



Minutes of the Town of Didsbury
Regular Council Meeting
March 10, 2020

The regular meeting of Council of the Municipality of Didsbury was held in Council Chambers in the Municipal Office on Tuesday, March 10, 2020 commencing at 6:01 p.m.

Present: Mayor Rhonda Hunter
Deputy Mayor Dorothy Moore
Councillor John Baswick
Councillor Mel Crothers
Councillor Curt Engel
Councillor Erhard Poggemiller
Councillor Bill Windsor

Staff: Chief Administrative Officer: Ethan Gorner
Chief Financial Officer: Amanda Riley
Manager of Community Services, Nicole Aasen
Manager of Public Works, Craig Fox
Recording Secretary: Deborah Porath

CALL TO ORDER

Res. 082-02 MOVED by Councillor Baswick that Council approve the agenda with the following changes:
Add: Chamber of Commerce Trade Fair & Travel Expo – item 7 c
Supplemental Assessment Bylaw – item 6 c
Closed Meeting – item 11 d

Carried

ADOPTION OF MINUTES

Res. 083-20 MOVED by Councillor Window that Council approve the minutes of the February 25, 2020 Regular Council Meeting as presented.

Carried

DELEGATION/PRESENTATIONS – None

PUBLIC HEARINGS – None

BYLAWS & POLICIES

Bylaw 2020-20 Didsbury Library Bylaw

Res. 084-20 MOVED by Councillor Engel that Council refer Bylaw 2020-02 Town of Didsbury Library Board to Committee for review.

Carried

Bylaw 2020-05 Economic Development Advisory Committee

Res. 085-20 MOVED by Councillor Moore that Council grant first reading to Bylaw 2020-05 a bylaw to establish an Economic Development Advisory Committee; and that Bylaw 2020-05 be referred to the Policies and Priorities Committee.

Carried

Bylaw 2020-04 Central Alberta Regional Assessment Review Board

- Res. 086-20 MOVED by Councillor Moore that Council grant third and final reading to Bylaw 2020-04 a bylaw to establish the Central Alberta Assessment Review Board.

Carried

Bylaw 2020-03 Supplementary Assessments

- Res. 087-20 MOVED by Councillor Windsor that Council grant third and final reading to Bylaw 2020-03 a bylaw to authorize supplementary assessment to be prepared for the purpose of imposing a tax in the same year.

Carried

NEW BUSINESS

Town of Didsbury/Mountain View County Intermunicipal Collaboration Framework

- Res. 088-20 MOVED by Councillor Crothers that Council direct Administration to notify the Minister of Municipal Affairs that the Intermunicipal Collaboration Framework under Section 708.28 of the *Municipal Government Act* between the Town of Didsbury and Mountain View County has been completed.

Carried

- Res. 089-20 MOVED by Councillor Crothers, that Council direct Administration to notify the Minister of Municipal Affairs that Bylaw 2007-23 Town of Didsbury/Mountain View County Intermunicipal Development Plan shall be used to comply with Section 631(1) of the *Municipal Government Act*.

Carried

Financial Support Request – Didsbury Museum

- Res. 090-20 MOVED by Councillor Engel that Council approve a gold sponsorship of the Didsbury Museum's Spring Fling schedule for April 25, 2020 valued at \$500.00.

Carried

Didsbury & District Chamber of Commerce

- Res. 091-20 MOVED by Councillor Windsor that Council direct Administration to explore avenues for collaborating with the Didsbury & District Chamber of Commerce.

Carried

REPORTS

Chief Administrative Officer Report

- Res. 092-20 MOVED by Councillor Engel that Council accept the CAO Report as information.

Carried

Council Reports

- Res. 093-20 MOVED by Councillor Baswick that Council accept the Council Reports as information.

Carried


Initials

CORRESPONDENCE/EXTERNAL REPORTS

External Report

Res. 094-20 MOVED by Councillor Windsor that Council accept the external reports as information.

Carried

GALLERY QUESTION PERIOD

CLOSED MEETING

The following including Council were in attendance for the closed meeting session:

Staff: Ethan Gorner, Chief Administrative Officer

 Amanda Riley, Chief Financial Officer

Topic of Closed Meeting

Land Matter – as per Sections 16, 24, 25 of the FOIP Act

Personnel – as per Sections 17, 24, 25 of the FOIP Act

Advice from Officials –Sections 24, 25, 29 of the FOIP Act

Res. 095-20 MOVED by Councillor Baswick that Council go into closed meeting at 6:48 p.m.

Carried

RETURN TO OPEN MEETING

Res. 096-20 MOVED by Councillor Crothers that Council return to open meeting at 8:50 p.m.

Carried

NOTICE OF MOTION - None

ADJOURNMENT

Res. 097-20 MOVED by Councillor Baswick being that the agenda matters have been concluded the meeting adjourned at 8:51 p.m.

Carried


Deputy Mayor - Dorothy Moore


Chief Administrative Officer - Ethan Gorner

Initials

