



**Minutes of the Town of Didsbury Regular Council Meeting  
Held on November 26, 2024 in Council Chambers 1606 14 Street  
Commencing at 600 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 Gerner  
ACAO/Chief Financial Officer, Amanda Riley  
Manager of Public Works, Adam Johnston  
Economic Development Officer, Alexandra Ross  
Planner, Tracey Connatty  
Manager of Legislative Services/Recording Officer, Luana Smith  
Legislative Services Coordinator, Jocelyn Baxter

**1. CALL TO ORDER**

Mayor Hunter Called the November 26, 2024 Regular Council Meeting to Order at 6:00 p.m.

In accordance with s. 161 of the *Municipal Government Act*, CAO Ethan Gerner read out a letter of resignation from Ethan Williams.

Deputy Mayor Engel, moved to the vacated seat on the right side of Mayor Hunter at the Council table.

**2. ADOPTION OF THE AGENDA**

Add 9.6 Didsbury Farm and Ranch Bonspiel Sponsorship

**Res. 643-24**

MOVED by Councillor Windsor

To adopt the November 26, 2024 Regular Council Meeting Agenda as amended.

**Motion Carried**

**3. DELEGATIONS/PRESENTATIONS**

**3.1 Nordicity – Mountain View Regional Film Office Strategy Presentation**

**Res. 644-24**

MOVED by Deputy Mayor Engel

To accept the presentation from Nordicity as information.

**Motion Carried**

**4. ADOPTION OF MINUTES**

**4.1 November 12, 2024 Regular Council Meeting**

**Res. 645-24**

MOVED by Councillor Windsor

To adopt the November 12, 2024 Regular Council Meeting Minutes as presented.

**Motion Carried**

**4.2 November 19, 2024 Budget Meeting**

**Res. 646-24**

MOVED by Councillor Moore

To adopt the November 19, 2024 Budget Meeting Minutes as presented.

**Motion Carried**

**Res. 651-24**

MOVED by Councillor Windsor

To bring an update on the 2024 Street Light Improvement program design for 20 Street between 17 and 18 Avenue.

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

**Motion Carried**

**6.3 2025 Operating Budget**

**Res. 652-24**

MOVED by Deputy Mayor Engel

That Administration explore increasing the Economic Development Tourism - Advertising Budget Expense from \$10,000 to \$30,000 to the 2025 Operating Budget and bring back a 2024 Project Update as information to the December 10, 2024 Regular Council Meeting.

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

**Motion Carried**

**Res. 653-24**

MOVED by Mayor Hunter

That Administration bring back options for adjusting the proposed 2025 Operating Budget to a 4% overall increase from 2024 revenue from tax, to the December 10, 2024 Regular Council Meeting if possible.

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

**Motion Carried**

**7. CAO REPORT**

- Develop Permits to November 19, 2024
- 3<sup>rd</sup> Quarter Economic Development Report
- Municipal Enforcement Update
- 3<sup>rd</sup> Quarter Action Request Report

**Res. 654-24**

MOVED by Deputy Mayor Engel

To accept the Chief Administrative Officer Report for November 26, 2024 as information.

**Motion Carried**



**8.3 COUN 007-24 Policy and Procedures Policy**

**Res. 659-24**

MOVED by Deputy Mayor Engel

To approve COUN 007-24 Policy and Procedure Policy as amended.

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

**Motion Carried**

**8.4 COUN 005-24 Road Closure Policy**

**Res. 660-24**

MOVED by Councillor Moore

To approve COUN 005-24 Road Closure Policy as presented.

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

**Motion Carried**

**Res. 661-24**

MOVED by Councillor Moore

To rescind COUN 005-22 External Road Closure Policy.

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

**Motion Carried**

**Res. 662-24**

MOVED by Councillor Moore

To refer COUN 005-24 Road Closure Policy to the Policy and Governance Committee for review and recommendation.

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

**Motion Carried**

**9.4 2025 By-Election**

**Res. 667-24**

MOVED by Councillor Windsor

To set a by-election for Thursday, March 20, 2025, and to increase the draft 2025 Operating Budget accordingly.

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

**Motion Defeated**

**9.5 Revised 2024-2025 Council Assignments**

**Res. 668-24**

MOVED by Councillor Moore

To accept the amended the 2024-2025 Council Assignment List as presented.

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

**Motion Carried**

**9.6 Didsbury Farm and Ranch Bonspiel Sponsorship**

**Res. 669-24**

MOVED by Councillor Moore

To approve sponsorship for the 2025 Didsbury Farm and Ranch Bonspiel as a Gold Sponsor in the amount of \$750 with \$325.50 funded from the 2024 Community Grant program, and \$424.50 funded from the 2024 Council Promo/Public Relations budget.

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

**Motion Carried**

**10. COUNCIL REPORTS AND MEETING HIGHLIGHTS**

**10.1 Council Reports for November 26, 2024**

**Res. 670-24**

MOVED by Deputy Mayor Engel

To accept the Council Reports for November 26, 2024 as information.

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

**Motion Carried**


  
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**Res. 676-24**

MOVED by Councillor Windsor

To accept the Council Interface as information.

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

**Motion Carried**

**15. ADJOURNMENT**

**Res. 677-24**

MOVED by Councillor Baswick

To adjourn the November 26, 2024 Regular Council Meeting at 9:55 p.m.

**Motion Carried**



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner