

TOWN OF CARDSTON
MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL HELD
JULY 9, 2019 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT

Council

Maggie Kronen
Paula Brown
Dennis Barnes
Richard Bengry
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
Sgt. Ryan Hodge
CPO Brad Larsen

Channel 32
RCMP
Community Peace Officer

ABSENT

CALL TO ORDER

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

**ADDITIONS AND
ADOPTION OF
AGENDA**

MOTION 2019-198

MOVED by Cllr. Brown that the agenda be approved as amended.

CARRIED

DELEGATIONS

Sgt. Ryan Hodge: RCMP – 5:00 p.m.

Sgt. Hodge presented the RCMP quarterly report to Council.

**ADOPTION OF THE
MINUTES**

MOTION 2019-199

MOVED by Cllr. Drew that the minutes of the regular meeting of council held on June 25, 2019 be adopted as presented.

CARRIED

**BYLAW AND
POLICY**

Bylaw 1634A: Cemetery Bylaw Amendment

MOTION 2019-200

MOVED by Cllr. Selk that Bylaw 1634A: Cemetery Bylaw Amendment, be given second reading.

CARRIED

MOTION 2019-201

MOVED by Cllr. Court that Bylaw 1634A: Cemetery Bylaw Amendment, be given third and final reading.

CARRIED

OTHER BUSINESS

2nd Ave Crosswalk

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Redford Park Handicapped Parking Spaces

MOTION 2019-202 MOVED by Cllr. Brown that Council direct Administration to install 2 handicap parking signs at the top of the Redford Park hill.

CARRIED

MOTION 2019-203 MOVED by Cllr. Barnes that Council direct Administration to install 2 handicap parking signs at the top of the hill overlooking the Lions Park football field.

WITHDRAWN

9th Ave West Speed Change Request

MOTION 2019-204 MOVED by Cllr. Court that Council direct Administration to contact AB Transportation to request speed change to 50km on the 501 West Bypass (9th Ave West) from Main street to 12th street west.

CARRIED

Solar Proposal Update

Electrical System Code of Conduct Quarterly Report

MOTION 2019-205 MOVED by Cllr. Selk that Council approve the Electrical System Code of Conduct Quarterly Report.

CARRIED

Sgt. Ryan Hodge - RCMP

**COMMITTEE AND
OTHER REPORTS**

The following reports were received by Council:

- Committee Reports
- Peace Officer Report
- Council Priorities Report

RECEIVED

MOTION 2019-206 MOVED by Cllr. Bengry that Cllr. Brown sit on the hope squad and receive per diems as necessary.

CARRIED

MOTION 2019-207 MOVED by Cllr. Barnes that Cllr. Selk be allowed to sit on the SouthGrow Committee and receive per diems for attending the meetings.

CARRIED

QUESTIONS None this Meeting

RECESS MOVED by Cllr. Brown that Council that Council Recess at 6:17 p.m. CARRIED

RECONVENE MOVED by Cllr. Selk that Council that Council Reconvene at 6:37 p.m. CARRIED

CORRESPONDENCE

Andrew Nelson – Peoples Party of Canada

Minister Ric McIver

City of Edmonton – Office of Traffic Safety

Meryl Whittaker – Deputy Minister, Alberta Municipal Affairs

Shari Remus – Alzheimer Society Alberta and Northwest Territories

Selena Mclean

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**CONFIDENTIAL
ITEMS**

- MOTION 2019-208 MOVED by Cllr. Barnes that Council close the meeting at to discuss the following matters:
- a. Community Futures Representative Recommendations *[FOIPP 16(1)(b)(f)]*
 - b. Employment Contract Proposal *[FOIPP 16(1)(b)(i)]*
 - c. Land Negotiation *[FOIPP 16(1)(c)(i)]*
- CARRIED
- MOTION 2019-209 MOVED by Cllr. Drew that Council return to the open meeting of Council at 7:57 p.m.
- CARRIED
- MOTION 2019-210 MOVED by Cllr. Bengry that Council nominate Cllr. Selk as the Community Futures Representative.
- CARRIED
- ADJOURNMENT** MOVED by Cllr. Court that the meeting be adjourned at 8:02 p.m.

These minutes Approved this 13 day of August, 2019

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw