

# Minutes of the Town of Didsbury Special Council Meeting held on July 25, 2024 hosted by Zoom Meetings Commencing at 5:30 p.m.

Council Members Present Mayor Rhonda Hunter

Deputy Mayor Engel
Councillor John Baswick
Councillor Joyce McCoy
Councillor Dorothy Moore
Councillor Ethan Williams
Councillor Bill Windsor

Administration Present Acting Chief Administrative Officer/Director of Community Services, Nicole Aasen

Director of Engineering & Infrastructure/Emergency Management, Craig Fox

Fire Chief, Curtis Mousseau

Manager of H.R./Deputy Director Emergency Management, Stefanie Halfyard

Manager of Legislative Services, Luana Smith

Municipal Intern, Jocelyn Baxter

#### 1. CALL TO ORDER

Mayor Hunter called the July 25, 2024 Special Council Meeting to Order at 5:30 p.m.

#### 2. ADOPTION OF THE AGENDA

Res. 452-24

MOVED by Deputy Mayor Engel

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

**Motion Carried** 

#### 3. BUSINESS ITEMS

## 3.1 Butte Standpipe Repair – Community Preparedness

Res. 453-24

MOVED by Councillor Windsor

To approve the mitigation plan as presented, which include Level 1 Water Restrictions, and an ongoing Fire Ban.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor McCoy	Χ	
Councillor Moore		X
Councillor Williams	Χ	
Councillor Windsor	Χ	
Motion Carried		

AH

### Res. 454-24

**MOVED** by Councillor Windsor

To approve a Press Release be issued on July 26, 2024 to update the community.

	FOR	OPPOSED	
Mayor Hunter	Х		
Deputy Mayor Engel	Χ		
Councillor Baswick	Х		
Councillor McCoy	Х		
Councillor Moore	Х		
Councillor Williams	Х		
Councillor Windsor	Х		
<b>Motion Carried</b>			

## 4. ADJOURNMENT

Res. 455-24

**MOVED by Councillor Williams** 

To adjourn the July 25, 2024 Regular Council Meeting at 6:00 p.m.

**Motion Carried** 

Mayor - Rhonda Hunter

Acting Chief Administrative Officer- Nicole Aasen