



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
August 25, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Tuesday, August 25, 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. Gerner
Assistant CAO/Chief Financial Officer - A. Riley
Manager of Legislative Services/Recording Officer - L. Smith
Community Peace Officer – R. Anderson

CALL TO ORDER

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

ADOPTION OF AGENDA

Res. 296-20 MOVED by Councillor Windsor to approve the agenda as presented.

Carried

ADOPTION OF MINUTES

Res. 297-20 MOVED by Councillor Moore to approve the July 14, 2020 Regular Council Meeting Minutes as presented.

Carried

Res. 298-20 MOVED by Councillor Moore to approve the July 21, 2020 Council Meeting and Public Hearing #2020-02 Meeting Minutes as amended.

Carried

BYLAWS & POLICIES

Bylaw 2020-12 Procedural Bylaw

Res. 299-20 MOVED by Councillor Windsor that Draft Bylaw 2020-12 be referred to committee for review.

Defeated

Res. 300-20 MOVED by Councillor Crothers that Council grant first reading to Bylaw 2020-12 and be referred to committee for review.

Carried

DELEGATION – Presentation to the recipient of the Town of Didsbury High School Scholarship to Paton Rothenbush.

BUSINESS

Setting up Committee Meetings

Res. 301-20 MOVED by Councillor Engel to set September 8, 2020 at 4:30 p.m. for a Committee Meeting.

Carried

Municipal Stimulus Program Background and Options

Res. 302-20 MOVED by Councillor Crothers to refer the Municipal Stimulus Program background and options to the Committee meeting on September 8, 2020 for more information as item #1 of the agenda.

Carried

Mountain View Seniors' Housing Annual Golf Tournament

Res. 303-20 MOVED by Councillor Windsor to approve the sponsorship of the Mountain View Seniors' Housing Foundation Annual Golf Tournament as a "Gold Sponsor" in the amount of \$2,000, and to send a "Mayor's Team" to represent the Town with funds from Council's Community Engagement Budget.

Carried

Council in Chambers

Res. 304-20 MOVED by Councillor Engel to approve the re-configuration of the Council Chambers with funds coming the Council Materials budget, and that meetings continue to be held via electronic means until this project is completed.

Carried

Res. 305-20 Moved by Councillor Engel to direct administration to bring back a contingency plan for accommodating larger amount of people in accordance with public health orders.

Carried

City of Cold Lake Request

Res. 306-20 MOVED by Councillor Windsor to accept the letter from the City of Cold Lake requesting support for their resolution on the criminal code amendment as information and send a letter of encouragement and thanks to the City of Cold Lake in their initiative.

Carried

Dog Park at Didsbury Veterinary Clinic

Res. 307-20 MOVED by Councillor Windsor to send a letter from Mayor Hunter on behalf of Council thanking the Didsbury Veterinary Clinic for the wonderful community partnership and continuing use of their land as an off leash dog park.

Carried

Didsbury High School 2020 Grad Parade Request

Res. 308-20 MOVED by Councillor Windsor to approve the 2020 Didsbury High School Graduates Parade on Saturday, August 29, 2020 in principle and Administration to work out the details.

Carried

AUMA Showcase Your Municipality at 2020 Convention

Res. 309-20 MOVED by Councillor Windsor to approve the Town's participation in the two AUMA Showcase Your Municipality event.

Carried

REPORTS

Chief Administrative Officer Report

Res. 310-20 MOVED by Councillor Engel to accept the Chief Administrative Officer's report for August 25, 2020 as information.

Carried

Council Reports (Verbal)

Res. 311-20 MOVED by Councillor Windsor to accept the Council Reports for August 25, 2020 as information.

Carried

CORRESPONDENCE

- Alberta Justice and Solicitor General
- Didsbury & District Historical Society
- Approved MPC Minutes for June 24, July 8, and July 22, 2020
- AUMA Introduction to the Alberta Police Advisory Board

Res. 312-20 MOVED by Councillor Moore to accept the correspondence and information items as information.

Carried

EMAIL QUESTIONS

CLOSED MEETING

Res. 313-20 MOVED by Councillor Crothers to go into Closed Meeting at 7:54 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
Guest: Carolyn Massel, Didsbury Library Board

Topics of Closed Meeting

Sec. 24(1) Advice from Officials
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Sec. 17(1) Disclosure harmful to personal privacy

Carolyn Massel left at 8:12 p.m.

Res. 314-20 MOVED by Councillor Windsor that Council reconvene from Closed Meeting to open meeting at 8:57 p.m.

Carried

Res. 315-20 MOVED by Councillor Windsor to extend the Council Meeting to 9:15 p.m.

Carried unanimously

Res. 316-20 MOVED by Councillor Windsor to return to Closed Meeting at 8:57 p.m.

Carried

Amanda Riley and Luana Smith left the meeting at 9:00 p.m.

RECONVENE

Res. 317-20 MOVED by Councillor Crothers to reconvene from Closed Meeting to Open Meeting 9:07 p.m.

Carried

Amanda Riley and Luana Smith returned to the meeting 9:08 p.m.

Res. 318-20 MOVED by Councillor Windsor for Mayor and Council to submit a letter to the editor in response to the Friends of the Library's letter to the editor that was published in the August 12, 2020 edition of The Albertan.

Carried

ADJOURNMENT

Res. 319-20 MOVED by Councillor Crothers to adjourn the meeting at 9:10 p.m.

Carried

Mayor - Rhonda Hunter

Chief Administrative Officer - Ethan Gorner

Initials