



Meeting Minutes of the Town of Didsbury  
Regular Council Meeting  
October 27, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held in Council Chambers on Tuesday, October 27, 2020 commencing at 6:25 p.m.

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

**Absent** Councillor M. Crothers

**Staff:** Chief Administrative Officer - E. Gorner  
Assistant CAO/Chief Financial Officer - A. Riley  
Senior Development Officer – K. Pickett  
Manager of Community Services – N. Aasen  
Manager of Financial Services – M. Moreau  
Manager of Public Works – C. Fox  
Manager of Legislative Services/Recording Officer - L. Smith

**CALL TO ORDER**

Mayor Hunter called the Regular Council Meeting to order at 6:25 p.m.

**ADOPTION OF AGENDA**

Res. 404-20 MOVED by Councillor Moore to approve the agenda as presented.

Carried

**DELEGATION**

**Didsbury Chamber of Commerce**

Res. 405-20 MOVED by Councillor Engel to accept the Didsbury & District Chamber of Commerce update from Kyle Turner as information.

Carried

**ADOPTION OF MINUTES**

Res. 406-20 MOVED by Councillor Moore to approve the October 13, 2020 Regular Council Meeting Minutes as presented.

Carried

Res. 407-20 MOVED by Councillor Moore to approve the October 14, 2020 Special Council Meeting Minutes as amended.

Carried

**BYLAWS & POLICIES**

**Amending Bylaw 2020-13 (DEDAC)**

Res. 408-20 MOVED by Councillor Engel to grant third and final reading to Bylaw 2020-13 a bylaw to amend Bylaw 2020-05 Didsbury Economic Development Advisory Committee as amended by Council Committee with the following amendments:

Initials

Remove Section:

**4. PUBLIC PARTICIPATION**

- 4.1 Community organizations and individuals that wish to appear before or communicate directly with Council on any matter related to economic development will be referred to the Economic Development Advisory Committee.

Change:

- 5.1 The Town of Didsbury Economic Development Advisory Committee (DEDAC) ~~shall consist of a minimum of eleven (11) members.~~ Membership shall comprise the following:
- Two (2) Town of Didsbury Councillors;
  - Two (2) Didsbury & District Chamber of Commerce Executive Members;
  - ~~A minimum~~ The Committee may be comprised of at least eight (8) voting members of the public at large *where possible*; that have experience in or a passion for business, innovation or economic development. Backgrounds in, but not limited to the following, are beneficial:
    - Didsbury area business owner and operator (non-Executive Member of Didsbury & District Chamber of Commerce);
    - ~~Didsbury and District Chamber of Commerce executive member;~~

Add:

- 5.6 Where possible, the Central Alberta Economic Partnership Business Representative for the Town of Didsbury will be selected from the Didsbury Economic Development Advisory Committee.
- 7.1 The appointment of the Chair and Vice Chair shall be at the discretion of Council.

Carried

**BUSINESS**

**Summer Games Legacy Fund**

- Res. 409-20 MOVED by Councillor Moore to approve to dissolution of the Summer Games Legacy Fund as per the Foundation Bylaw.

Carried

**Library Per Capita Funding Report**

- Res. 410-20 MOVED by Councillor Engel to use a per capita of \$46.39 for the 2021 Didsbury Municipal Library Operation Grant.

Carried

**Change of Use Application DC-IND**

- Res. 411-20 MOVED by Councillor Windsor to approve the development application located in DC-IND zoning for a change of use located at Unit 2, 2825- 19<sup>th</sup> Street, on condition that the developer obtains and complies with any and all Provincial requirements.

Carried

Kris Pickett, Senior Development Officer left the meeting at 7:16 p.m.

## REPORTS

### Chief Administrative Officer Report

Res. 412-20 MOVED by Councillor Windsor to accept the Chief Administrative Officer's report for October 27, 2020 as information.

Carried

### Council Reports

Res. 413-20 MOVED by Councillor Baswick to accept the Council report as excellent information.

Carried

## CORRESPONDENCE None

## GALLERY QUESTION PERIOD None

## CLOSED MEETING

Res. 414-20 MOVED by Councillor Baswick to go into Closed Meeting at 8:22 p.m.

Carried

*Council took a 10-minute break*

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

Staff: Ethan Gerner, Chief Administrative Officer  
Amanda Riley, Assistant CAO/CFO  
Luana Smith, Manager of Legislative Services/Recording Officer  
Nicole Aasen, Manager of Community services  
Craig Fox, Manager of Public Works  
Maxine Moreau, Manager of Financial Services

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

Sec. 24(1) Advice from officials (organizational discussion)  
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Sec. 24(1) Advice from officials (organizational discussion)  
Sec. 24(1) Advice from officials (land/legal)  
Sec. 19(1) Confidential Evaluations (personnel)

## RECONVENE

Res. 415-20 MOVED by Councillor Moore to come out of closed meeting at 8:57 p.m.

Carried

## EXTEND MEETING

Res. 416-20 MOVED by Councillor Moore to extend the regular council meeting to 10:00 p.m.

Carried Unanimously

## CLOSED MEETING

Res. 417-20 MOVED by Councillor Moore to go into closed meeting at 8:57 p.m.

Carried

*Nicole Aasen, Craig Fox and Maxine Moreau left the meeting at 9:10 p.m.*

Initials 

**RECONVENE**

Res. 418-20      MOVED by Councillor Moore that Council reconvene from closed meeting to open meeting at 9:58 p.m.

**Carried**

**EXTEND MEETING**

Res. 419-20      MOVED by Councillor Moore that Council extend the meeting to 10:15 p.m.

**Carried Unanimously**

**CLOSED MEETING**

Res. 420-20      MOVED by Councillor Moore that Council go into closed meeting at 9:58 p.m.

**Carried**

**RECONVENE**

Res. 421-20      MOVED by Councillor Moore that Council return to open meeting at 10:11 p.m.

**Carried**

**ADJOURNMENT**

Res. 422-20      MOVED by Councillor Engel to adjourn the meeting 10:12 p.m.

**Carried**

  
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Mayor - Rhonda Hunter

  
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Chief Administrative Officer - Ethan Gorner