

# Minutes of the Town of Didsbury Regular Council Meeting held on Held on January 28, 2025 in Council Chambers 1606 14 Street Commencing at 6:00 p.m.

Council Members Present Mayor Rhonda Hunter

Deputy Mayor Curt Engel Councillor John Baswick Councillor Dorothy Moore Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gorner

ACAO/Chief Financial Officer, Amanda Riley Manager of Public Works, Adam Johnston

Legislative Services Coordinator/Recording Officer, Jocelyn Baxter

#### 1. CALL TO ORDER

Mayor Hunter called the January 28, 2025 Regular Council meeting to order at 6:00 p.m.

## 2. ADOPTION OF THE AGENDA

Addition of Item 8.3 – 2025 Budget Meeting Date Addition of Item 12.4 - Regional Policing Model Study Addition of Item 9 – Business Arising from Delegations

Res. 031-25

MOVED by Deputy Mayor Engel

To adopt the January 28, 2025 Regular Council Meeting Agenda as amended.

**Motion Carried** 

## 3. DELEGATIONS/PRESENTATIONS

#### 3.1 K. Windsor

Res. 032-25

**MOVED** by Councillor Windsor

To thank Mrs. Kathleen Windsor for her presentation on 2134 22 Street, Old Didsbury High

School site.

Motion Carried

#### 4. ADOPTION OF MINUTES

## 4.1 January 14, 2025 Regular Council Meeting Minutes

Res. 033-25

MOVED by Deputy Mayor Engel

To adopt the January 14, 2025 Regular Council Meeting Minutes as amended.

**Motion Carried** 

## **5. PUBLIC HEARINGS** – no public hearings

## 6. CAO REPORT

Res. 034-25

**MOVED** by Councillor Baswick

To accept the Chief Administrative Officer's Report for January 28, 2025 as information.

**Motion Carried** 

RH 20.

## 11. CORRESPONDENCE & INFORMATION

Res. 044-25

**MOVED by Councillor Moore** 

To accept the correspondence as information.

**Motion Carried** 

Res. 045-25

**MOVED** by Deputy Mayor Engel

To provide a raffle prize to the Carstairs Community Curling Club Junior Bonspiel in the amount of \$100 and include the addition of swag items for donation.

**Motion Carried** 

## 12. QUESTION PERIOD

#### 13. CLOSED MEETING

Res. 046-25

**MOVED** by Councillor Windsor

To go into Closed Meeting at 7:35 p.m. for the following items:

- 12.1 Didsbury Memorial Complex Update as per section 24 of the FOIP Act
- 12.2 Mountain View Regional Water Services Commission as per section 21 of the FOIP Act
- 12.3 Strategic Visioning as per sections 23 and 24 of the FOIP Act
- 12.4 Regional Policing Model Study (addition)
- 12.4 Cultural Assessment Information as per section 24 of the FOIP Act
- 12.5 CAO Performance Appraisal as per section 17 of the FOIP Act

#### **Motion Carried**

## 14. RECONVENE

Res. 047-25

**MOVED by Councillor Windsor** 

To return to open meeting at 9:56 p.m.

**Motion Carried** 

Res. 048-25

**MOVED** by Councillor Baswick

To accept the Didsbury Memorial Complex Update as information.

	FOR	OPPOSEI
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	Χ	
Motion Carried		

Res. 049-25

**MOVED by Councillor Windsor** 

To draft a letter to the Mountain View Regional Water Services Commission to address Council's concerns with the Member Community Water Connection Policy and bring the letter back to the February 11, 2024 Regular Council Meeting for review.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	Χ	
Motion Carried		

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## Res. 050-25

**MOVED** by Deputy Mayor Engel

To accept the Strategic Visioning as information.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	X	
Councillor Moore	Χ	
Councillor Windsor	Χ	
Motion Carried		

## Res. 051-25

**MOVED** by Councillor Baswick

To accept the Regional Policing Model Study as information.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	Χ	
<b>Motion Carried</b>		

#### Res. 052-25

**MOVED by Councillor Moore** 

That Mayor Hunter and Councillor Moore obtain three cultural assessment options for Council's earliest possible consideration, and that upon receipt of the appropriate labour information, and within a maximum of thirty days, the cultural assessment will proceed and will be funded within the 2025 operating budget.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	X	
Councillor Moore	Χ	
Councillor Windsor	X	
<b>Motion Carried</b>		

#### Res. 053-25

MOVED by Councillor Windsor

That Council direct Mayor Hunter and Councillor Moore to obtain legal advice on the timeline on doing a cultural assessment to be funded from the 2025 Operating Budget and that the information be brought to a Regular Council Meeting.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Х	
Councillor Moore	Χ	
Councillor Windsor	Χ	
Motion Carried		

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