



**Meeting Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers**

November 23, 2021, 6:00 p.m.

Council Members Present: Mayor Rhonda Hunter
Councillor John Baswick
Deputy Mayor Curt Engel
Councillor Joyce McCoy
Councillor Dorothy Moore
Councillor Bill Windsor
Councillor Ethan Williams

Administration Present: Chief Administrative Officer, Ethan Gerner
ACAO/Chief Financial Officer, Amanda Riley
Director of Engineering & Infrastructure, Craig Fox
Director of Community Services, Nicole Aasen
Economic Development Officer, Alexandra Ross
Manager of Legislative Services, Luana Smith

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Res. 486-21

MOVED by Councillor McCoy

To approve the Agenda as presented

Motion Carried

3. DELEGATION/ PRESENTATIONS

4. ADOPTION OF MINUTES - NOVEMBER 9, 2021

Approval of the November 9, 2021 Regular Council Meeting Minutes

Res. 487-21

MOVED by Councillor Windsor

To approve the November 9, 2021 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS - No Public Hearings

6. BYLAWS & POLICIES

6.1 Bylaw 2021-10 Animal Control Rates (2nd Reading)

Res. 488-21

MOVED by Deputy Mayor Engel

To grant second reading to Bylaw 2021-10 Animal Control Rates and refer it to the Strategic Planning Committee to bring back recommendations.

Motion Carried

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6.2 Amendment to Council Remuneration Policy COUN 004-21

Res. 489-21

MOVED by Councillor McCoy

To approve COUN 004–21 Council Remuneration Policy as amended.

Motion Carried

7. BUSINESS

7.1 Governance Committee Appointments

Res. 490-21

MOVED by Deputy Mayor Engel

To appoint Mayor Hunter, Councillor Moore and Councillor Windsor to the Strategic Planning Committee until the Organizational Meeting in 2022.

Motion Carried

Res. 491-21

MOVED by Councillor McCoy

To appoint Councillor Moore, Councillor McCoy and Councillor Windsor to the Policy and Governance Committee until the Organizational Meeting in 2022.

Motion Carried

Res. 492-21

MOVED by Councillor Moore

To appoint Deputy Mayor Engel, Councillor Baswick and Councillor Williams to the Performance Evaluation Committee until the Organizational Meeting in 2022.

Motion Carried

7.2 Library Funding Framework

Res. 493-21

MOVED by Deputy Mayor Engel

To refer Library Funding Framework to the Strategic Planning Committee for review and bring recommendations to Council.

Motion Carried

7.3 Appointment to the Didsbury Library Board

Res. 494-21

MOVED by Deputy Mayor Engel

That the Mayor send a letter to Mountain View County indicating that the Town of Didsbury Council desires that a County Council Member be appointed to the Didsbury Library Board as set out in the Town of Didsbury Bylaw 2020-02.

Motion Carried

7.4 Allocation of Revenues

Res. 495-21

MOVED by Councillor Windsor

To refer the Allocation of Revenues report to the Strategic Planning Committee, including unbudgeted monies, and to bring back recommendations to Council for consideration.

Motion Carried

9. **CORRESPONDENCE & INFORMATION**

No correspondence was received.

10. **COUNCIL MEETING HIGHLIGHTS (Roundtable)**

Council gave their highlights from the meeting.

11. **QUESTION PERIOD**

12. **CLOSED MEETING**

Res. 503-21

MOVED by Councillor Moore

To go into closed meeting at 8:32 p.m.

Motion Carried

12.1 **Public Body Confidences - Section 23 of the FOIPP Act**

12.2 **Advice from Officials - Section 24 of the FOIPP Act**

13. **RECONVENE**

Res. 504-21

MOVED by Councillor Moore

To come out of closed meeting at 9:46 p.m.

Motion Carried

Res. 505-21

MOVED by Councillor Moore

To further explore lease options as discussed.

Motion Carried

Res. 506-21

MOVED by Councillor Windsor

To request Administration bring back a report on the cyber-attack including financial and any other pertinent information.

Motion Carried

14. **ADJOURNMENT**

Res. 507-21

MOVED by Councillor Williams

To adjourn the Regular Council Meeting of November 23, 2021 at 9:47 p.m.

Motion Carried


Mayor- Rhonda Hunter


Chief Administrative Officer- Ethan Gorner

7.5 CAEP Business Representative Appointment

Res. 496-21

MOVED by Councillor Moore

To appoint DEDAC member Helen Hafke, President of the Didsbury & District Chamber of Commerce, as Didsbury's Business Representative to the Central Alberta Economic Partnership.

Motion Carried

7.6 Endorsement of Nomination to CAEP Board of Directors

Res. 497-21

MOVED by Councillor Williams

To endorse Helen Hafke's nomination to run for the Board of Directors for the Central Alberta Economic Partnership.

Motion Carried

7.7 Invitation to attend Olds Age Friendly Committee

Res. 498-21

MOVED by Councillor Windsor

To appoint Mayor Rhonda Hunter, Councillor McCoy and Councillor Moore to participate in a focus group and assist the Age Friendly Committee of the Olds Institute for Community and Regional Development to develop recommendations for affordable and sustainable transportation.

Motion Carried

7.8 CP Rail - Letter of Gratitude

Res. 499-21

MOVED by Councillor Williams

That Mayor Hunter send a letter of thanks and appreciation to Canadian Pacific Railway for their efforts in coordinating the timely removal of the piles of railway ties from within Didsbury's municipal boundaries.

Motion Carried

8. REPORTS

8.1 CAO Report

Res. 500-21

MOVED by Councillor Windsor

That the project to power the poles on 20th Avenue be halted while Administration finds the implications on the feasibility of cancelling the project altogether.

Motion Defeated

Res. 501-21

MOVED by Councillor Baswick

To accept the CAO Report for November 23, 2021 as information.

Motion Carried

8.2 Council Reports (verbal)

Res. 502-21

MOVED by Councillor McCoy

To accept the Council Reports for November 23, 2021 as information.

Motion Carried