



**Minutes of the Town of Didsbury Regular Council Meeting held on  
Held on June 11, 2024 in Council Chambers 1606 14 Street  
Commencing at 600 p.m.**

Council Members Present Mayor Rhonda Hunter  
Deputy Mayor Curt Engel  
Councillor John Baswick  
Councillor Joyce McCoy  
Councillor Dorothy Moore  
Councillor Ethan Williams  
Councillor Bill Windsor

Administration Present Chief Administrative Officer, Ethan Gorner  
ACAO/Chief Financial Officer, Amanda Riley  
Manager of Legislative Services/Recording Officer, Luana Smith  
Municipal Intern, Jocelyn Baxter

**1. CALL TO ORDER**

Mayor Hunter Called the June 11, 2024 Regular Council Meeting to Order at 6:00 p.m.

**2. ADOPTION OF THE AGENDA**

*Add Closed item 12.6 Service Level Update*

**Res. 364-24**

MOVED by Councillor Baswick

To adopt the June 11, 2024 Regular Council Meeting Agenda as amended.

**Motion Carried**

**3. DELEGATIONS/PRESENTATIONS**

**3.1 Didsbury Curling Rink - Community Partnership Projects Application**

**Res. 365-24**

MOVED by Councillor Williams

To refer the Community Partnership Project application from the Didsbury Curling Club to the Service Level Committee for review and recommendation to Council.

**Motion Carried**

**4. ADOPTION OF MINUTES**

**4.1 May 28, 2024 Regular Council Meeting Minutes**

**Res. 366-24**

MOVED by Deputy Mayor Engel

To adopt the May 28, 2024 Regular Council Meeting Minutes as presented.

**Motion Carried**

**4.2 June 4, 2024 Special Council Meeting Minutes**

**Res. 367-24**

MOVED by Councillor Williams

To adopt the June 4, 2024 Special Council Meeting Minutes as presented.

**Motion Carried**

**5. PUBLIC HEARINGS – *no public hearings***

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6. **REPORTS**

6.1 **Council Reports for June 11, 2024**

**Res. 368-24**

MOVED by Councillor Moore

To accept the Council Reports for June 11, 2024 as information.

**Motion Carried**

6.2 **Chief Administrative Officer (CAO) Report for June 11, 2024**

**Res. 369-24**

MOVED by Councillor Baswick

To accept the Chief Administrative Officer Report for June 11, 2024 as information.

**Motion Carried**

**Res. 370-24**

MOVED by Councillor Windsor

To bring back an update on the Didsbury Five-0 Club Building renovations and maintenance and repairs.

**Motion Carried**

7. **BYLAWS & POLICIES**

7.1 **Bylaw 2024-07 Water Conservation Bylaw**

**Res. 371-24**

MOVED by Councillor Windsor

To grant first reading to Bylaw 2024-07 Water Conservation and refer it to the Policy and Governance Committee for review and recommendation.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

7.2 **Bylaw 2024-08 Recreation Rates and Fees**


**Res. 372-24**

MOVED by Deputy Mayor Engel

To grant first reading to Bylaw 2024-08 - Recreation Rates and Fees and refer it to the Financial Planning Committee for review and recommendation.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

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**7.3 Committees Bylaw 2024-09 Amending Committees of Council Bylaw 2023-20**

**Res. 373-24**

MOVED by Councillor Williams

To grant first reading to Bylaw 2024-09 Committees of Council and refer it to the Policy and Governance Committee for review and recommendation.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**7.4 Bylaw 2024-10 Filming Rates and Fees**

**Res. 374-24**

MOVED by Councillor McCoy

To grant first reading to Bylaw 2024-10 Filming Rates and Fees and refer it to the Financial Planning Committee for review and recommendation.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**8. BUSINESS**

**8.1 Selection of Art Banners**

**Res. 375-24**

MOVED by Deputy Mayor Engel

To approve the art banner selections as discussed.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 376-24**

MOVED by Councillor Moore

That Mayor Hunter on behalf of Council send letters of congratulations to those whose art work was chosen and a letter of thanks to those who put in a submission, but was not chosen.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**8.2 2024 Community Grant Program Recommendations**

**Res. 377-24**

MOVED by Councillor Moore

To approve the 2024 Community Grant Funding recommendations as presented.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**8.3 Didsbury Curling Rink - Service Levels**

**Res. 378-24**

MOVED by Councillor McCoy

To approve to continue with the current use agreement model for the Didsbury Curling Club.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

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**8.4 Service Level Committee Recommendation on Residential Parking Concerns**

**Res. 379-24**

MOVED by Councillor McCoy

To accept the Service Level Committee’s recommendation regarding residential parking concerns as information, and that the complainant be followed up with a letter

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 380-24**

MOVED by Councillor Windsor

That the complainant be followed up with a letter from the Mayor and Administration expressing the decision of Council to not pursue any further action.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams		X
Councillor Windsor	X	

**Motion Carried**

**8.5 Service Level Committee Recommendation - Facility Closures**

**Res. 381-24**

MOVED by Councillor McCoy

To approve the 2024 Planned Facility Closures and that Administration to develop a draft facility closures policy and, that further, discussion regarding Friday noon hour openings be referred to the Pre-summer Visioning Workshop on June 24, 2024.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**8.6 Mountain View Seniors' Housing Foundation - 14th Annual Charity Golf Classic**

**Res. 382-24**

MOVED by Councillor Baswick

To approve a sponsorship to the Mountain View Seniors' Housing 14<sup>th</sup> Annual Charity Golf Classic as a Silver Sponsor in the amount of \$1500, to be funded from the Council Public Relations Budget.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 383-24**

MOVED by Councillor Williams

To approve to allocate up to \$1000 to the Council Public Relations Budget for the purchase of swag items.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**8.7 CAEP Strategic Sector Committee - Follow-up**

**Res. 384-24**

MOVED by Councillor Baswick

To accept the follow-up to the CAEP Strategic Sector Committees as information and approve Councillors McCoy and Williams nomination to the CAEP Strategic Sector Committees.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**9. CORRESPONDENCE & INFORMATION – no correspondence**

**10. COUNCIL MEETING HIGHLIGHTS**

- Curling Club Presentation
- Curling Rink - Service Level
- Community Grant Application
- Recreation Rates & Fees Bylaw
- CAO Report – Financial Reports
- Filming Rates & Fees Bylaw

**11. QUESTION PERIOD**

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**12. CLOSED MEETING**

**Res. 385-24**

MOVED by Councillor

To go into Closed Meeting at 7:26 p.m. for the following items:

- 12.1 Special Purpose Committee Update - as per Section 23 of the FOIP Act
- 12.2 Awarding of the DHS Scholarship - as per Section 17 of the FOIP Act
- 12.3 Mountain View County Correspondence on the ICF Master Agreement Timeline Extension - as per Section 21 of the FOIP Act
- 12.4 Lagoon Lands Update - as per Section 24 and 25 of the FOIP Act
- 12.5 Final Stretch Workshop Follow-up - as per Section 23 and 24 of the FOIP Act
- 12.6 Service Level Update

**Motion Carried**

**13. RECONVENE**

**Res. 386-24**

MOVED by Councillor Williams

To return to Open Meeting at 9:10 p.m.

**Motion Carried**

**Res. 387-24**

MOVED by Councillor Windsor

To direct the Special Purpose Committee to obtain clarification as discussed.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick		X
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**



**Res. 388-24**

MOVED by Councillor Moore

To approve the awarding of the Didsbury High School Scholarship to Henry Bommarito-Framarin in the amount of \$2,000 and invite them to the June 25<sup>th</sup> Regular Council Meeting for recognition.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**


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**Res. 389-24**

MOVED by Deputy Mayor Engel

To approve the ICC members to carry forward information to the next Intermunicipal Collaborative Committee as discussed.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 390-24**

MOVED by Councillor McCoy

To accept the Lagoon Lands Update as information.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 391-24**

MOVED by Councillor Williams

To bring the draft 2024 Cost of Living Adjustment Discussion back to the August 27, 2024 Regular Council Meeting.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore		X
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 392-24**

MOVED by Councillor Williams

To approve the creation of a draft Cost of Living Adjustment Policy and bring back to Council for review and recommendation.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	



**Res. 393-24**

MOVED by Councillor Baswick

To ensure all staff are within the 60<sup>th</sup> percentile of wages for comparable municipalities as per the Personnel Policy HUMAN 004 Section 4.1.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**Res. 394-24**

MOVED by Councillor Windsor

To refer item 12.5 and 12.6 Service Level Update and proposed policies to the next Council Meeting.

	<b>FOR</b>	<b>OPPOSED</b>
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor McCoy	X	
Councillor Moore	X	
Councillor Williams	X	
Councillor Windsor	X	

**Motion Carried**

**14. ADJOURNMENT**

**Res. 395-24**

MOVED by Councillor Williams

To adjourn the June 11, 2024 Regular Council Meeting at 9:16 p.m.

**Motion Carried**



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner

