

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 12, 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  
Nolan Card  
Jill Heninger

Chief Administrative Officer  
Communications Clerk  
Development Officer  
Director of Corporate Services

**Others**

Tami McCarthy  
Nate McCarthy  
Gunnarr Gibb  
Glen Motz  
Josh Malin

Channel 32  
Channel 32  
Temple City Star  
MP Cardston-Warner-Medicine Hat  
Citizen

**ABSENT**

**CALL TO ORDER**

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

**ADDITIONS AND  
ADOPTION OF  
AGENDA**

**MOTION 2019-40**

MOVED by Cllr. Brown that the agenda be amended by adding the following items:

4(a)(i) – MP Glen Motz

CARRIED

**DELEGATIONS**

MP Glen Motz – 5:00 p.m.

MP Motz visited with Council to give them an informal update on current affairs in parliament.

CPO Brad Larsen – 5:12 p.m.

Mr. Shaw introduced Bylaw #1679 to which CPO Brad Larsen spoke to the bylaw matter and the need for the bylaw in the community.

**MOTION 2019-41**

MOVED by Cllr. Brown that Bylaw #1679: Animal Bylaw, be given first reading.

CARRIED

**ADOPTION OF THE  
MINUTES**

**MOTION 2019-42**

MOVED by Cllr. Barnes that the minutes of the regular meeting of council held on January 22, 2019 be adopted as presented.

CARRIED

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 12, 2019 IN COUNCIL CHAMBERS

**BYLAW AND  
POLICY**

Bylaw #1675: Offsite Levies

MOTION 2019-43      MOVED by Cllr. Bengry that Council direct Administration to amend Bylaw #1675, to accommodate large parcel sales.  
CARRIED

Draft Bylaw #1680: Borrowing Bylaw Golf Course

MOTION 2019-44      MOVED by Cllr. Drew that Bylaw #1680: Borrowing Bylaw – Golf Course, be given first reading.  
CARRIED

Bylaw #1678: Taxi Bylaw

MOTION 2019-45      MOVED by Cllr. Court that Bylaw #1678: Taxi Bylaw, be given second reading.  
CARRIED

MOTION 2019-46      MOVED by Cllr. Brown that Bylaw #1678: Taxi Bylaw, be given third and final reading.  
CARRIED

Draft Council Protocol: Role of Council

MOTION 2019-47      MOVED by Cllr. Bengry that Council approve the Council Protocol: Role of Council.  
CARRIED

Draft Bylaw #1652C: Council Procedural Bylaw Amendment

MOTION 2019-48      MOVED by Cllr. Brown that Bylaw #1652C: Council Procedural Bylaw Amendment, be given first reading.  
CARRIED

MOTION 2019-49      MOVED by Cllr. Barnes that Bylaw #1652C: Council Procedural Bylaw Amendment, be given second reading.  
CARRIED

MOTION 2019-50      MOVED by Cllr. Court that Council allow third reading on Bylaw #1652C: Council Procedural Bylaw Amendment.  
CARRIED

MOTION 2019-51      MOVED by Cllr. Bengry that Bylaw #1652C: Council Procedural Bylaw Amendment, be given third and final reading.  
CARRIED

Draft Bylaw 1600A: Noise Bylaw Amendment

MOTION 2019-52      MOVED by Cllr. Drew that Bylaw 1600A: Noise Bylaw Amendment, be given first reading.  
CARRIED

Policy F-20-6: Fees and Charges Policy

MOTION 2019-53      MOVED by Cllr. Court that Council approve Policy F-20-6: Fees and Charges Policy.  
CARRIED

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 12, 2019 IN COUNCIL CHAMBERS

**OTHER BUSINESS**

- Letter to Minister Bilous
- MOTION 2019-54      MOVED by Cllr. Brown that Council approve the letter to be sent as presented. CARRIED
- Letter to Mr. Weaselhead
- MOTION 2019-55      MOVED by Cllr. Barnes that Council approve the letter as proposed and that it be sent. CARRIED
- Motion Correction
- MOTION 2019-56      MOVED by Cllr. Bengry that Council rescind motion 2019-39. CARRIED
- MOTION 2019-57      MOVED by Cllr. Bengry that the municipal portion of the property taxes on the property described as Plan 9110755, Block 15, be calculated at the assessed value prior to subdivision until time of sale of each lot to a third party, or upon application of a development permit. Other portions of the property taxes will be taxed as per the assessed value as established from time to time. CARRIED
- Parks and Rec / Factor 5
- MOTION 2019-58      MOVED by Cllr. Selk that Council allocate funds from 2-63-334, Council Priorities up to the amount of \$11,800 plus GST to cover the proposed Factor 5 consultation costs. CARRIED
- Campground Expansion
- RECESS                MOVED by Cllr. Barnes that Council Recess at 6:35 p.m. CARRIED
- RECONVENE           MOVED by Cllr. Drew that Council that Council Reconvene at 6:59 p.m. CARRIED
- COMMITTEE AND  
OTHER REPORTS**
- The following reports were received by Council:
- Financial Report
- RECEIVED
- QUESTIONS**                None this Meeting
- CORRESPONDENCE**
- Barry Morishita – AUMA
- Farm Safety Centre
- CONFIDENTIAL  
ITEMS**
- MOTION 2019-59      MOVED by Cllr. Bengry that Council close the meeting at 7:09 p.m. to discuss the following matters:
- a. ICF Update [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
  - b. Committee Member Application FCSS [FOIPP 17(4)(f)]
- CARRIED

TOWN OF CARDSTON  
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD  
FEBRUARY 12, 2019 IN COUNCIL CHAMBERS

MOTION 2019-60      MOVED by Cllr. Barnes that Council return to the open meeting of Council at 7:59 p.m.  
CARRIED

**ADJOURNMENT**      MOVED by Cllr. Brown that the meeting be adjourned at 8:04 p.m.

These minutes Approved this 26 day of February, 2019

---

Mayor  
Maggie Kronen

---

Chief Administrative Officer  
Jeff Shaw