



**Minutes of the Town of Didsbury Regular Council Meeting held on  
Tuesday, August 27, 2024 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 Joyce McCoy  
Councillor Dorothy Moore  
Councillor Bill Windsor
- Council Members Absent** Councillor Ethan Williams
- Administration Present** Chief Administrative Officer, Ethan Gorner  
ACAO/Chief Financial Officer, Amanda Riley  
Director of Community Services, Nicole Aasen  
Director of Engineering & Infrastructure, Craig Fox  
Economic Development Officer, Alexandra Ross  
Manager of Legislative Services/Recording Officer, Luana Smith  
Municipal Intern, Jocelyn Baxter

**1. CALL TO ORDER**

Mayor Hunter Called the August 27, 2024 Regular Council Meeting to Order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

**Res. 456-24**

MOVED by Deputy Mayor Engel

To adopt the August 27, 2024 Regular Council Meeting Agenda as presented.

**Motion Carried**

**3. DELEGATIONS/PRESENTATIONS**

**3.1 RCMP Detachment 1st Quarter Report and Multi Year Financial Report**

**Res. 457-24**

MOVED by Councillor Windsor

To accept the Didsbury RCMP Detachment First Quarter report for April 1 to June 30, 2024 as information.

**Motion Carried**

**Res. 458-24**

MOVED by Councillor Windsor

To approve the Didsbury RCMP Detachment Multi Year Financial Plan April 1, 2025 to March 30, 2030 in principle as presented, with all service level increases to be approved by Council prior to implementation.

**Motion Carried**

**4. ADOPTION OF MINUTES**

**4.1 June 25, 2024 Regular Council Meeting**

**Res. 459-24**

MOVED by Councillor Windsor

To adopt the June 25, 2024 Regular Council Meeting Minutes as amended.

**Motion Carried**

RH 1

**4.2 July 25, 2024 Special Council Meeting**

**Res. 460-24**

MOVED by Deputy Mayor Engel

To adopt the July 25, 2024 Special Council Meeting Minutes as presented.

**Motion Carried**

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

**6. REPORTS**

**6.1 Chief Administrative Officer (CAO) Report for August 27, 2024**

**Res. 461-24**

MOVED by Deputy Mayor Engel

To accept the Chief Administrative Officer Report for August 27, 2024 as information.

**Motion Carried**

**7. BYLAWS & POLICIES**

**8. BUSINESS**

**8.1 Fire Services Agreement**

**Res. 462-24**

MOVED by Councillor Moore

To approve the Mountain View County and Town of Didsbury Fire Services Sub-Agreement as recommended by the Intermunicipal Cooperation Committee.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 463-24**

MOVED by Councillor Moore

To extend the Mountain View County and Town of Didsbury Intermunicipal Collaboration Framework Master Agreement, in alignment with schedule 1, with the inclusion of the new Fire Services Sub-Agreement and the removal of the Animal Control Sub-Agreement.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

RH 2 

**8.2 2025 Budget Timelines**

**Res. 464-24**

MOVED by Deputy Mayor Engel

To adopt the 2025 Budget Timelines as amended.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**8.3 Service Group Funding**

**Res. 465-24**

MOVED by Councillor Windsor

To invite the following community organizations to the Committee of the Whole Meeting on September 30, 2024:

- Didsbury Municipal Library Board
- Didsbury & District Historical Society
- Didsbury Lions Club Community Bus

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**8.4 Growing Canada's Community Canopies Grant Application Update**


**Res. 466-24**

MOVED by Councillor Windsor

To accept the Growing Canada's Community Canopies Grant Application Update in the amount of \$177,000 as information.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

RH 3 

**Res. 467-24**

MOVED by Councillor Windsor

To approve the Growing Canada's Community Canopies project in the amount of \$235,400 in the 2025 budget, conditional of being awarded the grant.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**8.5 Road Closure Request - 19th Street and 29th Avenue**

**Res. 468-24**

MOVED by Deputy Mayor Engel

To approve the request to temporarily close the noted segment of 19 Street and 29 Avenue.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 469-24**

MOVED by Deputy Mayor Engel

To refer COUN 05-22 Temporary External Road Closure Request Policy to the next Regular Council Meeting to consider potential revisions for addressing the needs of development projects.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy		X
Councillor Moore	X	
Councillor Windsor		X

**Motion Carried**

RH 4 

**8.6 Chinook Arch Victim Services Society Farewell Celebration**

**Res. 470-24**

MOVED by Councillor Windsor

To accept the Chinook Arch Victim Services Society Farewell Celebration request as information.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**8.7 Alberta/Japan Twinned Municipalities Association Conference**

**Res. 471-24**

MOVED by Councillor Baswick

To approve Mayor Hunter's attendance to the 2024 Alberta/Japan Twinned Municipalities 40<sup>th</sup> Anniversary Reception Dinner on July 26, 2024 in Rocky Mountain House, Alberta.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 472-24**

MOVED by Councillor Windsor

To investigate the Town of Didsbury membership with the Alberta/Japan Twinned Municipalities Association, and bring back a report to Council.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**8.8 2025 Economic Developers Association Conference**

**Res. 473-24**

MOVED by Councillor Baswick

To approve Mayor Hunter's attendance to the 2025 EDA Leaders' Summit & Conference on April 9 to 11, 2025 in Kananaskis, Alberta.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

RH 5 

**Res. 474-24**

MOVED by Councillor Baswick

To approve any other Council member’s early registration for the 2025 EDA Conference as part of their 2025 professional development allowance.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**8.9 DEDAC EDA Conference Attendance 2025**

**Res. 475-24**

MOVED by Deputy Mayor Engel

To approve a 2025 budget expenditure of \$1,390 plus travel and accommodation, for two DEDAC members to attend the EDA Xperience 2025 Leaders’ Summit & Conference in Kananaskis.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**8.10 Amendment to Council Assignment Listing**

**Res. 476-24**

MOVED by Councillor Windsor

To approve the amended 2023-2024 Council Assignment List adding Councillor Williams to the Agri-Businesses, Agrifood, Processing, Technology Committee with the Central Alberta Economic Partnership.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Windsor	X	

**Motion Carried**

**9. CORRESPONDENCE & INFORMATION**

- 2024 CCBF Funding Letter
- Invitation from Reeve Aalbers to attending meeting with Minister(s) at ABmunis Convention
- Minister of Municipal Affairs Honourable Ric McIver response on Bill 20 Letter
- Invitation from Ponoka Mayor Ferguson for Mayor Hunter to attend Wildwest WPCA World Chuckwagon Finals
- Invitation from Penhold Mayor Yargeau for Mayor Hunter to attend the Fall Festival Parade

RA 6 19

**Res. 477-24**

MOVED by Deputy Mayor Engel

To accept the correspondence provided as information and that Mayor Hunter reply to Reeve Aalbers, Mayor Ferguson and Mayor Yargeau.

**Motion Carried**

**10. COUNCIL REPORTS AND MEETING HIGHLIGHTS**

**10.1 Council Reports for August 27, 2024**

**Res. 478-24**

MOVED by Councillor Windsor

To approve Mayor Hunter's attendance and participation, as a judge, at the Town of Sundre Harvest Street Festival for the Chili Cook-off and Apple Pie Contest – September 14, 2024.

**Motion Carried**

**Res. 479-24**

MOVED by Councillor Windsor

To approve Mayor Hunter's attendance to participate on a panel regarding cyber security at the Alberta Summer Villages Association Annual Conference & AGM on October 17, 2024 in Sherwood Park, Alberta.

**Motion Carried**

**Res. 480-24**

MOVED by Councillor Windsor

To accept the Council Reports for August 27, 2024 as information.

**Motion Carried**

**11. QUESTION PERIOD**

**12. CLOSED MEETING**

**Res. 481-24**

MOVED by Deputy Mayor Engel

To go into Closed Meeting at 8:10 p.m. for the following items:

12.1 Rosebud Health Foundation - Outstanding Physician Loan - as per Section 24 of the FOIP Act

12.2 Draft Budget Survey Questions - as per Section 29 of the FOIP Act

12.3 Filming in Didsbury Update - as per Section 25 and 29 of the FOIP Act

12.4 Organizational Update - as per Section 23 and 24 of the FOIP Act

12.5 Council Interface - as per Section 24 of the FOIP Act

12.6 Code of Conduct 2024-01 - as per Section 17 and 23 of the FOIP Act

12.7 Code of Conduct 2024-02 - as per Section 17 and 23 of the FOIP Act

**Motion Carried**

**13. RECONVENE**

**Res. 482-24**

MOVED by Councillor McCoy

To return to Open Meeting at 9:30 p.m.

**Motion Carried**

RAH 7 

**Res. 483-24**

MOVED by Councillor Moore

To approve payment of the outstanding legal costs for the Rosebud Health Foundation in the amount of \$4,999.94, which includes GST, regarding an outstanding physician loan.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 484-24**

MOVED by Councillor Windsor

To accept the draft Budget Survey questions as amended.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 485-24**

MOVED by Deputy Mayor Engel

To accept the upcoming filming production update in Didsbury as information.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 486-24**

MOVED by Councillor McCoy

To accept the organizational update as information.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**



**Res. 487-24**

MOVED by Deputy Mayor Engel

To defer items 12.5 – Council Interface; 12.6 – Code of Conduct 2024-01; and 12.7 – Code of Conduct 2024-02 to the next scheduled Council meeting.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**14. ADJOURNMENT**

**Res. 488-24**

MOVED by Councillor Moore

To adjourn the August 27, 2024 Regular Council Meeting at 9:33p.m.

**Motion Carried**



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gomer