



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
June 9, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Tuesday, June 9, 2020 commencing at 6:00 p.m.

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

Staff: Chief Administrative Officer - E. Gorner
Assistant CAO/Chief Financial Officer - A. Riley
Manager of Finance - M. Moreau
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

Add items: 7.6 Opening of Sports Fields to Groups
7.7 Committee Assignments
7.8 Move item 11.3 to open meeting FOIPP Legislation
7.9 Council Priorities

Res. 202-20 MOVED by Councillor Moore to approve the agenda as amended.

Carried

ADOPTION OF MINUTES

Res. 203-20 MOVED by Councillor Engel to approve the May 26, 2020 Regular Council Meeting Minutes as amended.

Carried

Res. 204-20 MOVED by Councillor Windsor to approve the June 1, 2020 Special Council Meeting Minutes as amended.

Carried

BYLAWS & POLICIES

Policy PS-022 Trapping of Cats

Res. 205-20 MOVED by Councillor Windsor to postpone Policy PS-022 Trapping of Cats to the June 23, 2020 Regular Council Meeting addressing the revisions from the previous policy and the correct references to related bylaws.

Carried


Initial

BUSINESS

Financial Support Request

- Res. 206-20 MOVED by Councillor Engel to approve a \$250 Financial Support for Community Groups grant for the Didsbury Golf Club for sponsorship of the flower garden at Hole #1.

Carried

Keep Alberta Rolling

- Res. 207-20 MOVED by Councillor Baswick to approve the letter from Mayor Hunter to Honourable Nathan Cooper requesting the Alberta Government increase the funding to the Film and Television Tax Credit Program with a copy sent to the following: Member of Parliament, Earl Dreeshen, Red Deer-Mountain View, Honourable Leela Aheer, Minister of Culture, Multiculturalism and Status of Women, Honourable Travis Toews, President of Treasury Board and Minister of Finance, Honourable Tanya Fir, Minister of Economic Development, Trade and Tourism, Honourable Jason Copping, Minister of Labour and Immigration, Honourable Kaycee Madu, Minister of Municipal Affairs, Honourable Nate Glubish, Minister of Service Alberta and Ethan Gorner, Chief Administrative Officer.

Carried

Christmas Lighting

- Res. 208-20 MOVED by Councillor Baswick that Administration come up with a basic plan and associated budget implications for Christmas Light Displays for 2020 for the June 23, 2020 Regular Council Meeting.

Carried

Food Truck

- Res. 209-20 MOVED by Councillor Crothers that Administration bring back a recommendation for a site fee for the food truck to be located at the Rosebud Valley Campground for the June 23, 2020 Regular Council Meeting.

Carried

- Res. 210-20 MOVED by Councillor Windsor to refer the Food Truck Vendor policy framework to Administration for consideration and recommendation.

Carried

Sole Sourcing

- Res. 211-20 MOVED by Councillor Windsor to accept the report on sole sourcing as information and that Administration proceed with the normal tendering process.

Carried

Opening of Sports Fields

- Res. 212-20 MOVED by Councillor Engel to approve the opening of the Town of Didsbury parks, sports fields and recreation grounds to group use effective June 12, 2020 following the Alberta Government Relaunch requirements.

Carried

Council Committee Assignments

- Res. 213-20 MOVED by Councillor Windsor to eliminate the alternate appointment to the Didsbury Library Board from the Council Committee Assignments.

Carried


Initials

FOIPP Legislation

Res. 214-20 MOVED by Councillor Windsor to accept the report on *Freedom of Information and Protection of Privacy Act* closed meeting requirements as information.

Carried

Council Priorities

Res. 215-20 MOVED by Councillor Windsor to bring the Council Priorities list to the June 23, 2020 Regular Council Meeting.

Carried

REPORTS

Chief Administrative Officer Report

Res. 216-20 MOVED by Councillor Engel to accept the CAO report for June 9, 2020 as information.

Carried

Council Reports (Verbal)

Res. 217-20 MOVED by Councillor Moore to accept the Council Reports for June 9, 2020 as information.

Carried

CORRESPONDENCE

Res. 218-20 MOVED by Councillor Moore to accept as information the correspondence received from:

- Alberta Municipal Affairs on the 2020 MSI Capital and Operating Allocation; and
- Office of the Chief Medical Officer of Health, Dr. Deena Hinshaw on Municipal Council and Committee Meetings.

Carried

EMAIL QUESTIONS

CLOSED MEETING

Res. 219-20 MOVED by Councillor Windsor to go into Closed Meeting at 8:17 p.m.

Carried

Council took a 5-minute break

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

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

Topics of Closed Meeting

Section 23(1) Local public body confidences – Library Project
Section 24(1) Advice from Officials – Subdivision Update
Section 19 (1) Confidential Evaluations - Personnel


Initials

RECONVENE

Res. 220-20 MOVED by Councillor Windsor to reconvene from Closed Meeting to Open Meeting at 8:57 p.m.

Carried

EXTEND MEETING

Res. 221-20 MOVED by Councillor Windsor to extend the meeting until 10:30 p.m.

Carried Unanimously

CLOSED MEETING

Res. 222-20 MOVED by Councillor Windsor to go back into close meeting at 8:58 p.m.

Carried

Amanda Riley and Luana Smith left the meeting at 9:33 p.m.

Ethan Gorner left the meeting at 9:36 p.m.

Ethan Gorner returned to the meeting at 10:00 p.m.

RECONVENE

Res. 223-20 MOVED by Councillor Crothers to reconvene from Closed Meeting to Open Meeting at 10:01 p.m.

Carried

Res. 224-20 MOVED by Councillor Moore to approve the contracting of consulting services for the CAO 6-month evaluation.

Carried

NOTICE OF MOTION

Res. 225-20 MOVED by Councillor Windsor that utility options be brought back in September.

Carried

Res. 226-20 MOVED by Councillor Windsor that a draft exit letter for Central Alberta Economic Partnership be brought back to Council in September.

Carried

Res. 227-20 MOVED by Councillor Windsor that Administration review the planning framework for cannabis operations in the Town of Didsbury to the June 23, 2020 Regular Council Meeting.

Carried

Res. 228-20 MOVED by Councillor Engel to release a joint public statement for the new library project upon approval of the Mayor and Board Chair.

Carried

ADJOURNMENT

Res. 229-20 MOVED by Councillor Engel to adjourn the meeting at 10:14 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner