



Minutes of the Town of Didsbury Special Council Meeting held on
June 17, 2024 in Council Chambers 1606 14 Street
Commencing at 5:30 p.m.

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

Administration Present Chief Administrative Officer, Ethan Gorner – *attended virtually*
Municipal Intern/Recording Officer, Jocelyn Baxter

1. **CALL TO ORDER**

Mayor Hunter called the June 17, 2024 Special Council Meeting to Order at 5:30 p.m.

2. **ADOPTION OF THE AGENDA**

Update to the Agenda Cover Page to state “*Special*” Council Meeting

Res. 396-24

MOVED by Councillor Windsor

To adopt the June 17, 2024 Special Council Meeting Agenda as amended.

Motion Carried

Ethan Gorner joined the meeting at 5:33 p.m.

3. **BUSINESS ITEMS**

3.1 2024 Alberta Municipal Water/Wastewater Program (AMWWP)

Res. 397-24

MOVED by Councillor Williams

That Mayor Hunter, on behalf of Council, send a letter of thanks and appreciation to Minister Dreeshen and MLA Nathan Cooper for AMWWP grant in the amount of \$2,541,000 and that Administration return the East Reservoir construction project to Council regarding an alternative funding plan and proposal as per Resolution 046-24.

	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

RH 1 *EG*

3.2 Final Stretch Workshop Follow-up

Res. 398-24

MOVED by Councillor Windsor

To refer the Final Stretch Workshop Follow-up discussion to the Committee of the Whole Meeting on June 25, 2024.

	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

4. CLOSED MEETING

Res. 399-24

MOVED by Deputy Mayor Engel

To go into Closed Meeting at 5:39 p.m. for the following items:

- 3.1 Final Stretch Workshop – Facilitator Summary – as per Section 23 and 24 of the FOIP Act
- 3.2 Service Level Update – as per Section 23 and 24 of the FOIP Act
- 3.3 Special Purpose Committee Update - as per Section 23 of the FOIP Act

Motion Carried

5. RECONVENE

Res. 400-24

MOVED by Deputy Mayor Engel

To reconvene to Open Meeting at 7:10 p.m.

Motion Carried

Res. 401-24

MOVED by Councillor Moore

To forward Final Stretch Refresher Workshop facilitator Summary to the Committee of the Whole meeting on June 25, 2024.

	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

RA 2 CE

Res. 402-24

MOVED by Deputy Mayor Engel

To accept Service Level 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

Res. 403-24

MOVED by Councillor Williams

That Council direct the Special Purpose Committee to bring back a recommendation 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	

6. ADJOURNMENT

Res. 404-24

MOVED by Councillor Williams

To adjourn the June 17, 2024 Special Council Meeting at 7:12 p.m.

Motion Carried



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner