



Meeting Minutes of the Town of Didsbury  
Regular Council Meeting  
October 12, 2021

The regular meeting of Council for the Town of Didsbury was held in Council Chambers located at 1606 14 Street.

**Present:** Mayor R. Hunter  
Deputy Mayor B. Windsor  
Councillor J. Baswick  
Councillor M. Crothers  
Councillor C. Engel  
Councillor D. Moore  
Councillor E. Poggemiller

**Staff:** Chief Administrative Officer, E. Gerner  
Assistant CAO/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

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

Res. 428-21 MOVED by Councillor Crothers to approve the agenda as presented.

Carried

**DELEGATION/PRESENTATIONS** - Brownfield Options – Alexandra Ross

**ADOPTION OF MINUTES**

Res. 429-21 MOVED by Councillor Engel to approve the September 28, 2021 Regular Council Meeting Minutes as presented.

Carried

**PUBLIC HEARINGS** - *No public hearings*

**BYLAWS & POLICIES**

**Council Technology Policy COUN 008-21**

Res. 430-21 MOVED by Councillor Moore to approve Council Technology Policy COUN 008-21 with amendments to 2.1 ending the statement at "workstation".

Carried

Res. 431-21 MOVED by Councillor Moore to rescind Technology for Council Policy #8019.

Carried

**Wastewater Bylaw 2020-01**

Res. 432-21 MOVED by Councillor Moore to grant third and final reading to Wastewater Bylaw 2020-01.

Carried

*RH*

## **BUSINESS**

### **Municipal Intern Application**

Res. 433-21      MOVED by Deputy Mayor Windsor to accept the the 2022/23 ACP Municipal Internship Program application as information.

**Carried**

Res. 434-21      MOVED by Councillor Moore to support the 2022/23 ACP Municipal Internship Program application, committing \$28,000 towards salaries and benefits for the Intern, including \$12,444 as part of the 2022 budget and \$15,556 as part of the 2023 budget.

**Carried**

### **Parkland Regional Library Services 2022 Budget (Population Basis for Provincial Funding)**

Res. 435-21      MOVED by Deputy Mayor Windsor to recommend Parkland Regional Library System revisit their proposed 2022 budget to reduce the membership fees to amount to a \$0 increase from 2021.

**Carried**

### **Suncor Brownfield Re-Development**

Res. 436-21      MOVED by Councillor Baswick to accept the Suncor Brownfield re-development as information and that this be deferred to the Strategic Planning process for the new Council Term.

**Carried**

### **Washrooms in Council Chambers**

Res. 437-21      MOVED by Councillor Moore to refer the washrooms in Council Chambers to the 2022 budget planning process.

**Carried**

### **Asphalt Repair Equipment**

Res. 438-21      MOVED by Deputy Mayor Windsor to approve the additional funding of \$3,725 from the MSI grant fund for the purchase of new asphalt repair equipment.

**Carried**

## **REPORTS**

### **CAO Report**

Res. 439-21      MOVED by Councillor Engel to accept the Chief Administrative Officer's Report for October 12, 2021 as information.

**Carried**

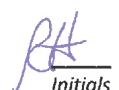
### **Council Reports** – Roundtable Verbal Reports made by Council members

Res. 440-21      MOVED by Councillor Moore to set a time limit of 2 minutes for the Council Reports.

**Carried**

Res. 441-21      MOVED by Councillor Crothers to accept the Council Reports for October 12, 2021 as information.

**Carried**

  
Initials

### **CORRESPONDENCE AND INFORMATION**

- Res. 442-21      MOVED by Councillor Baswick to accept the correspondence and information items presented as information:
- Letter to Premier Kenney from Town of Crossfield on RCMP Retroactive Pay
  - 2020 Municipal Indicator Results
  - 2021 CP Rail Holiday Train
- Res. 443-21      MOVED by Deputy Mayor Windsor to send a letter to Canadian Pacific Railway expressing our understanding of their decision to shift the annual CP Holiday Train event to a virtual concert this year with our anticipation and hope for a return of the Holiday Train's stage car tour in the future.

**Carried**

**Carried**

### **COUNCIL MEETING HIGHLIGHTS** – Roundtable highlights as selected by individual Council members

- Council appreciated the hard work and professionalism by Alexa Ross with Suncor in persuading them to do something with their Brownfield on 20<sup>th</sup> Avenue.
- Council was pleased to support the application for an Administrative Municipal intern for 2022/2023.
- Council approved the purchase of a new piece of equipment for asphalt repairs.
- Administration presented a video showing Council their achievements during their term in office.
- All of Council expressed their appreciation for each other on Council and all they had achieved during their term and in serving the Town of Didsbury.

### **GALLERY QUESTION PERIOD**

#### **CLOSED MEETING**

- Res. 444-21      MOVED by Councillor Crothers to go into closed meeting in accordance with Division 2, Sections 23 and 24 of the *FOIP Act* at 7:46 p.m.

**Carried**

The following staff attended the closed meeting session with Council:

E. Gorner, Chief Administrative Officer  
A. Riley, ACAO/Chief Financial Officer  
C. Fox, Director Engineering & Infrastructure

### **RECONVENE**

- Res. 445-21      MOVED by Councillor Crothers to come out of closed meeting at 8:36 p.m.
- Res. 446-21      MOVED by Councillor Crothers that the Mayor represent Council in the selection process of the RCMP detachment commander.
- Res. 447-21      MOVED by Councillor Engel that Council register an easement as discussed.

**Carried**

**Carried**

**Carried**

**ADJOURNMENT**

Res. 448-21      MOVED by Councillor Crothers to adjourn the Regular Council Meeting of October 12, 2021 at 8:37 p.m.

**Carried**

  
\_\_\_\_\_  
Mayor – Rhonda Hunter

  
\_\_\_\_\_  
Chief Administrative Officer – Ethan Gorner