

# Meeting Minutes of the Town of Didsbury Additional Council Meeting May 19, 2021 Held through ZOOM Meetings

The additional meeting of Council for the Town of Didsbury for the 2021 Operating Budget was held through ZOOM Meetings on Wednesday, May 19, 2021 commencing at 6:00 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 Legislative Services/Recording Officer, L. Smith

## CALL TO ORDER

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

## ADOPTION OF AGENDA

Res. 239-21 MOVED by Councillor Moore to approve the agenda as presented.

Carried

### **BUSINESS**

## 2021 Operating Budget

Councillor Poggemiller called for a recorded vote

Res. 240-21

MOVED by Councillor Poggemiller to approve the 2021 operating budget as presented with total operating expenditures of \$11,640,764 and revenue from taxes of \$4,727,454 representing a 1.1% increase in revenue from taxes from the previous year.

Mayor Hunter- Opposed
Councillor Baswick – In Favour
Councillor Crothers – In Favour
Councillor Engel – In Favour
Councillor Moore – In Favour
Councillor Poggemiller – In Favour
Deputy Mayor Windsor – Opposed

Carried

## Multi Year Operating Plan

Res. 241-21 MOVED by Councillor Moore to accept the multi-year operating plan for 2022-2024 as information.

Carried

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# Intermunicipal Development Plan Update

Res. 242-21 MOVED by Councillor Moore to accepted the Intermunicipal Development Plan Update as information.

Carried

# **CLOSED MEETING**

Res. 243-21 MOVED by Councillor Crothers to go into closed meeting in accordance with Division 2 Sections 16, 23, 24 and 25 of the *FOIP Act* at 6:32 p.m.

Carried

The following staff attended the closed meeting session with Council:

E. Gorner, Chief Administrative Officer

A. Riley, Assistant CAO/Chief Financial Officer

L. Smith, Manager of Legislative Services/Recording Officer

## **RECONVENE**

Res. 244-21 MOVED by Councillor Baswick to come out of closed meeting at 6:57 p.m.

Carried

## **ADJOURNMENT**

Res. 245-21 MOVED by Deputy Mayor Windsor adjourn the Council Meeting of May 19, 2021 for the purpose of the 2021 Operating Budget at 6:57 p.m.

Carried

Mayor – Rhonda Hunter

Chief Administrative Officer - Ethan Gorner