



**Meeting Minutes of the Town of Didsbury
Regular Council Meeting
September 28, 2021**

The regular meeting of Council for the Town of Didsbury was held in Council Chambers located at 1606 14 Street on Tuesday, September 28, 2021 commencing at 6:00 p.m.

Present: Mayor R. Hunter
Deputy Mayor B. Windsor
Councillor J. Baswick
Councillor M. Crothers
Councillor C. Engel
Councillor D. Moore
Councillor E. Poggemiller

Staff: Chief Administrative Officer, E. Gorner
Assistant CAO/Chief Financial Officer, A. Riley
Director of Engineering & Infrastructure, C. Fox
Director of Community Services, N. Aasen
Economic Development & Strategic Operations Coordinator, A. Ross
Manager of Legislative Services/Recording Officer, L. Smith

CALL TO ORDER

Mayor Hunter called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Add - Business: 7.9 Mountain View Regional Waste Management Commission - Recycling

Res. 403-21 MOVED by Deputy Mayor Windsor to approve the agenda as amended.

Carried

DELEGATION/PRESENTATIONS

Presentation to former Didsbury RCMP Detachment Staff Sgt. Chad Fournier

ADOPTION OF MINUTES

Res. 404-21 MOVED by Deputy Mayor Windsor to approve the September 14, 2021 Regular Council Meeting Minutes as presented.

Carried

Res. 405-21 MOVED by Councillor Moore to approve the September 16, 2021 Special Council Meeting Minutes as presented.

Carried

PUBLIC HEARINGS - *No public hearings*

BYLAWS & POLICIES

Bylaw 2021-09 Council Code of Conduct

Res. 406-21 MOVED by Councillor Baswick to grant third and final reading to Bylaw 2021-09 Council Code of Conduct.

Carried

RA

Asset Management Policy FIN 011-21

Res. 407-21 MOVED by Councillor Poggemiller to approve Asset Management Policy FIN 001-21 as presented.
Carried

Council Technology Policy COUN 008-21

Res. 408-21 MOVED by Councillor Crothers to approve Council Technology Policy COUN 008-21 as presented.
Defeated

Res. 409-21 MOVED by Councillor Moore to refer Council Technology Policy COUN 008-21 to the Policy & Governance Committee for review and revision.
Carried

Wastewater Bylaw 2020-01

Res. 410-21 MOVED by Councillor Moore to grant second reading to Bylaw Wastewater Bylaw 2020-01 and that it be referred to the Policy & Governance Committee for review.
Carried

BUSINESS

AG Building Sale Funds

Res. 411-21 MOVED by Councillor Moore to fund the Wastewater Reserve with the proceeds from the sale of the former AG building for \$753,040.
Carried

Franchise Fees

Res. 412-21 MOVED by Councillor Engel to keep the 2022 Franchise Fees for ATCO Gas at 25% and FORTIS Alberta at 17%.
Carried

Councillor Crothers left the meeting at 7:23 pm and returned at 7:25 p.m.

Parkland Regional Library Proposed 2022 Budget

Res. 413-21 MOVED by Councillor Baswick to accept the Parkland Regional Library System proposed 2022 budget as information.
Carried

Res. 414-21 MOVED by Deputy Mayor Windsor to have information brought back regarding the Provincial Funding Population Model, and what the Town's funding from the province will be based on.
Carried

Asphalt Repair Equipment

Res. 415-21 MOVED by Deputy Mayor Windsor to proceed with the purchase of the Demo Asphalt Repair Unit for \$67,575 to be funded from the 2021 MSI grant fund.
Carried

Road Work Repair and Maintenance

Res. 416-21 MOVED by Councillor Moore to award the 2021 Asphalt Rehabilitation program to Ruby Rock Asphalt Works Ltd. for \$95,197 to be funded from the 2021 roads repair and maintenance budget.
Carried


Initials

Central Alberta Economic Partnership

- Res. 417-21 MOVED by Councillor Baswick that the membership with the Central Alberta Economic Partnership be reinstated for an additional year and that this be re-evaluated at renewal time in 2023.
- Carried**

23rd Street Improvement Projects

- Res. 418-21 MOVED by Councillor Poggemiller to refer the 23rd Street North Improvement Project to the 2022 Capital Budget process.
- Carried**

Patio Dining

- Res. 419-21 MOVED by Councillor Engel to approve that patio dining be extended until December 31, 2022.
- Carried**

Mountain View Regional Waste Management Commission- Recycling

REPORTS

CAO Report

- Res. 420-21 MOVED by Councillor Baswick to accept the Chief Administrative Officer's Report for September 28, 2021 as information.
- Carried**

Council Reports -- Roundtable Verbal Reports made by Council members

- Res. 421-21 MOVED by Councillor Moore to not give verbal reports for any activities for which minutes are generated and which are included in the External Reports and that there be a two-minute time limit for verbal reports.
- Carried**
- Res. 422-21 MOVED by Councillor Crothers to accept the Council Reports for September 28, 2021 as information.
- Carried**

CORRESPONDENCE AND INFORMATION

- Res. 423-21 MOVED by Councillor Poggemiller to accept the correspondence and information items presented as information:
- Zion Evangelical Missionary Church
 - Municipal Asset Management Program (MAMP) Funding Letter
 - RCMP Compensation
- Carried**


Initials

COUNCIL MEETING HIGHLIGHTS – Roundtable highlights as selected by individual Council members

- Council approved the request from Economic Development Officer Alexandra Ross on reinstating the CAEP membership until the renewal in 2023. Ms. Ross gathered information regarding membership with CAEP and would like additional time to explore the potential benefits for the Town.
- Council recognized Staff Sgt. Chad Fournier for his service to the Town, and expressed their gratitude by presenting him with an art piece painted by local artist Elsie Archer.
- Upon testimonials and a demonstration to the Strategic Planning Committee, Council approved to purchase the Demo Asphalt Repair Equipment Unit.
- Council was pleased to give third and final reading to the Code of Conduct Bylaw.
- Council highlighted the multiple projects taking place this fall including road repair and maintenance.

GALLERY QUESTION PERIOD

Patricia Porter inquired on the time line for road work on 23rd Street.

CLOSED MEETING

Res. 424-21 MOVED by Councillor Crothers to go into closed meeting in accordance with Division 2, Sections 23 and 24 of the *FOIP Act* at 8:53 p.m.

Carried

The following staff attended the closed meeting session with Council:

E. Gorner, Chief Administrative Officer
A. Riley, Assistant CAO/Chief Financial Officer
N. Aasen, Director of Community Services

RECONVENE

Res. 425-21 MOVED by Councillor Baswick to come out of closed meeting at 9:35 p.m.

Defeated

Res. 426-21 MOVED by Councillor Baswick to come out of closed meeting at 9:43 p.m.

Carried

ADJOURNMENT

Res. 427-21 MOVED by Councillor Crothers to adjourn the Regular Council Meeting of September 28, 2021 at 9:44 p.m.

Carried



Mayor – Rhonda Hunter



Chief Administrative Officer – Ethan Gorner