

Meeting Minutes of the Town of Didsbury Regular Council Meeting February 23, 2021 Held through ZOOM Meeting

The regular meeting of Council for the municipality of the Town of Didsbury was held through ZOOM Meetings on Tuesday, February 23, 2021 commencing at 6:02 p.m.

Present:

Mayor R. Hunter

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

Staff:

Chief Administrative Officer - E. Gorner

Assistant CAO/Chief Financial Officer - A. Riley
Manager of Community Services - N. Aasen

Manager of Public Works & Infrastructure – C. Fox

Manager of Legislative Services/Recording Officer - L. Smith

CALL TO ORDERM

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

ADOPTION OF AGENDA

Res. 072-21

MOVED by Councillor Baswick to approve the agenda as presented.

Carried

DELEGATION - None

ADOPTION OF MINUTES

Res. 073-21

MOVED by Deputy Mayor Windsor to approve the February 9, 2021 Regular Council

Meeting Minutes as presented.

Carried

BYLAWS & POLICIES

Emergency Management Bylaw 2020-06

Res. 074-21

MOVED by Councillor Moore to grant third and final reading to Emergency Management

Bylaw 2020-06.

Carried

Amending Committees of Council Bylaw 2021-02

Res. 075-21

MOVED by Councillor Moore to grant first reading to Amending Committees of Council

Bylaw 2021-02 and that it be referred to committee.

Carried

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Proclamation Policy COUN 006

Res. 076-21 MOVED by Councillor Moore to approve Proclamation Policy COUN 006 as amended.

Carried

Rescinding of Committees Roles & Responsibilities Policy COUN 002

Res. 077-21 MOVED by Councillor Engel to rescind Committees Roles & Responsibilities Policy COUN 002.

Carried

BUSINESS

Delegation Request Recommendation

Res. 078-21 MOVED by Deputy Mayor Windsor to go into closed meeting at 6:34 p.m.

Carried

Res. 079-21 MOVED by Deputy Mayor Windsor to come out of closed meeting at 6:58 p.m.

Carried

Res. 080-21 MOVED by Deputy Mayor Windsor to advise the Mountain View Freedom group that in accordance with Procedural Bylaw 2020-12 s.19.1.d, the request does not meet the criteria for a delegation and further recommend the members attend the Organization and/or Business Virtual Town Halls best suited for their interest.

Carried

988 Crisis Hotline

Res. 081-21 MOVED by Councillor Engel to make the following resolution:

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; and

WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent; and

WHEREAS existing suicide prevention hotlines require the user to remember a 10digit number and go through directories or be placed on hold; and

WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS Didsbury Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT Didsbury Council endorses this 988 crisis line initiative;

And that Administration be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Carried

Harrian Initials

QUESTION PERIOD

Public Gallery Press Gallery

CLOSED MEETING

Res. 089-21 MOVED by Councillor Baswick to go into Closed Meeting at 7:49 p.m.

Carried

The following staff attended the closed meeting session with Council:

Staff:

Ethan Gorner, Chief Administrative Officer Amanda Riley, ACAO/Chief Financial Officer Luana Smith, Manager of Legislative Services

Topics of Closed Meeting in accordance with the FOIP Act.

Sec. 27 (2) (privileged information - legal) Sec. 24 (1) (a) (advice from officials) Sec. 24 (1) (b) (advice from officials)

Sec. 24 (1) (g) (advice from officials)

RECONVENE

Res. 090-21 MOVED by Deputy Mayor Windsor to come out of closed meeting at 8:43 p.m.

Carried

Res. 091-21 MOVED by Councillor Crothers to accept the resignation of Chair Lance Plewis to the Didsbury Economic Development Advisory Committee, and direct the Committee to

recommend to Council the appointment of a new chair.

Carried

Res. 092-21 MOVED by Councillor Crothers to adjourn the meeting 8:46 p.m.

Carried

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Mayor - Rhonda Hunter

Chief Administrative Officer - Ethan Gorner

Chamber/Town Council Virtual Town Hall Meeting

Res. 082-21 MOVED by Deputy Mayor Windsor to hold the Chamber/Town Virtual Town Hall on Wednesday, March 3, 2021 at 7:00 p.m.

Carried

REPORTS

COVID-19 Update

Res. 083-21 MOVED by Councillor Engel to accept the COVID-19 update for February 23, 2021 as information.

Carried

Chief Administrative Officer Report

Res. 084-21 MOVED by Councillor Crothers to accept the Chief Administrative Officer's report for February 23, 2021 as information.

Carried

Res. 085-21 MOVED by Deputy Mayor Windsor to accept the Project Summary on the Arena Floor and Boards as information.

Carried

Res. 086-21 MOVED by Deputy Mayor Windsor to accept the Project Summary on the 15th Avenue Storm, Sidewalks and Westhill Place Sanitary Line Replacement as information.

Carried

Council Reports

Res. 087-21 MOVED by Councillor Crothers to accept the Council reports for February 23, 2021 as information.

Carried

CORRESPONDENCE & INFORMATION

- Strategic Planning Committee Meeting Notes February 3, 2021
- Policy & Governance Committee Meeting Notes February 3 and 10, 2021
- Performance Evaluation Committee Meeting Notes January 21. 2021
- MPC Minutes January 13, 2021
- Minister of Municipal Affairs Municipal Internship Program Approval
- Mackenzie County Reopening Recreational & Business Services

Res. 088-21 MOVED by Councillor Baswick to accept the items presented as information.

Carried

COUNCIL MEETING HIGHLIGHTS

Council deemed the following items be highlighted from the February 23, 2021 Regular Council Meeting:

- Support for 988 Crisis Hotline Suicide Awareness
- Quality Infrastructure Projects done under budget! Thank you to staff
- Applaud Administration in due diligence in saving money in projects and thanks to staff
- Business Town Hall Meeting with the Chamber on March 3, 2021
- Action requests down in January

Initials *