 25, 2023 in Council Chambers at 1606 14 Street
Commencing at 6:00 p.m.

Council Members Present Mayor Rhonda Hunter
Deputy Mayor Curt Engel
Councillor John Baswick
Councillor Joyce McCoy (via mobile phone)
Councillor Dorothy Moore
Councillor Ethan Williams
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
Economic Development Officer, Alexandra Ross
Manager of Legislative Services/Recording Officer, Luana Smith
Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the September 25, 2023 Regular Council Meeting to order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Added: Item 8.7 – Temporary Road Ban.

Res. 411-23

MOVED by Deputy Mayor Engel

To adopt the September 25, 2023 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS – no delegation or presentations.

4. ADOPTION OF MINUTES

4.1 September 12, 2023 Regular Council Meeting Minutes

Res. 412-23

MOVED by Councillor Williams

That Council move to adopt the September 12, 2023 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS – no public hearings.

6. REPORTS

6.1 Council Reports for September 25, 2023

Res. 413-23

MOVED by Councillor Windsor

To accept the Council Reports for September 25, 2023 as information.

Motion Carried

Res. 414-23

MOVED by Councillor Windsor

To approve Mayor Hunter to sit on the Branding and Marketing Ad-Hoc Committee for CAEP.

Motion Carried

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- 6.2 Chief Administrative Officer (CAO) Report for September 25, 2023**
Res. 415-23
MOVED by Councillor Windsor
To accept the Chief Administrative Officer's Report for September 25, 2023 as information.
Motion Carried

7. BYLAWS & POLICIES

- 7.1 Bylaw 2023-16 Rosebud Valley Campground Rates and Fees (3rd Reading)**
Res. 416-23
MOVED by Councillor Moore
That Council grant third and final reading to Bylaw 2023-16 Rosebud Valley Campground Rates and Fees.
Motion Carried
- 7.2 Bylaw 2023-17 Establishment of Didsbury Municipal Library Board**
Res. 417-23
MOVED by Councillor Williams
To grant first reading to Bylaw 2023-17 Establishment of Didsbury Municipal Library Board, and refer it to the Policy and Governance Committee for review and recommendation.
Motion Carried

8. BUSINESS

- 8.1 Appointment to the Municipal Planning Commission**
Res. 418-23
MOVED by Councillor Moore
To temporarily appoint Deputy Mayor Engel to the Municipal Planning Commission as the alternate for the week of September 25-29, 2023.
Motion Carried
- 8.2 Parkland Regional Library Systems 2024 Budget**
Res. 419-23
MOVED by Councillor Windsor
To accept the Parkland Regional Library System (PRLS) proposed 2024 Budget as information and that Mayor Hunter write a letter on behalf of Council to express Council's disagreement with the proposed 2024 Budget.
Motion Carried
- 8.3 Rosebud Valley Campground - Winter Standards**
Res. 420-23
MOVED by Councillor Moore
That Council approve the Winter Camping Standards as presented.
Motion Carried
- 8.4 Alberta Municipalities Committee**
Res. 421-23
MOVED by Councillor Moore
To support Councillor Williams in his application to sit on a Committee with Alberta Municipalities.
Motion Carried
- 8.5 2023 Alberta Municipalities Resolutions**
Res. 422-23
MOVED by Councillor Williams
To accept the 2023 Alberta Municipalities Resolutions update as information.
Motion Carried

Res. 423-23

MOVED by Councillor Williams

To refer to Closed Meeting Council's consideration on the 2023 Resolutions being presented at Alberta Municipalities Convention in Edmonton September 27 to 29.

Motion Carried

8.6 Parking Requests

Res. 424-23

MOVED by Councillor Windsor

To refer parking concerns in residential areas to the Performance Evaluation Committee for review and recommendation.

Motion Carried

8.7 Temporary Road Ban

Res. 425-23

MOVED by Councillor Williams

To refer a temporary road ban to the Policy and Governance Committee for review and recommendation.

Motion Carried

9. CORRESPONDENCE & INFORMATION

Res. 426-23

MOVED by Councillor Moore

To accept the correspondence item presented as information.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Rosebud Valley Campground Rates and Fees
- CAO Report
- 2023 Alberta Municipalities Resolutions
- Support of Councillor Williams application to Alberta Municipalities Committees
- Councillor Windsor's thorough Red Deer River Update
- Exploring infrastructure with regards to the Temporary Road Bans

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 427-23

MOVED by Councillor Windsor

To go into Closed Meeting at 7:00 p.m. for the following items:

- 12.1 External Interface - Section 25 & 29
- 12.2 Alberta Municipalities Resolutions - Section 24 of the FOIP Act
- 12.3 Strategic Planning - Section 23 of the FOIP Act
- 12.4 Governance Updates - Section 23 & 24 of the FOIP Act

Motion Carried

13. RECONVENE

Res. 428-23

MOVED by Councillor Baswick

To return to Open Meeting at 8:36 p.m.

Motion Carried

Res. 429-23

MOVED by Deputy Mayor Engel

To approve Mayor Hunter send letters on behalf of Council as discussed.

Motion Carried

Handwritten signatures in blue ink, including a large signature that appears to be 'JH' and another signature to the right. The number '3' is written below the 'JH' signature.

Res. 430-23

MOVED by Councillor McCoy

To appoint an AB Municipalities ad-hoc committee of Mayor Hunter, Councillors Baswick, Moore, Williams, and Windsor, to plan for the business to be conducted during the Alberta Municipalities Convention.

Motion Carried

Res. 431-23

MOVED by Councillor Baswick

To approve adding a Housing Needs Assessment to the scope of the MDP with the estimated budget of \$15,000 to be funded from the general reserves.

Motion Carried

Res. 432-23

MOVED by Councillor Moore

To accept the Strategic Planning Updates as information.

Motion Carried

Res. 433-23

MOVED by Councillor Windsor

To approve Mayor Hunter to represent the Town of Didsbury at the Economic Development Association of Canada Conference in Summerside, PEI on October 1, 2023.

Motion Carried

Res. 434-23

MOVED by Councillor Williams

To approve Mayor Hunter to write a letter to the Mountain View Water Services Commission regarding the matters discussed.

Motion Carried

Res. 435-23

MOVED by Deputy Mayor Engel

To approve Mayor Hunter to continue engaging with regional partners regarding policing initiatives.

Motion Carried

Res. 436-23

MOVED by Councillor McCoy

To accept the Governance updates as information.

Motion Carried

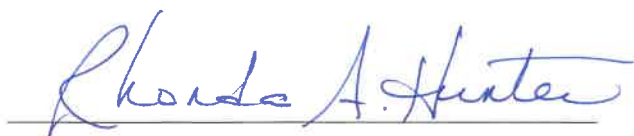
14. ADJOURNMENT

Res. 437-23

MOVED by Councillor Baswick

To adjourn the September 25, 2023 Regular Council Meeting at 8:44 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner