

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
JANUARY 8, 2019 IN COUNCIL CHAMBERS

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

**PRESENT**

**Council**

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

**Administration**

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

**Others**

Gunnarr Gibb	Temple City Star
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**ABSENT**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

MOTION 2019-1 MOVED by Cllr. Bengry that the agenda be adopted as presented. CARRIED

**DELEGATIONS** None this meeting.

**ADOPTION OF THE  
MINUTES**

MOTION 2019-2 MOVED by Cllr. Court that the minutes of the regular meeting of council held on December 11th, 2018 be adopted as presented. CARRIED

**BYLAW AND POLICY**

DRAFT Bylaw #1675 – Offsite Levies

MOTION 2019-3 MOVED by Cllr. Selk that Council give Bylaw # 1675 – Offsite Levies Bylaw, be given CARRIED  
First Reading

Council Policy R-8-5: Remuneration Policy

**OTHER BUSINESS**

Kainai Job Ready Program

MOTION 2019-4 MOVED by Cllr. Brown that Council support the Kainai Job Ready Program. CARRIED

Chief Mountain Regional Solid Waste Authority

MOTION 2019-5 MOVED by Cllr. Court that Council agree to become a member of the Chief mountain CARRIED  
Regional Solid Waste Services Commission (CMRSWSC).

MOTION 2019-6 MOVED by Cllr. Barnes that Council approve the CMRSWA Business Plan. CARRIED

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- MOTION 2019-7      MOVED by Cllr. Brown that Council approve Bylaw 002 Fees and Governance, and acknowledge the fees to be charged as identified in Appendix A. CARRIED
- MOTION 2019-8      MOVED by Cllr. Selk that Council recommend that Cllr. Selk be appointed to the Board of Directors of the CMRSWSC for its first term. CARRIED
- MOTION 2019-9      MOVED by Cllr. Bengry that Council is in agreement that Randy Taylor of The County of Warner be designated as Chair of the Board of Directors of the CMRSWC for the first one-year term of the Board. CARRIED
- MOTION 2019-10     MOVED by Cllr. Drew that ownership and responsibility of the Cardston Transfer Station, including all associated assets and liabilities, be transferred to the CMRSWSC when it is established. CARRIED
- Coat of Arms / Armorial Bearings
- MOTION 2019-11     MOVED by Cllr. Brown that Council approve the preliminary design with the following changes:
1. That the wagon wheel be redrawn to unmistakably resemble a wagon wheel.
  2. That Chief Mountain be redrawn to show more of its prominence and consequently be more recognizable as Chief Mountain.
  3. That the weasel be modified to be more identifiable as a weasel.
- CARRIED
- RMRF / Brownlee Agendas
- Cotton Bearing Trees
- MOTION 2019-12     MOVED by Cllr. Selk that Council not pursue any policy or bylaw in regards to prohibiting cotton bearing trees. CARRIED
- COMMITTEE AND OTHER REPORTS**
- QUESTIONS**                None this meeting.
- CORRESPONDENCE**
- Grant Hunter MLA Cardston-Taber-Warner
- CONFIDENTIAL ITEMS**
- MOTION 2019-13     MOVED by Cllr. Bengry that Council close the meeting at 6:21 p.m. to discuss the following matters:
- a. Legal Update [FOIPP 27(1)(9)]
  - b. Contract Proposal / Staffing (2) [FOIPP 16(1)(a)(ii)]
  - c. CAO Annual Review [FOIPP 17(4)(f) and 19(2)]
- CARRIED
- MOTION 2019-14     MOVED by Cllr. Selk that Council return to the open meeting of Council at 6:53 p.m. CARRIED
- ADJOURNMENT**            MOVED by Cllr. Court that the meeting be adjourned at 6:58 p.m.

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These minutes Approved this 22<sup>nd</sup> day of January, 2019

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw