



**Minutes of the Town of Didsbury Special Council Meeting
Held on January 6, 2025 through Zoom Meetings
Commencing at 12:00 p.m.**

Council Members Present Mayor Rhonda Hunter
Deputy Mayor Curt Engel
Councillor John Baswick
Councillor Dorothy Moore
Councillor Bill Windsor

Administration Present Ethan Gorner, Chief Administrative Officer
Amanda Riley, CFO/Director of Corporate Services
Director of Community Services, Nicole Aasen
Legislative Services Coordinator/Recording Officer, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter Called the January 6, 2025 Special Council Meeting to Order at 12:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 001-25

MOVED by Councillor Moore

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

Motion Carried

3. BUSINESS

Res. 002-25

MOVED by Councillor Windsor

To approve Administration entering into a contract with Trane Technologies for a temporary chiller unit at a value of up to \$67,500, to be funded from the 2025 Proposed Operating Budget.

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

Motion Carried

Res. 003-25

MOVED by Councillor Windsor

To bring back the adjustment to the operations costs and revenues of the facilities affected by the condenser unit failure to the next Budget Meeting.

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

Motion Carried

5. ADJOURNMENT

Res. 004-25

MOVED by Councillor Baswick to adjourn the January 6, 2025 Special Council Meeting at 12:47 p.m.

Motion Carried

Mayor - Rhonda Hunter

Chief Administrative Officer- Ethan Gorner