



**Minutes of the Town of Didsbury Special Council Meeting
Held on August 18, 2025 in Council Chambers 1606 14 Street
Commencing at 7:00 p.m**

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

Administration Present Acting CAO/Chief Financial Officer, Amanda Riley
Communications Coordinator, Lisa Bastarache
Legislative Services Coordinator, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the August 18, 2025 Special Council Meeting to order at 7:05 p.m.

2. ADOPTION OF THE AGENDA

Res. 434-25

MOVED by Deputy Mayor Engel

To adopt the agenda for the August 18, 2025 Special Council Meeting as presented.

Motion Carried

3. BUSINESS

3.1 CAO Recruitment

Res. 435-25

MOVED by Mayor Hunter

To formally appoint Mr. Michael Simpson to carry out the powers, duties, and functions of Chief Administrative Officer in accordance with section 205(1) of the Municipal Government Act (MGA), effective September 15, 2025.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

4. CLOSED MEETING

Res. 436-25

MOVED by Councillor Baswick

To go into closed meeting at 7:10 p.m. for the following items:

4.1 Water Supply Line Funding Model – as per section 26 of the Access to Information

4.2 23 Street North of Highway 582 – as per section 26 of the Access to Information Act

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

5. RECONVENE

Res. 437-25

MOVED by Councillor Baswick

To return to open meeting at 8:24 p.m.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	

Handwritten signatures: RH and AK

Councillor Baswick	X
Councillor Moore	X
Councillor Windsor	X

Motion Carried

Res. 438-25

MOVED by Councillor Windsor

To accept the Mountain View Regional Water Services Commission Update as information.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 439-25

MOVED by Councillor Windsor

That Council commit to the 58% funding model for the lateral line project.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

Res. 440-25

MOVED by Deputy Mayor Engel

That Council re-open the discussion for the maintenance and upgrade of 23 Street North of Highway 582 Project including the Strategic Transportation Infrastructure Program (STIP) grant application.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	X	
Councillor Moore	X	
Councillor Windsor	X	

Motion Carried

5. ADJOURNMENT

Res. 441-25

MOVED by Councillor Moore

To adjourn the August 18, Special Council Meeting at 8:26 p.m.

Motion Carried



Mayor - Rhonda Hunter



Acting Chief Administrative Officer- Amanda Riley