



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
June 23, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Tuesday, June 23, 2020 commencing at 6:00 p.m.

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

Staff: Chief Administrative Officer - E. Gorner
Assistant CAO/Chief Financial Officer - A. Riley
Manager of Public Works - C. Fox
Manager of Community Services – N. Aasen
Manager of Finance - M. Moreau
Manager of Human Resources – S. Halfyard
Community Peace Officer - R. Anderson
Manager of Legislative Services/Recording Officer - L. Smith

CALL TO ORDER

Mayor Hunter called the Regular Council Meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Remove: 6.2 Trapping of Cats Policy

Add: 7.9 Additional information on Arena Floors Capital Project

7.10 AUMA Resolution - Support for Alberta Film Industry & Economic Diversification

Res. 230-20 MOVED by Councillor Windsor to approve the agenda as amended.

Carried

ADOPTION OF MINUTES

Res. 231-20 MOVED by Councillor Windsor to approve the June 9, 2020 Regular Council Meeting Minutes as amended.

Carried

BYLAWS & POLICIES

Bylaw 2020-10 Amendment to Land Use Bylaw 2019-04

Res. 232-20 MOVED by Councillor Moore to grant first reading to Bylaw 2020-10 being a bylaw to amend the Land Use Bylaw 2019-04 by adding Cannabis Production to the discretionary use under Direct Control Industrial (DC IND).

Carried

Res. 233-20 MOVED by Councillor Moore to set a Special Council Meeting on July 21, 2020 at 6:00 p.m.

Carried


Initial

Res. 234-20 MOVED by Councillor Moore to set a Public Hearing on Tuesday, July 21, 2020 at 6:00 p.m. for Bylaw 2020-10, being a bylaw to amend the Land Use Bylaw 2019-04.

Carried

BUSINESS

Establishment of playground zones

Res. 235-20 MOVED by Councillor Engel to approve the establishment of playground zones on Westhill Drive and Valarosa Drive as presented.

Carried

Mobile Vendors

Res. 236-20 MOVED by Councillor Windsor to set the fee for Mobile Vendors locating at the Rosebud Valley Campground on a site at the power/no power rate as established in the Rate and Fee Bylaw and that they obtain a business license.

Carried

Res. 237-20 MOVED by Councillor Moore to approve Option 1 for Mobile Vendors in Didsbury as a Pilot Project for 2020.

Carried

Council Priorities

Res. 238-20 MOVED by Councillor Windsor to accept the Council priorities as:

1. Development
2. Committee Governance
3. Strategic Plan Actions and Activities
4. Council Resolutions

Defeated

Res. 239-20 MOVED by Councillor Crothers to accept the Council Priorities presented as information.

Carried

CLOSED MEETING

Res. 240-20 MOVED by Councillor Windsor to go into Closed Meeting as per section 24 (1) of *FOIPP Act* at 6:50 p.m.

Carried

RECONVENE

Res. 241-20 MOVED by Councillor Crothers to return to Open Meeting at 6:57 p.m.

Carried

Awarding of DHS Scholarship

Res. 242-20 MOVED by Councillor Moore to award the 2020 Didsbury High School Scholarship Award to Paton Rothenbush in the amount of \$1500.00 and that the Mayor present the award on Council's behalf.

Carried


Initials

Asset Management Capacity Building Cohort Support

- Res. 243-20 MOVED by Councillor Moore to approve Administration to apply for the Asset Management Capacity Building Cohort program from RMA, AUMA and IAMA, therefore committing Town resources to participate in the cohort to advance the Town's Asset Management Capacity Building Cohort application.

Carried

Christmas Lights Update

- Res. 244-20 MOVED by Councillor Moore to accept the update on Christmas Lights as information and bring back more information when available.

Carried

Recreation Master Plan Addendum

- Res. 245-20 MOVED by Councillor Baswick to approve the 2019 Town of Didsbury Recreation Master Plan Addendum as presented.

Carried

Re-opening of Community Service Facilities

- Res. 246-20 MOVED by Councillor Engel to approve the re-opening of Town of Didsbury Community Services Facilities as presented.

Carried

Arena Repair Project

- Res. 247-20 MOVED by Councillor Crothers to approve the addition of \$250,000 to the 2020 Capital Project for arena floors and boards with funding from 50% Gas Tax Fund and 50% Town of Didsbury Recreation Facilities Reserve.

Carried

AUMA Resolution – Support for Alberta Film Industry & Economic Diversification

- Res. 248-20 MOVED by Councillor Windsor to happily approve to second the Town of Okotoks AUMA Resolution for support for the Keep on Rolling initiative for the Alberta Film Industry & Economic Diversification.

Carried

REPORTS

Chief Administrative Officer Report

- Res. 249-20 MOVED by Councillor Windsor to accept the CAO report for June 23, 2020 as information.

Carried

Council Reports (Verbal)

- Res. 250-20 MOVED by Councillor Baswick to accept the Council Reports for June 23, 2020 as information.

Carried


Initials

CORRESPONDENCE

Res. 251-20 MOVED by Councillor Moore to accept as information the correspondence received from: Alberta Municipal Affairs Re: recent application under the Provincial Education Requisition Credit (PERC) program; Alberta Municipal Affairs – Re: 2020 Federal Gas Tax Fund allocation for the Town of Didsbury; and Concrete Alberta and the Cement Association of Canada.

Carried

EMAIL QUESTIONS – None

CLOSED MEETING

Res. 252-20 MOVED by Councillor Windsor to go into Closed Meeting at 7:58 p.m.

Carried

Council took a 5-minute break

The following people, including Council, attended the closed meeting session:

Staff: Ethan Gorner, Chief Administrative Officer
 Amanda Riley, Assistant CAO/Chief Financial Officer
 Luana Smith, Manager of Legislative Services/Recording Officer

Topics of Closed Meeting

Disclosure harmful to intergovernmental relations - Section 21(1) of *FOIPP*
Advice from Officials - Section 24(1) of the *FOIPP Act*
Advice from Officials - Section 24(1) of the *FOIPP Act*
Advice from Officials - Section 24(1) of the *FOIPP Act*
Confidential Evaluations - Section 19(1) of the *FOIPP Act*

RECONVENE

Res. 253-20 MOVED by Councillor Crothers to reconvene from Closed Meeting to Open Meeting at 8:56 p.m.

Carried

Res. 254-20 MOVED by Councillor Crothers to extend the Council Meeting to 9:30 pm.

Carried Unanimously

CLOSED MEETING

Res. 255-20 MOVED by Councillor Crothers to go into Closed Meeting at 8:57 p.m.

Carried

Ethan Gorner, Amanda Riley and Luana Smith left the meeting at 8:57 p.m.

Ethan Gorner and Amanda Riley returned at 9:21 p.m.

RECONVENE

Res. 256-20 MOVED by Councillor Crothers to reconvene from Closed Meeting to Open Meeting at 9:22 p.m.

Carried

Res. 257-20 MOVED by Councillor Crothers to extend the Council meeting to 10:00 pm.

Carried Unanimously


Initials

CLOSED MEETING

Res. 258-20 MOVED by Councillor Crothers to go into Closed Meeting at 9:23 p.m.

Carried

Ethan Gorner and Amanda Riley left the meeting at 9:23 p.m.

RECONVENE

Res. 259-20 MOVED by Councillor Engel to reconvene from Closed Meeting to Open Meeting at 9:50 p.m.

Ethan Gorner and Amanda Riley returned at 9:50 p.m.

ADJOURNMENT

Res. 260-20 MOVED by Councillor Engel to adjourn the meeting at 9:51 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner

