



Meeting Minutes of the Town of Didsbury
Regular Council Meeting
April 27, 2021
Held through ZOOM Meetings

The regular meeting of Council for the Town of Didsbury was held through ZOOM Meetings on Tuesday, April 27, 2021 commencing at 6:00 p.m.

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

Staff: Chief Administrative Officer, E. Gorner
Assistant CAO/Chief Financial Officer, A. Riley
Director of Community Services, N. Aasen
Director of Engineering & Infrastructure, C. Fox
Strategic Assistant to the CAO, P. Boucher
Manager of Legislative Services/Recording Officer, L. Smith

CALL TO ORDER

Mayor Hunter called the meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Move 9.7 to 7.12 - Credit Card Application Fee Waiver (letters)

Res. 179-21 MOVED by Deputy Mayor Windsor to approve the agenda as amended.

Carried

DELEGATION

BDO Canada LLP – Auditors

The Auditors from BDO Canada LLP presented the 2020 Audited Financial Statements.

Res. 180-21 MOVED by Councillor Moore to thank the representatives from BDO Canada LLP for the 2020 Audited Financial Statement presentation.

Carried

Helen Hafke – Didsbury & District Chamber of Commerce

Res. 181-21 MOVED by Deputy Mayor Windsor to thank Helen Hafke of the Didsbury and District Chamber of Commerce for attending the Council meeting and for all they are doing.

Carried

ADOPTION OF MINUTES

Res. 182-21 MOVED by Deputy Mayor Windsor to approve the April 13, 2021 Regular Council Meeting Minutes as amended.

Carried

BYLAWS & POLICIES

Supplementary Assessment Bylaw 2021-05

Res. 183-21 MOVED by Councillor Crothers that Council grant second reading to Supplementary Assessment Bylaw 2021-05.

Carried

Res. 184-21 MOVED by Councillor Crothers that Council grant third and final reading to Supplementary Assessment Bylaw 2021-05.

Carried

BUSINESS

2020 Audited Financial Statements

Res. 185-21 MOVED by Councillor Engel that Council approve the 2020 Audited Financial Statements as presented.

Carried

Write Off to Uncollectable Accounts

Res. 186-21 MOVED by Councillor Engel that Council authorize Administration to write off the outstanding receivables in the amount of \$7,187.22.

Carried

Community Signage Project

Res. 187-21 MOVED by Deputy Mayor Windsor that Council rescind resolution 164-21 Community Signage Project.

Councillor Poggemiller and Deputy Mayor Windsor requested a recorded vote

Mayor Hunter - For
Councillor Baswick - Opposed
Councillor Crothers - Opposed
Councillor Engel - For
Councillor Moore - Opposed
Councillor Poggemiller - Opposed
Deputy Mayor Windsor - For
Defeated

Res. 188-21 MOVED by Councillor Moore that the entire \$70,000 noted in resolution 164-21 be put back into the Economic Development Reserve.

Councillor Poggemiller requested a recorded vote.

Mayor Hunter - For
Councillor Baswick - For
Councillor Crothers -For
Councillor Engel -For
Councillor Moore -For
Councillor Poggemiller -For
Deputy Mayor Windsor - For
Carried



Initials

Support for the 2021 Census

Res. 189-21 MOVED by Councillor Engel, be it resolved that the Town of Didsbury Council supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Carried

Power to 20th Avenue Poles

Res. 190-21 MOVED by Councillor Engel that this be referred back to the Performance Evaluation Committee to further explore other options.

Carried

Res. 191-21 MOVED by Deputy Mayor Windsor to direct Administration to bring an update on the Strategic Plan items that are due.

Carried

Didsbury Curling Club Financial Relief

Res. 192-21 MOVED by Deputy Mayor Windsor to approve financial relief of \$9,887 for the Didsbury Curling Club for their lease and utility costs from December 1, 2020 to March 5, 2021, and further that this relief be funded with proceeds of the MOST grant with no budgeted tax impact from the approval of this item.

Carried

Form of Ballot 2021 Municipal Election

Res. 193-21 MOVED by Councillor Baswick that Council refer the Form of Ballot 2021 questions to the Strategic Planning Committee for a more in-depth review.

Carried

Municipal Utility Relief for Restaurants

Res. 194-21 MOVED by Deputy Mayor Windsor to accept this report as information.

Defeated

Res. 195-21 MOVED by Councillor Engel that this be referred to the Policy and Governance Committee for further review and recommendation.

Carried

CLOSED MEETING

Res. 196-21 Moved by Deputy Mayor Windsor to go into closed meeting at 8:18 p.m.

Defeated



Initials

Levels of Service Budget Recommendations

Res. 197-21 MOVED by Councillor Poggemiller to approve the level of service adjustments with items 2 to 5 as presented and that the draft budget be amended accordingly.

Councillor Poggemiller requested a recorded vote

Mayor Hunter - For
Councillor Baswick -For
Councillor Crothers -For
Councillor Engel - For
Councillor Moore - For
Councillor Poggemiller - For
Deputy Mayor Windsor - For
Carried

Res. 198-21 MOVED by Deputy Mayor Windsor to direct Administration to return draft 2 of the budget showing revenue from tax \$4,652,793 representing a 0.5% decrease from 2020 and to return a draft 3 of the budget showing revenue from tax of \$4,652,793 representing a 0% decrease from 2020.

Defeated

A 2-minute break was taken at 8:58 p.m. and resumed at 9:01 p.m.

Cyber Security Change in Level of Service

Res. 199-21 MOVED by Councillor Baswick to approve the change in the level of service for IT services and approve the addition of \$15,000 to the 2021 Operating Budget for cyber security services.

Carried

Didsbury Economic Development Marketing Plan Review

Res. 200-21 MOVED by Councillor Moore to accept the Didsbury Economic Development Marketing Plan with the Didsbury Economic Development Advisory Committee comments as information, and thank the committee for the work they did on this document and refer it to the Economic Development Department.

Carried

Credit Card Administration Fee Waiver

Res. 201-21 MOVED by Deputy Mayor Windsor to rescind Res. 154-21 Credit Card Administration Fee Waiver.

Carried

REPORTS

COVID-19 Update

Res. 202-21 MOVED by Councillor Crothers to accept the COVID-19 update for April 27, 2021 as information.

Carried



CAO Report

Res. 203-21 MOVED by Councillor Crothers to accept the Chief Administrative Officer's Report for April 27, 2021 as information.

Carried

Res. 204-21 MOVED by Deputy Mayor Windsor to have Administration bring back a report showing the impact of \$500,000 reserve transfer on water rates and fees and the corresponding impact on wastewater rates and fees.

Carried

Council Reports

Res. 205-21 MOVED by Councillor Engel that Council give their report updates at the next Regular Council Meeting.

Carried

CORRESPONDENCE AND INFORMATION

- Policy & Governance Committee Meeting Notes for March 31, 2021
- Strategic Planning Committee Meeting Notes for April 7, 2021
- Performance Evaluation Committee Meeting Notes for March 18, 2021
- DEDAC Meeting Notes March 15, 2021
- Chinook's Edge School Division Board of Trustees
- Letter from Minister Schweitzer response to Mayor Hunter on Virtual Town Halls

Res. 206-21 MOVED by Councillor Moore to accept the items presented as information.

Carried

COUNCIL MEETING HIGHLIGHTS

Res. 207-21 MOVED by Councillor Moore that Council deferred the Council Highlights to the Legislative Services Department.

Carried

QUESTION PERIOD - deferred to next meeting.

CLOSED MEETING

Res. 208-21 MOVED by Councillor Baswick to go into closed meeting in accordance with Division 2 Sections 16, 23, 24 and 25 of the *FOIP Act* at 9:39 p.m.

Carried

The following staff attended the closed meeting session with Council:
E. Gorner, Chief Administrative Officer
A. Riley, Assistant CAO/Chief Financial Officer
L. Smith, Manager of Legislative Services

RECONVENE

Res. 209-21 MOVED by Deputy Mayor Windsor to come out of closed meeting at 10:00 p.m.

Carried



Initials

Res. 210-21 MOVED by Councillor Baswick to reconvene the Regular Council Meeting of April 27, 2021 at 6:00 p.m. to April 28, 2021.

Carried

ADJOURNMENT

Res. 211-21 MOVED by Councillor Baswick to adjourn the Regular Council Meeting for April 27, 2021 at 10:00 p.m.

Carried

RECONVENE / CALL TO ORDER

Mayor Hunter called the meeting to order at 6:01 p.m. on April 28, 2021.

Present: Mayor R. Hunter
Deputy Mayor B. Windsor
Councillor C. Engel
Councillor D. Moore

Regrets: Councillor J. Baswick
Councillor E. Poggemiller
Councillor M. Crothers

Administration: Chief Administrative Officer, E. Gerner
Assistant CAO/Chief Financial Officer, A. Riley
Manager of Legislative Services/Recording Officer, L. Smith

CLOSED MEETING

Res. 212-21 MOVED by Councillor Engel to go into closed meeting in accordance with Division 2 Sections 16, 23, 24 and 25 of the *FOIP Act* at 6:01 p.m.

Carried

The following staff attended the closed meeting session with Council:
Chief Administrative Officer, E. Gerner
Assistant CAO/Chief Financial Officer, A. Riley
Manager of Legislative Services, L. Smith

RECONVENE

Res. 213-21 MOVED by Councillor Moore to come out of closed meeting at 6:53 p.m.

Carried

Res. 214-21 MOVED by Deputy Mayor Windsor that Council grant extension to Shantz Village Land Corp for Lot 1 until May 1, 2022.

Carried

Res. 215-21 MOVED by Councillor Engel that Council approve Mayor Hunter sending a letter to the Friends of the Didsbury Library on behalf of Council as a follow up to the meeting that was held with them.

Carried


Initials

ADJOURNMENT

Res. 216-21 MOVED by Councillor Moore to adjourn the meeting April 27, 2021 Regular Council Meeting at 6:54 p.m. on April 28, 2021.

Carried



Mayor – Rhonda Hunter



Chief Administrative Officer – Ethan Gorner