

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

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT **Council**

Maggie Kronen	Mayor
Tim Court (via video conference call)	Deputy Mayor
Dennis Barnes (via video conference call)	Councillor
Richard Bengry (via video conference call)	Councillor
Paula Brown (via video conference call)	Councillor
Peter Drew (via video conference call)	Councillor
Gerry Selk (via video conference call)	Councillor

Administration

Jeff Shaw (via video conference call)	Chief Administrative Officer
Shem Simmons	Communications Clerk

Others

Corey McCarthy (via video conference call)	Channel 32
Hakon Skoien (via video conference call)	Town Accountant
Patrick Treadwell(via video conference call)	Mercer-Wilde Group
Shawn Cook (via video conference call)	Mercer-Wilde Group

ABSENT

CALL TO ORDER The meeting was called to order at 5:00 PM.
Councillors Court, Barnes, Bengry, Brown, and Selk joined the meeting via video conference.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-65 MOVED by Cllr. Barnes that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Mr. Shawn Cook and Mr. Patrick Treadwell: Mercer Wilde Group – 5:01 p.m. (via video conference call)

Mr. Cook presented the 2019 audit.

Hakon Skoien – 5:10 p.m. (via video conference call)

Mr. Skoien presented the 2019 financial statements.

**ADOPTION OF THE
MINUTES**

MOTION 2020-66 MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on March 24, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

2019 Audited Financial Statement

MOTION 2020-67 MOVED by Cllr. Brown that Council approve the 2019 audited financial statements as presented.

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CARRIED

2019 Reserves Listing

MOTION 2020-68 MOVED by Cllr. Bengry that Council approve the 2019 Reserves listing as presented.
CARRIED

OTHER BUSINESS

Emergency Coordination Centre Update

COVID-19 Relief Measures

MOTION 2020-69 MOVED by Cllr. Court that Council waive all penalties on utility bills for municipal services through the July billing cycle.
CARRIED

MOTION 2020-70 MOVED by Cllr. Drew that Council waive the 1% per month interest fee for all municipal receivables through the July billing cycle.
CARRIED

MOTION 2020-71 MOVED by Cllr. Barnes that Council waive the overdue business license penalty for all non-essential businesses that are closed due to the covid-19 pandemic. The regular business license fee will be due to the Town within 30 days of reconvening regular business. Any penalties under the business license bylaw for non-payment will be stayed until after the 30 day operating period.
CARRIED

MOTION 2020-72 MOVED by Cllr. Bengry that Council have all waiver and deferral programs on the July Council meeting agenda for review.
CARRIED

MOTION 2020-73 MOVED by Cllr. Brown that Bylaw 1688: Tax Penalty Bylaw, be given first reading.
CARRIED

Municipal Affairs / ACP Letter

MOTION 2020-74 MOVED by Cllr. Selk that Council draft a letter to Municipal Affairs thanking them for the approval of the ACP grant money.
CARRIED

Cardston Skating Club letter

MOTION 2020-75 MOVED by Cllr. Drew that Council draft a letter in response to the Cardston Skating Club addressing some of their concerns and to ask them to participate financially in fixing the concerns.
CARRIED

ACP Letter

MOTION 2020-76 MOVED by Cllr. Selk that Council send the letter to Municipal Affairs thanking them for the approval of the ACP grant money.
CARRIED

Skating Club

MOTION 2020-77 MOVED by Cllr. Drew that Council send the letter in response to the Cardston Skating Club addressing some of their concerns and to ask them to participate financially in fixing the concerns.
5:50ish
CARRIED

Mercer Wilde Group

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	<u>Mr. Hakon Skoien</u>
COMMITTEE AND OTHER REPORTS	None this meeting.
QUESTIONS	None this Meeting
CORRESPONDENCE	
	<u>Minister Kaycee Madu – Alberta Municipal Affairs</u>
CONFIDENTIAL ITEMS	
ADJOURNMENT	MOVED by Cllr. Barnes that the meeting be adjourned at 6:03 p.m.

These minutes Approved this 28 day of April, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw