



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
November 24, 2020
Held through ZOOM Meeting

The regular meeting of Council for the municipality of the Town of Didsbury was held through ZOOM Meetings on Tuesday, November 24, 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. Gerner
Assistant CAO/Chief Financial Officer - A. Riley
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

Remove 6.2 Bylaw 2020-14 Municipal Election
Add 7.4 COVID-19 Update
Res. 448-20 MOVED by Councillor Windsor to approve the agenda as amended with the exclusion of item 6.2 Bylaw 2020-14 and the addition of item 7.4 COVID-19 Update.

Carried

Delegation – Didsbury & District Historical Society (Rick Astle)

Res. 449-20 MOVED by Councillor Engel to accept the presentation by the Didsbury & District Historical Society as information.

Carried

ADOPTION OF MINUTES


Res. 450-20 MOVED by Councillor Engel to approve the November 10, 2020 Regular Council Meeting Minutes as presented.

Carried

BYLAWS & POLICIES

Committee of Council Bylaw 2020-11 had the following recommended changes:

Performance Evaluation Committee 3.3.4 – 4. will become its own separate line item 3.3.5 subsequently the following numbers changed for Policy & Governance Committee to 3.3.6 and 3.3.7.


Initial

Committees of Council Bylaw 2020-11

- Res. 451-20 MOVED by Councillor Windsor to grant Committees of Council Bylaw 2020-11 third and final reading as amended.

Carried

BUSINESS

2021 Group Accident Insurance

- Res. 452-20 MOVED by Councillor Windsor that Council choose to renew their 2021 Group Accident Insurance coverage choosing Plan D with 24/7 coverage.

Carried

- Res. 453-20 MOVED by Councillor Windsor that Council choose critical illness coverage under Plan 2 for 2021.

Carried

Letters to AUMA & RMA President(s)

- Res. 454-20 MOVED by Councillor Engel that Council approve Mayor Hunter sending a letter on behalf of Council to Barry Morishita for being re-elected President of the Alberta Urban Municipalities Association (AUMA).

Carried

- Res. 455-20 MOVED by Councillor Engel that Council approve Mayor Hunter sending letters on behalf of Council to Al Kemmere the outgoing President of Rural Municipalities Association of Alberta (RMA) and to Paul McLachlin the incoming President of RMA.

Carried

Appointment of Business Representative to CAEP

- Res. 456-20 MOVED by Councillor Windsor to appoint Helen Hafke as Business Representative to the Central Alberta Economic Partnership until the Organizational Meeting in 2021; and appointment of Jan Lukes as the Alternate to the Central Alberta Economic Partnership until the Organizational Meeting in 2021.

Carried

COVID-19 Update

- Res. 457-20 MOVED by Councillor Moore that in the best interest and wellbeing of our community, Council continue to support the Chief Medical Officer and strongly encourage our residents and businesses to follow the recommendations of the Public Health Orders as set out by the Province of Alberta all measures and recommended practices relating to COVID-19; and further the Town of Didsbury website maintain the COVID-19 alert and information system until further notice.

Carried

REPORTS

Chief Administrative Officer Report

- Res. 458-20 MOVED by Councillor Moore to accept the Chief Administrative Officer's report for November 24, 2020 as information.

Carried


Initials

Council Reports

Res. 459-20 MOVED by Councillor Crothers to accept the Council reports for November 24, 2020 as information.

Carried

CORRESPONDENCE

- MPC Minutes for August 2 and September 23 and November 12, 2020
- Rural Municipalities Association (RMA) Patronage Refund
- Parkland Regional Library Systems (Parkland's budget approval by 72% of the municipalities representing 76% of the population)

Res. 460-20 MOVED by Councillor Moore to accept the correspondence and information items as information.

Carried

EMAIL QUESTION PERIOD - None

CLOSED MEETING

Res. 461-20 MOVED by Councillor Moore to go into Closed Meeting at 7:20 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, ACAO/Chief Financial Officer
Luana Smith, Manager of Legislative Services/Recording Officer

Amanda Riley and Luana Smith left the meeting at 7:25 p.m. and returned at 7:56 p.m.

Topics of Closed Meeting in accordance with the FOIP Act.

Sec. 24(1) Advice from officials (organizational discussion)
Sec. 24(1) Advice from officials (land/legal)
Sec. 24(1) Advice from officials (organizational discussion)
Sec. 24(1) Advice from officials (organizational discussion)
Sec. 23(1) Local public body confidences (draft legislation)
Sec. 24(1) Advice from officials (personnel contents)

RECONVENE

Res. 462-20 MOVED by Councillor Engel to come out of closed meeting at 8:56 p.m.

Carried

EXTEND MEETING

Res. 463-20 MOVED by Councillor Engel to extend the meeting until 9:30 p.m.

Carried Unanimously

CLOSED MEETING

Res. 464-20 MOVED by Councillor Engel to go into closed meeting at 8:57 p.m.

Carried


Initials

RECONVENE


Res. 465-20 MOVED by Councillor Crothers to come out of closed meeting at 9:26 p.m.

Carried

ADJOURNMENT

Res. 466-20 MOVED by Councillor Crothers to adjourn the meeting 9:26 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner



Initials