



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
January 12, 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, January 12, 2021 commencing at 6:00 p.m.

Present: Mayor R. Hunter
Deputy Mayor E. Poggemiller
Councillor M. Crothers
Councillor C. Engel
Councillor D. Moore
Councillor B. Windsor

Regrets Councillor Baswick

Staff: Chief Administrative Officer - E. Gerner
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

Add item 7.6 Council Governance Committee re-appointment

Res. 001-21 MOVED by Councillor Moore to approve the agenda as amended.

Carried

DELEGATIONS

Norm Quantz was recognized for his service as a Member of the Municipal Planning Commission since 2013.

The Honourable Nathan Cooper, MLA for Olds-Didsbury-Three Hills provided a constituency update.

ADOPTION OF MINUTES

Res. 002-21 MOVED by Councillor Windsor to approve the December 8, 2020 Regular Council Meeting Minutes as amended.

Carried

Res. 003-21 MOVED by Councillor Moore to approve the December 10, 2020 Special Council Meeting Minutes as presented.

Carried

BYLAWS & POLICIES - None

BUSINESS

2021 Draft Capital Budget

Res. 004-21 MOVED by Councillor Moore to accept the Draft 2021 Capital Budget as information.

Carried


Initial

CLOSED MEETING

Res. 005-21 MOVED by Councillor Windsor to go into Closed Meeting at 7:19 p.m. **Carried**

RECONVENE

Res. 006-21 MOVED by Councillor Windsor to come out of Closed Meeting at 7:49 p.m. **Carried**

Old Fire Hall

Res. 007-21 MOVED by Councillor Windsor to direct Administration to explore strategic alternatives to the re-tendering of the old Fire Hall. **Carried**

Financial Support Request – Kiwanis Music Festival

Res. 008-21 MOVED by Councillor Moore to accept the request for Financial Support for Community Groups grant for the Olds & District Kiwanis Music Festival for sponsorship for their 2021 Festival as information. **Carried**

COVID-19 Update

Res. 009-21 MOVED by Councillor Moore to continue with the resolution where the Chief Administrative Officer has full authority regarding the opening and closing of Town facilities until the state of public health emergency has been lifted. **Carried**

Res. 010-21 MOVED by Councillor Poggemiller that a letter be sent on behalf of Council to Premier Jason Kenney requesting all restrictions be based on regional data. **Carried**

Waiver of Subdivision and Re-Designation Fees

Res. 011-21 MOVED by Councillor Windsor to waive subdivision and re-designation fees for the period January 1, 2021 to March 31, 2021, the cost of which will be covered from the MOST grant program. **Carried**

Reappointment of Council Governance Committees

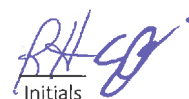
Res. 012-21 MOVED by Councillor Windsor to recall Councillor Baswick's appointment from the Policy & Governance Committee so as to be appointed to the Performance Evaluation Committee. **Carried**

Res. 013-21 MOVED by Councillor Windsor to recall Councillor Crothers's appointment to the Performance Evaluation Committee so as to be appointed to the Policy & Governance Committee. **Carried**

REPORTS

Chief Administrative Officer Report

Res. 014-21 MOVED by Councillor Crothers to accept the Chief Administrative Officer's report for January 12, 2021 as information.


Initials

Carried

Council Reports

Res. 015-21 MOVED by Councillor Engel to accept the Council reports for January 12, 2021 as information.

Carried

CORRESPONDENCE & INFORMATION

- Red Deer Watershed Alliance – Municipal Support Request
- Office of the Mayor – City of Red Deer News Release

Res. 016-21 MOVED by Councillor Engel to accept the items presented as information.

Carried

EMAIL QUESTION PERIOD - None

ADJOURNMENT

Res. 017-21 MOVED by Councillor Crothers to adjourn the Regular Council Meeting at 8:57 p.m. and reconvene on Thursday, January 14, 2021 at 6:00 p.m.

Carried

RECONVENE OF MEETING - JANUARY 14, 2021

Present: Mayor R. Hunter
 Deputy Mayor E. Poggemiller
 Councillor M. Crothers
 Councillor C. Engel
 Councillor D. Moore
 Councillor B. Windsor

Regrets Councillor Baswick

Staff: Chief Administrative Officer - E. Gorner
 Assistant CAO/Chief Financial Officer - A. Riley
 Manager of Public Works & Infrastructure – C. Fox

CALL TO ORDER

Mayor Hunter reconvened and called the the Regular Council Meeting of January 12, 2021 back to order at 6:00 p.m. on January 14, 2021.

Brief Covid-19 update by Amanda Riley regarding announcement by the Province on January 14, 2021 at 4:30 p.m.

CLOSED MEETING

Res. 018-21 MOVED by Councillor Moore to go into Closed Meeting at 6:04 p.m.

The following staff attended the closed meeting session with Council:

Staff: Ethan Gorner, Chief Administrative Officer
 Amanda Riley, ACAO/Chief Financial Officer
 Craig Fox, Manager of Public Works & Infrastructure


Initials

Topics of Closed Meeting in accordance with the FOIP Act.

- Sec. 23(1) (a) Local public body confidences (land/legal)
- Sec. 23(1) (a) Local public body confidences (land/legal)
- Sec. 23(1) (a) Local public body confidences (draft legislation)
- Sec. 23(1) (a) Local public body confidences (draft legislation)
- Sec. 23(1) (a) Local public body confidences (personnel)


Craig Fox left the meeting at 7:30 p.m. Ethan Gorner and Amanda Riley left the meeting at 8:00 p.m. and returned at 8:10 p.m.

RECONVENE

- Res. 019-21 MOVED by Councillor Crothers to come out of closed meeting at 8:27 p.m. **Carried**
- Res. 020-21 MOVED by Councillor Windsor to host a meeting of the Mayors and Reeve for discussion regarding healthcare service delivery in Didsbury and District Health Services facility and to address AHS 10-year vision planning information. **Carried**

ADJOURNMENT

- Res. 021-21 MOVED by Councillor Crothers to adjourn the meeting 8:28 p.m. **Carried**



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner