



**Minutes of the Town of Didsbury Regular Council Meeting held on
July 23, 2019 - Commencing at 6:00 PM**

Present: Mayor: R. Hunter
Deputy Mayor: C. Engel
Councillors: B. Windsor, M. Crothers, D. Moore, E. Poggemiller, J. Baswick
Chief Administrative Officer: H. Northcott; Chief Financial Officer: A. Riley
Staff: C. Fox, D. Reimer, S. Halfyard
Recording Secretary: D. Porath

Absent: None

1. CALL TO ORDER

Mayor R. Hunter called the Regular Council Meeting to Order at 6:00 PM.

2. DELEGATION

- a) Staff-Sgt. Fournier, RCMP
Staff Sgt. Fournier delivered the quarterly report on various crime statistics in Didsbury.
- b) D. Reimer, A/Chief, Didsbury Fire Department
Mr. Reimer delivered a report on the Didsbury Fire Department.

3. ADDITION/DELETION OF AGENDA ITEMS

The agenda was presented for Council's approval.

The following additions, deletions or amendments were noted:

- ADD** COUN 002 Committee Roles & Responsibilities as Item 7.d
- ADD** Procedural Bylaw 2019-03 as Item 7.e

Res. # 319-19 MOTION: Moved by Deputy Mayor Engel that Council accept the agenda of the July 23, 2019 Regular Council Meeting as amended.

Carried

4. PUBLIC HEARINGS

None

5. MINUTES

5.a) Regular Council Meeting – July 9, 2019

Res. # 320-19 MOTION: Moved by Councillor Crothers that Council accept the minutes of the July 9, 2019 Regular Council Meeting as amended.

Carried

Deputy Mayor M. Crothers should read Deputy Mayor C. Engel
M. Crothers should move to Councillors.

5.b) Minutes – Agencies, Boards and Committees

Res. # 321-19 MOTION: Moved by Councillor Baswick that Council accept the attached minutes as information.

Carried

6. FINANCIAL STATEMENTS AND REPORTS

6.a) Second Quarter Financial Statements

Res. # 322-19 Motion: Moved by Councillor Baswick that Council accept the June 30, 2019 financial reports as information only.

Carried

7. BYLAWS AND POLICIES

7.a) Bylaw 201909 "Land Use Bylaw Re-designation"

Res. # 323-19 Motion: Moved by Councillor Crothers that Council grant third and final reading to Bylaw 2019-09 "Land Use Bylaw Re-designation" on the 23rd day of July, 2019.

Carried

7.b) Personnel Policy HUMAN 004

Res. # 324-19 Motion: Moved by Deputy Mayor Engel that Council approve the Personnel Policy HUMAN 004 as presented.

Carried

7.c) Rescind Policy Number PLAN 002

Res. # 325-19 Motion: Moved by Deputy Mayor Engel that Council rescind policy PLAN 002 – Procurement of Goods and Services.

Carried

7.d) Committees Roles & Responsibilities Policy COUN 002

Res. # 326-19 Motion: Moved by Councillor Windsor that Council approve the Committees Roles and Responsibilities Policy COUN 002.

Carried

7.e) Bylaw 2019-03 Procedural Bylaw

Res. # 327-19 Motion: Moved by Councillor Windsor that Council grant first reading of Bylaw 2019-03 Procedural Bylaw this 23 day of July, 2019.

Carried

Res. # 328-19 Motion: Moved by Councillor Windsor that Council grant second reading of Bylaw 2019-03 Procedural Bylaw this 23 day of July, 2019.

Carried

Res. # 329-19 Motion: Moved by Councillor Windsor that Council grant unanimous consent to the third and final reading of Bylaw 2019-03 Procedural Bylaw this 23 day of July, 2019.

Carried

Res. # 330-19 Motion: Moved by Councillor Windsor that Council grant third and final reading of Bylaw 2019-03 Procedural Bylaw this 23 day of July, 2019.

Carried

8. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

None.

9. NEW BUSINESS

9 a) Naming of Miki Town Ambassador

Res. # 331-19 Motion: Moved by Councillor Crothers that Council approve the appointment of Luana Smith as the Official Ambassador of the Town of Didsbury to Miki Town, Japan for the Fall of 2019.

Carried

9 b) Mountain View Seniors Housing Ninth Annual Golf Classic Sponsorship

Res. # 332-19 Motion: Moved by Deputy Mayor Engel that Council approve the sponsorship of the Mountain View Seniors Housing Annual Golf Tournament as a "Hole Sponsor" in the amount of \$500.00 to be taken from Council's Community Engagement budget and that Mayor Hunter represent the Town of Didsbury in the golf tournament.

Carried

9 c) September 24th Council Meetings

Res. # 333-19 Motion: Moved by Councillor Crothers that Council approve changing the September 24, 2019 Policies & Priorities and Regular Council Meeting to September 23, 2019.

Carried

10. REPORTS

10 a) Council Report

Res. # 334-19 Motion: Moved by Councillor Crothers that Council accept the attached Council Reports as information.

Carried

10 b) CAO Reports

Res. # 335-19 Motion: Moved by Councillor Baswick that Council accept the attached CAO Quarterly Report as information.

Carried

10 c) CAO Action Log

Res. # 336-19 Motion: Moved by Councillor Crothers that Council accept the attached CAO Action Log as information.

Carried

11. CORRESPONDENCE AND INFORMATION

11 a) Correspondence

Res. # 337-19 Motion: Moved by Councillor Moore that Council accept the correspondence presented as information.

Carried

12. NOTICE OF MOTION

Res. # 338-19 MOTION: Moved by Councillor Windsor that Council directs Administration to review and update the Code of Conduct for Council Bylaw to bring it in line with the new Personnel Policy HUMAN 004.

Carried

13. GALLERY QUESTION PERIOD

14. ADJOURNMENT TO IN-CAMERA

Res. # 339-19 MOTION: Moved by Councillor Moore that Council close the meeting to the public for as per Section 27, FOIP at 7:06 PM.

Carried

Mayor Hunter called for a recess at 7:06 PM.

Mayor Hunter called the In-Camera portion of the meeting back to order 7:11 PM.

Res. # 340-19 MOTION: Moved by Councillor Moore that Council return to the Regular Council Meeting at 8:45 PM.


Carried

15. ADJOURNMENT

Res. # 341-19 MOTION: Moved by Councillor Baswick that Council adjourn the Regular Council Meeting at 8:47 PM.



Mayor R. Hunter



Chief Administrative Officer T. Martens