



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

October 26, 2021, 6:00 p.m.

Council Members Present: Mayor R. Hunter
Councillor J. Baswick
Councillor J. McCoy
Councillor C. Engel
Councillor D. Moore
Councillor E. Williams
Councillor B. Windsor

Administration Present: Chief Administrative Officer, E. Gorner
ACAO/Chief Financial Officer, A Riley
Director of Engineering & Infrastructure, C. Fox
Director of Community Services, N. Aasen
Economic Development & Strategic Operations Coordinator, A. Ross
Manager of Legislative Services/Recording Officer, L. Smith

- 1. CALL TO ORDER**
- 2. SWEARING IN CEREMONY**
- 3. ADOPTION OF AGENDA**
Res. 449-21
MOVED by Councillor Windsor
To approve the October 26, 2021 Regular Council Meeting Agenda as amended.
Motion Carried
- 4. ADOPTION OF MINUTES**
Res. 450-21
MOVED by Councillor Moore
To accept the October 12, 2021 Regular Council Meeting Minutes as amended.
Motion Carried
- 5. ORGANIZATIONAL MEETING**
 - 5.1 CALL TO ORDER**
Mayor Hunter called the Organizational Meeting for October 26, 2021 to order at 6:25 p.m.
 - 5.2 ADOPTION OF ORGANIZATIONAL MEETING AGENDA**
Res. 451-21
MOVED by Councillor Engel
To adopt the October 26, 2021 Organizational Meeting Agenda as presented.
Motion Carried

5.3 COUNCIL MEETING SCHEDULE

Res. 452-21

MOVED by Councillor Moore

To set the Regular Council Meeting Schedule for the 2nd and 4th Tuesdays of each month beginning at 6:00 p.m. with the following dates not included:

- December 28, 2021
- July 26, 2022
- August 9, 2022

Motion Carried

5.4 COUNCIL COMMITTEE ASSIGNMENTS

Res. 453-21

MOVED by Councillor McCoy

To approve the Council Committee Assignment List structure and reaffirm the appointments of the Public / Members-at-Large as presented.

Motion Carried

5.5 APPOINTMENT TO MUNICIPAL PLANNING COMMISSION

Res. 454-21

MOVED by Councillor Engel

To appoint Councillor John Baswick and Councillor Dorothy Moore to the Municipal Planning Commission until the Organizational Meeting in 2022.

Motion Carried

Res. 455-21

MOVED by Councillor Williams

To appoint Shirley Madge and Craig Martin to the Municipal Planning Commission until the Organizational Meeting in 2023.

Motion Carried

5.6 APPOINTMENT OF PUBLIC MEMBERS/MEMBERS AT LARGE

Res. 456-21

MOVED by Councillor Windsor

To affirm the appointment of Mike Crampton, Shelly Daly and Meaghan Neis to the Didsbury Economic Development Advisory Committee until the Organizational Meeting in 2022.

Motion Carried

Res. 457-21

MOVED by Councillor Engel

To reappoint Carolyn Massel and Julian Ross to the Didsbury Municipal Library Board for an additional three-year term ending at the Organizational Meeting in 2024; being they have served three consecutive terms.

Motion Carried

Res. 458-21

MOVED by Councillor Williams

To appoint Brian Clazie to the Intermunicipal Subdivision and Development Appeal Board in accordance with the qualifications and regulations made under section 637(3(b) of the *Municipal Government Act*, and that the 1 Didsbury vacancy be *advertised*.

Motion Carried

5.7 COUNCIL VISIONING COMMITTEE

Res. 459-21

MOVED by Councillor Baswick

To form the "Council Visioning Committee" and that all members of Council be appointed thereto.

Motion Carried

5.8 ADJOURNMENT OF ORGANIZATIONAL MEETING & RETURN TO REGULAR COUNCIL MEETING

Res. 460-21

MOVED by Councillor Baswick

To adjourn the October 26, 2021 Organizational Meeting and return to the Regular Council Meeting at 6:46 p.m.

Motion Carried

6. **BYLAWS & POLICIES**

7. **BUSINESS**

7.1 Signing Authority

Res. 461-21

MOVED by Councillor McCoy

To rescind Resolution #013-20 (the Town of Didsbury Bank Signing Authorities).

Motion Carried

Res. 462-21

MOVED by Councillor Windsor

To appoint the Town of Didsbury bank-signing authorities as follows:

Mayor	Rhonda Hunter
Councillor	John Baswick
Councillor	Curtis (Curt) Engel
Councillor	Joyce McCoy
Councillor	Dorothy Moore
Councillor	Ethan Williams
Councillor	William (Bill) Windsor
Chief Administrative Officer	Ethan Gerner
Assistant CAO/Chief Financial Officer	Amanda Riley
Manager of Financial Services	Maxine Moreau

Motion Carried

7.2 Council Group Accident and Critical Illness Insurance

Res. 463-21

MOVED by Councillor Engel

To approve 24/7 Group Accident Insurance Plan F and \$15,000 Critical Illness Insurance for the years 2022-2025.

Motion Carried

8. REPORTS

8.1 CAO Report (Verbal)

Res. 464-21

MOVED by Councillor Engel

To accept the Chief Administrative Officer's report for October 26, 2021 as information.

Motion Carried

9. GALLERY QUESTION PERIOD

10. ADJOURNMENT

Res. 465-21

MOVED by Councillor McCoy

To adjourn the Regular Council Meeting of October 26, 2021 at 7:07 p.m.

Motion Carried



Mayor- Rhonda Hunter



Chief Administrative Officer- Ethan Gorner