



Minutes of the Town of Didsbury Regular Council Meeting held on
Tuesday, January 9, 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 Ethan Williams
Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gerner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
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 January 9, 2024 Regular Council Meeting to Order at 6:00 p.m.

2. **ADOPTION OF THE AGENDA**

Add item 3.1 Delegation 2023 Christmas Card Contest Winner

Add item 9.7 Committee of the Whole Recommendations

Res. 001-24

MOVED by Councillor Windsor

To adopt the January 9, 2024 Regular Council Meeting Agenda as amended.

Motion Carried

3. **DELEGATIONS/PRESENTATIONS**

3.1 **Recognition of Christmas Card Contest Winner – Britnie Morrison**

4. **ADOPTION OF MINUTES**

4.1 **December 12, 2023 Regular Council Meeting Minutes**

Res. 002-24

MOVED by Councillor Windsor

To adopt the December 12, 2023 Regular Council Meeting Minutes as amended.

Motion Carried

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

6. **REPORTS**

6.1 **Council Reports for January 9, 2024**

Res. 003-24

MOVED by Councillor Moore

To accept the Council Reports for January 9, 2024 as information.

Motion Carried

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Res. 004-24

MOVED by Councillor Windsor

That Administration return information related to the sale of treated bulk water for oilfield use to a Regular Council Meeting in February 2024.

Motion Carried

6.2 Chief Administrative Officer (CAO) Report for January 9, 2024

Res. 005-24

MOVED by Councillor Williams

To accept the Chief Administrative Officer Report for January 9, 2024 as information.

Motion Carried

7. 2024 BUDGET

7.1 Setting of Budget Meeting Date

Res. 006-24

MOVED by Councillor McCoy

To set the next two Budget Meeting dates on Wednesday, January 17 and Friday, January 19, 2024 from 5:00 to 9:00 p.m.

Motion Carried

8. BYLAWS & POLICIES

8.1 CS 003-24 Community Grant Program Policy

Res. 007-24

MOVED by Deputy Mayor Engel

To approve Policy CS 003-24 Community Grant Program as presented.

Motion Carried

9. BUSINESS

9.1 RCMP Detachment Project

Res. 008-24

MOVED by Councillor Windsor

To cancel the RCMP Interior Renovation project and remove it from the 2023 Capital Budget.

Motion Carried

Res. 009-24

MOVED by Councillor Windsor

To place this item on the January 23, 2024 Regular Council Meeting to look at funding the overage of the RCMP Detachment Parking Lot Expansion project through the RCMP Operating Reserve.

Motion Carried

9.2 Didsbury Municipal Library Board Appointment

Res. 010-24

MOVED by Deputy Mayor Engel

To appoint Mountain View County Councillor Alan Miller as Trustee to the Didsbury Library Board until the Organizational Meeting in 2024.

Motion Carried

9.3 Municipal-Federal Agreements

Res. 011-24

MOVED by Councillor Williams

To approve to send municipal-federal agreements to Municipal Affairs.

Motion Carried

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9.4 LGFF Update

Res. 012-24

MOVED by Councillor Moore

To accept the Local Government Fiscal Framework (LGFF) update as information.

Motion Carried

9.5 Alberta Municipalities Board Structure

Res. 013-24

MOVED by Councillor Moore

To approve for Mayor Hunter to request a meeting with Alberta Municipalities President, Tyler Gandam, to follow up on the August 28, 2023 meeting and the information that was shared at that time.

Motion Carried

9.6 Regional Chili Cook-Off Mayoral Challenge

Res. 014-24

MOVED by Councillor McCoy

To accept the Regional Chili Cook Off Mayoral Challenge as information and Mayor Hunter will inform the Chamber that Council is unable to attend but wish them all the best.

Motion Carried

9.7 Committee of the Whole Recommendations

Councillor Windsor requested a recorded vote

Res. 015-24

MOVED by Deputy Mayor Engel

To refer HR Policy 004 passed in 2019 with changes in markup format, the current Salary Grid for all positions, and any comparative survey if there is one and the Hiring Policy with changes in markup format, enhanced wording for Res. 558-23 regarding staff travel and October 2020 RFD to the January 23, 2024 Regular Council Meeting.

Mayor Hunter	For
Deputy Mayor Engel	For
Councillor Baswick	For
Councillor McCoy	For
Councillor Moore	For
Councillor Williams	For
Councillor Windsor	For

Motion Carried

Res. 016-24

MOVED by Councillor McCoy

To request a current organizational chart be provided at the January 23, 2024 Regular Council Meeting.

Motion Carried

10. CORRESPONDENCE & INFORMATION- No correspondence

11. COUNCIL MEETING HIGHLIGHTS

- RCMP Detachment Parking Lot Expansion
- Community Grant Policy Update
- Municipal Enforcement Statistics
- Didsbury Library Board Appointment
- Award winner of the Christmas Card Contest recognition
- Setting the budget meeting dates

12. QUESTION PERIOD

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13. CLOSED MEETING

Res. 017-24

MOVED by Councillor McCoy

To go into Closed Meeting at 7:44 p.m. for the following items:

- 13.1 Governance Interface - as per Section 23 and 24 of the FOIP Act
- 13.2 Governance Interface - as per Section 23 and 24 of the FOIP Act
- 13.3 Water Commission - as per Section 23 and 24 of the FOIP Act
- 13.4 Governance Updates - as per Section 21 of the FOIP Act
- 13.5 Personnel as per Section 17 and 19 of the FOIP Act

Motion Carried

Councillor Baswick left the meeting at 9:00 p.m.

14. RECONVENE

Res. 018-24

MOVED by Councillor Williams

To return to Open Meeting at 9:29 p.m.

Motion Carried

Res. 019-24

MOVED by Councillor McCoy

To approve Councillor Windsor to engage with the Mountain View Regional Water Commission Board as discussed.

Motion Carried

Res. 020-24

MOVED by Deputy Mayor Engel

To accept the governance interface items, governance updates, and personnel updates as information.

Motion Carried

15. ADJOURNMENT

Res. 021-24

MOVED by Councillor Williams

To adjourn the January 9, 2024 Regular Council Meeting at 9:32 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner