



## Minutes of the Town of Didsbury Regular Council Meeting September 23, 2019

**Present:** Mayor: R. Hunter  
Deputy Mayor: C. Engel  
Councillors: B. Windsor, M. Crothers, D. Moore, E. Poggemiller, J. Baswick  
Interim Chief Administrative Officer: T. Martens; Chief Financial Officer: A. Riley  
Staff: N. Aasen, 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. ADDITION/DELETION OF AGENDA ITEMS

The agenda was presented for Council's approval.

The following additions, deletions or amendments were noted:

ADD In Camera – CAO Meeting – Personnel Section 17  
ADD Meeting with Ministers Update to New Business 9.g

Res. # 393-19 MOTION: Moved by Councillor Moore that Council accept the agenda of the September 23, 2019 Regular Council Meeting as amended.

Carried

### 3. MINUTES

#### 3.a) Regular Council Meeting – September 10, 2019

Under Item 15, time of adjournment should be 8:57 PM. Add Interim before Chief Administrative Officer.

Res. # 394-19 MOTION: Moved by Councillor Moore that Council accept the minutes of the September 10, 2019 Regular Council Meeting as amended.

Carried

#### 3.b) Minutes – Agencies, Boards and Committees

Res. # 395-19 MOTION: Moved by Councillor Moore that Council accept the attached minutes as information.

Carried

### 4. DELEGATION/PRESENTATIONS

None

### 5. PUBLIC HEARINGS

None

### 6. FINANCIAL STATEMENTS AND REPORTS

#### 6.a) Mountain View Regional Water Services Commission

Res. # 396-19 MOTION: Moved by Councillor Baswick that Council accept the financial statement of the Mountain View Regional Water Services Commission as information.

Carried

**7. BYLAWS AND POLICIES**

**7.a) Policy CS 001 Promotional Requests**

**Res. # 396-19 Motion:** Moved by Councillor Windsor that Council approve Policy CS 001 – Promotional Requests as amended.

**Carried**

**7.b) Policy FIN 001 – EGov Refund and Exchange**

**Res. # 397-19 Motion:** Moved by Deputy Mayor Engel that Council approve Policy FIN 001 EGOV Refund and Exchange as presented.

**Carried**

**7.c) Policy HUMAN 003 – Student Scholarship Policy**

**Res. # 398-19 Motion:** Moved by Councillor Baswick that Council accept the 2019 Student Scholarship awards as information.

**Carried**

**7.d) Policy COUN 001 – Council Professional Development**

**Res. # 399-19 Motion:** Moved by Councillor Baswick that Council approve Policy COUN 001 – Council Professional Development as presented.

**Carried**

**8. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**

**8.a) Water & Wastewater Rate Structure Analysis**

**Res. # 400-19 Motion:** Moved by Deputy Mayor Engel that Council accept the verbal report as information and to be brought to October 8, 2019 RCM.

**Carried**

**8.b) Taxation Subclass**

**Res. # 401-19 Motion:** Moved by Deputy Mayor Engel that Council accept the verbal report as information and direct Administration to bring back Frank Watson to address Council at an October Regular Council Meeting.

**Carried**

**8.c) Town of Didsbury Strategic Plan – Spring Update**

**Res. # 402-19 Motion:** Moved by Councillor Baswick that Council amend “Healthy, Active Living” to Healthy Safe Living” and Council accept the Town of Didsbury Strategic Plan 2017-2027 as amended.

**Carried**

**8.d) Water & Wastewater Allocation**

**Res. # 403-19 Motion:** Moved by Councillor Crothers that Council accept the water and wastewater allocations report as information.

**Carried**

**8.e) Energy Pricing Report**

**Res. # 404-19 Motion:** Moved by Councillor Crothers that Council direct Administration to contract Direct Energy for a 5-year fixed rate plan for electricity for sites other than ‘street lights’, based on the updated pricing obtained.

**Defeated**

**Res. # 405-19      Motion:**                      Moved by Councillor Crothers that Council direct Administration to further look into rates for electricity and natural gas for a 5-year fixed rate plan and return to Council once we have a firmer forecast.

**Carried**

**9.    NEW BUSINESS**

**9 a) Chamber of Commerce Business Awards Sponsorship**

**Res. # 406-19      Motion:**                      Moved by Deputy Mayor Engel that Council approve a Silver Sponsorship for the Didsbury Chamber of Commerce Business Awards Gala in the amount of \$250 to sponsor “décor” and be taken from Community Engagement and further that Council approve that the price of the Councillors’ ticket be expensed.

**Carried**

**9 b) Municipal Police Service Agreement**

**Res. # 407-19      Motion:**                      Moved by Councillor Crothers that Council approve entering into the Municipal Police Services Agreement and authorize the CAO to sign the agreement.

**Carried**

**9 c) Road Closures for Filming**

**Res. # 408-19      Motion:**                      Moved by Councillor Baswick that Council approve the requested traffic considerations as outlined in the attached email.

**Carried**

**Res. # 409-19      Motion:**                      Moved by Councillor Windsor that Council give Administration the authority to close the roads for the filming late September– early October adequately to ensure there are no vehicles in the no parking areas.

**Carried**

**9 d) Benefit Review**

**Res. # 410-19      Motion:**                      Moved by Councillor Moore that Council approve AMSC as the Town’s benefit provided beginning January 2020.

**Carried**

**9 e) Mayor’s AUMA Committee Application**

**Res. # 411-19      Motion:**                      Moved by Councillor Crothers that Council accept the Mayor’s AUMA Committee application as information.

**Carried**

**9 f) CAO Recruitment Committee Appointment and CAO Details**

**Res. # 412-19      Motion:**                      Moved by Councillor Poggemiller that Council appoint the following to the Recruitment Committee: Mayor Hunter. Councillor Crothers and Councillor Moore and further that Council accept the update on the recruitment process as information.

**Carried**

**9 g) Meeting With Ministers at AUMA Convention**

**Res. # 413-19      Motion:**                      Moved by Deputy Mayor Engel that Council accept the verbal update on the Meeting with Ministers as information.

**Carried**

**10. REPORTS**

**10 a) Council Reports**

**Res. # 414-19      Motion:**      Moved by Deputy Mayor Engel that Council accept the verbal report by Councillor Windsor and attached reports as information.

**Carried**

**10 b) CAO Action Log**

**Res. # 415-19      Motion:**      Moved by Councillor Baswick that Council accept the attached Interim CAO Action Log as information.

**Carried**

**11. CORRESPONDENCE AND INFORMATION**

**11 a) Correspondence**

**Res. # 416-19      Motion:**      Moved by Councillor Moore that Council accept the correspondence presented as information.

**Carried**

**12. NOTICE OF MOTION**

None

**13. GALLERY QUESTION PERIOD**

**14. ADJOURNMENT TO IN-CAMERA**

**Res. # 417-19      MOTION:**      Moved by Councillor Crothers that Council move in-camera at 8:00 PM.

**Carried**

**Res. # 418-19      MOTION:**      Moved by Councillor Crothers that Council reconvene to the Regular Council Meeting at 8:44 PM.

**Carried**

**15. ADJOURNMENT**

**Res. # 419-19      MOTION:**      Moved by Councillor Baswick that Council adjourn the Regular Council Meeting at 8:44 PM.

  
Mayor R. Hunter

  
Interim Chief Administrative Officer T. Martens