

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
APRIL 28, 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
JD Haitsma (via video conference call)	Municipal Intern

**Others**

Corey McCarthy (via video conference call)	Channel 32
Don Fraser (via video conference call)	RCMP

**ABSENT**

**CALL TO ORDER**

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

Cllrs. Court, Barnes, Bengry, Brown, Drew and Selk joined the meeting via video conference call.

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2020-78**

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

CARRIED

**DELEGATIONS**

Corporal Don Fraser – RCMP

Corporal Fraser presented the quarterly report.

*Corporal Fraser left the meeting at 5:12 p.m.*

**ADOPTION OF THE  
MINUTES**

**MOTION 2020-79**

MOVED by Cllr. Bengry that the minutes of the regular meeting of council held on April 28, 2020 be adopted as presented.

CARRIED

**BYLAW AND  
POLICY**

Bylaw 1688 – Tax Penalty Bylaw

**MOTION 2020-80**

MOVED by Cllr. Court that Bylaw 1688: Tax Penalty Bylaw, be given second reading.

CARRIED

**MOTION 2020-81**

MOVED by Cllr. Brown that Bylaw 1688: Tax Penalty Bylaw, be given third and final reading.

CARRIED

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2020 Budget Updates

Mr. Shaw presented the latest updates to the 2020 budget.

Draft Bylaw 1690 – Mill Rate Bylaw

MOTION 2020-82      MOVED by Cllr. Bengry that Bylaw 1690: Mill Rate Bylaw, be given first reading.  
CARRIED

Draft Bylaw 1689 – Borrowing Bylaw: Outfall line

MOTION 2020-83      MOVED by Cllr. Barnes that Council that Bylaw 1689: Borrowing Bylaw – Wastewater  
Outfall Line, be given first reading.  
CARRIED

**OTHER BUSINESS**

Code of Conduct

MOTION 2020-84      MOVED by Cllr. Selk that Council approve the quarterly code of conduct compliance  
report.  
CARRIED

Badlands Letter

MOTION 2020-85      MOVED by Cllr. Brown that Council send the proposed letter to Canadian Badlands  
Tourism.  
CARRIED

COVID-19: Emergency Coordination Centre Update

Corporal Fraser

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- CAO Report
- Development Report
- Peace Officer Report March 2020

RECEIVED

**QUESTIONS**

None this Meeting

**CORRESPONDENCE**

Chief Madu to Chief Mountain Solid Waste Authority

Mr. Gavin Heninger

MOTION 2020-86      MOVED by Cllr. Drew that Council respond to Mr. Gavin Heninger's letter.  
CARRIED

**CONFIDENTIAL  
ITEMS**

MOTION 2020-87      MOVED by Cllr. Brown that Council close the meeting at to discuss the following matters:  
a. Labour Policy – [FOIPP 17(4)(f)]  
CARRIED

MOTION 2020-88      MOVED by Cllr. Bengry that Council return to the open meeting of Council at 6:52 p.m.  
CARRIED

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MOTION 2020-89      MOVED by Cllr. Brown that Council allow for the hiring of Max Russell as a Public Works seasonal employee.

CARRIED

ADJOURNMENT      MOVED by Cllr. Drew that the meeting be adjourned at 6:52 p.m.

These minutes Approved this 12 day of May, 2020

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw