



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
May 26, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Tuesday, May 26, 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 Community Services – N. Aasen
Manager of Public Works – C. Fox
Manager of Human Resources – S. Halfyard
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 6:03 p.m.

ADOPTION OF AGENDA

Res. 169-20 MOVED by Councillor Windsor to approve the agenda as presented.

Carried

ADOPTION OF MINUTES

Res. 170-20 MOVED by Councillor Engel to approve the May 12, 2020 Regular Council Meeting Minutes as amended.

Carried

DELEGATION

Res. 171-20 MOVED by Councillor Engel to thank the representatives from BDO LLP for their presentation on the 2019 Audited Financial Statements.

Carried

BYLAWS & POLICIES

Electronic Communication (Taxes) Bylaw 2020-07

Res. 172-20 MOVED by Councillor Moore to grant third and final reading to Bylaw 2020-07, a bylaw to establish a process for sending Assessment Notices, Tax Notices, Assessment Review Board Notices and other notices, documents and information by electronic means.

Carried


Initial

2020 Tax Rate & Penalties Bylaw 2020-08

- Res. 173-20 MOVED by Councillor Baswick to grant third and final reading to Bylaw 2020-08, a bylaw to establish the rates and penalties for the 2020 Taxation Year.

Carried

Amending Bylaw 2020-09 for Rate & Fee Bylaw 2019-15

- Res. 174-20 MOVED by Councillor Windsor to grant second reading to Bylaw 2020-09, a bylaw to amend the current Rate and Fee Bylaw 2019-15 by removing all tax penalty fees listed in Schedule "A" Administrative Fees.

Carried

- Res. 175-20 MOVED by Councillor Windsor to grant third and final reading to Bylaw 2020-09, a bylaw to amend the current Rate and Fee Bylaw 2019-15 by removing all tax penalty fees listed in Schedule "A" Administrative Fees.

Carried

Policy PS-017 CPIC

- Res. 176-20 MOVED by Councillor Moore to approve the Canadian Police Information Centre (CPIC) Policy PS-017 as amended.

Carried

Policy PS-019 Records Management for CPO

- Res. 177-20 MOVED by Councillor Engel to approve Records Management for Community Peace Officer Policy PS-019 as amended

Carried

Policy PS-020 CPO Notebook

- Res. 178-20 MOVED by Councillor Baswick to approve Community Peace Officer Notebook Policy PS-020 as amended.

Carried

Policy PS-021 Reporting Requirements for CPO

- Res. 179-20 MOVED by Councillor Windsor to approve Reporting Requirements for Community Peace Officer Policy PS-021 as presented.

Carried

BUSINESS

2019 Audited Financial Statements

- Res. 180-20 MOVED by Councillor Baswick to approve the 2019 Audited Financial Statements as presented.

Carried

Opening Procedures

- Res. 181-20 MOVED by Councillor Moore to approve the opening of Town of Didsbury Playgrounds, Skatepark, Basketball Court on May 22, 2020 and the Rosebud Valley Campground, Town Office, Community Services Facility Parking Lots and Porta Potties on Town land on June 1, 2020 in accordance of the Alberta Government Relaunch Stage 1 requirements.

Carried

Initials 

COVID-19 Cancellations

Res. 182-20 MOVED by Councillor Moore to approve the cancellation of Canada Day Celebrations and the Summer Fun program due to COVID-19.

Carried

Financial Support Requests – Grad 2020 and Junior Golf Program

Res. 183-20 MOVED by Councillor Engel to approve a \$500 Financial Support for Community Groups grant for the Didsbury Graduating Class of 2020 for the Grad 2020 Signage campaign.

Carried

Res. 184-20 MOVED by Councillor Engel to approve a \$500 Financial Support for Community Groups grant for the Didsbury Junior Golf Program Wind-up event, for the purchase of prizes.

Carried

REPORTS

Chief Administrative Officer Report

Res. 185-20 MOVED by Councillor Crothers to accept the CAO report for May 26, 2020 as information.

Carried

Council Reports (Verbal)

Res. 186-20 MOVED by Councillor Windsor to accept the Council Reports for May 26, 2020 as information.

Carried

EMAIL QUESTIONS

CLOSED MEETING

Res. 187-20 MOVED by Councillor Engel to go into Closed Meeting at 7:51 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

Local Public Body Confidences – Sec. 23(1)(a)
Disclosure harmful to personal privacy - Sec. 17(2)(f)(i)
Local Public Body Confidences – Sec. 23(1)(a)
Advice from Officials – Sec. 24(1)(g)
Confidential Evaluations – Sec. 19(1)

RECONVENE

Res. 188-20 MOVED by Councillor Moore to reconvene from Closed Meeting to Open Meeting at 8:54 p.m.

Carried

Res. 189-20 MOVED by Councillor Poggemiller to extend the Meeting until 9:20

Carried


Initials

CLOSED MEETING

Res. 190-20 MOVED by Councillor Moore to go into Closed Meeting at 8:55 p.m.

Carried

L. Smith and A. Riley left the meeting at 9:15 p.m.

RECONVENE

Res. 191-20 MOVED by Councillor Windsor to reconvene from Closed Meeting to Open Meeting at 9:19 p.m.

Carried

Res. 192-20 MOVED by Councillor Windsor to extend the Meeting until 9:35 p.m.

Carried

CLOSED MEETING

Res. 193-20 MOVED by Councillor Windsor to go into Closed Meeting at 9:19 p.m.

Carried

E. Gorner left the meeting at 9:28 p.m.

E. Gorner and A. Riley returned to the meeting at 9:32 p.m.

RECONVENE

Res. 194-20 MOVED by Councillor Crothers to reconvene from Closed Meeting to Open Meeting at 9:33 p.m.

Carried

NOTICE OF MOTION

Res. 195-20 MOVED by Councillor Baswick to request Christmas lights be on the June 9, 2020 Agenda.

Carried

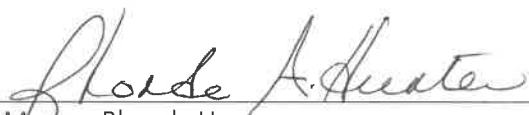
Res. 196-20 MOVED by Councillor Crothers to explore sole sourcing for worst-case road projects.

Carried

ADJOURNMENT

Res. 197-20 MOVED by Councillor Crothers to adjourn the meeting at 9:35 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner