

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 26, 2019 IN COUNCIL CHAMBERS

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

**PRESENT** **Council**

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

**Administration**

Jeff Shaw	Chief Administrative Officer
Shem Simmons	Communications Clerk

**Others**

Teri McCarthy	Channel 32
Nate McCarthy	Channel 32
Gunnar Gibb	Temple City Star

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

**ADDITIONS AND ADOPTION OF AGENDA**

MOTION 2019-61 MOVED by Cllr. Barnes that the agenda be adopted as presented.  
CARRIED

**DELEGATIONS** None this meeting.

**ADOPTION OF THE MINUTES**

MOTION 2019-62 MOVED by Cllr. Selk that the minutes of the regular meeting of council held on February 12, 2019 be adopted as presented.  
CARRIED

**BYLAW AND POLICY**

Bylaw #1680: Borrowing Bylaw Golf Course.

MOTION 2019-63 MOVED by Cllr. Court that Bylaw #1680: Borrowing Bylaw Golf Course, be given second reading.  
CARRIED

MOTION 2019-64 MOVED by Cllr. Selk that Bylaw #1680: Borrowing Bylaw Golf Course, be given third and final reading.  
CARRIED

Bylaw #1675: Offsite Levies

MOTION 2019-65 MOVED by Cllr. Barnes that Council approve the amendments to Bylaw #1675.  
CARRIED

MOTION 2019-66 MOVED by Cllr. Court that Bylaw #1675: Offsite Levies, be given second reading.  
CARRIED

MOTION 2019-67 MOVED by Cllr. Brown that Bylaw #1675: Offsite Levies, be given third and final reading.  
CARRIED

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Bylaw #1679: Animal Bylaw

MOTION 2019-68      MOVED by Cllr. Selk that Bylaw #1679: Animal Bylaw, be given second reading.  
CARRIED

Cllr. Drew arrived at 5:06 p.m.

MOTION 2019-69      MOVED by Cllr. Brown that Bylaw #1679: Animal Bylaw, be given third and final reading.  
CARRIED

Bylaw #1600A: Noise Bylaw

MOTION 2019-70      MOVED by Cllr. Brown that Bylaw #1600A: Noise Bylaw, be given second reading.  
CARRIED

MOTION 2019-71      MOVED by Cllr. Barnes that Bylaw #1600A: Noise Bylaw, be given third and final reading.  
CARRIED

Draft Policy B-15-3: Budget Policy and Timeline

MOTION 2019-72      MOVED by Cllr. Selk that Council approve Policy B-15-3: Budget Policy and Timeline.  
CARRIED

2018 Surplus and Carry Over Review

Mr. Shaw reviewed with Council the surpluses from the 2018 budget year.

Lee Crest Request

**OTHER BUSINESS**

Solar Projects

Mr. Shaw presented a solar generation project proposal to Council for their consideration.

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Peace Officer Report
- CAO Report
- Council Strategic Priorities Report

RECEIVED

MOTION 2019-73      MOVED by Cllr. Bengry that Council approve three days expense per diem for Cllr. Barnes to attend the proposed conference on behalf of the Library Board.  
CARRIED

**QUESTIONS**

None this Meeting

**CORRESPONDENCE**

Darren Reedy

Julia Frohlich

Dan Rude

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**CONFIDENTIAL  
ITEMS**

MOTION 2019-74      MOVED by Cllr. Bengry that Council close the meeting at 6:23 p.m. to discuss the following matters:

- a. Committee Member Application FCSS [FOIPP 17(4)(f)]*
- b. Council Internal Review [FOIPP 17(4)(f)]*

CARRIED

MOTION 2019-75      MOVED by Cllr. Selk that Council return to the open meeting of Council at 6:46 p.m.

CARRIED

MOTION 2019-76      MOVED by Cllr. Brown that Council approve the application from Peggy Sanders to sit on the FCSS Committee.

CARRIED

**ADJOURNMENT**      MOVED by Cllr. Selk that the meeting be adjourned at 6:50 p.m.

These minutes Approved this 12 day of March, 2019

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Mayor  
Maggie Kronen

\_\_\_\_\_  
Chief Administrative Officer  
Jeff Shaw