



Minutes of the Town of Didsbury Regular Council Meeting held on
July 9, 2019 - Commencing at 6:00 PM

Present: Mayor: R. Hunter
Deputy Mayor: M. Crothers
Councillors: B. Windsor, C. Engel, D. Moore, E. Poggemiller, J. Baswick
Chief Administrative Officer: H. Northcott; Chief Financial Officer: A. Riley
Staff: K. Pickett, S. Halfyard, N. Aasen, C. Fox
Recording Secretary: D. Porath

Absent: None

CALL TO ORDER & PRESENTATIONS

Mayor R. Hunter called the Regular Council Meeting to Order at 6:00 PM.

Mayor Hunter, on behalf of Town Council, gave special recognition to the recipient of the Town of Didsbury Scholarship, Christian Wildt who will be attending University of Calgary in September.

1. DELEGATION

None

2. ADDITION/DELETION OF AGENDA ITEMS

The agenda was presented for Council's approval.

The following additions, deletions or amendments were noted:

ADD Personnel – Section 17 to In-Camera , Item 14.a.vi

ADD Procurement Policy to 9.d

Res. # 290-19 MOTION: Moved by Councillor Moore that Council accept the agenda of the July 9, 2019 Regular Council Meeting as amended.

Carried

3. PUBLIC HEARINGS

Bylaw 2019-09 "Land Use Re-designation"

Mayor R. Hunter called the Public Hearing of the Regular Council Meeting to Order at 6:10 PM.

K. Pickett, Development Officer gave a brief overview of the lands to be re-designated.

The Mayor then called for members of the public to speak to the bylaw. W. Stark indicated his support of the re-designation in general but voiced his concerns regarding the need for noise abatement

K. Pickett read one letter of support for the re-designation from F. Whitford.

Res. # 291-19 MOTION: Moved by Councillor Moore that Council adjourn from the Public Hearing to the Regular Council Meeting at 6:21 PM.

Carried

End of Public Hearing

INTLS: _____

4. MINUTES

5.a) Regular Council Meeting – June 25, 2019

Res. # 292-19 MOTION: Moved by Councillor Baswick that Council accept the minutes of the June 25, 2019 Regular Council Meeting as amended.

Carried

5.b) Minutes – Agencies, Boards and Committees

Res. # 293-19 MOTION: Moved by Councillor Crothers that Council accept the attached minutes as information.

Carried

5. FINANCIAL STATEMENTS AND REPORTS

6.a) Council Expenses to June, 2019

Res. # 294-19 MOTION: Moved by Deputy Mayor Engel that Council accept the Remuneration Spreadsheet as information.

Carried

6.b) 2019 First Quarter Financial Position – Mountain View Seniors Housing

Res. # 295-19 MOTION: Moved by Councillor Moore that Council accept Mountain View Seniors Housing 2019 First Quarter Financial Position as information.

Carried

6.c) Minimum Wage Proposed Grid

Res. # 296-19 MOTION: Moved by Councillor Windsor that Council approve Option 2 for the Town of Didsbury salary grid.

Carried

6. BYLAWS AND POLICIES

7.a) Bylaw 2019-09 "Land Use Re-designation"

Res. # 297-19 MOTION: Moved by Councillor Moore that Council grant first reading to Bylaw 2019-09 "Land Use Re-designation" on the 9th Day of July, 2019.

Carried

Res. # 298-19 MOTION: Moved by Councillor Moore that Council grant second reading to Bylaw 2019-09 "Land Use Re-designation" on the 9th Day of July, 2019.

Carried

Res. # 299-19 MOTION: Moved by Councillor Moore that Council grant unanimous consent to proceed to a third and final reading of Bylaw 2019-09 "Land Use Re-designation" on the 9th Day of July, 2019.

Defeated

7. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

Councillor Windsor recused himself from the meeting at 6:34 PM

8.a) Residential Class 1 – Subclass Report

Res. # 300-19 MOTION: Moved by Councillor Baswick that Council table this motion to September, 2019.

Carried

INTLS: _____

Res. # 301-19 MOTION: Moved by Deputy Mayor Engel that Council form a subcommittee comprised of Mayor Hunter, Councillor Moore and Councillor Poggemiller to bring back a report on recommended taxation subclass options to the September 10, 2019 Regular Council Meeting.

Carried

Councillor Windsor returned to the meeting at 6:51 PM

8.b) Not For Profit Donations 2019

Res. # 302-19 MOTION: Moved by Deputy Mayor Engel that Council accept the not-for-profit report as information and further direct Administration to revise the Promotional Policy to include in-kind and other donations to come back September 10, 2019.

Carried

8.c) Administration Expenses for Recreation and Culture Survey

Res. # 303-19 MOTION: Moved by Councillor Windsor that Council direct Administration to invoice Mr. Bentley \$2,379.01 for administration costs associated with the generation of duplicate survey responses.

Carried

8. NEW BUSINESS

9 a) Concession Proposal

Res. # 304-19 MOTION: Moved by Councillor Moore that Council direct Administration to issue a Request for Proposals for operation of the concession located at the Didsbury Memorial Complex for the upcoming 2019/20 season.

Carried

9 b) Musical Ride Donation

Res. # 305-19 MOTION: Moved by Councillor Poggemiller that Council approve sponsorship of the RCMP Musical Ride in the amount of \$1,300 to be taken from Community Engagement.

Carried

9 c) Roll 101001; Property Auction June 13, 2019

Res. # 306-19 MOTION: Moved by Councillor Crothers that Council direct Administration to take title on the property, with the intent to dispose of the parcel, after 30 days, if the outstanding balances are not paid in full to the Town.

Carried

9 d) Procurement Policy

Res. # 307-19 MOTION: Moved by Deputy Mayor Engel that Council approve the Procurement Policy FIN 010 as amended.

Carried

9. REPORTS

10 a) Mayor's Event Report

Res. # 308-19 MOTION: Moved by Councillor Baswick that Council accept the Mayor's Report as information.

Carried

INTLS: _____

10 b) Council Reports

Res. # 309-19 MOTION: Moved by Councillor Crothers that Council accept the attached reports as information.

Carried

10. NOTICE OF MOTION

None

11. GALLERY QUESTION PERIOD

12. ADJOURNMENT TO IN-CAMERA

Res. # 310-19 MOTION: Moved by Councillor Baswick that Council close the meeting to the public as per Section 27, FOIP at 7:29 PM.

Carried

Mayor Hunter called for a recess at 7:29 PM.

Mayor Hunter called the In-Camera portion of the meeting back to order 7:35 PM.

Res. # 311-19 MOTION: Moved by Councillor Moore that Council reconvene from In-Camera to the Regular Council Meeting at 8:54 PM.

Carried

Res. # 312-19 MOTION: Moved by Councillor Moore that Council extend the Regular Council Meeting to 9:30 PM.

Carried

Res. # 313-19 MOTION: Moved by Councillor Moore that Council return to in-camera at 8:55 PM.

Carried

Res. # 314-19 MOTION: Moved by Councillor Moore that Council return to the Regular Council meeting at 9:20 PM.

Carried

Res. # 315-19 MOTION: Moved by Deputy Mayor Engel that Council approve the expenditure for a deposit of \$110,000.00, subject to the conditions of the agreement being met.

Carried

Res. # 316-19 MOTION: Moved by Deputy Mayor Engel that Council table a decision on the airport funding until Fall, 2019.

Carried

Res. # 317-19 MOTION: Moved by Councillor Windsor that Council accept the salary grid and organizational chart as presented.

Carried

INTLS: _____

13. ADJOURNMENT

Res. #318-19 **MOTION:** Moved by Councillor Baswick that Council adjourn the Regular Council Meeting at 9:23 PM.

Mayor R. Hunter

Chief Administrative Officer
H. Northcott

INTLS: _____