

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 28, 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

Chief Administrative Officer  
Communications Clerk

**Others**

Corey McCarthy  
Rob Barfuss  
Heather Jacques  
Trudy Woolford  
Ron Johnson  
Dave Johnson  
Colin Seely

Channel 32  
Westwind Wrestling Club  
Festival of Lights  
Festival of Lights  
Delegation  
Delegation  
Delegation

**CALL TO ORDER** The meeting was called to order at 5:00 PM.

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

MOTION 2020-14 MOVED by Cllr. Bengry that the agenda be adopted as presented.

CARRIED

**DELEGATIONS**

Mr. Rob Barfuss – Westwind Wrestling Club – 5:00 pm.

Mr. Barfuss made a request for some funds for the purchase of wrestling mats for the Westwind Wrestling Club.

**ADOPTION OF THE  
MINUTES**

MOTION 2020-15 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on January 14, 2020 be adopted as presented.

CARRIED

**OTHER BUSINESS**

Code of Conduct Compliance

MOTION 2020-16 MOVED by Cllr. Drew that Council approve the 2019 Code of Conduct Compliance report.

CARRIED

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ORRSC – ACP Grant Application

MOTION 2020-17

MOVED by Cllr. Bengry:

Be it resolved that we authorize the Town of Cardston to participate in an application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant, further;

That the Town of Cardston, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

Chief Mountain Solid Waste Authority

**DELEGATIONS**

Mrs. Heather Jacques et al. – 5:17 pm.

Mrs. Jacques reported on the success of the Festival of Lights Event from 2019, and made a request for support with the 2020 event.

**OTHER BUSINESS  
(CONTINUED)**

Fibre Optic Project

Community Pasture Grazing Association Proposal

**PUBLIC HEARING**

Public Hearing for Bylaw #1647F: Land Use Bylaw Amendment – 6:00 PM.

MOTION 2020-18

MOVED by Cllr. Selk that Council commence the public hearing for Bylaw #1647F.

CARRIED

Mr. Shaw presented the bylaw matter.

MOTION 2020-19

MOVED by Cllr. Selk that the public hearing for Bylaw #1647F be adjourned at 6:07 PM.

CARRIED

**BYLAW AND  
POLICY (CONTINUED)**

Bylaw #1647F: Land Use Bylaw Amendment

MOTION 2020-20

MOVED by Cllr. Bengry that Bylaw #1647F: Land Use Bylaw Amendment, be given second reading.

CARRIED

MOTION 2020-21

MOVED by Cllr. Court that Bylaw #1647F: Land Use Bylaw Amendment, be third and final reading.

CARRIED

**OTHER BUSINESS  
(CONTINUED)**

Community Pasture Grazing Association Proposal (continued)

MOTION 2020-22

MOVED by Cllr. Selk that Council direct administration to draft a letter of support for the Community Pasture Grazing Association proposal.

CARRIED

Agricultural Society Donation Request

MOTION 2020-23

MOVED by Cllr. Drew that Council approve the donation request for their fundraiser.

CARRIED

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Business Arising: Rob Barfuss

Business Arising: Heather Jacques

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Strategic Priorities Report
- CAO Report

RECEIVED

**QUESTIONS**

None this Meeting

**CORRESPONDENCE**

Wendy Granson – Alberta Health Services

Andrew Sims – Alberta order of Excellence

Heather McDonald – Alberta Municipal Affairs

**RECESS**

MOVED by Cllr. Court that Council that Council Recess at 6:43 PM.

CARRIED

**RECONVENE**

MOVED by Cllr. Bengry that Council that Council Reconvene at 7:00 PM.

CARRIED

**CONFIDENTIAL  
ITEMS**

**MOTION 2020-24**

MOVED by Cllr. Barnes that Council close the meeting at 7:00 PM to discuss the following matters with Ron Johnson, Dave Johnson and Colin Seely in attendance for the business proposal item:

- a. Land Sale – [FOIPP 16(1)(c)(i)]
- b. Business Proposal – [FOIPP 16(1)(a)(b)]

CARRIED

**MOTION 2020-25**

MOVED by Cllr. Drew that Council return to the open meeting of Council at 8:15 PM.

CARRIED

**MOTION 2020-26**

MOVED by Cllr. Court that Council extend the meeting until 8:20 PM.

CARRIED

**ADJOURNMENT**

MOVED by Cllr. Selk that the meeting be adjourned at 8:15 PM.

These minutes Approved this 11 day of February, 2020

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

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

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