



**Meeting Minutes of the Town of Didsbury
Special Council Meeting
Held in Council Chambers 1606 - 14 Street
April 11, 2022, 5:30 p.m.**

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

Administration Present: Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Director of Engineering & Infrastructure, Craig Fox
Manager of Legislative Services/Recording Officer, Luana Smith
Municipal Intern Finance, Kelsey Hawkins

1. CALL TO ORDER

Mayor Hunter called the meeting to order at 5:32 p.m.

2. ADOPTION OF AGENDA

Res. 194-22

MOVED by Councillor McCoy
To approve the Agenda as presented.
Motion Carried

3. BUSINESS

3.1 2022 DRAFT Operating Budget

Res. 195-22

MOVED by Councillor McCoy
To have Administration update the four (4) scenario tables and bring them to the April 12, 2022 Regular Council Meeting.
Motion Carried

3.1.1 Round Table Discussion on Hypothetical Scenarios

Res. 196-22

MOVED by Councillor Moore
For Council to consider a scenario to use a portion of the surplus from the previous year to stabilize the 2022 taxes.
Motion Carried

4. CLOSED MEETING

Res. 197-22

MOVED by Councillor Baswick
To go into Closed Meeting at 6:47 p.m.
Motion Carried

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5. **RECONVENE**

Res. 198-22

MOVED by Councillor Williams
To return to Open Meeting at 7:36 p.m.

Motion Carried

Res. 199-22

MOVED by Councillor Williams
To accept the CAO Annual Performance Review as amended for presentation to the CAO as scheduled.

Motion Carried

6. **ADJOURNMENT**

Res. 200-22

MOVED by Councillor Williams
To adjourn the April 11, 2022 Special Council Meeting at 7:37 p.m.

Motion Carried



Mayor- Rhonda Hunter



Chief Administrative Officer- Ethan Gorner