

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 14, 2020 IN COUNCIL CHAMBERS

**PRESIDING** Mayor Maggie Kronen in the Chair.

**PRESENT**

**Council**

Maggie Kronen  
Tim Court  
Dennis Barnes  
Richard Bengry  
Paula Brown  
Peter Drew  
Gerry Selk

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**Administration**

Jeff Shaw  
Shem Simmons  
Nolan Card

Chief Administrative Officer  
Communications Clerk  
Development Officer

**Others**

Corey McCarthy  
Glenda Farnden  
Jeff Miller

Channel 32  
STARS Delegation  
STARS Delegation

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 5:00 PM.

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2020-1**

MOVED by Cllr. Bengry that the agenda be amended by adding the following items:  
7(g) Brownlee

CARRIED UNANIMOUSLY

**MOTION 2020-2**

MOVED by Cllr. Barnes that Council adopt the agenda as amended.

CARRIED

**DELEGATIONS**

Glenda Farnden & Jeff Miller: STARS – 5:01 pm.

Mrs Farnden and Mr. Miller presented the level of service STARS provides and asked for a per-capita contribution.

**ADOPTION OF THE  
MINUTES**

**MOTION 2020-3**

MOVED by Cllr. Brown that the minutes of the regular meeting of council held on December 10, 2019 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Draft Policy L-10-2: Policy for Land Sale

Mr. Card presented the Land Sale Policy to Council.

**MOTION 2020-4**

MOVED by Cllr. Court that Council adopt Policy L-10-2: Policy for Land Sale.

WITHDRAWN

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 14, 2020 IN COUNCIL CHAMBERS

Draft Policy R-8-7: Remuneration of Council Policy

**OTHER BUSINESS**

Department of Fisheries and Oceans Letter of Credit

MOTION 2020-5      MOVED by Cllr. Selk that Council approve the expense in the 2020 budget of \$168,000 to account 2-24-230 "Alberta Disaster General" to be funded from reserve account 4-10-260 "Major Utility Capital". This expense is only to be incurred should the Department of Fisheries and Oceans place a demand on the letter of credit extended to them not to exceed this approved amount.

CARRIED

Enmax Wire Services Contract Extension

MOTION 2020-6      MOVED by Cllr. Barnes that Council approve the Amending Agreement for Wires Services from Enmax Power Corporation.

CARRIED

February Sandwich Program Date

Mayor Kronen Attendance at AUMA Meeting

MOTION 2020-7      MOVED by Cllr. Bengry that Council approve the Mayor's attendance at the AUMA Meeting and her associated per diems.

CARRIED

Recreation Centre Discussion

Business Arising from Delegations

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Peace Officer Report
- Financial Report
- Development Report

RECEIVED

**QUESTIONS**

None this Meeting

**CORRESPONDENCE**

Telus

Community Foundation of Lethbridge + Southwestern Alberta (2)

Minister Leela Sharon Aheer – Alberta Culture, Multiculturalism and Status of Women

Minister Kaycee Madu (2)

Darren Sandbeck – Alberta Health Services

Brad Shultz – Alberta Recycling

**RECESS**

MOVED by Cllr. Brown that Council that Council Recess at 6:44 PM.

CARRIED

**RECONVENE**

MOVED by Cllr. Drew that Council that Council Reconvene at 7:07 PM.

CARRIED

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 14, 2020 IN COUNCIL CHAMBERS

**CONFIDENTIAL  
ITEMS**

- MOTION 2020-8      MOVED by Cllr. Barnes that Council close the meeting at 7:07 PM to discuss the following matters:
- a. Business Proposal *[FOIPP 16(1)(c)(i)]*
  - b. Legal (2) *[FOIPP 27(1)(b)(iii)]*
  - c. CAO Annual Review *[FOIPP 17(4)(f)]*
- CARRIED
- MOTION 2020-9      MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:44 PM.
- CARRIED
- MOTION 2020-10     MOVED by Cllr. Bengry that Council approved the 3 year contract with Jerom Scott for the operation of the Information Centre.
- CARRIED
- MOTION 2020-11     MOVED by Cllr. Barnes that Council approve the contract amendment to the Lee Creek Campground Contract.
- CARRIED
- MOTION 2020-12     MOVED by Cllr. Barnes that Council close the meeting at 7:49 PM to discuss the following matters:
- d. Council Internal Review *[FOIPP 17(4)(f)]*
- CARRIED
- MOTION 2020-13     MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:05 PM.
- CARRIED
- ADJOURNMENT**      MOVED by Cllr. Selk that the meeting be adjourned at 8:08 PM.

These minutes Approved this 28 day of January, 2020

\_\_\_\_\_  
Mayor  
Maggie Kronen

\_\_\_\_\_  
Chief Administrative Officer  
Jeff Shaw