

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
MARCH 26, 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
Hakon Skoien	Town Accountant

Others

Corey McCarthy	Channel 32
Gunnarr Gibb	Temple City Star
Shawn Cook	Town Auditor

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-88 MOVED by Cllr. Bengry that the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
MINUTES**

MOTION 2019-89 MOVED by Cllr. Brown that the minutes of the regular meeting of council held on March 12, 2019 be adopted as presented.

CARRIED

DELEGATIONS

Employee Recognition: Curtis Kerr – 5:05 pm.

The Mayor recognized and commended Mr. Kerr for recently being awarded the 2019 AWWOA best operator award.

**BYLAW AND
POLICY**

Shawn Cook & Hakon Skoien: 2018 Financial Audit Report

Mr. Cook presented the 2018 Financial Statements, and Mr. Skoien presented the 2018 reserves listing.

MOTION 2019-90 MOVED by Cllr. Bengry that Council approve the 2018 Financial Statements as presented

CARRIED

MOTION 2019-91 MOVED by Cllr. Bengry that Council approve the 2018 Reserve Listing as Presented.

CARRIED

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Bylaw #1655A: Unsightly Premises Bylaw Amendment

MOTION 2019-92 MOVED by Cllr. Selk that Bylaw #1655A: Unsightly Premises Bylaw Amendment, be given second reading.

CARRIED

MOTION 2019-93 MOVED by Cllr. Bengry that Bylaw #1655A: Unsightly Premises Bylaw Amendment, be given third and final reading.

CARRIED

Public Works Week Ad Hoc Committee

MOTION 2019-94 MOVED by Cllr. Selk that Council appoint Mayor Kronen to sit on the Public Works Ad Hoc committee.

CARRIED

Bylaw #1681: Public Works Week Ad Hoc Committee

MOTION 2019-95 MOVED by Cllr. Brown that Bylaw #1681: Public Works Week Ad Hoc Committee, be given first reading.

CARRIED

MOTION 2019-96 MOVED by Cllr. Court that Bylaw #1681: Public Works Week Ad Hoc Committee, be given second reading.

CARRIED

MOTION 2019-97 MOVED by Cllr. Selk that Council allow third reading on Bylaw #1681: Public Works Week Ad Hoc Committee.

CARRIED

MOTION 2019-98 MOVED by Cllr. Barnes that Bylaw #1681: Public Works Week Ad Hoc Committee, be given third and final reading.

CARRIED

Draft Bylaw Amendment 1679A: Animal Bylaw Amendment

MOTION 2019-99 MOVED by Cllr. Bengry that Bylaw #1679A: Animal Bylaw Amendment, be given first reading.

CARRIED

MOTION 2019-100 MOVED by Cllr. Drew that Bylaw #1679A: Animal Bylaw Amendment, be given second reading.

CARRIED

MOTION 2019-101 MOVED by Cllr. Barnes that Council allow third reading on Bylaw #1679A: Animal Bylaw Amendment.

CARRIED

MOTION 2019-102 MOVED by Cllr. Selk that Bylaw #1679A: Animal Bylaw Amendment, be given third and final reading.

CARRIED

OTHER BUSINESS

Mormon Trail Executive Position

MOTION 2019-103 MOVED by Cllr. Selk that Council appoint Mayor Kronen to the executive of the proposed committee.

CARRIED

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Kainai Healing Lodge Letter of Support

MOTION 2019-104 MOVED by Cllr. Selk that Council approve the proposed letter of support. CARRIED

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

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

RECEIVED

QUESTIONS

Cllr. Bengry: Public Safety Bylaw

CORRESPONDENCE

Barry Morishita: AUMA

Richard Mullin: Municipal Advocacy Solutions

Julia Frohlich: Alberta Environment & Parks

Janine Sakatch: Alberta Health Insurance

Minister Sarah Hoffman: Minister of Health

**CONFIDENTIAL
ITEMS**

Cllr. Brown disclosed a pecuniary interest regarding one of the matters to be discussed in closed session, and excused herself from Council Chambers at 6:25 pm.

MOTION 2019-105 MOVED by Cllr. Bengry that Council close the meeting at 6:26 pm to discuss the following matters:

- a. Summer Staffing (2) [FOIPP 19(1)]

CARRIED

MOTION 2019-106 MOVED by Cllr. Bengry that Council return the open portion of the meeting at 6:39 pm. CARRIED

MOTION 2019-107 MOVED by Cllr. Selk that Council approve Porter Brown to work at the Golf Course. CARRIED

Cllr. Brown returned to Council Chambers at 6:41 pm.

MOTION 2019-108 MOVED by Cllr. Barnes that Council close the meeting at 6:40 pm to discuss the following matters:

- a. Committee Member Application CIB [FOIPP 17(4)(f)]

CARRIED

MOTION 2019-109 MOVED by Cllr. Selk that Council return to the open meeting of Council at 6:42. CARRIED

MOTION 2019-110 MOVED by Cllr. Barnes that Council approve the Merrill girls to both work at the pool. CARRIED

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MOTION 2019-111 MOVED by Cllr. Brown that Council approve Lloyd Stewart to serve on the Communities in Bloom Committee.

CARRIED

ADJOURNMENT MOVED by Cllr. Drew that the meeting be adjourned at 6:43 pm.

These minutes Approved this 9 day of April, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw