

# Minutes of the Town of Didsbury Regular Council Meeting Held on July 8, 2025 in Council Chambers 1606 14 Street Commencing at 6:00 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 July 8, 2025 Regular Council Meeting to order at 6:00 p.m.

## 2. ADOPTION OF THE AGENDA

Removal of item 12.4 - Central Alberta Economic Partnership and addition of 12.4 - 23<sup>rd</sup> Street North of Highway 582 in accordance with section 26 of the Access to Information Act.

Res. 407-25

MOVED by Deputy Mayor Engel

To adopt the agenda for the July 8, 2025 Regular Council Meeting as amended.

**Motion Carried** 

# 3. **DELEGATIONS/PRESENTATIONS** – no delegations or presentations

## 4. ADOPTION OF MINUTES

## 4.1 June 24, 2025 Regular Council Meeting Minutes

Res. 408-25

**MOVED by Councillor Moore** 

To adopt the June 24, 2025 Regular Council Meeting Minutes as presented.

**Motion Carried** 

## 4.2 July 4, 2025 Special Council Meeting Minutes

Res. 409-25

**MOVED by Councillor Baswick** 

To adopt the July 4, 2025 Special Council Meeting Minutes as presented.

**Motion Carried** 

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

## 6. CAO REPORT

Res. 410-25

MOVED by Councillor Windsor

To accept the Chief Administrative Officer Report for July 8, 2025 as information.

**Motion Carried** 

## 7. BYLAWS & POLICIES

# 7.1 Chief Administrative Officer Bylaw 2025-12

Res. 411-25

**MOVED by Councillor Windsor** 

That Council grant second reading to Chief Administrative Officer Bylaw 2025-12

That Council grant second	i reauilig i	to Chief Administrative Officer bylaw 2023-12.
	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	Χ	
Motion Carried		

At AR.

# Res. 412-25

**MOVED** by Councillor Windsor

That Council grant third and final reading to Chief Administrative Officer Bylaw 2025-12.

FOR OPPOSED

	FUK
Mayor Hunter	Х
Deputy Mayor Engel	Х
Councillor Baswick	Χ
Councillor Moore	Χ
Councillor Windsor	Χ

#### **Motion Carried**

### 7.2 Commercial Vehicle Bylaw 2025-13

#### Res. 413-25

**MOVED** by Deputy Mayor Engel

To accept Commercial Vehicle Bylaw 2025-13 as information.

•	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	X	
Councillor Baswick	Χ	
Councillor Moore	X	
Councillor Windsor	Χ	
<b>Motion Carried</b>		

## 7.3 Land Use Amending Bylaw 2025-14

Res. 414-25

**MOVED by Deputy Mayor Engel** 

That Council grant first reading to Land Use Amending Bylaw 2025-14.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Х	
Councillor Baswick	X	
Councillor Moore	Х	
Councillor Windsor	X	
<b>Motion Carried</b>		

# Res. 415-25

MOVED by Deputy Mayor Engel

To set August 26, 2025 as the Public Hearing for Land Use Amending Bylaw 2025-14.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	X	
Councillor Baswick	Χ	
Councillor Moore	Х	
Councillor Windsor	Χ	
<b>Motion Carried</b>		

# 7.4 Land Use Amending Bylaw 2025-15

Res. 416-25

**MOVED** by Councillor Moore

That Council grant first reading to Land Use Amending Bylaw 2025-15.

	FOR	OPPOSED	
Mayor Hunter	X		
Deputy Mayor Engel	Χ		
Councillor Baswick	X		
Councillor Moore	Х		
Councillor Windsor	Χ		
<b>Motion Carried</b>			

Res. 417-25

**MOVED** by Councillor Moore

To set August 26, 2025 as the Public Hearing for Land Use Amending Bylaw 2025-15.

FOR OPPOSED

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Mayor Hunter	Х
Deputy Mayor Engel	Х
Councillor Baswick	Χ
Councillor Moore	Χ
Councillor Windsor	Х

**Motion Carried** 

# 7.5 Land Use Amending Bylaw 2025-16

Res. 418-25

**MOVED** by Councillor Baswick

That Council grant first reading to Land Use Amending Bylaw 2025-16.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor Moore	Х	
Councillor Windsor	Χ	
<b>Motion Carried</b>		

Res. 419-25

**MOVED** by Councillor Baswick

To set August 26, 2025 as the Public Hearing for Land Use Amending Bylaw 2025-16.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Х	
Councillor Moore	Χ	
Councillor Windsor	Χ	
Motion Carried		

# 7.6 COUN 001-25 Council Remuneration and Professional Development Policy

Res. 420-25

**MOVED by Deputy Mayor Engel** 

To refer the Council Remuneration and Professional Development Policy to the Committee of the Whole set on Monday, August 18, 2025 at 5:00 p.m for review and recommendation back to Council.

	FUK	OPPUSED
Mayor Hunter	X	
Deputy Mayor Engel	Х	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	X	
Motion Carried		

### 8. BUSINESS

# 8.1 Memorial Complex Additional Parking Lot

Res. 421-25

**MOVED** by Councillor Windsor

To approve the amendment of the Memorial Complex Additional Parking lot project 2025 capital budget to \$215,000 to be funded \$25,000 from grants and \$190,000 from the In Lieu of Municipal Reserve fund.

	FOR	OPPOSED
Mayor Hunter	X	
Deputy Mayor Engel	X	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	X	
<b>Motion Carried</b>		

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# 8.2 2025 Community Grants - Heart2U and Essentials For Our Community

Res. 422-25

**MOVED by Councillor Baswick** 

That Council approve 2025 Community Grant funding for Heart2U (Didsbury Christmas Hampers), valued at \$1,500 and for Essentials For Our Community, valued at \$500.

	FOR	OPPOSE
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor Moore	Х	
Councillor Windsor	Χ	
<b>Motion Carried</b>		

#### 8.3 Council Committee Meetings

Res. 423-25

**MOVED by Councillor Moore** 

To cease governance committee meetings set out in Committees Bylaw 2023-20 until the 2025 Organizational Meeting.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Х	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	Χ	
Motion Carried		

## 9. COUNCIL REPORTS AND MEETING HIGHIGHTS

Res. 424-25

**MOVED** by Councillor Baswick

To accept the July 8, 2025 Council Reports as information.

## **Motion Carried**

#### Highlights

- Additional Parking lot at the Didsbury Memorial Complex
- CAO Report

## 10. CORRESPONDENCE AND INFORMATION

Res. 425-25

**MOVED by Councillor Baswick** 

To accept the correspondence for July 8, 2025 as information.

**Motion Carried** 

### 11. QUESTION PERIOD

#### 12. CLOSED MEETING

Res. 426-25

**MOVED by Councillor Baswick** 

To go into closed meeting at 7:40 p.m. for the following items:

- 12.1 Water Supply Line Funding Model as per section 26 of the Access to Information Act
- 12.2 Chiller Unit as per section 32 of the Access to Information Act
- 12.3 CAO Recruitment as per section 29 of the Access to Information Act
- 12.4 23rd Street North of Highway 582 section 26 of the Access to Information Act.
- 12.5 Council Governance as per section 29 of the Access to Information Act

**Motion Carried** 

# 13. RECONVENE

Res. 427-25

**MOVED by Councillor Baswick** 

To return to open meeting at 8:42 p.m.

**Motion Carried** 

At 4 pm

#### Res. 428-25

**MOVED by Councillor Windsor** 

That Council authorize the Water Supply Line Funding Model pending the Mountain View Regional Water Services Commission's response to the letter dated July 7, 2025.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Х	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	Χ	
Motion Carried		

## Res. 429-25

MOVED by Deputy Mayor Engel

That Council accept the chiller update as information.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Х	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	Χ	
<b>Motion Carried</b>		

# Res. 430-25

**MOVED by Councillor Moore** 

To accept the CAO Recruitment Update as information.

	FOR	OPPOSED
Mayor Hunter	Χ	
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor	X	
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#### **Motion Carried**

# Res. 431-25

**MOVED** by Councillor Baswick

That Council direct the Chief Elected Official and the Chief Administrative Officer to continue discussions with Mountain View County regarding 23 Street north of Highway 582.

	FOR	OPPOSED
Mayor Hunter	Х	
Deputy Mayor Engel	Χ	
Councillor Baswick	Х	
Councillor Moore	Χ	
Councillor Windsor	Х	
Motion Carried		

# Res. 432-25

**MOVED by Councillor Moore** 

That when any matter relating to proceedings in a Council Meeting arises which is not covered by a provision of Town Bylaw, policy, or another enactment, that Council will consider the relevant procedural information in the most recent available edition of Robert's Rules of Order.

	FOR	OPPOSEL
Mayor Hunter		X
Deputy Mayor Engel	Χ	
Councillor Baswick	Χ	
Councillor Moore	Χ	
Councillor Windsor		X
<b>Motion Carried</b>		

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# 14. ADJOURNMENT

Res. 433-25

**MOVED** by Councillor Baswick

To adjourn the July 8, 2025 Regular Council Meeting at 8:48 p.m.

**Motion Carried** 

Mayor - Rhonda Hunter

Acting Chief Administrative Officer- Amanda Riley