



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
July 14, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Tuesday, July 14, 2020 commencing at 6:00 p.m.

Present: Mayor R. Hunter
Deputy Mayor E. Poggemiller
Councillor J. Baswick
Councillor M. Crothers
Councillor C. Engel
Councillor D. Moore
Councillor B. Windsor

Staff: Chief Administrative Officer - E. Gerner
Assistant CAO/Chief Financial Officer - A. Riley
Manager of Public Works - C. Fox
Manager of Finance - M. Moreau
Manager of Legislative Services/Recording Officer - L. Smith

CALL TO ORDER

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

ADOPTION OF AGENDA

Res. 261-20 MOVED by Councillor Moore to approve the agenda as presented.

Carried

ADOPTION OF MINUTES

Res. 262-20 MOVED by Councillor Engel to approve the June 23, 2020 Regular Council Meeting Minutes as amended.

Carried

BYLAWS & POLICIES

Bylaw 2020-11 Committees

Res. 263-20 MOVED by Councillor Moore to grant first reading to Bylaw 2020-11, a bylaw to establish Council Committees and that this bylaw be referred to committee for review.

Carried

BUSINESS

History of Didsbury Podcast

Res. 264-20 MOVED by Councillor Engel to sponsor a Podcast Episode with Craig Baird of Canadian History Ehx. in the amount of \$250.00 to come from the Council Community Engagement Budget.

Carried

2020 Road Rehabilitation and Repair contract Award

Res. 265-20 MOVED by Councillor Poggemiller to award the 2020 Road Rehabilitation and Repair contract to Netook Contracting with a tendered total of \$191,387.46.

Carried


Initial

Council and Committee Meetings

Res. 266-20 MOVED by Councillor Crothers that all Council Meetings, Municipal Planning Commission, Committee Meetings, and Public Hearings take place using an on-line format until the end of August 2020.

Carried

Res. 267-20 MOVED by Councillor Crothers that more information on having Council meetings in Council Chambers to accommodate more than 12 members of the public, and the budget implications be brought back to the August 25, 2020 Council meeting.

Carried

Christmas Lights Update

Res. 268-20 MOVED by Councillor Windsor to accept the update on Christmas Lights as information and refer to the fall Strategic Planning session.

Carried

Letter of Support Didsbury & District Historical Society

Res. 269-20 MOVED by Councillor Moore to provide a letter of support for the Didsbury and District Historical Society application for the Alberta Culture 2020 Grant Program.

Carried

Presentation to Essentials for our Community

Res. 270-20 MOVED by Councillor Moore to approve Mayor Hunter to present a cheque on behalf of Council and the Town of Didsbury in the amount of \$850.00 from the Essential Worker Signage campaign to Essentials For Our Community.

Carried

Valarosa Pathway Project Approval

Res. 271-20 MOVED by Councillor Engel to approve \$50,000 for the Valarosa Pathway Project as presented to be funded from the Pathway & Trail Reserves.

Carried

Valarosa Park Association Recognition

Res. 272-20 MOVED by Councillor Baswick that Council represent the Town of Didsbury at the grand opening of Valarosa Playground and that the members of the Valarosa Park Association be awarded with a special recognition award as per policy ADMIN 004, to be administered and presented by the Mayor.

Carried

Appointment of Secretary to the MPC

Res. 273-20 MOVED by Councillor Baswick to appoint Deborah Porath as Secretary to the Town of Didsbury Municipal Planning Commission.

Carried


Initials

Appointment to Emergency Advisory Committee

Res. 274-20 MOVED by Councillor Engel to appointment Mayor Hunter, Councillors: Baswick, Crothers, Engel, Moore, Poggemiller and Windsor to the Emergency Advisory Committee; and that as needed, each member take the required Municipal Elected Officials (MEO) course prior to January 1, 2021.

Carried

REPORTS

Chief Administrative Officer Report

Res. 275-20 MOVED by Councillor Moore to accept the CAO report for July 14, 2020 as information.

Carried

Council Reports (Verbal)

Res. 276-20 MOVED by Councillor Moore to accept the Council Reports for July 14, 2020 as information.

Carried

CORRESPONDENCE & INFORMATION

- May 27, 2020 Municipal Planning Commission
- July 11, 2020 Didsbury Economic Development Advisory Committee
- Office of the Minister of Municipal Affairs – Economic Recovery Plan – Shovel Ready Projects

Res. 277-20 MOVED by Councillor Baswick to accept the correspondence and information items as information.

Carried

EMAIL QUESTIONS - None

CLOSED MEETING

Res. 278-20 MOVED by Councillor Windsor to go into Closed Meeting at 7:20 p.m.

Carried

Council took a 5-minute break

The following people, including Council, attended the closed meeting session:

Staff: Ethan Gorner, Chief Administrative Officer
Amanda Riley, Assistant CAO/Chief Financial Officer

Topics of Closed Meeting

Land Issue - Local public body confidences- [Section 23(1)(a)]
Legal - Disclosure harmful to intergovernmental relations [Section 21(1)]
Land Issue - Disclosure harmful to business interest of a third party [Section 16(1)]
Personnel - Advice from Officials [23(1)]
Legal - Advice from Officials [24(1)]
Personnel - Privileged Information [27(1)]

Ethan Gorner and Amanda Riley left the meeting at 8:21 p.m.

Ethan Gorner returned at 8:49 p.m.


Initials

RECONVENE

Res. 279-20 MOVED by Councillor Poggemiller to reconvene from Closed Meeting to Open Meeting
8:49 p.m.

Carried

Res. 280-20 MOVED by Councillor Moore to deny the request to defer taxes on roll numbers
2546000, 2547000, 2548000 and 2550000.

Carried

Councillors Baswick and Windsor left the meeting at 8:52 p.m.

Res. 281-20 MOVED by Councillor Engel to approve the letter to be sent on behalf of Council.

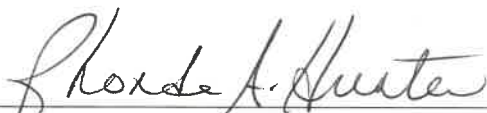
Carried

Councillors Baswick and Windsor returned at 8:53 p.m.

ADJOURNMENT

Res. 282-20 MOVED by Councillor Moore to adjourn the meeting at 8:54 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner