

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
FEBRUARY 25, 2020 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen

Mayor

Tim Court

Deputy Mayor

Dennis Barnes

Councillor

Richard Bengry

Councillor

Paula Brown

Councillor

Peter Drew

Councillor

Gerry Selk (via phone)

Councillor

Administration

Jeff Shaw

Chief Administrative Officer

Jill Heninger

Director of Corporate Services

Others

Corey McCarthy

Channel 32

Barton Atwood

Director of Infrastructure Services

Randy Russell

Parks & Recreation Foreman

Mr. Joseph Schow (via phone)

MLA

CALL TO ORDER

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

MLA Joseph Schow joined the meeting via phone.

Cllr. Gerry Selk joined the meeting via phone.

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2020-39

MOVED by Cllr. Court that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Barton Atwood: Director of Infrastructure Services – 5:00 PM.

Mr. Atwood presented information on new requirements related to lead testing and remediation.

**ADOPTION OF THE
MINUTES**

MOTION 2020-40

MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on February 11, 2020 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Draft Bylaw 1673A: Cannabis Control Bylaw

MOTION 2020-41

MOVED by Cllr. Drew that Bylaw 1673A: Cannabis Control Bylaw be given second reading.

CARRIED

MOTION 2020-42

MOVED by Cllr. Brown that Bylaw 1673A: Cannabis Control Bylaw be given third reading.

CARRIED

OTHER BUSINESS

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Proposed Recreation Facility

Cllr. Selk joined the meeting via phone at 5:26 PM.

Cllr. Selk left the discussion at 6:14 PM.

Donation Request – Alzheimer Society

MOTION 2020-43 MOVED by Cllr. Bengry that Council donate the cost of tables, chairs and rental of the tent for the Alzheimer’s Walk on May 30th, 2020.

CARRIED

Tanya Thorn AUMA Visit

Kainai Transition Centre Society Letter of Support

MOTION 2020-44 MOVED by Cllr. Drew that Council send a letter of support for the Kainai Transition Centre Society as requested.

CARRIED

Business arising from delegations – Mr. Barton Atwood

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report
- Peace Office Report

RECEIVED

QUESTIONS

None this meeting.

CORRESPONDENCE

STARS Shock Trauma Air Rescue Service Foundation

Cardston Rotary Club

SouthGrow Regional Economic Development

Cardston County (2)

AUMA (2)

RECESS

MOVED by Cllr. Drew that Council Recess at 6:38 PM.

CARRIED

RECONVENE

MOVED by Cllr. Drew that Council Reconvene at 6:58 PM.

CARRIED

**CONFIDENTIAL
ITEMS**

MOTION 2020-45

MOVED by Cllr. Barnes that Council close the meeting at 6:58 PM to discuss the following matters:

- a. Labour [FOIPP 17(4)(d)]
- b. Legal [FOIPP 27(1)(a)&(c)(iii)]
- c. Advice from Officials [FOIPP 24(1)(e)] – Mr. Joseph Schow joined the meeting via phone for this discussion only.

CARRIED

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Cllr. Selk joined the closed session via phone call at 6:59 PM.

Cllr. Selk left the closed session at 7:30 PM.

MLA Joseph Schow joined the closed session via phone call at 7:31 PM.

MLA Joseph Schow left the closed session at 7:43 PM.

MOTION 2020-46 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:49 PM.
CARRIED

ADJOURNMENT MOVED by Cllr. Court that the meeting be adjourned at 7:49 PM.

These minutes Approved this 10 day of March, 2020

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw