



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
September 8, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Tuesday, September 8, 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
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

Add item 6.3 Bylaw 2020-11 (2nd Reading)

Res. 320-20 MOVED by Councillor Moore to approve the agenda as amended.

Carried

ADOPTION OF MINUTES

Res. 321-20 MOVED by Councillor Windsor to approve the August 25, 2020 Regular Council Meeting Minutes as presented.

Carried

DELEGATION

Executive Director Kimberley Worthington and Board Chair John Vandermeer of CAEP

Res. 322-20 MOVED by Councillor Windsor to accept the presentation from the Central Alberta Economic Partnership as information.

Carried


After presentation concluded, there were questions and answers until 6:52 p.m.

BYLAWS & POLICIES

Bylaw 2020-06 Emergency Management

Res. 323-20 MOVED by Councillor Moore to grant first reading to Bylaw 2020-06 a bylaw to establish an Emergency Advisory Committee, an Emergency Management Agency and Emergency Management Protocol, and that it be referred to Committee.

Carried


Initial

Amending Bylaw 2020-13 Didsbury Economic Development Advisory Committee

Res. 324-20 MOVED by Councillor Engel to grant first reading to amending Bylaw 2020-13 a bylaw to amend the membership portion of the Didsbury Economic Development Advisory Committee and that it be referred to Committee.

Carried

Res. 325-20 MOVED by Councillor Windsor that advertising for the youth member and members at large on the Didsbury Economic Development Advisory committee commence.

Carried

Bylaw 2020-11 Committees of Council

Res. 326-20 MOVED by Councillor Engel that Council grant second reading to Bylaw 2020-11 a bylaw to establish Council Committees of the Town of Didsbury, and that it be referred to Committee.

Carried

BUSINESS

Contingency Plan for Council Chambers

Res. 327-20 MOVED by Councillor Moore to approve the use of ZOOM Meeting if the attendance of individuals in Council Chambers exceeds the capacity under the public health order recommendations.

Carried

Skatepark Update

Res. 328-20 MOVED by Councillor Moore to approve the Town of Didsbury commit to construction of the new skatepark in Round Two construction period of 2021 and further, that Administration be directed to send a letter to New Line Skateparks to notify them of this commitment and book construction dates.

Carried

Changes to Linear Assessment

Res. 329-20 MOVED by Councillor Engel to accept the letter from Mountain View County and the information from the Alberta Urban Municipalities Association on the Impacts of Assessment Model Changes on Municipalities as information.

Carried

Res. 330-20 MOVED by Councillor Windsor that a letter be sent on behalf of Council to MLA Nathan Cooper on the Impacts of Assessment Model Changes on Municipalities and copied to the appropriate ministries.

Carried

MDP Timeline Extension

Res. 331-20 MOVED by Councillor Moore to approve the extension of the Municipal Development Plan update after the Intermunicipal Development Plan has been adopted by the Town of Didsbury and Mountain View County Councils, and that Administration bring back more information on the MDP project status.

Carried


Initials

Assessment Management Grant Support

Res. 332-20 MOVED by Councillor Crothers to approve for Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for an Asset Management Plan for our Pathways, Play Structures and Parks thus committing the Town of Didsbury to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- The Collection of Inventory Data on our Pathways, Play Structures, Sports Fields and other park equipment.
- Condition Assessment of each group of assets stated above;
- Developing an Open Space Asset Management Plan, which addresses annual maintenance and capital costs for our Open Spaces.

Be it further resolved that the Town of Didsbury commit up to \$10,000 of staff time from its budget toward the costs of this initiative.

Carried

Fall Cleanup –September 29-October 3, 2020

In addition to residents cleaning up their yards and homes, individuals and community groups are encouraged to join the Town-wide Cleanup from September 29 to October 3. In addition, residents can register and pay for the following services:

- September 29 – Appliance Day (\$15.00 per appliance)
- September 30 – Senior & Disabled Curbside Pick (\$10.00)
- September 28 – Oct. 3 - Landfill Tickets \$10 per load

Res. 333-20 MOVED by Councillor Crothers that the Fall Cleanup program be accepted as presented.

Carried

REPORTS

Chief Administrative Officer Report

Res. 334-20 MOVED by Councillor Windsor to accept the Chief Administrative Officer's report for September 8, 2020 as information.

Carried

Res. 335-20 MOVED by Councillor Crothers that the demolition of the old fire hall be retendered.

Carried

Council Reports (Verbal)

Res. 336-20 MOVED by Councillor Crothers to accept the Council Reports for September 8, 2020 as information.

Carried

CORRESPONDENCE - None

EMAIL QUESTIONS The Mayor addressed one email question.

CLOSED MEETING

Res. 337-20 MOVED by Councillor Windsor to go into Closed Meeting at 8:18 p.m.

Carried

Council took a 5-minute break


Initials

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

Topics of Closed Meeting

Sec. 24(1) Advice from Officials
Sec. 24(1) Advice from Officials
Sec. 23(1) Local Public Body Confidences
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Sec. 23(1) Local Public Body Confidences

RECONVENE

Res. 338-20 MOVED by Councillor Engel that Council reconvene from closed meeting to open meeting at 8:58 p.m.

Carried

Res. 339-20 MOVED by Councillor Crothers to extend the council meeting to 9:30 p.m.

Carried unanimously

Res. 340-20 MOVED by Councillor Crothers to return to closed meeting at 8:59 p.m.

Carried

RECONVENE

Res. 341-20 MOVED by Councillor Crothers to reconvene from Closed Meeting to Open Meeting 9:28 p.m.

Carried

Res. 342-20 MOVED by Councillor Windsor for Council to extend to 9:35 p.m.

Carried unanimously

Re. 343-20 MOVED by Councillor Windsor to bring back to Council the 2019 Capital Budget revision on the Camera Silent Partner/Radar item.

Carried

Res. 344-20 MOVED by Councillor Windsor to have the Economic Development Officer bring a report on remaining as members with Central Alberta Economic Partnership to a meeting in January 2021.

Carried

ADJOURNMENT

Res. 345-20 MOVED by Councillor Crothers to adjourn the meeting at 9:33 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner