



**Minutes of the Town of Didsbury Regular Council Meeting
Held on June 27, 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
Councillor Bill Windsor

Administration Present Assistant CAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Planner, Tracey Connatty
Manager of Legislative Services/Recording Officer, Luana Smith

Administration Absent Chief Administrative Officer, Ethan Gorner

1. CALL TO ORDER

Mayor Hunter called the June 27, 2023 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 321-23

MOVED by Councillor Moore

To adopt the June 27, 2023 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Town of Didsbury High School Scholarship

Res. 322-23

MOVED by Councillor Williams

That Council congratulate Sadie Gray on being awarded the Town of Didsbury High School Scholarship and wish her well in her upcoming post-secondary education.

Motion Carried

4. ADOPTION OF MINUTES

4.1 June 13, 2023 Regular Council Meeting Minutes

Res. 323-23

MOVED by Councillor Williams

To adopt the June 13, 2023 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

5.1 Bylaw 2023-12 Amending Land Use Bylaw 2019-04 and Bylaw 2023-13 amending Shantz Village ASP

Mayor Hunter called the Public Hearing for Bylaw 2023-12 and Bylaw 2023-13 amendments to the Land Use Bylaw and Shantz Area Structure Plan (ASP) at 6:09 p.m.

The public hearing is to consider the following:

1. Bylaw 2023-12 amending the Land Use Bylaw 2019-04; and
2. Bylaw 2023-13 amending the Shantz Village Area Structure Plan

These collectively are part of the proposal to change the current zoning of R2 Residential General District to be redesignated to C1 – Commercial General District for lots 400, 500 and 600 of Shantz Drive.

The Public Hearing for Bylaw 2023-12 and Bylaw 2023-13 was adjourned at 6:15 p.m.

6. REPORTS

6.1 Council Reports for June 27, 2023

Res. 324-23

MOVED by Councillor Baswick

To accept the Council Reports for June 27, 2023 as information.

Motion Carried

6.2 CAO Report for June 27, 2023

Res. 325-23

MOVED by Deputy Mayor Engel

To accept the Chief Administrative Officer's Report for June 27, 2023 as information.

Motion Carried

7. BYLAWS & POLICIES

7.1 Shantz Village

7.1.1 Shantz Village Bylaw 2023-12 Amending Land Use Bylaw 400, 500 & 600 Shantz Drive

Res. 326-23

MOVED by Deputy Mayor Engel

That Council grant second reading to Shantz Village Bylaw 2023-12 Amending Land Use Bylaw 400, 500 & 600 Shantz Drive.

Motion Carried

Res. 327-23

MOVED by Deputy Mayor Engel

That Council grant third and final reading to Shantz Village Bylaw 2023-12 Amending Land Use Bylaw 400, 500 & 600 Shantz Drive.

Motion Carried

7.1.2 Bylaw 2023-13 Amending Shantz Village Area Structure Plan

Res. 328-23

MOVED by Councillor Baswick

That Council grant second reading to Bylaw 2023-13 amending the Shantz Village Area Structure Plan Bylaw 2016-04.

Motion Carried

Res. 329-23

MOVED by Councillor Baswick

That Council grant third and final reading to Bylaw 2023-13 amending the Shantz Village Area Structure Plan Bylaw 2016-04.

Motion Carried

7.2 Bylaw 2023-14 Community Standards (1st Reading)

Res. 330-23

MOVED by Councillor Williams

That Council grant first reading to Bylaw 2023-14 Community Standards and to refer it to the Policy & Governance Committee for review and recommendation.

Motion Carried

8. BUSINESS

8.1 Partial MR Disposal

Res. 331-23

MOVED by Councillor McCoy

To give consent to remove a portion of the Municipal Reserve (MR) designation within Plan 0912831 Block 15 Lot 35MR.

Motion Carried

Res. 332-23

MOVED by Councillor McCoy

To set a Public Hearing date for July 11, 2023 Regular Council Meeting for the removal of a portion of the Municipal Reserve (MR) designation within Plan 0912831 Block 15 Lot 35MR.

Motion Carried

8.2 Development of 3 Year Operating Budget

Res. 333-23

MOVED by Councillor Moore

That Administration update and bring back the Multi Year Operating Plan (3 years) for the Utilities Departments.

Motion Carried

Res. 334-23

MOVED by Councillor Windsor

That Administration research the current Membership Agreement with Mountain View Regional Water Services Commission on the date at which the annual rates are provided to the members, and bring that information back to Council.

Motion Carried

8.3 Fire Hall Standby Generator - Award

Councillor Baswick requested a recorded vote.

Res. 335-23

MOVED by Councillor Moore

To authorize Administration to engage with Western Generator to finalize procurement details and enter into a supply and delivery agreement for the Fire Hall Standby Generator for no more than \$90,000.

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

Motion Carried

8.4 Chinook's Edge School Division Joint Use Planning Agreement

Res. 336-23

MOVED by Councillor McCoy

That the Joint Use and Planning and Agreement with Chinook's Edge School Division be referred to a future Committee of the Whole meeting.

Motion Carried

8.5 Appointment to CAEP

Councillor McCoy requested a recorded vote

Res. 337-23

MOVED by Councillor Windsor

To stop the debate on the appointment to CAEP and call the vote.

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

Motion Carried

Res. 338-23

MOVED by Councillor Williams

To appoint Mayor Hunter as the Municipal Representative to the Central Alberta Economic Partnership and Councillor Williams as the Alternate.

Motion Carried

Res. 339-23

MOVED by Councillor Williams

To support Mayor Hunter to sit on the Central Alberta Economic Partnership Board of Directors to be reviewed at the October Organizational meeting.

Motion Carried

8.6 Council Meeting Schedule Adjustment

Res. 340-23

MOVED by Councillor Moore

To approve changing the Tuesday, September 12, 2023 Regular Council Meeting to Monday, September 11, 2023.

Motion Carried

8.7 Didsbury and District Chamber of Commerce

Res. 341-23

MOVED by Councillor Moore

To approve in principle the Didsbury & District Chamber of Commerce's proposal to assume the responsibility of the *Didsbury's Community Groups* sign located at 20 Avenue and 10 Street and enter into an agreement with a sunset clause for use and maintenance of the sign which is located on Town land.

Motion Carried

8.8 Didsbury Golf Club 3rd Annual Memorial Tournament

Res. 342-23

MOVED by Councillor McCoy

To provide Town of Didsbury swag to all of the participants to the Didsbury Golf Club for their Third Annual Memorial Tournament on Saturday, July 15, 2023.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Minister of Municipal Affairs Ric McIver
- Bowden Daze Parade – Invitation to attend

Res. 343-23

MOVED by Deputy Mayor Engel

To accept the correspondence from Minister Ric McIver – Appointed as Minister of Municipal Affairs as information.

Motion Carried

Res. 344-23

MOVED by Councillor Windsor

To respond to the invitation to attend the Bowden Daze Parade and regretfully decline.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- Shantz Village Land Corp.
- Development of 3 Year Operating Plan for the Utilities Department
- Detailed CAO Report
- Sign being looked after at 20th Avenue and 10 Street
- Awarding of the Town of Didsbury High School Scholarship
- Minister Ric McIver being appointed as Minister of Municipal Affairs

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 345-23

MOVED by Councillor McCoy

To go into Closed Meeting at 8:11 p.m. for the following items:

- 12.1 Library Incident Update - as per Section 17 and 20 of the FOIP Act
- 12.2 Lease Agreement - as per Section 23 and 25 of the FOIP Act
- 12.3 Land Opportunities - as per Section 25 of the FOIP Act
- 12.4 Alberta Municipalities - ICF Recommendation - as per Section 21 and 23 of the FOIP Act
- 12.5 Fire Services Sub-Agreement - as per Section 23 and 25 of the FOIP Act

Motion Carried

13. RECONVENE

Res. 346-23

MOVED by Councillor Moore

To return to Open Meeting at 8:55 p.m.

Motion Carried

Res. 347-23

MOVED by Councillor Windsor

To approve a three-year lease agreement with Prairie Whistle Food Co., with terms as discussed, effective September 1, 2023 to August 31, 2026.

Motion Carried

Res. 348-23

MOVED by Councillor Moore

That Council members provide their recommendations to proposed changes to the Intermunicipal Collaboration Framework be submitted to Mayor Hunter by July 7, 2023.

Motion Carried

14. ADJOURNMENT

Res. 349-23

MOVED by Councillor Williams

To adjourn the June 27, 2023 Regular Council Meeting at 8:56 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner