



**Meeting Minutes of the Town of Didsbury  
Regular Council Meeting  
Held in Council Chambers**

**November 9, 2021, 6:00 p.m.**

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

Administration Present: Chief Administrative Officer, Ethan Gorner  
ACAO/Chief Financial Officer, Amanda Riley  
Director of Engineering & Infrastructure, Craig Fox  
Director of Community Services, Nicole Aasen  
Economic Development & Strategic Operations Coordinator, Alexandra Ross  
Manager of Legislative Services, Luana Smith

**1. CALL TO ORDER**

Mayor Hunter called the meeting to order at 6:00 p.m.

A Moment of Remembrance

- Council heard from WWII Veteran Bill Jepps
- Council viewed a video tribute to Canadian Veterans
- Council observed a moment of silence

**Res. 466-21**

MOVED by Councillor McCoy

To honour those who have served Canada, past and present, in times of war, military conflict, and peace, and to honor those who have made the ultimate sacrifice for our country so that we may enjoy our freedoms, Council encourages those citizens who can to join as one with our community on your front step at the 11<sup>th</sup> hour on the 11<sup>th</sup> day of the 11<sup>th</sup> month to reflect in 2 minutes of silence on Remembrance Day 2021.

Motion Carried

**2. ADOPTION OF AGENDA**

Remove Business item: Appointment to DEDAC.

Add Business item: Business Representative to Central Alberta Economic Partnership.

Add the following items to closed meeting in accordance with Division 2 of the *FOIP Act*.

12.1 Section 23: Local public body confidences

12.2 Section 23: Local public body confidences meeting with Alberta Transportation

12.3 Section 27: Privileged information

12.4 Section 24: Advice from officials

**Res. 467-21**

MOVED by Councillor Engel

To approve the agenda as amended.

Motion Carried

**3. DELEGATION/ PRESENTATIONS**

**3.1 Swearing in of Lucas Rahn as Bylaw Officer for the Town of Didsbury**

Sworn in by Luana Smith, Manager of Legislative Services.

**3.2 Didsbury & District Museum Year-end Report**

**4. ADOPTION OF MINUTES**

**4.1 October 26, 2021 Regular Council & Organizational Meeting Minutes**

**Res. 468-21**

MOVED by Councillor Windsor

To approve the October 26, 2021 Regular Council and Organizational Meeting Minutes as presented.

Motion Carried

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

**6. BYLAWS & POLICIES**

**6.1 Bylaw 2021-10 Animal Control Rates (1st Reading)**

**Res. 469-21**

MOVED by Councillor Moore

To grant first reading to Bylaw 2021-10 Animal Control Rates.

Motion Carried

**6.2 Bylaw 2021-11 Assessment and Taxation of Manufactured Home Communities (1st Reading)**

**Res. 470-21**

MOVED by Councillor Windsor

To grant first reading to Bylaw 2021-11 Designated Manufactured Home Community.

Motion Carried

**7. BUSINESS**

**7.1 Council Appointments**

**Res. 471-21**

MOVED by Councillor Engel

To approve the 2021/2022 Council Assignment Appointment List as presented.

Motion Carried

**7.2 Appointment of Deputy Mayor**

**Res. 472-21**

MOVED by Councillor Moore

To appoint Councillor Engel as Deputy Mayor until the Organizational Meeting in 2022.

Motion Carried

**Res. 473-21**

MOVED by Councillor Moore

That Council Remuneration Policy COUN 004-21 be brought back for revision with regards to the recent Deputy Mayor appointment.

Motion Carried

### **7.3 Appointment to Intermunicipal Subdivision and Development Appeal Board (ISDAB)**

#### **Res. 474-21**

MOVED by Councillor Williams

To appoint Melynda Crampton to the Intermunicipal Subdivision and Development Appeal Board.

Motion Carried

### **7.4 Appointment to the Municipal Planning Commission (MPC)**

#### **Res. 475-21**

MOVED by Councillor Moore

To appoint Mel Crothers to the Municipal Planning Commission.

Motion Carried

### **7.5 CAEP Business Representative**

#### **Res. 476-21**

MOVED by Councillor McCoy

To request the Didsbury Economic Development Advisory Committee recommend a member to be appointed as the Business Representative for the Town of Didsbury on the Central Alberta Economic Partnership.

Motion Carried

## **8. REPORTS**

### **8.1 CAO Report**

#### **Res. 477-21**

MOVED by Councillor Williams

To accept the Chief Administrative Officer's Report for November 9, 2021 as information.

Motion Carried

### **8.2 Council Reports (Verbal)**

#### **Res. 478-21**

MOVED by Deputy Mayor Engel

To accept the Council Reports for November 9, 2021 as information.

Motion Carried

## **9. CORRESPONDENCE & INFORMATION**

- 2022-2023 MSI Allocations
- Central Alberta Economic Partnership (CAEP)
- Didsbury and District Historical Society (Didsbury Museum)
- Prairie Whistle Food Co.
- Didsbury Minor Hockey Association
- Didsbury Fun Team Hockey

#### **Res. 479-21**

MOVED by Councillor Windsor

To accept the Correspondence provided as information.

Motion Carried

**Res. 480-21**

MOVED by Deputy Mayor Engel

For Community Relations to set up appointments for a tour of the Didsbury Museum in a timely fashion.

Motion Carried

**Res. 481-21**

MOVED by Councillor Windsor

To respond to the letters from Didsbury Minor Hockey Association, Didsbury Fun Team Hockey and Prairies Whistle Food Co. reaffirming the principles that Council established in Resolution 401-21 made at the Special Council Meeting on September 16, 2021.

Motion Carried

**10. COUNCIL MEETING HIGHLIGHTS (Roundtable)**

- Council appreciated and thanked Mr. Bill Jepps for giving a presentation at the beginning of the meeting in honour of Remembrance Day.
- Council found the report from the Didsbury & District Historical Society interesting and appreciated the information and presentation that President Rick Astle provided.
- Council is pleased to welcome Officer Lucas Rahn who was sworn in as a Bylaw Officer. He will hold this title until his application and appointments have been made under the Peace Officer Program with the Solicitor General.
- Council is excited and looking forward to working with the Committee Appointments they were assigned to, and appreciated the processes in choosing these committees.
- Mayor Hunter was pleased to announce that the stockpile of railway ties has been removed as promised by CPRail.

**11. GALLERY QUESTION PERIOD**

**12. CLOSED MEETING**

**Res. 482-21**

MOVED by Councillor Baswick

To go into closed meeting in accordance with Division 2 of the *FOIP Act* at 8:36 p.m.

Motion Carried

**13. RECONVENE**

**Res. 483-21**

MOVED by Councillor Windsor

To come out of closed meeting at 9:57 p.m.

Motion Carried

**Res. 484-21**

MOVED by Deputy Mayor Engel

To appoint Mayor Hunter, Councillor Moore and Councillor McCoy to represent Council at a meeting with Alberta Transportation at the event hosted by AUMA during the convention.

Motion Carried

**14. ADJOURNMENT**

**Res. 485-21**

MOVED by Councillor Williams

To adjourn the Regular Council Meeting of November 9, 2021 at 9:58 p.m.

Motion Carried



Mayor- Rhonda Hunter



Chief Administrative Officer- Ethan Gorner

