



Minutes of the Town of Didsbury  
Regular Council Meeting  
April 28, 2020

The regular meeting of Council for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Tuesday, April 28, 2020 commencing at 6:00 p.m.

**Present:**

Mayor R. Hunter  
Deputy Mayor D. Moore  
Councillor M. Crothers,  
Councillor C. Engel,  
Councillor E. Poggemiller,  
Councillor B. Windsor,  
Councillor J. Baswick

**Staff:**

Chief Administrative Officer - E. Gerner  
Assistant Chief Administrative Officer - A. Riley  
Manager of Public Works - C. Fox  
Manager of Community Services - N. Aasen  
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 6:00 p.m.

**ADOPTION OF AGENDA**

Res. 124-20 MOVED by Councillor Windsor that the agenda be approved as amended.

Carried

Remove item 6.1 Bylaw 2020-06 Emergency Management

Add item 11.2 Confidential Evaluations section 19(1) of the *FOIPP Act* under

**ADOPTION OF MINUTES**

Res. 125-20 MOVED by Deputy Mayor Moore that the March 10, 2020 Regular Council Meeting Minutes be approved as amended.

Carried

Res. 126-20 MOVED by Deputy Mayor Moore that the March 16, 2020 Special Council Meeting Minutes be approved as amended.

Carried

Res. 127-20 MOVED by Deputy Mayor Moore that the April 6, 2020 Special Council Meeting Minutes be approved as presented.

Carried

  
Initial

## **DELEGATION**

### **Didsbury Municipal Library Board**

Res. 128-20      MOVED by Councillor Moore that Didsbury Library presentation on the 2020 Didsbury Library Budget be accept it as information.

**Carried**

## **BYLAWS & POLICIES**

### **Electronic Communication (Taxes) Bylaw 2020-07**

Res. 129-20      MOVED by Councillor Windsor that Council grant first 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**

### **Economic Development Advisory Committee Bylaw 2020-05**

Res. 130-20      MOVED by Councillor Moore that Council grant second reading to Bylaw 2020-05, a bylaw to establish an Economic Development Advisory Committee, and that it be referred to Policies and Priorities Meeting on May 12, 2020.

**Carried**

### **Didsbury Municipal Library Bylaw 2020-02**

Res. 131-20      MOVED by Councillor Engel that Council grant third and final reading to Bylaw 2020-02, a bylaw to establish a Town of Didsbury Library Board.

**Carried**

### **2020 Tax Rate Bylaw 2020-08**

Res. 132-20      MOVED by Councillor Windsor that Council grant first reading to Bylaw 2020-08, a bylaw to establish the rates and penalties for the 2020 Taxation Year.

**Carried**

## **BUSINESS**

### **Intermunicipal Collaboration Committee Terms of Reference**

Res. 133-20      MOVED by Councillor Baswick that the Intermunicipal Collaboration Committee Terms of Reference be referred back to Mountain View County regarding clause VIII i.

**Carried**

### **Year-end Surplus**

Res. 134-20      MOVED by Councillor Windsor that Council approve the 2019 allocation of year-end operating surplus for tax purposes of \$71,127 be approved as follows:

- Snow Removal                      \$25,688.00
- Cemetery                              \$4,943.00
- Ec Dev & Tourism                      \$5,900.00
- Pathway & Trails                      \$1,890.00
- Skate Park                              \$27,706.00
- Campground                          \$5,000.00

**Carried**

  
Initials

**New Crown Prosecutors for Red Deer Regional Courthouse**

- Res. 135-20     MOVED by Councillor Baswick that Council approve Mayor Rhonda Hunter to be a signatory on the joint letter to the Minister of Justice and Solicitor General, for the request of additional new Crown Prosecutors for the Red Deer Regiona.

**Carried**

**Shovel Ready Projects**

- Res. 136-20     MOVED by Councillor Engel that Council approve the following "Shovel-Ready Projects" to be forwarded to the Minister of Municipal Affairs in request for funding:
- Replacement of Arena Floor, Brine Lines + Boards - estimated investment: \$1.2 Million
  - Potable Water Reservoir - estimated investment: \$4.4 Million
  - Heritage Core Revitalization - estimated investment: \$5.5 Million
  - Memorial Complex - 15<sup>th</sup> Avenue Stormwater Main - estimated investment: \$1.1 Million

**Carried**

**Arena Floor Boards**

- Res. 137-20     MOVED by Councillor Crothers that Council approve the 2020 Capital Budget be awarded to include the Memorial Complex Arena Floor and Boards project estimated at \$1.2M and defer the Memorial Complex Roof project to 2021.

**Carried**

*Council took a break at 7:39 p.m.*

*Council returned at 7:42 p.m.*

**Community Recognition of Frontline Workers**

- Res. 138-20     MOVED by Councillor Baswick that Council approve the Community Sign Project supporting frontline workers during the COVID-19 pandemic, with funds raised going to Essentials for the Community outreach programs.

**Carried**

**Letter of Condolence to Nova Scotia**

- Res. 139-20     MOVED by Councillor Baswick that Council approve the letter from Mayor Hunter to be sent to the Government of Nova Scotia expressing our condolences for the shooting tragedy that took place on April 19, 202..

**Carried**

**REPORTS**

**Chief Administrative Officer Report**

- Res. 140-40     MOVED by Councillor Engel that the CAO report for April 28, 2020 be accepted as information.

**Carried**

**Council Reports (Verbal)**

- Res. 141-40     MOVED by Councillor Windsor that the Council Reports for April 28, 2020 be accepted as information.

**Carried**

  
Initials

### CORRESPONDENCE & INFORMATION

- Res. 142-20      MOVED by Councillor Engel that Council accept as information the correspondence received from:
- Minister of Health, Tyler Shandro – Response on Didsbury Hospital facility vacant wing
  - Order in Council Meeting Procedure
  - Minister of Municipal Affairs, Kaycee Madu, changes to Ministerial Order 014/20 and 036/20.

Carried

### EMAIL QUESTIONS

### CLOSED MEETING

The following including Council were in attendance for the closed meeting session:

Staff: Ethan Gorner, Chief Administrative Officer  
Amanda Riley, Chief Financial Officer

#### **Topic of Closed Meeting**

Advice from Officials, sec. 24(1) (g) of the *FOIPP Act*

Confidential Evaluations sec. 19(1) of the *FOIPP Act*

*Council took a five minute break*

- Res. 143-20      MOVED by Councillor Baswick that Council go into Closed Meeting at 8:19 p.m.

Carried

### RECONVENE

- Res. 144-20      MOVED by Councillor Crothers that Council reconvene from Closed Meeting to Open Meeting at 8:58 p.m.

Carried

### ADJOURNMENT

- Res. 145-20      MOVED by Councillor Crothers that the meeting be adjourned at 8:59 p.m.

Carried

  
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Mayor - Rhonda Hunter

  
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Chief Administrative Officer - Ethan Gorner