

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

<b>PRESIDING</b>	Mayor Maggie Kronen in the Chair.
<b>PRESENT</b>	<b>Council</b> Maggie Kronen Richard Bengry Dennis Barnes Paula Brown Tim Court Peter Drew Gerry Selk <b>Administration</b> Jeff Shaw Shem Simmons <b>Others</b> Corey McCarthy Gunnarr Gibb
	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor Chief Administrative Officer Communications Clerk Channel 32 Temple City Star
<b>CALL TO ORDER</b>	The meeting was called to order at 5:00 PM.
<b>ADDITIONS AND ADOPTION OF AGENDA</b>	
MOTION 2019-77	MOVED by Cllr. Court that the agenda be adopted as presented.  CARRIED
<b>DELEGATIONS</b>	None this meeting.
<b>ADOPTION OF THE MINUTES</b>	
MOTION 2019-78	MOVED by Cllr. Brown that the minutes of the regular meeting of council held on February 26, 2019 be adopted as presented.  CARRIED
<b>BYLAW AND POLICY</b>	None this meeting.
<b>OTHER BUSINESS</b>	
	<u>Commercial / Industrial Land</u>
MOTION 2019-79	MOVED by Cllr. Selk that Council direct Administration to further explore the brownfield regulation and spend funds if necessary.  CARRIED
	<u>3<sup>rd</sup> and 4<sup>th</sup> Ave West Speed Limits</u>
MOTION 2019-80	MOVED by Cllr. Selk that Council adjust speed limits from 1st Street to 5th Street on 3rd Avenue West to 30km/h and post speed signs accordingly, and that speed signs be posted on all of 4th Avenue West indicating the speed limit is 30km/hour.  CARRIED
	<u>Unightly Premises</u>
MOTION 2019-81	MOVED by Cllr. Brown that Council make an amendment to the Unightly Premises bylaw to include a fine for someone who takes anything from the transfer station site while they have an unsightly order against them or their property.  CARRIED

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MOTION 2019-82      MOVED by Cllr. Bengry that Bylaw #1655A: Unsightly Property Amendment, be given first reading.

CARRIED

Rotary Hospital Committee

MOTION 2019-83      MOVED by Cllr. Selk that Council have Mayor Kronen be Council's representative on the proposed Rotary Hospital Committee as presented.

CARRIED

Resource Communities

MOTION 2019-84      MOVED by Cllr. Selk:

WHEREAS responsible resource development is essential for the future of Canadian municipalities.

WHEREAS there is a need to coordinate the Canadian municipal voice to:

1. Advocate for a responsible resource industry.
2. Ensure municipal perspectives are being heard on issues impacting resource development.
3. Share factual information regarding resource development interests.

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interests across the country.

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

NOW THEREFORE BE IT RESOLVED THAT COUNCIL: Approve the Council of the Town of Cardston to support the Resource Communities of Canada Coalition.

CARRIED

**COMMITTEE AND  
OTHER REPORTS**

The following reports were received by Council:

- Financial Report

RECEIVED

**QUESTIONS**

Cllr. Barnes: Alberta SW Dinner at Cobblestone Manor

Cllr Barnes: Spray Park Update

Cllr Barnes: Solar Project Update

Cllr Barnes: Lee Creek RE: Beaver dams

MOTION 2019-85      MOVED by Cllr. Barnes that Council engage Oldman Water Shed Council and coordinate a creek cleanup with them in Lee Creek.

CARRIED

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**CORRESPONDENCE**

Alberta Culture and Tourism  
Chaparral Licenses and Registries  
AUMA – Barry Morishita

**CONFIDENTIAL  
ITEMS**

MOTION 2019-86      MOVED by Cllr. Bengry that Council close the meeting at 5:58 pm. to discuss the following matters:

- a.    ICF Update [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]

CARRIED

MOTION 2019-87      MOVED by Cllr. Brown that Council return to the open meeting of Council at 6:49 pm.  
CARRIED

**ADJOURNMENT**      MOVED by Cllr. Court that the meeting be adjourned at 6:54 pm.

These minutes Approved this 26 day of March, 2019

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Mayor  
Maggie Kronen

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Chief Administrative Officer  
Jeff Shaw