



**Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers at 1606 14 Street
June 28, 2002 at 6:00 p.m.**

Council Members Present Deputy Mayor Curt Engel
Councillor Joyce McCoy
Councillor Dorothy Moore
Councillor Ethan Williams

Council Members Absent Mayor Rhonda Hunter
Councillor John Baswick
Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gerner
ACAO/Chief Financial Officer, Amanda Riley
Director of Community Services, Nicole Aasen
Economic Development Officer, Alexandra Ross
Municipal Intern-Finance, Kelsey Hawkins
Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Deputy Mayor Engel called the Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 346-22

MOVED by Councillor Moore

To adopt the June 28, 2002 Regular Council Meeting Agenda as presented.

Motion Carried

3. DELEGATIONS/PRESENTATIONS

3.1 Town of Didsbury High School Scholarship Recipients

Res. 347-22

MOVED by Councillor Moore

That Council congratulate Jake Read and Liam Cochran on being awarded the Town of Didsbury High School Scholarship and wish them well in their post-secondary education.

Motion Carried

3.2 Didsbury Fire Department Service Awards Presentation

Res. 348-22

MOVED by Councillor Moore

That Council congratulate Deputy Chief Kyle Leeson, Captain/Training Officer Mackenzie Southgate, and Captain Gary Shultz on being awarded the Alberta Emergency Service Medal in recognition of 12 years of Service, and to thank them for their continued service.

Motion Carried

3.3 RCMP 4th Quarter Report (January to March 2022)

Res. 349-22

MOVED by Councillor McCoy

That Council thank Staff Sergeant Steve Browne for the presentation of the Fourth Quarter Report for January to March, 2022 and accept it as information.

Motion Carried

4. ADOPTION OF MINUTES

4.1 Adoption of June 14, 2022 Regular Council Meeting Minutes

Res. 350-22

MOVED by Councillor Williams

To adopt the June 14, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

Res. 351-22

MOVED by Councillor McCoy

To add item 7.6 to the Agenda to reconsider Res. 335-22 to permanently close the compost and branch bins.

Motion Carried

5. PUBLIC HEARINGS - none

6. BYLAWS & POLICIES

6.1 Bylaw 2022-10 Fireworks (2nd and 3rd Reading)

Res. 352-22

MOVED by Councillor Moore

That Council grant second reading to Fireworks Bylaw 2022-10.

Motion Carried

Res. 353-22

MOVED by Councillor Moore

That Council grant third and final reading to Fireworks Bylaw 2022-10.

Motion Carried

7. BUSINESS

7.1 Population Data and Library Contributions/Funding

Res. 354-22

MOVED by Councillor Williams

To accept the letter from the Municipal Area Partnership to the Minister of Municipal Affairs regarding the use of the Treasury Board population estimates for calculating municipal contributions for the Parkland Regional Library Services as information.

Motion Carried

7.2 Municipal Asset Management Program Grant Application

Res. 355-22

MOVED by Councillor Moore

To approve the Town of Didsbury's application for the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town of Didsbury's Asset Management Strategy and Organizational Development, thus committing the Town of Didsbury to up to \$10,000 of staff time from its budget toward the costs of this initiative to conduct the following activities in its proposed project subject to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Development of an Asset Management Strategy; Development and Update of relevant policies; and Organizational wide training.

Motion Carried

7.3 2022 Community Grant Recommendations

Res. 356-22

MOVED by Councillor Moore

To approve the 2022 Community Grant Program funding as presented.

Motion Carried

7.4 2022 - 2027 Multi Year Capital Plan

Res. 357-22

MOVED by Councillor McCoy

To accept the 2022 – 2027 Multi Year Capital Plan as presented.

Motion Carried

7.5 Cash Handling Policies

Res. 358-22

MOVED by Councillor Moore

To rescind the following Town of Didsbury policies:

- 1005 Cash Handling – Business Services
- 1005A Cash Handling for Property Taxes Paid by Credit Card
- 7006 Didsbury Aquatic Centre Cash Handling
- 7102 Rosebud Valley Campground Cash Handling
- 9007A Petty Cash Procedure Guide
- 9007B Petty Cash Reconciliation Sheet

Motion Carried

7.6 Composting Level of Services

Res. 359-22

MOVED by Councillor McCoy

To refer Composting Level of Service to the Performance Evaluation Committee for consideration and bring back a recommendation to Council.

Motion Carried

8. REPORTS

8.1 CAO REPORT

Res. 360-22

MOVED by Councillor Williams

To accept the CAO Report for June 28, 2022 as information.

Motion Carried

8.2 COUNCIL REPORTS

Res. 361-22

MOVED by Councillor Moore

To accept the Council Reports for June 28, 2022 as information.

Motion Carried

9. CORRESPONDENCE & INFORMATION

Res. 362-22

MOVED by Councillor Williams

To accept the correspondence items as information.

Motion Carried

Res. 363-22

MOVED by Councillor Moore

To approve any member of Council to attend the 100 Years in Scouting Celebration “Wake” on July 8, 9 and 10, 2022.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS

- The awarding of the Town of Didsbury High School Scholarship to two DHS graduates.
- The awarding of the 12 year Service Medals to three Didsbury Fire Department members.
- The presentation from Staff Sgt. Browne on the RCMP 4th Quarter Report (January to March 2022)

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 364-22

MOVED by Councillor McCoy

To go into Closed Meeting at 7:12 p.m.

Motion Carried

12.1 Minister of Municipal Affairs - Sections 21 and 23 of the FOIP Act

13. RECONVENE

Res. 365-33

MOVED by Councillor Moore

To return to Open Meeting at 7:42 p.m.

Motion Carried

Res. 366-33

MOVED by Councillor Williams

To request a meeting with the Minister of Municipal Affairs to discuss service funding.

Motion Carried

14. ADJOURNMENT

Res. 367-22

MOVED by Councillor McCoy

To adjourn the Regular Council Meeting of June 28, 2022 at 7:43 p.m.

Motion Carried


Deputy Mayor – Curt Engel


Chief Administrative Officer- Ethan Gorner