



**Meeting Minutes of the Town of Didsbury  
Regular Council Meeting  
Held through Zoom Meetings  
January 11, 2022, 6:00 p.m.**

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

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  
Manager of Legislative Services, Luana Smith  
Economic Development Officer, Alexandra Ross  
Strategic Operations, Phil Boucher

**1. CALL TO ORDER**

Mayor Hunter called the meeting to order at 6:06 p.m.

**2. ADOPTION OF AGENDA**

The following items were added:

- 7.6 Alberta Rail Inc.
- 7.7 Council Zoom Meetings.

**Res. 001-22**

MOVED by Councillor McCoy

To approve the agenda as amended.

**Motion Carried**

**3. DELEGATION/ PRESENTATIONS**

**3.1 Expedition Consulting Management (Regional Recreation & Culture Master Plan)**

**Res. 002-22**

MOVED by Councillor Moore

To accept the presentation from Expedition Consulting Management as information.

**Motion Carried**

**3.2 Alberta Regional Rail Inc.**

**Res. 003-22**

MOVED by Councillor Williams

To accept the presentation from Alberta Regional Rail Inc. as information.

**Motion Carried**

4. **ADOPTION OF MINUTES**

4.1 **December 14, 2021 Regular Council Meeting Minutes**

**Res. 004-22**

MOVED by Councillor Moore

To adopt the December 14, 2021 Regular Council Meeting Minutes as presented.

**Motion Carried**

5. **PUBLIC HEARINGS** – None

6. **BYLAWS & POLICIES** – None

7. **BUSINESS**

7.1 **2022 Capital Budget**

**Res. 005-22**

MOVED by Councillor Windsor

That the 23 Street North Resurfacing, Deer Coulee Cemetery Pathway Replacement and Columbarium Purchase and Installment be referred to the Operating Budget discussions and that the remainder of the proposed 2022 Capital projects funding shown in the upper table be approved by Council in the amount of \$2,808,500.

**Motion Carried**

7.2 **Recycling Services**

**Res. 006-22**

MOVED by Deputy Mayor Engel

To accept the update on Recycling Services as information.

**Motion Carried**

7.3 **Regional Recreation and Culture Master Plan**

**Res. 007-22**

MOVED by Councillor Windsor

To approve the Mountain View Regional Parks, Recreation and Culture Master Plan as presented.

**Motion Carried**

7.4 **DEDAC Member Appointment**

**Res. 008-22**

MOVED by Councillor Williams

To appoint Brooke Mierke as the new Didsbury & District Chamber of Commerce Representative to the Didsbury Economic Development Advisory Committee.

**Motion Carried**

2



**7.5 Mountain View Seniors' Housing Foundation Letter of Support**

**Res. 009-22**

MOVED by Councillor Moore

To approve the Letter of Support from Mayor Hunter, on behalf of Council, supporting Mountain View Seniors' Housing Foundation in their Federal Grant Application.

**Motion Carried**

**7.6 Alberta Rail Inc.**

**Res. 010-22**

MOVED by Councillor Moore

That a letter of support for the Alberta Rail Inc. proposal of a Calgary - Edmonton Corridor Rail System be drafted and sent by the Mayor on behalf of Council.

**Motion Carried**

**Res. 011-22**

MOVED by Councillor Moore

To recommend the Alberta Regional Rail Inc. be taken to the Municipal Area Partnership for further discussion with our regional partners.

**Motion Carried**

**7.7 Council Zoom Meetings**

**Res. 012-22**

MOVED by Councillor McCoy

To have Administration explore further options for in-person, Zoom and live streaming for Council Meeting in order to optimize the process for Council, Staff and the Public.

**Motion Carried**

**8. REPORTS**

**8.1 CAO Report – E. Gorner, which included the following verbal reports**

**8.1.1 Fleet Replacement Program Report – K. Hawkins**

**8.1.2 Rosebud Valley Campground Winter Wonderland Report – P. Boucher**

**8.1.3 COVID-19 Update – N. Aasen**

**Res. 013-22**

MOVED by Deputy Mayor Engel

To approve the CAO Report for January 11, 2022 as information.

**Motion Carried**

**8.2 Council Reports (Verbal)**

**Res. 014-02**

MOVED by Deputy Mayor Engel

To accept the Council Reports for January 11, 2022 as information.

**Motion Carried**

 3

**9. CORRESPONDENCE & INFORMATION**

- 2022 Didsbury Municipal Library Budget
- Minister of Municipal Affairs Ric McIver - Provincial Education Requisition Credit Program
- Alberta Municipalities (AUMA) Year-end Review

**Res. 015-22**

MOVED by Councillor Moore

To accept the correspondence and information items presented as information.

**Motion Carried**

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

- Regional Recreation & Culture Master Plan
- Presentation from Alberta Regional Rail Inc.
- Appointment of new member to Didsbury Economic Advisory Committee
- CAO Report – Fleet Replacement Program Process

**11. QUESTION PERIOD**

**12. CLOSED MEETING**

**Res. 016-22**

MOVED by Councillor McCoy

To go into Closed Meeting at 9:23 p.m.

**Motion Carried**

**12.1 Economic & Other Interests - Section 25 of the FOIP Act**

**12.2 Advice from Officials - Section 24 of the FOIPP Act**

**12.3 Public Body Confidences - Section 23 of the FOIPP Act**

**13. RECONVENE**

**Res. 017-22**

MOVED by Councillor McCoy

To come out of Closed Meeting at 9:53 p.m.

**Motion Carried**

**Res. 018-22**

MOVED by Councillor Windsor

That any Council members who wish to attend the AHS Community Engagement session do so on behalf of Council.

**Motion Carried**

**Res. 019-22**

MOVED by Deputy Mayor Engel

To reconvene on January 14, 2022 at 5:30 pm to complete the January 11, 2022 Regular Council Meeting Agenda.

**Motion Carried**

PH<sup>4</sup>

**14. CONTINUATION OF JANUARY 11, 2022 REGULAR COUNCIL MEETING**

Mayor Hunter Reconvened the Regular Council Meeting of January 11, 2022 on January 14, 2022 at 5:30 p.m.

**Res. 020-22**

MOVED by Councillor McCoy

To go into Closed Meeting at 5:31 p.m.

**Motion Carried**

**Res. 021-22**

MOVED by Councillor McCoy

To come out of Closed Meeting at 6:39 p.m.

**Motion Carried**

**Res. 022-21**

MOVED by Councillor Williams

That Councillor McCoy and Councillor Williams meet with Mayor Hunter and CAO Gorner to be briefed on Town owned lands.

**Motion Carried**

**Res. 023-22**

MOVED by Councillor Moore

That all Council Meetings be held via Zoom at the discretion of Administration.

**Motion Carried**

**15. LEGISLATIVE REVIEW**

*CAO Gorner provided an overview of the following Council policies*

**15.1 COUN 002-21 Recognition Policy**

**15.2 COUN 006-21 Proclamation Policy**

**15.3 COUN 001-21 Professional Development Policy**

**16. ADJOURNMENT**

**Res. 024-22**

MOVED by Councillor Moore

To adjourn the Regular Council Meeting of January 11, 2022 at 7:30 p.m. on January 14, 2022.

**Motion Carried**

  
Mayor- Rhonda Hunter  
Chief Administrative Officer- Ethan Gorner

