

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
APRIL 23, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Administration

Jeff Shaw
Shem Simmons

Chief Administrative Officer
Communications Clerk

Others

Corey McCarthy
Murray Valyear

Channel 32
Temple City Star

ABSENT

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-117

MOVED by Cllr. Barnes that the agenda be amended by removing the following items:
4 (a) Joe & Denise Griffin: StillWaters Canada – 5:05 pm.

CARRIED

DELEGATIONS

None this meeting.

**ADOPTION OF THE
MINUTES**

MOTION 2019-118

MOVED by Cllr. Brown that the minutes of the regular meeting of council held on April 9, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw 1582: Utility Bylaw

MOTION 2019-119

MOVED by Cllr. Barnes that Council reimburse the portion of the cost incurred by Mrs. McKenzie for services related to the thawing of her frozen service line prior to being hooked up to receive overland water.

CARRIED

MOTION 2019-120

MOVED by Cllr. Drew that Council amend the Utility Bylaw to address frozen service lines.

CARRIED

Draft Bylaw 1682: Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw

MOTION 2019-121

MOVED by Cllr. Selk that Bylaw 1682: Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw, be given first reading.

CARRIED

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Bylaw 1679B: Animal Bylaw Amendment

Cllr. Bengry requested a recorded vote.

MOTION 2019-122 MOVED by Cllr. Court that Bylaw 1679B: Animal Bylaw Amendment be given third and final reading.

CARRIED

IN FAVOUR:

Cllr. Court
Cllr. Barnes
Cllr. Drew

OPPOSED:

Cllr. Bengry
Cllr. Brown

Donation Request: Cardston High School Hope Squad

OTHER BUSINESS

Code of Conduct Compliance

MOTION 2019-123 MOVED by Cllr. Selk that Council approve the Quarterly Compliance Report for the Town of Cardston.

CARRIED

Funding Allocation: Chamber of Commerce

Public Works Week Declaration

MOTION 2019-124 MOVED by Cllr. Barnes that Council declare May 19-21st, 2019 as Public works week.

CARRIED

Premier and MLA Letters

MOTION 2019-125 MOVED by Cllr. Selk that Council send the proposed letter to the new Premier of Alberta, the Honourable Jason Kenney, congratulating him on his recent victory in the Provincial election.

CARRIED

MOTION 2019-126 MOVED by Cllr. Brown that Council send the proposed letter to Joseph Schow, MLA, congratulating him on his recent victory as the MLA for the new Cardston – Siksika Constituency.

CARRIED

MOTION 2019-127 MOVED by Cllr. Court that Council send a letter to Mr. Grant Hunter, thanking him for his service as MLA for Cardston, and congratulating him on his victory in the Taber – Warner Constituency.

CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Peace Officer Report
- Quarterly Development Report

RECEIVED

QUESTIONS None this Meeting

CORRESPONDENCE

M.P. Cheryl Gallant

Maurice Fritz

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Town of Fort Macleod

Pembina Institute

- MOTION 2019-128 MOVED by Cllr. Bengry that Council direct Cllr. Selk to attend the meeting of the Pembina Institute, and pay his per diem and mileage. CARRIED
- RECESS MOVED by Cllr. Selk that Council that Council Recess at 6:10 PM. CARRIED
- RECONVENE MOVED by Cllr. Selk that Council that Council Reconvene at 6:18 pm. CARRIED
- CONFIDENTIAL
ITEMS**
- MOTION 2019-129 MOVED by Cllr. Brown that Council close the meeting at 6:18 pm. to discuss the following matters: CARRIED
1. Staffing [FOIPP 19(1) & 21(1)]
2. Solar Project Quote [FOIPP 16(1)(a)]
- MOTION 2019-130 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:22 pm. CARRIED
- ADJOURNMENT** MOVED by Cllr. Barnes that the meeting be adjourned at 7:27 pm.

These minutes Approved this 14 day of May, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw