

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JANUARY 22, 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
Nolan Card	Development Officer

Others

Tami McCarthy	Channel 32
Gunnarr Gibb	Temple City Star
Ryan Hodge	RCMP
Troy Linderman	Alberta Health Services
Kerry Roberts	Citizen
Alisha Olsen	Citizen
Mary Ann McCarthy	Citizen
Linda Stanford	Citizen
Mary Ann McMillian	Citizen
Murray Millward	Cardston County
Mike Schaffer	Schaffer Construction

ABSENT

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-15 MOVED by Cllr. Bengry that the agenda be adopted as presented.

CARRIED

DELEGATIONS

Sgt. Ryan Hodge – RCMP Quarterly Report – 5:01 pm.

Sgt. Hodge presented the RCMP Quarterly Report to Council for their information.

Troy Linderman – Alberta Health Services – 5:12 pm.

Mr. Linderman updated Council on changes AHS is making to Ambulance Services in Alberta.

**ADOPTION OF THE
MINUTES**

MOTION 2019-16 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on January 8, 2019 be adopted as presented.

CARRIED

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**BYLAW AND
POLICY**

Draft Bylaw 1678 – Taxi Bylaw

MOTION 2019-17 MOVED by Cllr. Bengry that Bylaw 1678: Taxi Bylaw, be given first reading. CARRIED
First Reading

Council Policy R-8-6: Council Remuneration Policy

MOTION 2019-18 MOVED by Cllr. Court that Council approve Council Policy R-8-6: Council Remuneration Policy. CARRIED

ICF Committee Protocols

MOTION 2019-19 MOVED by Cllr. Drew that Council ratify the ICF Protocol Statement. CARRIED

Draft Bylaw 1676 – ICF Committee Bylaw

MOTION 2019-20 MOVED by Cllr. Selk that Bylaw 1676: Intermunicipal Collaboration Framework Bylaw, be given first reading. CARRIED
First Reading

MOTION 2019-21 MOVED by Cllr. Brown that Bylaw 1676: Intermunicipal Collaboration Framework Bylaw, be given second reading. CARRIED
Second Reading

MOTION 2019-22 MOVED by Cllr. Barnes that Council allow third reading on Bylaw 1676: Intermunicipal Collaboration Framework Bylaw. CARRIED

MOTION 2019-23 MOVED by Cllr. Bengry that Bylaw 1676: Intermunicipal Collaboration Framework Bylaw, be given third and final reading. CARRIED
Third Reading

Policy Review Committee Recommendations

MOTION 2019-24 MOVED by Cllr. Barnes that Council direct Administration to amendment section 25 of the Council procedural bylaw, respecting additions and deletions to the agenda, to require additions to the agenda to be approved by unanimous vote. CARRIED

MOTION 2019-25 MOVED by Cllr. Selk that Council rescind policy B-6: Reshaping and Leveling of Town Boulevards. CARRIED

MOTION 2019-26 MOVED by Cllr. Brown that Council rescind policy C-25-1: Council Operations Policy. CARRIED

MOTION 2019-27 MOVED by Cllr. Brown that Council rescind policy C-9: Code of Conduct and Ethics Policy. CARRIED

OTHER BUSINESS

Community Foundation of Lethbridge

MOTION 2019-28 MOVED by Cllr. Selk that Council approve that the Mayor and CAO attend the Community Foundation of Lethbridge meeting on March the 28th, 2019. CARRIED

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Annual Code of Conduct Compliance

MOTION 2019-29 MOVED by Cllr. Bengry that Council approve the 2018 annual code of conduct compliance report.
CARRIED

Recommendations from Parks and Recreation Committee

MOTION 2019-30 MOVED by Cllr. Selk that Council direct administration to adjust the fees and charges policy to increase the ball field rental rate for teams to \$140.00 per team for 2019.
CARRIED

MOTION 2019-31 MOVED by Cllr. Selk that Council support a Men's Rec Hockey Tournament at the end of the season, and to waive all ice fees with the proceeds going to the Ag Society for the Heritage Days Rodeo for prize money.
CARRIED

Alberta Association of Police Governance

MOTION 2019-32 MOVED by Cllr. Brown that Council continue as a member of the Alberta Association of Police Governance for one more year.
CARRIED

MOTION 2019-33 MOVED by Cllr. Selk that Council have the Mayor and Cllr. Drew attend the 2019 Annual Conference and Annual General Meeting of the Alberta Association of Police Governance on the 5th and 6th of April, 2019.
CARRIED

Letter to Blood Tribe Chief and Council re: ICF

MOTION 2019-34 MOVED by Cllr. Selk that Council Direct Administration to send the letter to the Blood Tribe.
CARRIED

Food Fund Donation and Volunteer Opportunity

MOTION 2019-35 MOVED by Cllr. Selk that Council support the sandwich program / sharing the love with a donation of \$700 and to continue to do so every February.
CARRIED

RCMP Planning Meeting

RECESS MOVED by Cllr. Barnes that Council that Council Recess at 6:38 p.m.
CARRIED

RECONVENE MOVED by Cllr. Selk that Council that Council Reconvene at 7:05 p.m.
CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- 2018 Development Report
- CAO Report
- Peace Officer Report
- Council Strategic Priorities Report
- November 2018 Financial Report

RECEIVED

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QUESTIONS None this Meeting

CORRESPONDENCE

Fred Lacey Family

Ag For Life

Alberta Seniors and Housing

The Alberta Order of Excellence

**CONFIDENTIAL
ITEMS**

MOTION 2019-36 MOVED by Cllr. Barnes that Council close the meeting at 7:19 p.m. to discuss the following matters with Mr. Mike Schaffer in attendance for the first item:

- a. Land Development Negotiation (2) [FOIPP 16(1)(c)(i)]
- b. ICF Meeting Update [FOIPP 20(1)(a)(d)]
- c. Legal Matter [FOIPP 20(1)(a)(d)]

CARRIED

MOTION 2019-37 MOVED by Cllr. Brown that Council return to the open meeting of Council at 8:10 p.m.
CARRIED

MOTION 2019-38 MOVED by Cllr. Court that Council extend the meeting until 8:30 p.m.
CARRIED

MOTION 2019-39 MOVED by Cllr. Bengry that Council maintain the current assessed value on the Mike Schaffer lots at the time of their subdivision until the time they are individually sold.
CARRIED

ADJOURNMENT MOVED by Cllr. Brown that the meeting be adjourned at 8:12 p.m.

These minutes Approved this 12th day of February, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw