



**Meeting Minutes of the Town of Didsbury
Regular Council Meeting
Held in Council Chambers at 1606 - 14 Street**

February 8, 2022, 6:00 p.m.

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

Administration Present: Chief Administrative Officer, Ethan Gorner
ACAO/Chief Financial Officer, Amanda Riley
Manager of Legislative Services, Luana Smith
Director of Engineering & Infrastructure, Craig Fox
Director of Community Services, Nicole Aasen
Economic Development Officer, Alexandra Ross

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Add item 12.5 Closed Meeting - Personnel Section 17 of the FOIPP Act.

Res. 048-22

MOVED by Councillor McCoy
To adopt the Agenda as amended.

Motion Carried

3. DELEGATION/ PRESENTATIONS

3.1 Gord Krebs - Support for Attraction & Retention of Veterinarians to Rural Practice

Res. 049-22

MOVED by Councillor McCoy
To accept the presentation as information.

Motion Carried

4. ADOPTION OF MINUTES

Res. 050-22

MOVED by Councillor Williams
To adopt the January 25, 2022 Regular Council Meeting Minutes as presented.

Motion Carried

5. PUBLIC HEARINGS

6. BYLAWS & POLICIES

6.1 Council Technology Policy COUN 008-22

Res. 051-22

MOVED by Councillor Moore
To approve Council Technology Policy COUN 008-22 as presented.

Motion Carried

Res. 052-22

MOVED by Councillor Moore
To rescind Council Technology Policy COUN 008-21.
Motion Carried

6.2 Year End Reserve Allocations Policy FIN 008-22

Res. 053-22

MOVED by Councillor Moore
To approve Year-End Reserve Allocations Policy FIN 008-22 as presented.
Motion Carried

Res. 054-22

MOVED by Councillor Moore
To rescind Allocation of Year-End Operating Surplus for Tax Purposes Policy FIN 008.
Motion Carried

7. BUSINESS

7.1 2022 FCSS Funding Recommendations

Councillor Baswick called for a recorded vote

Res. 055-22

MOVED by Deputy Mayor Engel
To approve the 2022 Family and Community Support Services funding recommendations as presented.

Mayor Hunter	Yes
Deputy Mayor Engel	Yes
Councillor Baswick	No
Councillor McCoy	Yes
Councillor Moore	Yes
Councillor Williams	Yes
Councillor Windsor	Yes

Motion Carried

Res. 056-22

MOVED by Councillor Baswick
To send the shortfall of the eligible funding from the FCSS intake to the Budget Workshop for further discussion.

Motion Carried

7.2 DEDAC Member Appointment

Res. 057-22

MOVED by Councillor Moore
To appoint Mark Bates as a new member to the Didsbury Economic Development Advisory Committee until the Organizational Meeting in 2022.

Motion Carried

7.3 Alberta Veterinary Medical Association - Resolution

Res. 058-22

MOVED by Deputy Mayor Engel

To direct Administration to explore the opportunity, including logistics and timelines, of presenting a resolution supporting the Attraction and Retention of Veterinarians to Rural Urban Veterinary Practice at the Alberta Municipalities Annual Convention in September and to create such a resolution for Council to review and consider at a future Regular Council Meeting.

Motion Carried

8. REPORTS

8.1 CAO Report

Res. 059-22

MOVED by Councillor Williams

To accept the CAO Report for February 8, 2022 as information.

Motion Carried

Councillor McCoy left the meeting at 7:04 p.m. and returned at 7:06 p.m.

8.2 Economic Development and DEDAC Report

Res. 060-22

MOVED by Councillor Moore

To accept this report as information and direct Administration to further explore EV Stations and apply for the Provincial grant currently available under the Provincial Electric Vehicle Charging Program.

Motion Carried

8.3 Council Reports

Res. 061-22

MOVED by Councillor McCoy

To accept the Council Reports for February 8, 2022 as information.

Motion Carried

Res. 062-22

MOVED by Councillor McCoy

To offer the opportunity, for all Council Members who wish to, of attending an APPS session.

Motion Carried

9. CORRESPONDENCE & INFORMATION

- Minister of Municipal Affairs - Ric McIver - 2021/22 Municipal Finance Internship Grant
- Minister of Municipal Affairs - Ric McIver - 2022/2023 Municipal Admin Internship Application Response
- FCM – Municipal Asset Management Program (MAMP)
- Town of Gibbons – Bill 21 Provincial Administrative Penalties Act

Res. 063-22

MOVED by Councillor Baswick

To accept the correspondence and information as presented.

Motion Carried

10. COUNCIL MEETING HIGHLIGHTS (Roundtable)

- FCSS Funding Allocations
- Appointment of another new DEDAC member
- EV Charging Stations
- CAO Report
- Presentation and request from Gord Krebs to collaborate with the rural municipalities on attraction and retention of rural veterinarians.
- Year-End Reserve Allocation Policy

11. QUESTION PERIOD

12. CLOSED MEETING

Res. 064-22

MOVED by Councillor McCoy

To go into Closed Meeting at 7:27 p.m.

Motion Carried

12.1 Downtown Land Development - Section 23 of the FOIPP

12.2 Strategic Consultants - Section 23 of the FOIPP Act

12.3 Land Development - Section 23 of the FOIPP Act

12.4 Personnel - Section 19 of the FOIPP Act

12.5 Personnel - Section 17 of the FOIPP Act.

13. RECONVENE

Councillor Baswick left meeting at 9:06 p.m.

Res. 065-22

MOVED by Councillor Windsor

To come out of Closed Meeting at 9:16 p.m.

Motion Carried

14. ADJOURNMENT

Res. 066-22

MOVED by Councillor Windsor

To adjourn the Regular Council Meeting of February 8, 2022 9:17 p.m.

Motion Carried



Mayor- Rhonda Hunter



Chief Administrative Officer- Ethan Gorner