



**Minutes of the Town of Didsbury Regular Council Meeting held on
Held on January 14, 2025 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 Dorothy Moore – *attended virtually*
Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Manager of Public Works, Adam Johnston
Economic Development Officer, Alexandra Ross
Legislative Services Coordinator/Recording Officer, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the January 14, 2025 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 005-25

MOVED by Deputy Mayor Engel

To adopt the January 14, 2025 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS – *no delegations/presentations*

4. ADOPTION OF MINUTES

4.1 December 10, 2024 Regular Council Meeting

Res. 006-25

MOVED by Councillor Baswick

To adopt the December 10, 2024 Regular Council Meeting Minutes as amended.

Motion Carried

4.2 December 20, 2024 Special Council Meeting

Res. 007-25

MOVED by Deputy Mayor Engel

To adopt the December 20, 2024 Special Council Meeting Minutes as presented.

Motion Carried

4.3 January 6, 2025 Special Council Meeting Minutes

Res. 008-25

MOVED by Councillor Windsor

To adopt the January 6, 2025 Special Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS – *no public hearings*

6. CAO REPORT

Res. 009-25

MOVED by Councillor Windsor

To accept the Chief Administrative Officer's Report for January 14, 2025 as information.

Motion Carried

*RH*¹ *CE*

7. BYLAWS & POLICIES

7.1 Bylaw 2025-01 Amendment to Land Use Bylaw 2019-04 – Dwelling Unit - Occupancy of the Owner, Operator or Caretaker

Res. 010-25

MOVED by Councillor Windsor

That Council grant first reading of Bylaw 2025-01 Amendment to Land Use Bylaw 2019-04 – Dwelling Unit: Occupancy of the Owner, Operator or Caretaker.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 011-25

MOVED by Councillor Windsor

To set Tuesday, February 25, 2025 as the Public Hearing for Bylaw 2025-01 Amendment to Land Use Bylaw 2019-04 – Dwelling Unit: Occupancy of the Owner, Operator or Caretaker.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

8. BUSINESS

8.1 2025 Capital Budget Amendment - Ice Plant Condenser

Res. 012-25

MOVED by Councillor Baswick

To approve the Adiabatic Model Ice Plant Condenser capital project, valued at \$400,000, funded from the Didsbury Memorial Complex Reserve, and to amend the 2025 Capital Budget accordingly.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

8.2 Valarosa Link Design

Res. 013-25

MOVED by Councillor Windsor

To accept Option 1 in principle and provide a letter of support for the Valarosa Link Project grant application for the Active Transportation Fund Grant.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore		X
Councillor Windsor	X	

Motion Carried

RH 2 *CG*

8.3 Setting 2025 Budget Meeting Date

Res. 014-25

MOVED by Deputy Mayor Engel

To set 2025 Budget Meeting dates for 6:00 p.m. on February 10, 2025 in Council Chambers and tentatively schedule March 10, 2025 at 6:00 p.m. in Council Chambers if required.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

8.4 DEDAC New Member Appointment 2025

Res. 015-25

MOVED by Deputy Mayor Engel

To appoint Laurie Fisher as a new member to the Didsbury Economic Development Advisory Committee.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor		X

Motion Carried

Res. 016-25

MOVED by Councillor Windsor

That Administration bring back Bylaw 2022-13 Didsbury Economic Development Advisory Committee Bylaw to Council for review.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel		X
Councillor Baswick		X
Councillor Moore		X
Councillor Windsor	X	

Motion Defeated

9. COUNCIL REPORTS AND MEETING HIGHLIGHTS

9.1 Council Reports for January 14, 2025

Res. 017-25

MOVED by Councillor Baswick

To accept the Council Reports for January 14, 2025 as information.

Motion Carried

Res. 018-25

MOVED by Councillor Windsor

To approve Mayor Hunter's attendance at the Red Deer Polytechnic Impact Breakfast on January 28, 2025.

Motion Carried

Res. 019-25

MOVED by Deputy Mayor Engel

To bring back the 2024 Council Expense Claim Final Total and 2024 Council Professional Development Expense Total to the January 28, 2025 Regular Council Meeting.

Motion Carried

Council Highlights

- Ice Plant Condenser Unit
- Valarosa Link Design
- CAO Report
- Land Use Bylaw Amendment

10. CORRESPONDENCE & INFORMATION

Res. 020-25

MOVED by Deputy Mayor Engel

To accept the correspondence provided as information and that Mayor Hunter send a letter on behalf of Council to the Mountain View Arts Society to thank them for their contributions to the community.

Motion Carried

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 021-25

MOVED by Councillor Windsor

To go into Closed Meeting at 7:30 p.m. for the following items:

- 12.1 Memorial Complex Condenser Unit Contract Update - as per section 25 of the FOIP Act
- 12.2 Mountain View Regional Engagement - as per section 21 of the FOIP Act
- 12.3 Cultural Assessment Information - as per section 24 of the FOIP Act
- 12.4 2023 & 2024 CAO Performance Appraisals - as per section 19 of the FOIP Act
- 12.5 Governance Update-Council Planning - as per section 21 of the FOIP Act

Motion Carried

13. RECONVENE

Res. 022-25

MOVED by Deputy Mayor Engel

To return to Open Meeting at 9:34 p.m.

Motion Carried

Res. 023-25

MOVED by Councillor Windsor

To amend Resolution. 002-25 to replace "Trane Technologies" with "Sunbelt Rentals" for the temporary chiller unit.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 024-25

MOVED by Deputy Mayor Engel

That Council members submit their questions for the joint All-Council meeting to Administration by January 23, 2025.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

RH 4

Res. 025-25

MOVED by Councillor Moore

To accept the CAO's cultural assessment update as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 026-25

MOVED by Councillor Windsor

To direct Mayor Hunter to obtain and bring information on a cultural assessment and the governance role to the January 28, 2025 Regular Council Meeting.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick		X
Councillor Moore		X
Councillor Windsor	X	

Motion Carried

Res. 027-25

MOVED by Deputy Mayor Engel

To accept the 2023 and 2024 CAO Performance Appraisals and information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 028-25

MOVED by Councillor Baswick

To set a Council Planning Meeting for January 23, 2025 at 6:00 p.m. at the Town of Didsbury Main Office.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 029-25

MOVED by Councillor Windsor

To accept the Governance Update as information

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

14. **ADJOURNMENT**

Res. 030-25

MOVED by Councillor Baswick

To adjourn the January 14, 2025 Regular Council Meeting at 9:40 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner