



Meeting Minutes of the Town of Didsbury  
Regular Council Meeting  
October 13, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held in Council Chambers on Tuesday, October 13, 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 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 6:00 p.m.

**ADOPTION OF AGENDA**

Res. 365-20 MOVED by Councillor Baswick to approve the agenda as presented.

**Carried**

**DELEGATION**

**Sgt. C. Fournier Didsbury RCMP Detachment**

Res. 366-20 MOVED by Councillor Engel to accept the report from the Didsbury RCMP Detachment Policing Activities from Sgt. Fournier as information.

**Carried**

**ADOPTION OF MINUTES**

Res. 367-20 MOVED by Councillor Moore to approve the September 22, 2020 Regular Council Meeting Minutes as presented.

**Carried**

**BYLAWS & POLICIES**

**Human Resource Authority**

Res. 368-20 MOVED by Councillor Engel to transfer back to the Chief Administrative Officer all staffing framework and protocols.

**Carried**

## **BUSINESS**

### **Parkland Regional Library Systems 2021 Budget**

- Res. 369-20      MOVED by Councillor Windsor to approve the Parkland Regional Library System 2021 per capita requisition in the amount of \$8.55 demonstrating a zero increase in the requisitions from 2020.

**Carried**

### **Franchise Fees**

- Res. 370-20      MOVED by Councillor Moore to maintain the ATCO Natural Gas Franchise Fee at 25%, a zero percent increase.

**Carried**

- Res. 371-20      MOVED by Councillor Moore to maintain the FORTIS Alberta Electricity Franchise Fee at 17%, a zero percent increase.

**Carried**

### **Salt/Sand Truck - Replacement**

- Res. 372-20      MOVED by Councillor Moore to approve the purchase of a replacement truck, plow and salt/sand hopper for a maximum of \$107,500 to be allocated from the Vehicle & Equipment replacement reserve.

**Carried**

### **CP Rail Holiday Train**

- Res. 373-20      MOVED by Councillor Windsor to accept the letter from CP Rail on the 2020 Holiday Train event as information, and that the Mayor send a letter on behalf of Council, expressing our appreciation for this much needed event and the benefits to food banks in our Nation and looking forward to the return of the holiday train in 2021.

**Carried**

### **Shantz Alternative Pedestrian Connectivity**

*Discussion to continue in closed portion of meeting due to Section 24(1) of the FOIP Act.*

## **REPORTS**

### **Chief Administrative Officer Report**

- Res. 374-20      MOVED by Councillor Moore to accept the Chief Administrative Officer's report for October 13, 2020 as information with thanks.

**Carried**

### **Council Reports**

- Res. 375-20      MOVED by Councillor Engel to accept the Council Reports for October 13, 2020 as information.

**Carried**

### CORRESPONDENCE

- Economic Impact of Wynonna Earp – Keep Alberta Rolling
- September 25, 2020 Press Release Mountain View Seniors' Housing 2021-2025 Strategic Plan and Partnership
- Nathan Cooper, MLA Olds-Didsbury-Three Hills – response to letter from Mayor Hunter on linear assessment.

Res. 376-20      MOVED by Councillor Engel to accept the correspondence and information items as information.

Carried

### GALLERY QUESTION PERIOD

### CLOSED MEETING

Res. 377-20      MOVED by Councillor Moore to go into Closed Meeting at 7:43 p.m.

Carried

*Council took a 10-minute break*

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

Staff:    Ethan Gorner, Chief Administrative Officer  
         Amanda Riley, Assistant CAO/CFO  
         Craig Fox, Manager of Public Works (from 9:58 to 10:12 p.m. for item 11.7)  
         Luana Smith, Manager of Legislative Services/Recording Officer

Guest: James Carpenter (participated virtually from 7:53 to 8:32 p.m. for item 11.1)

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

Sec. 24    Advice from Officials (Land Proposal)  
Sec. 24    Advice from Officials (Land/Legal Updates)  
Sec. 24    Advice from Officials (Organization Discussion)  
Sec. 24    Advice from Officials (Organization Discussion)  
Sec. 21    Intergovernmental Relations (Intergovernmental Confidences)  
Sec. 21    Intergovernmental Relations (Intergovernmental Confidences)  
Sec. 24    Advice from Officials (Land Update)

### RECONVENE

Res. 378-20      MOVED by Councillor Moore that Council reconvene from closed meeting to open meeting at 8:54 p.m.

Carried

### EXTEND MEETING

Res. 379-20      MOVED by Councillor Moore that Council extend the meeting to 10:00 p.m.

Carried Unanimously

### CLOSED MEETING

Res. 380-20      MOVED by Councillor Moore to go back into closed meeting at 8:55 p.m.

Carried

*Councillor Crothers left the meeting at 8:55 p.m. and returned at 8:57 p.m.*

**RECONVENE**

Res. 381-20      MOVED by Councillor Moore that Council reconvene from closed meeting to open meeting at 9:57 p.m.

**Carried**

**EXTEND MEETING**

Res. 382-20      MOVED by Councillor Moore that to extend the meeting to 10:15 p.m.

**Carried Unanimously**

**CLOSED MEETING**

Res. 383-20      MOVED by Councillor Moore that Council go into closed meeting at 9:59 p.m.

**Carried**

**RECONVENE**

Res. 384-20      MOVED by Councillor Moore that Council reconvene from closed meeting to open meeting at 10:12 p.m.

**Carried**

Res. 385-20      MOVED by Councillor Baswick to accept item 7.5 Shantz Alternative Pedestrian Connectivity as information.

**Carried**

**ADJOURNMENT**

Res. 386-20      MOVED by Councillor Crothers to adjourn the meeting at 10:13 p.m.

**Carried**

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Mayor - Rhonda Hunter



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Chief Administrative Officer - Ethan Gorner