



Meeting Minutes of the Town of Didsbury  
Regular Council Meeting  
September 22, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held in Council Chambers on Tuesday, September 22, 2020 commencing at 6:00 p.m.

**Present:** Mayor R. Hunter  
Deputy Mayor 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 (via telephone)  
Manager of Public Works – C. Fox  
Manager of Community Services – N. Aasen  
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**

Deputy Mayor Poggemiller requested item 11.2 be removed.

Councillor Windsor added: 7.6 - 23<sup>rd</sup> Street and Shantz pedestrian connectivity.

Mayor Hunter added: 7.7 - Contingency plan for meetings in Council Chambers; and  
7.8 - Virtual Town Hall (previously known as Coffee with Council)

*CAO Ethan Gorner left the Chambers at 6:08 to gather information regarding closed meeting topics from the Municipal Government Act and returned at 6:10 p.m. which he presented to Council when he returned.*

Res. 346-20 MOVED by Councillor Poggemiller to approve the agenda as amended.

**Defeated**

Res. 347-20 MOVED by Councillor Windsor to approve the agenda as amended to include items 7.6 - 23<sup>rd</sup> Street and Shantz pedestrian connectivity, 7.7- Contingency plan for Council Meetings and 7.8 - Virtual Town Hall.

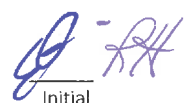
**Carried**

**ADOPTION OF MINUTES**

Res. 348-20 MOVED by Councillor Moore to approve the September 8, 2020 Regular Council Meeting Minutes as presented.

**Carried**

**DELEGATION** - None

  
Initial

## **BYLAWS & POLICIES**

### **Bylaw 2020-14 Municipal Elections**

Res. 349-20      MOVED by Councillor Windsor to grant first reading to Bylaw 2020-14 a bylaw to establish certain election procedures and that it be referred to committee.

**Carried**

### **Amending Bylaw 2020-13 Didsbury Economic Development Advisory Committee**

Res. 350-20      MOVED by Councillor Windsor to grant second reading to amending Bylaw 2020-13 to amend Bylaw 2020-05 Didsbury Economic Development Advisory Committee and that it be referred to committee.

**Carried**

## **BUSINESS**

### **2019 Capital Budget Amendment**

Res. 351-20      MOVED by Councillor Engel to amend the 2019 Capital Budget to remove Camera/Silent Partner Partition/Radar item in the amount of \$15,000.

**Carried**

### **Municipal Stimulus Program Project**

Res. 352-20      MOVED by Councillor Moore to approve the 20<sup>th</sup> Street Stormwater and Surface Improvements to be funded from the Municipal Stimulus Program grant for \$626,202.

**Carried**

### **Utility Budget Options**

Res. 353-20      MOVED by Councillor Engel to extend the return of utility budget options until more information is available.

**Carried**

### **2020 Community Profile**

Res. 354-20      MOVED by Councillor Moore to approve the Community Profile for 2020 as presented.

**Carried**

### **Intermunicipal Cooperation Committee Terms of References**

Res. 355-20      MOVED by Councillor Crothers to approve the Intermunicipal Cooperation Committee Terms of Reference with recommended changes.

**Carried**

### **23<sup>rd</sup> Street Shantz Pedestrian Connectivity**

Res. 356-20      MOVED by Councillor Windsor that modified options of the 23<sup>rd</sup> Street pedestrian connectivity for Shantz be brought back for consideration to the October 13, 2020 Regular Council Meeting.

**Carried**

### **Contingency Plan for Meetings**

Res. 357-20      MOVED by Councillor Windsor for Council to give Administration the authority to move Council Meetings to ZOOM Meetings at their discretion due to health or safety concerns.

**Carried**

  
Initials

### Virtual Town Hall

Res. 358-20 MOVED by Councillor Moore for Council to conduct a Virtual Town Hall on Thursday, October 29 starting at 7:00 p.m.

Carried

### REPORTS

#### Chief Administrative Officer Report

Res. 359-20 MOVED by Councillor Engel to accept the Chief Administrative Officer's report for September 22, 2020 as information.

Carried

#### Council Reports (Verbal)

Res. 360-20 MOVED by Councillor Windsor to accept the Council Reports for September 22, 2020 as information.

Carried

### CORRESPONDENCE

- CPR Railway Safety Week – September 21-27, 2020
- TELUS – Prioritizing Rural Connectivity Across Canada
- World Cerebral Palsy Day – October 6, 2020

Res. 361-20 MOVED by Councillor Moore to accept the correspondence and information items as information.

Carried

### GALLERY QUESTION PERIOD - None

### CLOSED MEETING

Res. 362-20 MOVED by Councillor Crothers to go into Closed Meeting at 7:18 p.m.

Carried

*Council took a 10 minute break*

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

Staff: Ethan Gorner, Chief Administrative Officer  
Luana Smith, Manager of Legislative Services/Recording Officer

#### Topics of Closed Meeting in accordance with the *Freedom of Information and Protection of Privacy Act*.

- Sec. 24(1) Advice from Officials
- Sec. 24(1) Advice from Officials
- Sec. 23(1) Local public body confidences
- Sec. 19(1) Confidential Evaluations

*Ethan Gorner and Luana Smith left the meeting at 8:25 p.m.*

*Ethan Gorner returned to the meeting at 8:35 p.m.*

  
Initials

**RECONVENE**

Res. 363-20      MOVED by Councillor Crothers that Council reconvene from closed meeting to open meeting at 8:39 p.m.

Carried

**ADJOURNMENT**

Res. 364-20      MOVED by Councillor Crothers to adjourn the meeting at 8:40 p.m.

Carried

  
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Mayor - Rhonda Hunter  
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Chief Administrative Officer - Ethan Gorner