



**Minutes of the Town of Didsbury Regular Council Meeting held on
Tuesday, September 10, 2024 in Council Chambers 1606 14 Street
Commencing at 600 p.m.**

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

Administration Present Chief Administrative Officer, Ethan Gerner
ACAO/Chief Financial Officer, Amanda Riley
Manager of Legislative Services/Recording Officer, Luana Smith
Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter Called the September 10, 2024 Regular Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Add item: 8.6 Meeting with Minister of Immigration and Multiculturalism

Add item: 12.1 Personnel in accordance with Section 19 and 24 of the FOIP Act, and adjust the order of the remaining items accordingly.

Res. 493-24

MOVED by Councillor Baswick

To adopt the September 10, 2024 Regular Council Meeting Agenda as amended.

Motion Carried

3. DELEGATIONS/PRESENTATIONS – *No delegations*

4. ADOPTION OF MINUTES

4.1 August 27, 2024 Regular Council Meeting Minutes

Res. 494-24

MOVED by Councillor Williams

To adopt the August 27, 2024 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS – *No public hearings*

6. CAO REPORT

6.1 Chief Administrative Officer (CAO) Report for September 10, 2024

Res. 495-24

MOVED by Deputy Mayor Engel

To accept the Chief Administrative Officer Report for September 10, 2024 as information.

Motion Carried


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7. **BYLAWS & POLICIES**

7.1 **Didsbury High School Scholarship Award COUN 010**

Res. 496-24

MOVED by Councillor Windsor

To approve Didsbury High School Scholarship Award Policy COUN 010-24 as presented.

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

Motion Carried

Res. 497-24

MOVED by Councillor Windsor

To rescind Didsbury High School Scholarship Award Policy COUN 010.

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

Motion Carried

7.2 **External Road Closure Policy COUN 005-24**

Res. 498-24

MOVED by Councillor Moore

To approve COUN 005-24 Road Closure Policy.

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

Motion Defeated

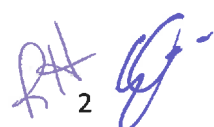
Res. 499-24

MOVED by Councillor Williams

To refer COUN 005-24 Road Closure Policy to the Service Level Committee.

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

Motion Carried



8. BUSINESS

8.1 Franchise Fees 2025

Res. 500-24

MOVED by Deputy Mayor Engel

To refer the 2024 Franchise Fee Rates to the Financial Planning Committee for review and recommendation.

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

Motion Carried

8.2 Policy Development

Res. 501-24

MOVED by Councillor Williams

To refer the listed policies to the Policy and Governance Committee for review and recommendation to Council.

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

Motion Carried

8.3 Alberta Mid-sized Towns Mayors' Caucus Terms of Reference Update

Res. 502-24

MOVED by Councillor Baswick

To approve the Alberta Mid-Sized Towns Mayors' Caucus Terms of Reference as amended.

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

Motion Carried

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8.4 Alberta Municipalities Committee Application

Res. 503-24

MOVED by Councillor Moore

To support Councillor Williams in his application to sit on a committee with Alberta Municipalities.

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

Motion Carried

8.5 Alberta/Japan Twinned Municipalities Membership

Res. 504-24

MOVED by Councillor Moore

To accept the Alberta/Japan Twinned Municipalities Membership update as information.

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

Motion Carried

8.6 Meeting with Minister of Immigration and Multiculturalism

Res. 505-24

MOVED by Councillor Moore

To approve Mayor Hunter and Councillor Williams to attend the meeting with the Minister of Immigration and Multiculturalism regarding the Rural Entrepreneurship and Rural Renewal Program on September 26, 2024 at the Alberta Municipalities Convention in Red Deer, Alberta.

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

Motion Carried

9. COUNCIL REPORTS AND MEETING HIGHLIGHTS

9.1 September 10, 2024 Council Reports

Res. 506-24

MOVED by Deputy Mayor Engel

To accept the Council Reports for September 10, 2024 as information.

Motion Carried

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September 10, 2024 Council Meeting Highlights

- Didsbury High School Scholarship Policy
- Re commencement Maple Leaf Programme in 2025
- August 28, 2024 Municipal Planning Commission Meeting
- Recognition of Planning Department and two new subdivisions
- The CAO Report
- Fire Service Agreement Update
- Exeditious Council Meeting

10. CORRESPONDENCE & INFORMATION

- Rail Safety Week
- National Police Federation – New polling results on policing in Alberta
- Regional Assessment Review Board – Recruitment for new Board Members
- Minister of Municipal Affairs – Fire Services Program Grant

Res. 507-24

MOVED by Councillor Williams

To accept the Correspondence presented as information.

Motion Carried

Res. 508-24

MOVED by Councillor Windsor

Return a report on what is being done regarding Rail Safety Week 2024 – September 23 to 29 engagement.

Motion Carried

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 509-24

MOVED by Councillor Windsor

To go into Closed Meeting at 6:49 p.m. for the following items:

12.1 Personnel – as per s. 19 and 14 of the FOIP Act

12.2 Council Interface – as per s. 24 of the FOIP Act

12.3 Code of Conduct Bylaw 2021-09 - Claim Review Process

12.4 Code of Conduct 2024-01 – as per s. 17 and 23 of FOIP Act

12.5 Code of Conduct 2024-02 – as per s. 17 and 23 of FOIP Act

12.6 Code of Conduct 2024-03 – as per s. 17 and 23 of FOIP Act

12.7 Code of Conduct 2024-04 – as per s. 17 and 23 of FOIP Act

12.8 Code of Conduct 2024-05 - as per s. 17 and 23 of FOIP Act

12.9 Code of Conduct 2024-06 - as per s. 17 and 23 of FOIP Ac

Motion Carried

Councillor McCoy left the meeting at 7:34 p.m.

13. RECONVENE

Res. 510-24

MOVED by Deputy Mayor Engel

To return to Open Meeting at 8:28 p.m.

Motion Carried

Res. 511-24

MOVED by Deputy Mayor Engel

To create the personnel document as discussed.

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

Motion Carried

Res. 512-24

MOVED by Councillor Baswick

To appoint as the performance appraisal review committee Mayor Hunter and Deputy Mayor Engel.

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

Motion Carried

Res. 513-24

MOVED by Councillor Moore

That current and future Code of Conduct complaints be referred for legal review and recommendation.

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

Motion Carried

Res. 514-24

MOVED by Councillor Windsor

That additional questions be referred for written legal response as discussed.

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

Motion Carried

Res. 515-24

MOVED by Councillor Williams

To refer the Code of Conduct Bylaw 2021-09 to the Policy and Governance Committee for review and recommendation.

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

Motion Carried

Res. 516-24

MOVED by Councillor Windsor

To accept 12.4 to 12.9 as information.

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

Motion Carried


14. ADJOURNMENT

Res. 517-24

MOVED by Deputy Mayor Engel

To adjourn the September 10, 2024 Regular Council Meeting at 8:32 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner